

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JUNE 8, 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, and Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 82/22 Englesman: That the agenda be adopted as presented. Carried.
- 83/22 Ouellette: That the minutes of the regular meeting of council held on May 11, 2022 be approved as read. Carried.
- Corres. a) Minister of Government Relations-Subdivision Approval/Zoning Bylaw Approval
- 84/22 Corresp. Fischl: That the correspondence presented be filed. Carried.
- 85/22 Delegate Owen: That the report from the Chamber of Commerce be attached to the minutes. Carried.
- 86/22 Financial Fischl: That the financial Statement and Bank Reconciliation for the month ended May, 2022 be approved as presented. Carried.
- 87/22 Financial Statement Englesman: That the council approve the 2020 financial statement as presented. Carried.
- 88/22 Accounts Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #12348 through #12363 listed on Appendix “A” totalling \$ 38,737.86 and that the submitted accounts listed in Appendix “A” totalling \$ 365.96 be approved for payment with cheques numbered #12364 through #12365. Carried.
- 89/22 Engine Retarder Brakes Ouellette: That the Village of Kenaston request a Miscellaneous Custom Work from the Ministry of Highways for the Installation of an Engine Retarder Brakes Prohibited Sign on Highway 11 and Highway 15 next to the Village of Kenaston. Carried.
- 90/22 Vacation Lowdermilk: That the Administrator holiday request for July 25-28, 2022, August 8-11, 2022, August 22-25, 2022 and August 4, 18, September 1 and 8, 2022 be approved. Carried.
- That a recess be called at 8:55 pm and reconvene at 9:00 pm.
- 91/22 Connect Energy Ouellette: That the Village of Kenaston decline the renewal request from Connect Energy at this time. Carried.
- 92/22 Bylaw Owen: That bylaw 3/22 being a bylaw to regulate the signing corridors of the Municipality of Kenaston be introduced and read a first time. Carried.
- 93/22 Ouellette: That bylaw 3/22 be now read a second time. Carried.
- 94/22 Fischl: That bylaw 3/22 be given three readings at this meeting. Carried.
- 95/22 Lowdermilk: That bylaw 3/22 be read a third time and adopted. Carried.
- 96/22 Bylaw Fischl: That bylaw 4/22 being a bylaw to regulate and control the water and sewer system of the Municipality of Kenaston be introduced and read a first time. Carried.
- 97/22 Lowdermilk: That bylaw 4/22 be now read a second time. Carried.
- 98/22 Englesman: That bylaw 4/22 be given three readings at this meeting. Carried.
- 99/22 Ouellette: That bylaw 4/22 be read a third time and adopted. Carried.

The next regular council meeting will be held July 13, 2022.

100/22 Adjou.

Lowdermilk: That we adjourn. 9:39 pm. Carried.

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Mayor

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Administrator

APPROVED