

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, AUGUST 12, 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, Alderman, Michael Menzies, Alderman Jesse Ouellette and Administrator Tanya Zdunich.
	<u>Order</u>	Mayor Brad Owen called the meeting to order at 7:00 p.m.
95/25	<u>Agenda</u>	OUELETTE: That the agenda be adopted with the power to add. <u>Carried</u> .
96/25	<u>Minutes</u>	ENGLESMAN: That the minutes of the regular meeting of council held on July 16, 2025, be approved as read and that the special meeting minutes of August 5, 2025, be approved as read. <u>Carried</u> .
		Discussion on the curling rink insurance to be deferred to Delegation Jenn Prpich.
	<u>Corresp.</u>	None
	<u>Delegates</u>	The Village Council had one delegates attend: a) Jenn Prpich: Insurance and Zoning
97/25	Financials	ENGELSMAN: That the Financial Statement for the month ended June 30, 2025, be approved as presented. <u>Carried</u>
98/25	Financials	MENZIES: That the Bank Reconciliation for the month of June 30, 2025 be approved as presented. <u>Carried</u>
99/25		OWEN: That the Administrator will add the Payee's names on the Bank Reconciliation that have not been cleared. <u>Carried</u>
100/25	Sidewalk	Owen: That the Village of Kenaston grant Chris Prpich permission to remove the sidewalk at 410 2 nd Street at his expense, and he must leave the area neat, tidy, and orderly, and that the Village of Kenaston will only allow removal of the Village's infrastructure with prior approval from Council. <u>Carried</u>
		Discussion regarding culverts around town will be tabled to the September meeting.
		Discussion regarding Fire hydrant repair through CSC Contracting to see if it went through insurance will be tabled to the September meeting.
		Discussion regarding a different payment system for the campground will be tabled to the September meeting.
		Discussion regarding insurance claim on shop overhead doors. The administrator and foreman will gather quotes and present at the September meeting.
101/25	Docuseries	OWEN: That the Village of Kenaston grant permission to CHAOS a film company to film a documentary at the Snowman site for their series featuring large roadside attractions and that the Mayor will be their contact for information. <u>Carried</u>
102/25	CRA	OUELETTE: That the Village of Kenaston authorize the Affinity Credit Union to issue a credit card with a limit of \$10,000.00 to the administrator, Leah Libke. <u>Carried</u>
103/25	CC	MENZIES: That the Village of Kenaston remove Carmen Fowler as a representative for Canada Revenue Agency and replace her with Leah Libke for the Village of Kenaston. <u>Carried</u>
		The Administrator, Tanya Zdunich, gave an administrator report.
		The Foreman, Jason Zdunich, reported on the outside maintenance and any issues.

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104/25 In Camera ENGELSMAN: That council go in camera for discussion regarding Tanya Zdunich's position within the Village, the Foreman's concerns on previous employee work completed at 7:54 pm. Carried.

105/25 Out of Camera OWEN: That council go out of camera at 8:25 pm. Carried.
Mayor, Brad Owen, declared a conflict of interest and left the meeting at 8:26 pm.

106/25 MENZIES: That the Village of Kenaston will accept an application from Jenn Prpich to rezone Lots 6-7, Block 22, Plan G661 from Commercial to Residential and that the Village of Kenaston requests the indemnity Agreement to move forward. Carried
Mayor, Brad Owen returned to the meeting at 8:28 pm.

107/25 MENZIES: That the Village of Kenaston acknowledges the deficiencies in record keeping that the foreman, Jason Zdunich, presented to Council regarding the WTP and Sewer Lift Station and acknowledges and supports the steps that Jason will take to rectify them and that Council will work with WSA to make sure all requirements are met. Carried
The next regular council meeting will be held September 10, 2025 at 7 pm.

108/25 Adjou. OWEN: That we adjourn. 8:33 pm. Carried.

Mayor

Administrator