

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JUNE 12, 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.
- 39/24 Owen: That the agenda be adopted. Carried.
- 40/24 Minutes Lowdermilk: That the minutes of the regular meeting of council held on May 7, 2024 be approved as read. Carried.
- Corresp. a) Complaint Listing  
b) MP Fraser Tolmie – Federal Carbon Tax  
c) Lifesaving Society – National Drowning Prevention Week
- 41/24 Complaints Lowdermilk: That any written complaints received will be addressed in writing by the administrator according to proper requirements as per policy or bylaw and presented at the next council meeting for any discussion in camera. Carried.
- 42/24 Carbon Tax Owen: That the Village of Kenaston forward correspondence to the Federal Government regarding consideration of stopping the carbon tax on municipalities. Carried.
- 43/24 Drowning Prevention Ouellette: That the Village of Kenaston proclaim July 21<sup>st</sup> to July 27<sup>th</sup> as 2024 National Drowning Preventing Week. Carried.  
Englesman: That the correspondence presented be filed. Carried.
- 44/24 Grader Operator Ouellette: That the Village of Kenaston request the grader operator services of Howard Elder. Carried.
- 45/24 Tax Enforcement Ouellette: On approval from the municipal legal counsel, that the administrator forward correspondence regarding rejection of interest abatement request from the owner of Lot 5-6, Block 3, Plan M2869. Carried.
- 46/24 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended May, 2024 be approved as presented. Carried.
- 47/24 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12870 through #12894 listed on Appendix “A” totalling \$ 51,570.28 and that the submitted accounts listed in Appendix “A” totalling \$ 5,372.40 be approved for payment with cheques numbered #12895 through #12896. Carried.  
Alderman Englesman and Ouellette declared a conflict of interest and left the room at 8:16pm.
- 48/24 Taxes Owen: That the Village adjust the Tax Roll for the following:  
Municipal  
Lions \$722.69 Carried.  
Alderman Englesman and Ouellette returned to the boardroom at 8:18pm.
- 49/24 Taxes Lowdermilk: That the Village adjust the Tax Roll for the following:  
Municipal  
Kenaston Seniors \$1,635.19 Carried.  
Mayor Lowdermilk declared a conflict of interest and left the room at 8:40pm.
- 50/24 Fun Run Englesman: That the Village of Kenaston provide permission to close off the block from Central Avenue to 6<sup>th</sup> Avenue on 3<sup>rd</sup> Street for the Fun Run Day with the condition that all residents and businesses on the block provide permission for the closure and further that the Village provide permission for a beer gardens at the event with any liability being the Fun

Run organization's responsibility. Carried.

Mayor Lowdermilk returned to the boardroom at 8:44pm

- 51/24 Dust Control Englesman: That the village proceed with dust control on Front Avenue after grading and apply according to quotes received. Carried.

Alderman Ouellette requested a recess at 9:05pm.

Meeting resumed at 9:12pm

That council go in camera for discussion regarding land purchase at the Lagoon and lot purchase request at 9:25 pm.

That council go out of camera at 9:50pm

- 52/24 Lagoon Land Owen: That the village purchase land from the owner of SW22-29-2 w3 for \$30,000.00 for 6 acres of land with all costs associated with subdivision and transfer at the village expense. Carried.

- 53/24 Lot Purchase Owen: That the village sell Lots 7 & 8, Block 5, Plan M2869 for \$25,000.00 with the condition to build within one year and further that the village will provide water and sewer to the property line with the purchaser being responsible for water and sewer connection to the new home. Carried.

The next regular council meeting will be held July 10, 2024 at 7 pm.

- 54/24 Adjou. Lowdermilk: That we adjourn. 10:20 pm. Carried.

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Mayor

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Administrator

APPROVED