

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, DECEMBER 14, 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 and Administrator Carman Fowler and Dan Fischl on electronic means.
- Order Mayor, Dallas Lowdermilk called the meeting to order at 8:00 p.m.
- 171/22 Fischl: That the agenda be adopted. Carried.
- 172/22 Owen: That the minutes of the regular meeting of council held on November 9, November 15 and December 13, 2022 be approved as read. Carried.
- Corres. a) Snow Removal Complaint
b) Sask Public Safety Agency – Smart Message System
c) RCMP – Meeting Jan 17/23
- 173/22 Corresp. Lowdermilk: That the correspondence presented be filed. Carried.
- 174/22 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended November, 2022 be approved as presented. Carried.
- 175/22 Accounts Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #12481 through #12493 listed on Appendix “A” totalling \$ 40,539.39 and that the submitted accounts listed in Appendix “A” totalling \$ 26,843.32 be approved for payment with cheques numbered #12494 through #124503. Carried.
- Mayor Lowdermilk declared a conflict of interest and left the room at 8:28 pm for discussion regarding the removal of building contravention.
- 176/22 Building Bylaw Englesman: That the administrator send a letter to owner of Lot 5, Block 10, Plan G201 regarding information on the Building Bylaw regulations along with a copy of the removal of a building permit to be completed. Carried.
- Mayor Lowdermilk returned to the boardroom at 8:31 pm.
- 177/22 Loraas Disposal Englesman: That the Village of Kenaston get a quote from other waste management companies for 2024 to compare with Loraas Disposal and further that the cost of the Waste Management fee be increased to \$23.65 per month per household effective January 1, 2023 as per increase agreement with Loraas Disposal. Carried.
- 178/22 Bylaw Ouellette: That the Village rescind Resolution 12/22 as 2nd reading, Resolution 13/22 giving 3 readings and Resolution 14/22 the final reading dated January 12, 2022 for Bylaw 7/21 being a bylaw to amend the Official Community Plan for the Village. Carried.
- 179/22 Owen: That bylaw 7/21 be now read a second time. Carried.
- 180/22 Fischl: That bylaw 7/21 be given three readings at this meeting. Carried.
- 181/22 Englesman: That bylaw 7/21 be now read a third time and adopted. Carried.
- That council go in camera for discussion with foreman and administrator on employee hours, wages and bonuses at 9:07 pm.
- The foreman left the meeting at 10:10pm. The administrator left the room at 10:20 pm for discussion on wages and bonuses.
- The administrator returned to the boardroom at 10:35pm.
- That council go out of camera at 10:35pm.

- 182/22 Snow Removal Complaint Lowdermilk: That the administrator send a letter to the complainant regarding snow removal that the village has a snow removal policy in place of what our process of snow removal is and an order of importance and further that if the vehicle is removed from the street, when the foreman is in the area, we would accommodate to have snow removed at that time. Carried.
- 183/22 Remuneration Owen: That the council be paid their annual remuneration. Carried.
- 184/22 Foreman Agreement Lowdermilk: That the village provide an addition to the foreman employee agreement. Carried.
- 185/22 Wages Owen: That the administrator, Carman Fowler receive a 1% increase effective January 1, 2023 with a \$ 500.00 bonus and further that the foreman, Jason Zdunich remain the same as per signed employee contract and receive a \$500.00 bonus. Carried.

The next regular council meeting will be held January 11, 2023 at 7 pm.

- 186/22 Adjou. Ouellette: That we adjourn. 10:55 pm. Carried.

Mayor

Administrator

APPROVED