

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 10, 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.
- 43/23 Ouellette: That the agenda be adopted. Carried.
- 44/23 Minutes Englesman: That the minutes of the regular meeting of council held on April 12, 2023 be approved as read. Carried.
- Corres. a) RCMP Policing
b) UMAAS Convention
- 45/23 Corresp. Fischl: That the correspondence presented be filed. Carried.
- 46/23 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended April, 2023 be approved as presented. Carried.
- 47/23 Budget Fischl: That the council approve the 2023 budget as presented by the administrator setting a mill rate at 11.25 Mills. Carried.
- 48/23 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12597 through #12609 listed on Appendix “A” totalling \$ 17,442.59 and that the submitted accounts listed in Appendix “A” totalling \$ 28,344.38 be approved for payment with cheques numbered #12610 through #12619. Carried.
- Mayor Lowdermilk called a recess at 8:35 pm.
- Village meeting resumed at 8:45 pm.
- 49/23 Billboard Sign Lowdermilk: That the village deny the request from the Billboard company to remove trees in campground in front of billboard sign. Carried.
- 50/23 Kenaston Library Englesman: That the Village increase the annual levy to the Kenaston Library to \$4,250.00. Carried.
- 51/23 Lagoon Owen: That the village replace the culvert at the lagoon. Carried.
- Mayor Lowdermilk, Councillors Fischl and Ouellette declared a conflict of interest at 10:05 pm for discussion regarding the fence for the new subdivision.
- Mayor Lowdermilk and Councillors Fischl and Ouellette returned to the boardroom at 10:07 pm.
- 52/23 Subdivision Fence Owen: That the Village wait to install a new fence around the subdivision until there is interest in the land and discuss with landowner regarding the installation of the fence. Carried.
- 53/23 Min. Tax/ VMRF Bylaw Ouellette: That Bylaw 2/23 being a bylaw to set a minimum tax and a variable mill rate factor be introduced and read a first time. Carried.
- 54/23 Englesman: That bylaw 2/23 be now read a second time. Carried.
- 55/23 Fischl: That bylaw 2/23 be given three readings at this meeting. Carried.
- 56/23 Owen: That bylaw 2/23 be now read a third time and adopted. Carried.
- The next regular council meeting will be held June 12, 2023 at 7 pm.
- 57/23 Adjou. Fischl: That we adjourn. 10:56 pm. Carried.

Mayor

Administrator