

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, APRIL 13, 2022 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Dallas Lowdermilk, Aldermen – Ivan Englesman, Jesse Ouellette, Brad Owen, Administrator Carman Fowler and Daniel Fischl by Electronic Means
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 52/22 Ouellette: That the agenda be adopted as presented. Carried.
- 53/22 Owen: That the minutes of the regular meeting of council held on March 16, 2022 be approved as read. Carried.
- Mayor Lowdermilk declared a conflict of interest at 7:10 pm for discussion regarding the Request from Kathleen Karpan for an update regarding the Stop Work Order Process at 509 1<sup>st</sup> Street.
- 54/22 Stop Work Order Process Ouellette: That the administrator respond to Kathleen Karpan regarding her request for an update on the Stop Work Order Process that as of the date the letter was sent to the owner of 509 1<sup>st</sup> Street in February 2022 there has been no more correspondence received regarding this location and further that the council is confident with their decision and will monitor the situation going forward. Carried.
- 55/22 Lot Purchase Englesman: That the Village of Kenaston offer \$15,000.00 for Lot 5, Block 10, Plan G201 with the current owner responsible for removing the building and concrete from the property with the village decommissioning the services along with providing dump availability at the lagoon for the concrete. Councillor Owen requested a recorded vote, For - Councillors Englesman, Fischl and Ouellette, Against – Councillor Owen - Carried.
- Mayor Lowdermilk returned to the boardroom at 7:28 pm.
- The Public Hearing for the Zoning Amendments was open at 7:35 pm with no written responses or representatives present, the public hearing is closed at 7:45 pm.
- 56/22 Water Flow Englesman: That the Foreman contact a contractor to trench the ground water flow from the Central Avenue lift station that flows to farm land at SW 30-29-2 W3 so that it continues to flow along the drainage channel. Carried.
- 57/22 Assessment Process Lowdermilk: That the administrator send correspondence to Sally Siroski regarding the increase in her assessment and the process of how to appeal with a copy of the SAMA brochure. Carried.
- 58/22 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended March, 2022 be approved as presented. Carried.
- 59/22 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12310 through #12320 listed on Appendix “A” totalling \$ 20,800.89 and that the submitted accounts listed in Appendix “A” totalling \$ 14,485.69 be approved for payment with cheques numbered #12321 through #12329. Carried.
- 60/22 Campground Rate Lowdermilk: That the Village increase the monthly campground fee from \$500.00 per month to \$600.00 per month. Carried.
- Mayor Lowdermilk and Councillor Ouellette declared a conflict of interest for discussion of drainage channel at 9:11 pm.
- 61/22 Drainage Channel Englesman: That the village leave the drainage channel concern as it is not causing issues with water run at this time. Carried.
- 62/22 Custom Work Englesman: That the village put in a custom work policy for equipment work at foreman’s availability at \$130.00 per hour with a minimum of one

half hour. Carried.

- 63/22     Summer Student     Owen: That the village administrator advertise for a summer student. Carried.
- 64/22     Curling Rink     Lowdermilk: That the Village of Kenaston allow the Kenaston Grad class to use the curling rink for their social with any liability being the responsibility of the graduation group, that they are responsible for proper cleaning of the building after gathering, the RCMP have been notified of the event and further that the Kenaston Community Recreation Board also provide approval as they are part owner of the Curling Rink. Carried.
- 65/22     District Plan Bylaw     Owen: That Bylaw 1/22 being a bylaw to amend the Land Use Map in Bylaw 1/13 for the village be read a second time. Carried.
- 66/22     District Plan Bylaw     Ouellette: That Bylaw 1/22 being a bylaw to amend the Land Use Map in Bylaw 1/13 for the village be read a third time and adopted. Carried.
- 67/22     Zoning Bylaw     Fischl: That Bylaw 2/22 being a bylaw to amend the Zoning Map in Bylaw 2/13 for the village be read a second time. Carried.
- 68/22     Zoning Bylaw     Englesman: That Bylaw 2/22 being a bylaw to amend the Zoning Map in Bylaw 2/13 for the village be read a third time and adopted. Carried.

That council go in camera for discussion on Organization Structure at 10:11 pm.

That council go out of camera at 10:40 pm.

A budget meeting will be held April 26, 2022 and the next regular council meeting will be held May 11, 2022.

- 69/22     Adjou.     Fischl: That we adjourn. 10:46 pm. Carried.

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Mayor

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Administrator