

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, DECEMBER 22, 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, Michael Menzies, Jesse Ouellette, and Administrator Leah Libke.
	<u>Order</u>	Brad Owen called the meeting to order at 7:02 p.m.
173/25	<u>Agenda</u>	OUELLETTE: That the agenda be adopted. <u>Carried.</u>
174/25	<u>Minutes</u>	OWEN: That the minutes of the regular meeting of council held on November 19, 2025, be approved as read. <u>Carried.</u>
175/25	<u>Public Meeting</u>	OWEN: That motion 163/25 be rescinded as the public meeting scheduled had to be rescheduled due to the school Christmas concert and storm.
176/25	<u>Public Meeting</u>	OUELLETTE: That the Village of Kenaston will hold a Public meeting at Kenaston Place on January 21, 2025 from 5:30pm-6:30pm. <u>Carried.</u>
177/25	<u>Water Bill</u>	OWEN: That the discussion about the homeowner's water bill be tabled until more information is given from the homeowner.
178/25	<u>Corresp.</u>	OWEN: That the correspondence presented be filed. <u>Carried.</u>
179/25	<u>Financials</u>	MENZIES: That the Financial Statements for the month ended November 30, 2025 be approved as presented. <u>Carried</u>
180/25	<u>Financials</u>	ENGLESMAN: That the Bank Reconciliations for the month of November 30, 2025, be approved as presented. <u>Carried.</u>
181/25	<u>Accounts</u>	OWEN: That we ratify the accounts that were paid before this meeting by cheques numbered #13330 through #13351 and by electronic payments listed on Appendix "A" totalling \$129,371.63 and that the submitted accounts listed in Appendix "A" totalling \$6,729.75 be approved for payment with cheques numbered #13352 to 13356 and by electronic payments. <u>Carried.</u>
182/25	<u>Loraas Disposal</u>	OUELLETTE: That the Village of Kenaston sign the 2026 service agreement with Loraas Disposal. <u>Carried.</u>
183/25	<u>MuniCode</u>	OWEN: That the Village of Kenaston appoints Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey REbryna, Matthew Stepp, and Amanda Kaufmann of MuniCode Serivces Ltd. as the Building Officials. <u>Carried.</u>
184/25	<u>Board of Revision</u>	MENZIES: That pursuant to Subsection 220(1) of The Municipalities Act, VILLAGE OF KENASTON appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers and further that pursuant to Subsection 221(1) of The Municipalities Act, the VILLAGE OF KENASTON appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform

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administrative functions and may appoint a recording secretary for the purposes of any hearing. Carried.

185/25 Term Deposits MENZIES: That the Village of Kenaston renew term deposits 19, 20, 21, 22, and 23 as 1 year flex term GIC's at the interest rate of 2.25%. Carried.

186/25 SK Recycles ENGLESMAN: That the discussion regarding SK Recycles be tabled to the January meeting. Carried.

187/25 Dept of Highways OUELLETTE: That the administrator purchase \$50.00 Southern Meats gift cards for the Department of Highways employees, up to a maximum of \$500.00, for all of the services that they have provided to the community in 2025. Carried.

188/25 Lagoon Report OWEN: That the Village of Kenaston Council reviewed the Lagoon Compliance Report from October 2025. Carried.

The Administrator, Leah Libke, gave an administrator report.

The next regular council meeting will be held January 21, 2026 at 7:00pm.

189/25 Adjou. OWEN: That we adjourn. 7:58 pm. Carried.

Mayor

Administrator

APPROVED