

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 20, 2024 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Brad Owen, Aldermen Ivan Englesman, Dallas Lowdermilk, Mike Menzies, Jesse Ouellette, and Administrator Carman.
- Order Administrator Carman Fowler called the meeting to order at 7:00 p.m. Newly Elected and Acclaimed Mayor/Councillors completed their Oath of Office and Public Disclosure Declaration Forms. The Administrator relinquished chair of the meeting to Mayor Brad Owen at 7:05 PM.
- 88/24 Agenda Ouellette: That the agenda be adopted. Carried.
- 89/24 Minutes Englesman: That the minutes of the regular meeting of council held on October 11, 2024 be approved as read. Carried.
- Corresp. a) Metis Nation-SK- Future Enhancements to Louis Riel Trail
b) WaterWolf Planning Workshop-Dec 4- 4pm-10pm, Dec 5-8:30-12pm
- 90/24 Corresp. Owen: That the correspondence presented be filed. Carried.
- 91/24 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended October, 2024 be approved as presented. Carried.
- 92/24 Accounts Lowdermilk: That we ratify the accounts that were paid before this meeting by cheques numbered #13020 through #13052 listed on Appendix "A" totalling \$ 66,120.12 and that there were no submitted accounts listed in Appendix "A" due to postal strike. Carried.
- 93/24 Dept of Highways Ouellette: That the Village administrator purchase a value of \$500.00 gift cards for the Department of Highways from Southern Meats divided by the amount of employees for all the service they have provided to the community in 2024. Carried.
- 94/24 Contract Workers Lowdermilk: That the Village pay \$40.00 per hour for any contract worker running the village equipment, \$30.00 per hour for trucking labour and \$20.00 per hour to the water treatment plant backup operator with a minimum of 3 hours per day. Carried.
- 95/24 Committees Englesman: That the following councillors be appointed to committees as per below all for four year term;
Fire District Board – Councillor Englesman
Library Board – Mayor Owen and Administrator
Recreation Board – Councillor Ouellette
Waterwolf Planning – Mayor Owen and Administrator
EMO Coordinators – Councillors Menzies and Lowdermilk. Carried.
- 96/24 Signing Authority Ouellette: That the Village of Kenaston change the signing authority of the Village of Kenaston bank account to Brad Owen or Ivan Englesman and Carman Fowler. Carried.
- 97/24 Deputy Mayor Ouellette: That the new appointed Village of Kenaston Deputy Mayor be Michael Menzies. Carried.
- 98/24 In Camera Englesman: That council go in camera for discussion regarding the foreman position at 8:05 pm. Carried.
- 99/24 Out of Camera Owen: That council go out of camera at 8:25pm. Carried.
- 100/24 Village Truck Owen: That the Village increase the budget for the village truck by \$5,000.00. Carried.
- The next regular council meeting will be held December 18, 2024 at 7 pm.
- 101/24 Adjou. Lowdermilk: That we adjourn. 8:45 pm. Carried.

Mayor

Administrator