

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, SEPTEMBER 11, 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.
- 74/24 Ouellette: That the agenda be adopted. Carried.
- 75/24 Minutes Lowdermilk: That the minutes of the regular meeting of council held on August 14, 2024 be approved as read. Carried.
- Corresp. a) RCMP - October Meeting  
b) STARS Donation
- 76/24 STARS Donations Lowdermilk: That the Village of Kenaston provide a contribution of \$500.00 to the Stars Foundation and further that the correspondence presented be filed. Carried.
- 77/24 Financial Englesman: That the financial Statement and Bank Reconciliation for the month ended August, 2024 be approved as presented. Carried.
- 78/24 Accounts Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #12971 through #12987 listed on Appendix "A" totalling \$ 28,885.44 and that the submitted accounts listed in Appendix "A" totalling \$ 1,181.50 be approved for payment with cheques numbered #12988 through #12991. Carried.
- Ouellette: That council go in camera for discussion regarding foreman position at 8:04 pm.
- Lowdermilk: That council go out of camera at 8:36pm.
- 79/24 Hiring/ Suspension/ Dismissal Ouellette: That the Village of Kenaston council oversee the hiring, suspension and dismissal of employees with the administrator and have at least one member of council attend the interview process. Carried.
- The next regular council meeting will be held October 10, 2024 at 7 pm.
- 80/24 Adjou. Englesman: That we adjourn. 8:46 pm. Carried.

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Mayor

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Administrator