

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 11, 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 – Dan Fischl, Jesse Ouellette, Brad Owen and Administrator Carman Fowler and Ivan Englesman on electronic means.
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 1/23 Ouellette: That the agenda be adopted. Carried.
- 2/23 Fischl: That the minutes of the regular meeting of council held on December 14, 2022 be approved as read. Carried.
- Corres.
- a) Urban Voice
 - b) SUMA – Change of Municipal Election Date
 - c) Ministry of Government Relations - Subdivision Approval
 - d) RCMP Stats
- 3/23 Municipal Election Owen: That the village support SUMA in their active advocacy for a change of municipal election dates. Carried.
- Councillors Fischl and Ouellette declared a conflict of interest and left the room at 7:10 pm for discussion regarding the Subdivision Approval request from the Ministry of Government Relations.
- 4/23 Subdivision Request Owen: That the Village of Kenaston recommend the subdivision's approval as presented by the Ministry of Government Relations. Carried.
- Councillors Fischl and Ouellette returned to the boardroom at 7:12 pm.
- 5/23 Corresp. Englesman: That the correspondence presented be filed. Carried.
- 6/23 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12504 through #12529 listed on Appendix "A" totalling \$ 202,708.95 and that the submitted accounts listed in Appendix "A" totalling \$ 5,478.09 be approved for payment with cheques numbered #12530 through #12532. Carried.
- 7/23 Snow Piles Fischl: That the Village of Kenaston hire Sagen Transport to remove snow piles from the village streets for an 8 hour day. Carried.
- That council go in camera for discussion with foreman and administrator regarding Organizational Structure at 8:26 pm.
- That council go out of camera at 8:44pm.
- 8/23 Grader Purchase Owen: That the Village of Kenaston purchase the grader presented by the mayor, pending passing a 3rd party mechanical inspection, using reserve funds. Carried.
- 9/23 Term Deposit Lowdermilk: That the administrator transfer \$135,000.00 from the village Flex Term Deposit #11 to the village chequing account. Carried.
- Councillors Fischl and Ouellette declared a conflict of interest and left the room at 9:51 pm for discussion regarding the request for payment for snow removal work.
- 10/23 Snow Removal Invoice Lowdermilk: That the administrator send a letter to the snow removal requestor that, as it was not requested by the administrator for work services, there would be no compensation. Carried.
- Councillors Fischl and Ouellette returned to the boardroom at 9:56 pm.
- 11/23 Board of Revision Englesman: That the Village of Kenaston appoints Western Municipal Consulting (WMC) to manage the Board of Revision process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to

serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans and further that the Village of Kenaston appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. Carried.

The next regular council meeting will be held February 8, 2023 at 7 pm.

12/23 Adjou.

Fischl: That we adjourn. 10:05 pm. Carried.

Mayor

Administrator

APPROVED