

MINUTES OF SPECIAL 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.

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| | <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 6:30 p.m. |
| 8/25 | <u>In Camera</u> | Owen: That council go in camera for discussion regarding the Adminstrator wages at 6:30 pm. <u>Carried.</u> Administrator left the boardroom at 6:30pm. Administrator returned to boardroom at 7:05pm. |
| 9/25 | <u>Out of Camera</u> | Lowdermilk: That council go out of camera at 7:05pm. <u>Carried.</u> |
| 10/25 | <u>Adjou.</u> | Owen: That we adjourn. 7:05 pm. <u>Carried.</u> |

Mayor

Administrator

APPROVED