

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JULY 16, 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, Michael Menzies, and Acting Administrator Jacklyn Zdunich. Alderman Jesse Ouellette joined by electronic means.
	<u>Order</u>	Mayor Brad Owen called the meeting to order at 7:00 p.m.
78/25	<u>Agenda</u>	ENGELSMAN: That the agenda be adopted. <u>Carried.</u>
79/25	<u>Minutes</u>	LOWDERMILK: That the minutes of the regular meeting of council held on June 17, 2025, be approved as read. <u>Carried.</u>
		Discussion on the curling rink insurance to be tabled to the August meeting.
	<u>Corresp.</u>	a) Email from M.L. re: Water bill mix-up
80/25	<u>Corresp.</u>	LOWDERMILK: That the correspondence presented be filed. <u>Carried.</u>
	<u>Delegates</u>	The Village Council had two delegates attend: a) Lannah Betnesky for Parks & Rec b) Jason Zdunich - Foreman
		The Financial Statement and Bank Reconciliation for the month ended June 30, 2025, to be tabled to the August meeting.
81/25	<u>Accounts</u>	MENZIES: That we ratify the accounts that were paid before this meeting by cheques numbered #1317 through #13224 listed on Appendix "A" totalling \$ 47,035.00 and acknowledge that there will be other outstanding accounts from the months of June and July to be ratified. <u>Carried.</u>
		Discussion on the residential sidewalk removal to be tabled to the August meeting.
82/25	<u>Signing Auth</u>	ENGELSMAN: That we authorize signing authority for the Village of Kenaston to Jacklyn Zdunich while we find a suitable replacement for the Village Administrator and one of either Brad Owen or Ivan Engelsman; and further, That Jason Zdunich's name be added to a Village credit card for Village use. <u>Carried.</u>
83/25	<u>Bylaw</u>	OWEN: That we rescind Resolution 179/2022 as 2 nd reading, Resolution 180/2022 giving a third reading, and Resolution 181/2022 as the final reading dated December 14, 2022, for Bylaw 7/21 being a Bylaw to adopt the WaterWolf Official Community plan. <u>Carried.</u>
84/25	<u>Hearing</u>	LOWDERMILK: That we set aside September 10, 2025, at 7:00PM to hear any public comments regarding Bylaw 7/21 the WaterWolf District Official Community Plan. <u>Carried.</u>
85/25	<u>In Camera</u>	OWEN: That council go in camera for discussion regarding Jacklyn's role, the administrator position and application at 7:55 pm. <u>Carried.</u>
86/25	<u>Out of Camera</u>	OWEN: That council go out of camera at 8:35 pm. <u>Carried.</u>
		The next regular council meeting will be held August 13, 2025 at 7 pm.
87/25	<u>Adjou.</u>	OWEN: That we adjourn. 8:38 pm. <u>Carried.</u>

Mayor

Administrator