

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, OCTOBER 12, 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 and Administrator Carman Fowler.
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 141/22 Owen: That the agenda be adopted. Carried.
- 142/22 Ouellette: That the minutes of the regular meeting of council held on September 14, 2022 be approved as read. Carried.
- Corres. a) Government of Saskatchewan – ICIP Grant
- 143/22 ICIP Grant Lowdermilk: That the Village of Kenaston request Pinter & Associates to apply for the ICIP grant for a New Lagoon Storage Cell as previously designed by Pinter & Associates. Carried.
- 144/22 Corresp. Owen: That the correspondence presented be filed. Carried.
- 145/22 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended September, 2022 be approved as presented. Carried.
- 146/22 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #12440 through #12447 listed on Appendix “A” totalling \$ 21,580.63 and that the submitted accounts listed in Appendix “A” totalling \$ 5,022.07 be approved for payment with cheques numbered #12448 through #12453. Carried.
- 147/22 Grader Englesman: That Lowdermilk and Owen be delegated to negotiate with grader salesmen to provide a formal quote for grader options to present to the Village of Kenaston Council for the next meeting. Carried.
- 148/22 Auditor Owen: That the Village appoint Jensen Stromberg Chartered Professional Accountants as the village auditor. Carried.
- 149/22 Lightship License Lowdermilk: That the Village renew our Lightship license for another year. Carried.
- The next regular council meeting will be held November 9, 2022.
- 150/22 Adjou. Lowdermilk: That we adjourn. 9:37 pm. Carried.

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Mayor

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Administrator