

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, FEBRUARY 8, 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 Dan Fischl on electronic means.
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 13/23 Englesman: That the agenda be adopted. Carried.
- 14/23 Fischl: That the minutes of the regular meeting of council held on January 11, 2023 be approved as read. Carried.
- Corres. a) SUMA Convention
b) Government of Saskatchewan–Reply regarding Election Date Change
c) Town of Outlook-Request for Support for U22 Female Hockey
- 15/23 Female Hockey Ouellette: That the village support the Town of Outlook in their application process for a U22 Female Hockey league to be located in the Town of Outlook. Carried.
- 16/23 Corresp. Owen: That the correspondence presented be filed. Carried.
- 17/23 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended December, 2022 be approved as presented. Carried.
- 18/23 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended January, 2023 be approved as presented. Carried.
- 19/23 Accounts Lowdermilk: That we ratify the accounts that were paid before this meeting by cheques numbered #12533 through #12545 listed on Appendix “A” totalling \$ 34,643.83 and that the submitted accounts listed in Appendix “A” totalling \$ 9,446.52 be approved for payment with cheques numbered #12546 through #12550. Carried.
- 20/23 Grader Purchase Englesman: That the Village of Kenaston rescind Resolution #8/23 and #9/23 and further that the Village of Kenaston purchase the grader presented by the Mayor for a purchase price of \$85,000.00, pending passing a 3rd party mechanical inspection. Carried.
- The next regular council meeting will be held March 8, 2023 at 7 pm.
- 21/23 Adjou. Fischl: That we adjourn. 8:40 pm. Carried.

Mayor

Administrator