

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 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, and Administrator Carman Fowler and Aldermen Dan Fischl and Jesse Ouellette by electronic means.
- Order Mayor Lowdermilk called the meeting to order at 7:00 p.m.
- 109/23 Lowdermilk: That the agenda be adopted. Carried.
- 110/23 Minutes Fischl: That the minutes of the regular meeting of council held on October 11, 2023 be approved as read. Carried.
- Corres. a) Stars – Request for Support
- 111/23 Donation Englesman: That the Village of Kenaston provide a contribution of \$500.00 to the Stars Foundation and further that the correspondence presented be filed. Carried.
- 112/23 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended October, 2023 be approved as presented. Carried.
- 113/23 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12730 through #12739 listed on Appendix “A” totalling \$ 23,283.38 and that the submitted accounts listed in Appendix “A” totalling \$ 6,795.44 be approved for payment with cheques numbered #12740 through #12743. Carried.
- 114/23 Dept of Highways Englesman: That the Village administrator purchase a value of \$500.00 gift cards for the Department of Highways for all the service they have provided to the community in 2023. Carried.
- 115/23 Revenue Sharing Ouellette: The Council of the Village of Kenaston confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.
- 116/23 Shop Door Lowdermilk: That the Village repair the shop door as per quote from SteelCraft and further that the broken window in the shop door be replaced as well. Carried.
- The next regular council meeting will be held December 13, 2023 at 7 pm.
- 117/23 Adjou. Englesman: That we adjourn. 7:35 pm. Carried.

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Mayor

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Administrator