

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, AUGUST 5, 2025, IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present

Mayor Brad Owen , Aldermen Dallas Lowdermilk, Jesse Ouellette, and Michael Menzies and Acting Administrator Jacklyn Zdunich. Alderman Ivan Englesman joined by electronic means.
- Order

Mayor Brad Owen called the meeting to order at 7:01 p.m.
- 88/25

Agenda

MENZIES: That hiring of Leah Libke be added to the agenda and that the agenda be adopted. Carried.
- Delegates

The Village Council had two delegates attend:
a) Tanya Zdunich
b) Jason Zdunich
- 89/25

Hire

OWEN: That the Village of Kenaston contract Tanya Zdunich as an Administrator effective immediately for a wage of \$45 per hour and that she will be working whatever hours work for her schedule unless directed otherwise by council and that her contract will be terminated upon council’s discretion and/or Tanya’s discretion. Carried.
- 90/25

Signing Auth

OWEN: That we authorize signing authority for the Village of Kenaston accounts to Leah Libke as the Village Administrator, or Tanya Zdunich, or Jacklyn Zdunich and one of either Brad Owen or Ivan Engelsman. Carried.
- 91/25

Access

OUELLETTE: That the Village of Kenaston authorizes Tanya Zdunich to have full access to passwords, internet, computer, records and any other material needed for her to fulfill her role as a contracted Administrator. Carried.
- 92/25

Mileage

OWEN: That the Village of Kenaston pays Tanya Zdunich mileage after August 15th, 2025, at the rate of \$0.57/per km for days she works at the office. Carried.
- 93/25

Hire

OWEN: That we hire Leah Libke as the permanent Administrator for the Village of Kenaston at a starting salary of \$50,000/year and with a start date of August 18, 2025. Carried.
- The next regular council meeting will be changed to August 12, 2025, at 7PM.
- 94/25

Adjou.

OWEN: That we adjourn. 7:43 pm. Carried.

Mayor

Administrator