

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 11, 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.
- 71/22 Ouellette: That the agenda be adopted as presented. Carried.
- 72/22 Fischl: That the minutes of the regular meeting of council held on April 13, 2022 and budget meeting held on April 26, 2022 be approved as read. Carried.
- 73/22 UMAAS Convention Englesman: That the administrator be approved to attend the UMAAS Convention. Carried.
- 74/22 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended April, 2022 be approved as presented. Carried.
- 75/22 Budget Fischl: That the council approve the 2021 budget as presented by the administrator. Carried.
- 76/22 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12330 through #12343 listed on Appendix “A” totalling \$ 19,796.35 and that the submitted accounts listed in Appendix “A” totalling \$ 7,686.72 be approved for payment with cheques numbered #12344 through #12347. Carried.
- 77/22 ICIP Grant Englesman: That the administrator request an updated job schedule from Pinter & Associates regarding the Lift Station Project. Carried.
- That council go in camera for discussion on Organization Structure at 9:08 pm with the foreman. The administrator left the boardroom.
- The administrator returned to the boardroom at 9:45 pm.
- That council go out of camera at 10:08 pm.
- 78/22 Taxes Fischl: That the Village adjust the Tax Roll for the following:  
Municipal  
Lions \$678.85 Carried.
- 79/22 Office Computer Englesman: That the Village purchase a new office computer as per quote from Sunsets Computers Ltd. with them providing support to transfer information from old computer to new computer. Carried.
- 80/22 Ball Diamond Ouellette: That the Village provide a photo of the ball diamond, a copy of the agreement with the School regarding the ball diamonds and a quote from KMS to remove shale, landscape and replace shale to forward to school school division for discussion of a plan to maintain the ball diamond for community use. Carried.
- The next regular council meeting will be held June 8, 2022.
- 81/22 Adjou. Owen: That we adjourn. 11:02 pm. Carried.

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Mayor

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Administrator