

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MARCH 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.
- 22/23 Owen: That the agenda be adopted. Carried.
- 23/23 Minutes Ouellette: That the minutes of the regular meeting of council held on February 8, 2023 be approved as read. Carried.
- 24/23 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended February, 2023 be approved as presented. Carried.
- 25/23 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #12551 through #12568 listed on Appendix “A” totalling \$ 28,829.11 and that the submitted accounts listed in Appendix “A” totalling \$ 1,651.67 be approved for payment with cheques numbered #12569 through #12571. Carried.
- 26/23 Grader Tires Owen: That the Village of Kenaston purchase new tires for the grader in purchase and to have Redhead Equipment install the snow wing to the grader for an approximate amount of \$15,000.00. Carried.
- 27/23 Waterwolf Budget Ouellette: That the Village of Kenaston council approve 2023 WaterWolf budget as presented by the administrator. Carried.
- Mayor Lowdermilk, Dan Fischl and Councillor Ouellette declared a conflict of interest for discussion of the streetlight quote at 8:05 pm. Lowdermilk and Ouellette left the room and Fischl was removed from electronic means.
- 28/23 Streetlight 4th Ave & 6th Street Englesman: That the Village approve the streetlight quote from SaskPower and move forward with installation once approval is received from the property owners within 50 m of the area of installation. Carried.
- Mayor Lowdermilk, Councillor Ouellette returned to the boardroom and Councillor Fischl joined again by electronic means at 8:11 pm
- The next regular council meeting will be held April 12, 2023 at 7 pm.
- 29/23 Adjou. Fischl: That we adjourn. 8:44 pm. Carried.

Mayor

Administrator