

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MARCH 16, 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.
- 36/22 Fischl: That the agenda be adopted as presented. Carried.
- 37/22 Owen: That the minutes of the regular meeting of council held on February 9, 2022 be approved as read. Carried.
- 38/22 Financial Fischl: That the financial Statement and Bank Reconciliation for the month ended February, 2022 be approved as presented. Carried.
- 39/22 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12284 through #12306 listed on Appendix “A” totalling \$ 46,966.70 and that the submitted accounts listed in Appendix “A” totalling \$ 172,186.32 be approved for payment with cheques numbered #12307 through #12309. Carried.
- 40/22 Term Deposits Englesman: That the Village invite a representative from the Affinity Credit Union to attend our next meeting to go over our term deposit information. Carried.
- 41/22 Term Deposits Owen: That the Village administrator transfer \$30,000.00 from a term deposit to the Village chequing account for operational expenses. Carried.
- 42/22 Vacation Lowdermilk: That the Administrator holiday request for April 19-22, 2022 be approved. Carried.
- Councillors Englesman and Fischl declared a conflict of interest at 8:00 pm for discussion with delegate Ranjit Bhullar, business owner of the Kenaston Hotel regarding the Flood Damage insurance request and return of water services.
- 43/22 Insurance/ Water service Owen: That the village offer the Kenaston Hotel a small limit for voluntary property damage in the amount of \$2,500.00 as presented by the SGI Liability Specialist as a voluntary payment without admission of liability and further that if the business owner signs an agreement removing responsibility from the village of any damage that may be caused by the water line freezing up until June 30, 2022 when the water is turned back on, that the foreman would turn the service back on. Carried.
- Councillors Englesman and Fischl returned to the boardroom at 8:25 pm.
- 44/22 Message System Englesman: That the Village purchase the Notify By Network Messaging System for sending notifications to community residents. Carried.
- 45/22 Tree Maintenance Lowdermilk: That the village accept the proposal from Jattree Service to do tree trimming and tree removal at a value of \$ 4,000.00. Carried.
- That a recess be called at 9:42 pm and reconvene at 9:47 pm.
- 46/22 Zoning Bylaw Lowdermilk: That Bylaw 1/22 being a bylaw to amend the Land Use Map in Bylaw 1/13 for the village be introduced and read a first time. Carried.
- 47/22 Zoning Bylaw Fischl: That Bylaw 2/22 being a bylaw to amend the Zoning Map in Bylaw 2/13 for the village be introduced and read a first time. Carried.
- 48/22 Lowdermilk: That the village administrator purchase a \$200.00 gift card for the foreman and his family for their efforts during the water break situation. Carried.

Mayor Lowdermilk declared a conflict of interest at 10:00 pm for discussion regarding the Stop Work Order Process.

That council go in camera to discuss the Stop Work Order Process and the Foreman Organizational Structure of a municipality at 10:02 pm.

Mayor Lowdermilk returned to the boardroom at 10:15 pm.

That council go out of camera at 10:44 pm.

49/22 Teams Owen: That the Village of Kenaston purchase the upgrade of Teams in order to have meetings longer than 60 mins. Carried.

50/22 Corresp. Lowdermilk: That the Village of Kenaston release the complete expenses
To surrounding the investigation regarding the 500 Block of 1st Street for full
Residents disclosure of the related costs. Carried.

The next meeting will be held April 13, 2022.

51/22 Adjou. Fischl: That we adjourn. 10:49 pm. Carried.

Mayor

Administrator

APPROVED