

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JULY 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.
- 101/22 Englesman: That the agenda have a new business item regarding fence placement around the new subdivision be added and adopted. Carried.
- 102/22 Owen: That the minutes of the regular meeting of council held on June 8, 2022 be approved as read. Carried.
- Corres. a) RCMP Stats
b) Engine Retarder Brakes
- 103/22 Corresp. Englesman: That the correspondence presented be filed. Carried.
- 104/22 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended June, 2022 be approved as presented. Carried.
- 105/22 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12366 through #12382 listed on Appendix “A” totalling \$ 109,278.92 and that the submitted accounts listed in Appendix “A” totalling \$ 15,217.01 be approved for payment with cheques numbered #12383 through #12395. Carried.
- Mayor Lowdermilk declared a conflict of interest at 8:40 pm for discussion regarding the counter offer purchase of 509 1st Street.
- 106/22 Lot Purchase Ouellette: That the Village of Kenaston reject the counter offer provided by the owner of 509 1st Street being the purchase price of \$20,000.00, the lot will have the building and cement removed by the Seller prior to the Village of Kenaston taking possession, the lot will be free and clear of cement pad, building & debris, possession date will occur within a 14 day period from this time, the Village of Kenaston will be responsible for the decommissioning of the services on said lot, the Village of Kenaston will supply available area to dispose of concrete and supply the use of Village truck for Seller to do so, and that no permits will be required by Seller to remove cement pad. And further that the council reply that the original offer is still available of purchase price of \$15,000.00 with the building and cement removed prior to purchase, the village would be responsible for decommissioning of the services, the village would provide a place for cement disposal and that a removal of building permit would be required according to Building Bylaw. Carried.
- Councillor Owen requested a recorded vote, For - Councillors Englesman, Fischl and Ouellette, Against – Councillor Owen maintains his vote against the purchase of the lot - Carried.
- Councillor Ouellette and Fischl declared a conflict of interest at 8:55 pm for discussion regarding the fencing around the subdivision. Ouellette left the room and Fischl was removed from electronic means.
- 107/22 Subdivision Fence Englesman: That the village relocate the fence from outer boundary line to the property line of the subdivision within the next 2 week. Carried.
- Mayor Lowdermilk, Councillors Fischl and Ouellette returned to the boardroom at 9:02 pm
- 108/22 Bylaw Owen: That bylaw 5/22 being a bylaw to regulate and control the Public Cemetery be introduced and read a first time. Carried.
- 109/22 Ouellette: That bylaw 5/22 be now read a second time. Carried.

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- 110/22 Englesman: That bylaw 5/22 be given three readings at this meeting.
Carried.
- 111/22 Fischl: That bylaw 5/22 be read a third time and adopted. Carried.

The next regular council meeting will be held August 17, 2022.
- 112/22 Adjou. Lowdermilk: That we adjourn. 9:10 pm. Carried.

Mayor

Administrator

APPROVED