

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 10, 2024 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
- Order Mayor Lowdermilk called the meeting to order at 7:00 p.m.
- 1/24 Owen: That the agenda be adopted. Carried.
- 2/24 Minutes Englesman: That the minutes of the regular meeting of council held on December 13, 2023 be approved as read. Carried.
- 3/24 Financial Lowdermilk: That the financial Statement and Bank Reconciliation for the month ended December, 2023 be approved as presented. Carried.
- Alderman Englesman declared a conflict of interest and left the room at 7:16pm.
- 4/24 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12764 through #12793 listed on Appendix "A" totalling \$ 50,383.05 and that the submitted accounts listed in Appendix "A" totalling \$ 3,366.72 be approved for payment with cheques numbered #12794 through #12797. Carried.
- Alderman Englesman returned to the boardroom at 7:25pm.
- 5/24 Board of Revision Owen: That the Village of Kenaston appoints Western Municipal Consulting (WMC) to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; 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, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.
- 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 themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers;
- And further that the Village of Kenaston appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. Carried.
- 6/24 Billboard Sign Ouellette: That the village amend the price of the Billboard Lease to \$1,400.00 for a 5 year lease with funds to be used for campground purposes and will be renegotiated in 2029. Carried.
- The next regular council meeting will be held February 13, 2024 at 7 pm.
- 7/24 Adjou. Lowdermilk: That we adjourn. 8:14 pm. Carried.

Mayor

Administrator