

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, SEPTEMBER 10, 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 Ivan Englesman, Michael Menzies, Jesse Ouellette, Dallas Lowdermilk and Administrator Leah Libke.
- Order Mayor Brad Owen called the meeting to order at 7:00 p.m.
- 109/25 Agenda OUELETTE: That the agenda be adopted. Carried.
- The Public Hearing for the WaterWolf District Official Community Plan is open at 7:00 pm for anyone to attend with any discussion or concerns.
- 110/25 Minutes ENGLESMAN: That the minutes of the regular meeting of council held on August 12, 2025, be approved as read. Carried.
- 111/25 Hearing OWEN: That we advertise the public hearing and set aside October 8, 2025, at 7:00PM to hear any public comments regarding Bylaw 2/25, pending the submission of the indemnity agreement. Carried.
- 112/25 Sidewalk OUELLETTE: That the village approve the final cost of the replacement of the school sidewalk in the amount of \$18,092.46 + taxes and will propose a new cost share of 60% covered by Sun West School Division and 40% covered by the Village of Kenaston. Carried
- Discussion regarding a different payment system for the campground/online payment system options. Administrator will look into options and report at the October meeting.
- Discussion regarding the Fire Hydrant Repair. Administrator reported it was covered by insurance
- Discussion regarding an insurance claim on the shop overhead door. Administrator will gather information and will report at the October meeting.
- 113/25 Corresp. OWEN: The correspondence listed below be filed:
a) WaterWolf Community Planning 101 Workshop
b) Saskatoon RCMP Detachment Advisory Committee Meeting
c) CATPC Roadworks Workshop
d) Correspondence from Village Resident
Carried.
- Discussion regarding the building permit extension request will be tabled to the October meeting. Administrator to gather more information.
- Delegates The Village Council had one delegate attend:
a) Jason Zdunich- Foreman Report
- Councillor Englesman left the room at 7:39pm
- Councillor Englesman returned to the room at 7:42pm
- 114/25 Financials OWEN: That the Financial Statements for the months ended July 31, 2025, and August 31, 2025, be approved as presented. Carried
- 115/25 Financials ENGLESMAN: That the Bank Reconciliations for the months of July 31, 2025, and August 31, 2025, be approved as presented. Carried.
- 116/25 Accounts OWEN: Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #13225 through #13273 and by electronic payments listed on Appendix "A" totalling \$ 103,072.19. Carried.
- Discussion regarding the culverts in town. Foreman to look into options for culverts and locations that require.
- 117/25 School Zone ENGLESMAN: That the village will cover the additional cost of \$956.94, not covered by the SGI grant for the school zone signs. Carried

Discussion regarding the definition of “In-Camera” sessions. Council reviewed the meaning.

118/25 OWEN: That the Village authorize SaskPower to change the main contact on the accounts to Leah Libke. Carried.

Discussion regarding Off-Leash dogs/Animal Control Officer. Administrator will gather information and report at the October Meeting.

Discussion regarding the change of website service provider. Gather more information and see what the opinion of the RM is for October meeting.

119/25 Benefits OWEN: That the Village of Kenaston will add Accidental Death & Dismemberment coverage to the full-time employee benefit plan. Carried

120/25 Remuneration MENZIES: That the Mayor of the Village of Kenaston shall receive a remuneration of \$150.00 per meeting for the attendance of regular council meetings, effective for the October 2025 meeting. Carried

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 8:45pm

121/25 Bylaw ENGLESMAN: That bylaw 7/21 be now read a second time. Carried.

122/25 LOWDERMILK: That bylaw 7/21 be given a third reading at this time. Carried.

123/25 MENZIES: That bylaw 7/21 now be read a third time and adopted. Carried.

The next regular council meeting will be held October 8, 2025 at 7:00pm.

124/25 Adjou. OWEN: That we adjourn. 8:50 pm. Carried.

Mayor

Administrator