

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, OCTOBER 8, 2025 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

<u>Present</u>	Aldermen Ivan Englesman, Michael Menzies, Jesse Ouellette, Dallas Lowdermilk and Administrator Leah Libke. Mayor Brad Owen joined by electronic means
<u>Order</u>	Michael Menzies called the meeting to order at 7:00 p.m.
125/25 <u>Agenda</u>	<p>OUELETTE: That the agenda be adopted. <u>Carried.</u></p> <p>The Public Hearing for rezoning of C1 Village Centre Commercial District to R1-Residential District, Lots 6-7, Block 22, Registered Plan No. G661 is open at 7:01 pm for anyone to attend with any discussion or concerns.</p>
126/25 <u>Minutes</u>	<p>ENGLESMAN: That the minutes of the regular meeting of council held on September 10, 2025, be approved as read. <u>Carried.</u></p> <p>Administrator gave an update on the 60/40 cost share proposal for the school sidewalk with Sun West School Division. They accepted the proposal and will be invoiced for 60% of the cost.</p> <p>The indemnity agreement for the curling rink will be sent to lawyer for review.</p> <p>Discussion regarding a different payment system for the campground/online payment system options tabled until November Meeting.</p> <p>Discussion regarding the shop overhead door repair. More information to be gathered for next meeting</p> <p>Discussion regarding the Automotive Shop as a Home-Based Business in town. The administrator to gather more information.</p>
127/25 <u>Officer</u>	MENZIES: Appoint Mike Menzies as the Village Animal Control Officer, and his contact information will be posted on the website as the new Village Animal Control Officer. <u>Carried.</u>
128/25 <u>Website</u>	OUELLETTE: That the Village of Kenaston switch to Cardiff Ventures for our website services upon the retirement of the previous service provider. <u>Carried.</u>
129/25 <u>Website</u>	OUELLETTE: That the Village of Kenaston proposes a cost-share of 50/50 to the RM of McCraney for the website fees from the new service provider. <u>Carried.</u>
130/25 <u>Benefits</u>	ENGLESMAN: That the Village of Kenaston will add the Extended Health Care Plan D and Vision Care to the full-time employee benefits plan. <u>Carried.</u>
131/25 <u>Corresp.</u>	<p>LOWDERMILK: The correspondence listed below be filed:</p> <p>a) CATPC Roadworks Workshop</p> <p>b) WaterWolf Planning Inc- AGM November 4th</p> <p>c) Correspondence from Village Resident regarding dust on 3rd Street</p> <p><u>Carried.</u></p>
132/25 <u>Corresp.</u>	<p>MENZIES: The Village of Kenaston supports Kenaston Minor Ball in its application for the Field of Dreams grant, but will not front any expenses or contribute any financial assistance for the project. As a subcommittee of the Village of Kenaston, Kenaston Minor Ball can use the business number of the village. <u>Carried.</u></p> <p>Discussion regarding the building permit extension request will be tabled to the November meeting. Council to gather more information</p> <p>Discussion regarding the rezoning of duplexes tabled to the November</p>

- Delegates The Village Council had one delegate attend:
a) Jason Zdunich- Foreman Report
- 133/25 Financials OWEN: That the Financial Statements for the month ended September 30, 2025 be approved as presented. Carried
- 134/25 Financials ENGLESMAN: That the Bank Reconciliations for the month of September 30, 2025, be approved as presented. Carried.
- 135/25 Accounts OWEN: Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #13274 through #13294 and by electronic payments listed on Appendix “A” totalling \$74,950.79 and that the submitted accounts listed in Appendix “A” totalling \$4,763.78 be approved for payment with cheques numbered #13295 to 13297 and by electronic payments. Carried.
- 136/25 Mentor ENGLESMAN: That the Village of Kenaston appoints Tanya Zdunich as a Mentor for Leah Libke. Carried.
- Discussion regarding Administrator going to Mentor’s office for training. Council will be made aware of the date chosen.
- Discussion of tree’s that need to be trimmed in town. Foreman to look into getting a tree trimming company in.
- Discussion regarding poultry in Village. A letter and a copy of the Animal Control bylaw will be delivered to the owner after council approval.
- Discussion regarding switching to more electronic payments due to the postal strike. Administrator to discuss with auditor
- Discussion regarding the Neptune 360 software for water meter reading. Council decided to hold off purchasing until absolutely need to.
- The Administrator, Leah Libke, gave an administrator report.
- As there have been no attendees for the Public Hearing and no submissions received, the public hearing is now closed at 8:55pm
- 137/25 Bylaw MENZIES: That bylaw 2/25 be read a first time. Carried.
- 138/25 Bylaw LOWDERMILK: That bylaw 2/25 now be read a second time. Carried.
- 139/25 Bylaw ENGLESMAN: That bylaw 2/25 be given a third reading at this time. Carried.
- 140/25 Bylaw OUELLETTE: That bylaw 2/25 now be read a third time and adopted. Carried.
- The next regular council meeting will be held November 19, 2025 at 7:00pm.
- 141/25 Adjou. MENZIES: That we adjourn. 8:58 pm. Carried.

Mayor

Administrator