

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, MAY 7, 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.
- 29/24 Ouellette: That the agenda be adopted. Carried.
- 30/24 Minutes Englesman: That the minutes of the regular meeting of council held on April 10, 2024 be approved as read. Carried.
- That council go in camera for discussion with Landowner regarding land purchase at 7:25 pm.
- That council go out of camera at 7:50pm.
- 31/24 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended April, 2024 be approved as presented. Carried.
- 32/24 Budget Lowdermilk: That the council approve the 2024 budget as presented by the administrator. Carried.
- 33/24 Accounts Lowdermilk: That we ratify the accounts that were paid before this meeting by cheques numbered #12854 through #12866 listed on Appendix "A" totalling \$ 27,585.82 and that the submitted accounts listed in Appendix "A" totalling \$ 2,564.28 be approved for payment with cheques numbered #12867 through #12869. Carried.
- 34/24 Bylaw Ouellette: That bylaw 1/24 being a bylaw to provide for amending the water and sewer rates bylaw 3/19 of the Municipality of Kenaston be introduced and read a first time. Carried.
- 35/24 Owen: That bylaw 1/24 be now read a second time. Carried.
- 36/24 Englesman: That bylaw 1/24 be given three readings at this meeting. Carried.
- 37/24 Lowdermilk: That bylaw 1/24 be read a third time and adopted. Carried.
- The next regular council meeting will be held June 12, 2024 at 7 pm.
- 38/24 Adjou. Owen: That we adjourn. 9:35 pm. Carried.

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Mayor

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Administrator