

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, APRIL 9, 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, Dallas Lowdermilk, Mike Menzies, Jesse Ouellette, and Administrator Carman Fowler.
	<u>Order</u>	Mayor Brad Owen called the meeting to order at 7:00 p.m.
33/25	<u>Agenda</u>	Ouellette: That the agenda be adopted. <u>Carried.</u>
34/25	<u>Minutes</u>	Menzies: That the minutes of the regular meeting of council held on March 11, 2025 be approved as read. <u>Carried.</u>
	<u>Corresp.</u>	<ul style="list-style-type: none"><li>a) Kenaston School – Donation Request for Bingo Fundraiser</li><li>b) RCMP Stats- Policing Priority</li><li>c) Lake Diefenbaker Tourism Membership Request</li><li>d) Urban Voice</li></ul>
35/25	<u>RCMP Priorities</u>	Englesman: That the Village of Kenaston approve the Policing Priorities as presented by the RCMP. <u>Carried.</u>
36/25	<u>Corresp.</u>	Menzies: That the correspondence presented be filed. <u>Carried.</u>
37/25	<u>Financial</u>	Owen: That the financial Statement and Bank Reconciliation for the month ended March, 2025 be approved as presented. <u>Carried.</u>
38/25	<u>Financial Statements</u>	Lowdermilk: That the council approve the 2024 full and summarized financial statements as presented. <u>Carried.</u>
39/25	<u>Accounts</u>	Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #13138 through #13151 listed on Appendix "A" totalling \$ 22,610.03 and that the submitted accounts listed in Appendix "A" totalling \$ 35,411.47 be approved for payment with cheques numbered #13152 through #13162. <u>Carried.</u>
		Mayor Owen called a recess at 8:35 pm.
		Village meeting resumed at 8:40 pm
40/25	<u>Campground</u>	Ouellette: That the village campground electrical rates remain at \$30.00 per night, non-electrical \$20.00 per night and \$700.00 per month. <u>Carried.</u>
41/25	<u>Fire Hydrant Repair</u>	Owen: That the Village of Kenaston repair the damaged fire hydrant through an insurance claim and further that the village cover the cost of the valve replacement not covered by insurance. <u>Carried.</u>
42/25	<u>In Camera</u>	Menzies: That council go in camera for discussion regarding the curling rink insurance at 9:01 pm. <u>Carried.</u>
43/25	<u>Out of Camera</u>	Owen: That council go out of camera at 9:14 pm. <u>Carried.</u>
		The next regular council meeting will be held May 14, 2025 at 7 pm.
44/25	<u>Adjou.</u>	Owen: That we adjourn. 9:40 pm. <u>Carried.</u>

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Mayor

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Administrator