

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, JUNE 12, 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, Dan Fischl, Jesse Ouellette, Brad Owen and Administrator Carman Fowler.
- Order Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
- 58/23 Owen: That the agenda be adopted. Carried.
- 59/23 Minutes Ouellette: That the minutes of the regular meeting of council held on May 10, 2023 be approved as read. Carried.
- 60/23 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended May, 2023 be approved as presented. Carried.
- Councillor Englesman declared a conflict of interest at 7:05 pm for discussion regarding the accounts to be paid.
- 61/23 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12620 through #12635 listed on Appendix “A” totalling \$ 50,915.03 and that the submitted accounts listed in Appendix “A” totalling \$ 24,624.12 be approved for payment with cheques numbered #12636 through #12647. Carried.
- Councillor Englesman returned to the boardroom at 7:10 pm.
- 62/23 Taxes Fischl: That the Village adjust the Tax Roll for the following:
- | | | |
|-------|-----------|-----------------|
| | Municipal | |
| Lions | \$722.69 | <u>Carried.</u> |
- 63/23 Subdivision Ouellette: That the Village of Kenaston have Meridian Surveys register the Transform Approval Certificate and registered Plan of Survey to ISC to surrender the old Titles and create the New Titles for the subdivision of Block G. Carried.
- Mayor Lowdermilk called a recess at 8:29 pm.
- Village meeting resumed at 8:35 pm.
- 64/23 Taxes Englesman: That the Village adjust the Tax Roll for the following:
- | | | |
|------------------|------------|-----------------|
| | Municipal | |
| Kenaston Seniors | \$1,635.19 | <u>Carried.</u> |
- Mayor Lowdermilk declared a conflict of interest at 8:50 pm for discussion regarding the Removal of Building Permit at 509 1st Street.
- Mayor Lowdermilk returned to the boardroom at 9:00 pm.
- 65/23 Lane Closure Owen: That the Village confirm that the lane located at St/Lane 10, Plan G201 is no longer needed for use by the public. Carried.
- 66/23 Lane Closure Bylaw Lowdermilk: That Bylaw 3/23 being a bylaw to provide for closing and selling of certain roads pursuant to Section 13 of the Municipalities Act, 2005 be introduced and read a first time. Carried.
- The next regular council meeting will be held July 12, 2023 at 7 pm.
- 67/23 Adjou. Fischl: That we adjourn. 9:10 pm. Carried.

Mayor

Administrator