

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, FEBRUARY 9, 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, Daniel Fischl, Jesse Ouellette, Brad Owen, Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 19/22 Owen: That the agenda be adopted as presented. Carried.
- 20/22 Ouellette: That the minutes of the regular meeting of council held on January 12, 2022 be approved as read. Carried.
- Corres. a) 500 Block 1<sup>st</sup> Street Concerns – K. Karpan, L. Kohl, M.L. Whittles, J. Prpich  
b) LAFOIP Request – K. Karpan  
c) Petro Can Sewer Line – KC Distributors  
d) SUMA Convention
- Mayor Lowdermilk declared a conflict of interest and left the boardroom at 7:16 pm for discussion on the 500 Block 1<sup>st</sup> Street Concerns.
- 21/22 Corres. Ouellette: That the administrator send correspondence to the owner of 509 1<sup>st</sup> Street regarding complaints relating to noise, light pollution, zoning and animal concerns and to request to alter all the lights on the building, refrain from producing noise outside of the noise bylaw, to clean up feces from the dog that is residing there and that work is still being done at this location and further to enclose copies of the noise bylaw, animal bylaw, zoning bylaw for regulations of residential zoning for their review. The correspondence was to include that the continuation of the work being done and that someone was living in a non-dwelling would be forward to the legal representative for review. Carried.
- 22/22 Corres. Owen: That the administrator send a response to Kathleen Karpan that the council did not have a meeting with CSC Consulting after her meeting on January 14, 2022 with CSC Consulting and further that CSC Consulting made the decision to speak to only Kathleen Karpan regarding the investigation as per the request of all of the complainants. Carried.
- That a recess be called at 7:45 pm and reconvene at 7:55 pm.
- Mayor Lowdermilk returned to the boardroom at 7:55 pm.
- That council go in camera with CSC Consulting on the phone for a follow up regarding the final interview with complainant, Kathleen Karpan at 7:56 pm.
- That council go out of camera at 8:30 pm for foreman report.
- 23/22 Work Order Fischl: That the Village obtain a software license for Maintain X for the Foreman to use as a Work Order Program. Carried.
- That council go in camera to discuss the 11 Recommendations from CSC Consulting's Investigation at 9:10 pm.
- That council go out of camera at 9:27 pm after discussion.
- 24/22 Community Corres. Lowdermilk: That the 11 Recommendations from CSC Consulting's Investigation be provided February 10, 2022 to all residents in the community along with the written correspondence provided by council as per attached to these minutes as Appendix A. Carried.
- 25/22 LAFOIP Request Fischl: That the Village forward the LAFOIP Access of Information Request form to the Village lawyer for recommendation and review information at a February 22, 2022 in camera meeting. Carried.

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- 26/22 Sewer Line Englesman: That the Village install an insulation plug over the manhole in the alley behind the Petro Can Service Station located at 50 Front Avenue and forward correspondence to Millsap Fuel Distributors and KC Distributors accordingly. Carried.
- 27/22 Corresp. Fischl: That the correspondence presented be filed. Carried.
- 28/22 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended January, 2022 be approved as presented. Carried.
- 29/22 Accounts Lowdermilk: That we ratify the accounts that were paid before this meeting by cheques numbered #12262 through #12272 listed on Appendix “A” totalling \$ 21,205.26 and that the submitted accounts listed in Appendix “A” totalling \$ 10,488.92 be approved for payment with cheques numbered #12273 through #12283. Carried.
- Mayor Lowdermilk, Councillors Fischl and Ouellette declared a conflict of interest at 10:05 pm for discussion regarding the subdivision municipal reserve land to be allocated as dog park or deposit money for future park project.
- 30/22 Dog Park/ MR Land Owen: That the Village designate the Municipal Reserve Land outlined in the subdivision map as a future dog park location. Carried.
- Councillors Fischl and Ouellette returned to the boardroom at 10:10 pm and Councillor Owen declared a conflict of interest at 10:10 pm for discussion of the Co-op Community Spaces Grant.
- 31/22 Playground Grant Ouellette: That the Village apply for a playground to be placed at the campground through the Co-op Community Spaces Grant. Carried.
- Mayor Lowdermilk and Councillor Owen returned to the boardroom at 10:27 pm.
- 32/22 Vacation Ouellette: That the Administrator holiday request for February 22-24, 2022 be approved. Carried.
- 33/22 Lagoon Grant Englesman: That the Village hire Pinter and Associates to do cost of services design for the lagoon project of comparison of constructing a new cell to increase the storage capacity, expanding the existing lagoon cell footprint by increasing the size of one of the cells and constructing a separate neutralization pond for the water treatment reject water as presented to discuss at the next meeting in order to apply for the ICIP grant. Carried.
- 34/22 Vacc/Neg. Test Policy Owen: That the Village rescind the Vaccination or Negative Test policy that was put in place as Resolution 139/21. Carried.
- The next meeting will be held March 16, 2022.
- 35/22 Adjou. Lowdermilk: That we adjourn. 10:36 pm. Carried.

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Mayor

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Administrator