

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JULY 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, Administrator Carman Fowler and Dan Fischl by electronic means.
- Order Mayor Lowdermilk called the meeting to order at 7:05 p.m.
- 55/24 Englesman: That the agenda be adopted. Carried.
- 56/24 Minutes Lowdermilk: That the minutes of the regular meeting of council held on June 12, 2024 be approved as read. Carried.
- Corresp. a) RCMP Stats
- 57/24 Ouellette: That the correspondence presented be filed. Carried.
- 58/24 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended June, 2024 be approved as presented. Carried.
- 59/24 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12897 through #12915 listed on Appendix "A" totalling \$ 77,549.26 and that the submitted accounts listed in Appendix "A" totalling \$ 17,581.26 be approved for payment with cheques numbered #12916 through #12932. Carried.
- 60/24 Grader Operator Englesman: That the Village of Kenaston purchase a \$500.00 Visa gift card for road repair services from Howard Elder. Carried.
- 61/24 Spreader Lowdermilk: That the Village of Kenaston purchase a spreader. Carried.
- Mayor Lowdermilk, Alderman Ouellette and Owen declared a conflict of interest and left the room at 7:35pm.
- 62/24 Fire Dept Levy Englesman: That the Village increase the Kenaston Rural Fire District Levy to \$7,500.00 for 2024. Carried.
- Mayor Lowdermilk, Alderman Ouellette and Owen returned to the boardroom at 7:38pm.
- 63/24 Road Repair Lowdermilk: That the Village of Kenaston increase the Road Repair budget by \$15,000.00 to be able to complete more work on 3rd Street. Carried.
- 64/24 Weed Whipper Owen: That the Village of Kenaston purchase a weed whipper. Carried.
- That council go in camera for discussion regarding the complaint listing at 8:36 pm.
- That council go out of camera at 8:50pm.
- The next regular council meeting will be held August 14, 2024 at 7 pm.
- 65/24 Adjou. Lowdermilk: That we adjourn. 8:56 pm. Carried.

Mayor

Administrator