

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 8, 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, Jesse Ouellette, and Administrator Carman and Mike Menzies by electronic means.
	<u>Order</u>	Mayor Brad Owen called the meeting to order at 7:00 p.m.
1/25	<u>Agenda</u>	Ouellette: That the agenda be adopted. <u>Carried.</u>
2/25	<u>Minutes</u>	Owen: That the minutes of the regular meeting of council held on December 18, 2024 be approved as read. <u>Carried.</u>
	<u>Corresp.</u>	a) RCMP Stats
3/25	<u>Corresp.</u>	Englesman: That the correspondence presented be filed. <u>Carried.</u> Mayor Owen and Alderman Englesman declared a conflict of interest and left the room at 7:26pm.
4/25	<u>Accounts</u>	Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #13083 through #13095 listed on Appendix “A” totalling \$ 25,314.10. <u>Carried.</u> Mayor Owen and Alderman Englesman returned to the boardroom at 7:27pm.
5/25	<u>In Camera</u>	Owen: That council go in camera for discussion regarding the Adminstrator wages at 7:34 pm. <u>Carried.</u> Administrator left the boardroom at 7:35pm. Administrator returned to boardroom at 8:16pm.
6/25	<u>Out of Camera</u>	Englesman: That council go out of camera at 8:21pm. <u>Carried.</u> The next regular council meeting will be held February 19, 2025 at 7 pm.
7/25	<u>Adjou.</u>	Menzies: That we adjourn. 8:24 pm. <u>Carried.</u>

Mayor

Administrator