

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, DECEMBER 18, 2024 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

<u>Present</u>	Mayor Brad Owen, Aldermen Ivan Englesman, Dallas Lowdermilk, Mike Menzies, Jesse Ouellette, and Administrator Carman.
<u>Order</u>	Mayor Brad Owen called the meeting to order at 7:00 p.m.
102/24 <u>Agenda</u>	Ouellette: That the agenda be adopted. <u>Carried.</u>
103/24 <u>Minutes</u>	Englesman: That the minutes of the regular meeting of council held on November 20, 2024 be approved as read. <u>Carried.</u>
<u>Corresp.</u>	a) Municipal Revenue Sharing Declaration of Eligibility
104/24 <u>Revenue Sharing</u>	<p>Englesman: The Council of the Village of Kenaston confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none">• Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;• Submission of the 2023 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 <p>That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations and further that the correspondence presented be filed. <u>Carried.</u></p>
105/24 <u>Financial</u>	Owen: That the financial Statement and Bank Reconciliation for the month ended November, 2024 be approved as presented. <u>Carried.</u>
106/24 <u>Accounts</u>	Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #13053 through #13072 listed on Appendix "A" totalling \$ 27,163.71 and that submitted accounts listed in Appendix "A" totalling \$15,835.29 be approved for payment. <u>Carried.</u>
107/24 <u>Well</u>	Ouellette: That the Village set up the water plant distribution to use the new well drilled in 2017 as the only well for the greensand filters and Reverse Osmosis system and disconnect the old CN well as approved by the Environment Officer. <u>Carried.</u>
108/24 <u>Loraas Disposal</u>	Owen: That the Village of Kenaston continue agreement with Loraas Disposal and further that the village follow the recommendation for the cost of the Waste Management fee to be increased to \$25.00 per month per household effective January 1, 2025. <u>Carried.</u>
109/24 <u>Board of Revision</u>	<p>Lowdermilk: That pursuant to Subsection 220(1) of The Municipalities Act, VILLAGE OF KENASTON appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include</p>

themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers and further that pursuant to Subsection 221(1) of The Municipalities Act, the VILLAGE OF KENASTON appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. Carried.

110/24 Contract
Workers

Englesman: That the Village amend the pay to \$50.00 per hour for any contract worker running the village equipment effective November 20, 2024 for the 2024/2025 winter season. Carried.

called a recess at 8:10 pm.

Village meeting resumed at 8:15 pm.

111/24 In Camera

Menzies: That council go in camera for discussion regarding the Administrator wages at 8:16 pm. Carried.

Administrator left the boardroom at 8:40pm.

Administrator returned to boardroom at 9:15pm.

112/24 Out of Camera

Englesman: That council go out of camera at 9:16pm. Carried.

113/24 Wages

Owen: That the village defer salary amendments to February 2025. Carried.

The next regular council meeting will be held January 8, 2025 at 7 pm.

114/24 Adjou.

Lowdermilk: That we adjourn. 9:22 pm. Carried.

Mayor

Administrator

APPROVED