

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 12, 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.
- 01/22 Owen: That the agenda be adopted as presented. Carried.
- 02/22 Fischl: That the minutes of the regular meeting of council held on December 8, 2021 be approved as read. Carried.
- Corres. a) Urban Voice
b) Kathleen Karpan –Request for copy of Investigation Recommendations
c) Subdivision Application Government request for comments
d) RCMP Stats
- 03/22 Corresp. Owen: That the correspondence presented be filed. Carried.
- 04/22 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended December, 2021 be approved as presented. Carried.
- 05/22 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12219 through #12253 listed on Appendix “A” totalling \$ 65,394.25 and that the submitted accounts listed in Appendix “A” totalling \$ 6,429.53 be approved for payment with cheques numbered #12254 through #12261. Carried.
- 06/22 Tax Enforcement Englesman: That the Village council authorize the administrator to proceed with the six month notice for Lot 1, Block 4, Plan M2869. Carried.
- 07/22 ICIP Grant Ouellette: That the administrator request two quotes for costs of designs comparing between a lagoon cell, modification of existing cell to hold more quantity and a neutralization system for the water treatment plant. Carried.
- 08/22 Board of Revision Owen: That Western Municipal Consulting (WMC) be retained to serve as the Village of Kenaston’s Board of Revision and Development Appeals Board through the Waterwolf District Planning Commission and that the following people be appointed to the Boards: Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward, Wayne Adams, Pam Malach, Cameron Duncan, Jeff Hutton and Saumya Vaidyanathan as Secretary to the Boards. Carried.
- 09/22 Sign Corridor Fischl: That the Village apply for a Sign Corridor through the Government of Saskatchewan for Highway 15, 12 kilometers west of Kenaston along with the approval of R.M. of Rosedale #283 and the registered owner of the said land on the North ½ of Section 22, Township 29, Range 3, West of the third Meridian and further that the Village of Kenaston agrees to administer the signing corridor . Carried.
- 10/22 Waterwolf Budget Ouellette: That the Village of Kenaston council approve 2022 Waterwolf budget as presented by the administrator. Carried.
- 11/22 Electrical Contractors Englesman: That the Village of Kenaston send correspondence to the current electrical contractors to confirm whether they would still want to be contacted for repair work and emergency work. Carried.
- 12/22 Bylaw Owen: That the Bylaw 07/21 to amend the Official Community Plan for the village be now read a second time. Carried.
- 13/22 Englesman: That bylaw 07/21 be given three readings at this meeting. Carried.
- 14/22 Fischl: That bylaw 07/21 be read a third time and adopted. Carried.

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- 15/22 In Camera Lowdermilk: That the council go in camera for discussion regarding the foreman concern from December 8, 2021 meeting and the CSC Investigation Follow Up at 9:03 pm. Carried.
- 16/22 Out Camera Ouellette: That the council go out of camera after completion of Discussion at 9:35 pm. Carried.
- 17/22 Concerns Lowdermilk: That the administrator send correspondence of a follow up regarding previous concerns on the 500 block of 1st Street and further that if there were any additional concerns to respond to council by February 3, 2022 to be addressed at the February 9, 2022 meeting. Carried.
- The next meeting will be held February 9, 2022.
- 18/22 Adjou. Lowdermilk: That we adjourn. 9:39 pm. Carried.

Mayor

Administrator

APPROVED