

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, DECEMBER 13, 2023 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 and Aldermen Dan Fischl by electronic means.
- Order Mayor Lowdermilk called the meeting to order at 7:00 p.m.
- 118/23 Ouellette: That the agenda be adopted. Carried.
- 119/23 Minutes Englesman: That the minutes of the regular meeting of council held on November 8, 2023 be approved as read. Carried.
- 120/23 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended November, 2023 be approved as presented. Carried.
- 121/23 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12744 through #12756 listed on Appendix "A" totalling \$ 29,349.34 and that the submitted accounts listed in Appendix "A" totalling \$ 9,338.02 be approved for payment with cheques numbered #12757 through #12763. Carried.
- 122/23 Billboard Sign Ouellette: That the village increase the price of the Billboard Lease as follows: 2024 - \$1,400.00, 2025 - \$1,800.00 and 2026 - \$2,000.00 with funds to be used for campground purposes and will be renegotiated in 2026. Carried.
- 123/23 Loraas Disposal Owen: That the Village of Kenaston continue agreement with Loraas Disposal and further that the cost of the Waste Management fee be increased to \$24.00 per month per household effective January 1, 2024. Carried.
- 124/23 Bylaw Owen: That Bylaw 6/23 being a bylaw to amend the Appendix 6 Truck Route Map of Bylaw 9/22 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.
- 125/23 Ouellette: That bylaw 6/23 be now read a second time. Carried.
- 126/23 Englesman: That bylaw 6/23 be given three readings at this meeting. Carried.
- 127/23 Lowdermilk: That bylaw 6/23 be now read a third time and adopted. Carried.
- 128/23 Office Janitorial Ouellette: That the Village of Kenaston agree with the R.M. of McCraney regarding the monthly janitorial increase to \$ 250.00 per month. Carried.
- 129/23 Term/Locked Deposits Owen: That the Village administrator request a locked deposit utilizing \$200,000.00 from Term 011 and \$100,000.00 from chequing account at the 4.85% and renewing the remainder term deposits at the 3.25%. Carried.
- That council go in camera for discussion with the administrator on wages and bonuses at 8:17 pm.
- The administrator left the room at 8:24 pm for discussion on wages and bonuses.
- The administrator returned to the boardroom at 9:15 pm.
- That council go out of camera at 9:50 pm.
- 130/23 Wages Lowdermilk: That the administrator, Carman Fowler receive a 2.65% increase effective January 1, 2024 with a \$ 250.00 bonus and further that the foreman, Jason Zdunich remain the same as per signed employee contract and receive a \$250.00 bonus. Carried.

The next regular council meeting will be held January 10, 2024 at 7 pm.

131/23 Adjou.

Fischl: That we adjourn. 9:55 pm. Carried.

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Mayor

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Administrator

APPROVED