

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 9, 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, Dan Fischl, Jesse Ouellette, Brad Owen and Administrator Carman Fowler
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 151/22 Ouellette: That the agenda be adopted. Carried.
- 152/22 Englesman: That the minutes of the regular meeting of council held on October 12, 2022 be approved as read. Carried.
- Corres. a) Municipal Voice
b) Complaint Listing
c) RCMP Stats
- 153/22 Corresp. Owen: That the correspondence presented be filed. Carried.
- 154/22 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended October, 2022 be approved as presented. Carried.
- 155/22 Accounts Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #12454 through #12473 listed on Appendix “A” totalling \$ 51,871.18 and that the submitted accounts listed in Appendix “A” totalling \$ 7,335.44 be approved for payment with cheques numbered #12474 through #12480. Carried.
- That council go in camera for discussion on Employee Hours and the agenda item, removal of building contravention at 8:06 pm.
- Mayor Lowdermilk declared a conflict of interest and left the room at 9:00 pm for discussion regarding the removal of building contravention.
- That council go out of camera at 9:14 pm.
- Mayor Lowdermilk returned to the boardroom at 9:15 pm.
- 156/22 Building Bylaw Owen: That the administrator send a letter to owner of Lot 15-17, Block C, Plan G752 regarding information on the Building Bylaw regulations along with a copy of the removal of a building permit to be completed. Carried.
- 157/22 Dept of Highways Fischl: That the Village administrator purchase a value of \$700.00 gift cards for the Department of Highways for all the service they have provided to the community in 2022. Carried.
- 158/22 Hanley Heli Svs Ouellette: That the Village administrator purchase a value of \$300.00 gift cards for Hanley Heli Services for their donation of time and services to allow the village to capture aerial photos of our community and elevators prior to their removal. Carried.
- 159/22 Revenue Sharing Ouellette: The Council of the Village of Kenaston confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

Councillor Fischl and Ouellette declared a conflict of interest and left the room at 9:36 pm for discussion regarding the dust control on Front Ave from Petro the Co-op.

Councillor Fischl and Ouellette returned to the boardroom at 9:43 pm.

160/22 Snow
 Fence Owen: That the administrator contact Millsap Fuel Distributors and Petro Can renter for permission to put up snow fence on back lot of their property. Carried.

161/22 Bylaw Lowdermilk: That Bylaw 9/22 being a bylaw to amend the Appendix 6 Truck Route Map of Bylaw 5/21 being a bylaw to regulate the operation and parking of vehicles and the use of public highways in the village be introduced and read a first time. Carried.

162/22 Englesman: That bylaw 9/22 be now read a second time. Carried.

163/22 Fischl: That bylaw 9/22 be given three readings at this meeting. Carried.

164/22 Owen: That bylaw 9/22 be now read a third time and adopted. Carried.

165/22 ICIP
 Grant Englesman: It is resolved that the Council of the Village of Kenaston support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Kenaston Lagoon Expansion and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). Carried.

The next regular council meeting will be held December 14, 2022 at 6pm.

166/22 Adjou. Fischl: That we adjourn, 10:05 pm. Carried.

Mayor

Administrator

