

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, FEBRUARY 19, 2025 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

	<u>Present</u>	Mayor Brad Owen, Aldermen Ivan Englesman, Dallas Lowdermilk, Mike Menzies, Jesse Ouellette, and Administrator Carman Fowler.
	<u>Order</u>	Mayor Brad Owen called the meeting to order at 7:05 p.m.
11/25	<u>Agenda</u>	Ouellette: That the agenda be amended to have insurance review item prior to employee item for inclusion with in camera discussion and further that the agenda be adopted. <u>Carried.</u>
12/25	<u>Minutes</u>	Menzies: That the minutes of the regular meeting of council held on January 2, 2025 be approved as read. <u>Carried.</u>
	<u>Corresp.</u>	a) SUMA Convention b) MLA – Request to attend meeting c) Municipal Voice d) RCMP-Elected Officials Meeting – March 26, 2025 at 6:30pm e) North Sask River Basin Council – Notice Nature Program Sponsorship
13/25	<u>Corresp.</u>	Englesman: That the village provide sponsorship of \$250.00 to the North Saskatchewan River Basin Council for the nature program to be provided to the Kenaston School and further that the correspondence presented be filed. <u>Carried.</u>
14/25	<u>Financial</u>	Owen: That the financial Statement and Bank Reconciliation for the month ended December, 2024 be approved as presented. <u>Carried.</u>
15/25	<u>Financial</u>	Englesman: That the financial Statement and Bank Reconciliation for the month ended January, 2025 be approved as presented. <u>Carried.</u>
16/25	<u>Accounts</u>	Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #13096 through #13120 listed on Appendix “A” totalling \$ 59,394.87 and that the submitted accounts listed in Appendix “A” totalling \$ 20,137.13 be approved for payment with cheques numbered #13121 through #13128. <u>Carried.</u> Mayor Owen called a recess at 8:15 pm. Village meeting resumed at 8:25 pm.
17/25	<u>In Camera</u>	Owen: That council go in camera for discussion regarding the Adminstrator wages at 8:25 pm. <u>Carried.</u>
18/25	<u>Out of Camera</u>	Menzies: That council go out of camera at 9:36pm. <u>Carried.</u> The next regular council meeting will be held March 11, 2025 at 7 pm.
19/25	<u>Adjou.</u>	Owen: That we adjourn. 9:37 pm. <u>Carried.</u>

Mayor

Administrator