

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, AUGUST 17, 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, Administrator Carman Fowler and Daniel Fischl by electronic means.
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 113/22 Ouellette: That the agenda be adopted. Carried.
- 114/22 Lowdermilk: That the minutes of the regular meeting of council held on July 13, 2022 be approved as read. Carried.
- Corres. a) Complaint Listing
b) Municipal Voice
- 115/22 Corresp. Fischl: That the correspondence presented be filed. Carried.
- Mayor Lowdermilk, Councillors Ouellette and Fischl declared a conflict of interest at 8:07 pm for discussion regarding the fence for the new subdivision. Lowdermilk and Ouellette left the room and Fischl was removed from electronic means.
- Mayor Lowdermilk and Councillor Ouellette returned to the boardroom at 8:15 pm and Fischl was reconnected through electronic means.
- 116/22 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended July, 2022 be approved as presented. Carried.
- 117/22 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12396 through #12411 listed on Appendix “A” totalling \$ 36,499.25 and that the submitted accounts listed in Appendix “A” totalling \$ 8,846.87 be approved for payment with cheques numbered #12412 through #12416. Carried.
- 118/22 Loan Englesman: That the Village of Kenaston apply for a loan to purchase a grader with the Affinity Credit Union. Carried.
- 119/22 Insurance Lowdermilk: That the Village of Kenaston renew the annual insurance policy as presented by Hoffmann Holder Insurance. Carried.
- Councillor Englesman declared a conflict of interest at 9:46 pm for discussion regarding the land purchase request for Lot 5, Block 9, Plan G201 and left the boardroom.
- 120/22 Lot Purchase Request Fischl: That the Village of Kenaston reject the request to purchase Lot 5, Block 9, Plan G201 as the lot is currently residentially zoned and the request to purchase was for storage which is not a use under this zoning and further to offer that there are options of commercial lots available to purchase for this type of use. Carried.
- Councillor Englesman returned to the boardroom at 8:50 pm.
- 121/22 Bylaw Ouellette: That bylaw 6/22 being a bylaw to Regulate and Control the Public Cemetery be introduced and read a first time. Carried.
- 122/22 Englesman: That bylaw 6/22 be now read a second time. Carried.
- 123/22 Fischl: That bylaw 6/22 be given three readings at this meeting. Carried.
- 124/22 Lowdermilk: That bylaw 6/22 be read a third time and adopted. Carried.
- The next regular council meeting will be held September 14, 2022.
- 125/22 Adjou. Lowdermilk: That we adjourn. 9:02 pm. Carried.

Mayor

Administrator