

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, JUNE 17, 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, Dallas Lowdermilk and Administrator Carman Fowler. Mayor Brad Owen and Alderman Jesse Ouellette joined by electronic means.						
	<u>Order</u>	<p>Mayor Brad Owen called the meeting to order at 7:00 p.m.</p> <p>The Public Hearing for the Discretionary Use Approval for a Dwelling Accessory to a Commercial Use request is open at 7:00 pm for anyone to attend with any discussion or concerns.</p>						
64/25	<u>Agenda</u>	Owen: That dust control be added to the agenda and further that the agenda be adopted. <u>Carried.</u>						
65/25	<u>Minutes</u>	Englesman: That the minutes of the regular meeting of council held on May 8, 2025 be approved as read. <u>Carried.</u>						
	<u>Corresp.</u>	<p>a) Canadian Postmasters & Assistants Association-Support for Rural Post Offices</p> <p>b) Hanley Curling Club – Donation Request</p>						
66/25	<u>Corresp.</u>	<p>Lowdermilk: That a letter of support be provided to the Canadian Postmasters & Assistants Association, and further that the correspondence presented be filed. <u>Carried.</u></p> <p>Alderman Jesse Ouellette and Dallas Lowdermilk declared a conflict of interest for the lagoon land effluent and fence discussion with Delegate Colin Ouellette and left the boardroom at 7:10 pm.</p> <p>Alderman Jessse Ouellette and Dallas Lowdermilk returned to the board room at 7:20 pm.</p>						
67/25	<u>Lagoon Effluent</u>	Englesman: That the Engineer help with getting lagoon effluent flowing properly with the New Lagoon Cell project. <u>Carried.</u>						
68/25	<u>Engineer Proposal</u>	Owen: That the Village approve the Pinter & Associates Lagoon Project proposal and design. <u>Carried.</u>						
69/25	<u>Financial</u>	Lowdermilk: The Financial Statement and Bank Reconciliation for the month ended May, 2025 be approved as presented. <u>Carried.</u>						
70/25	<u>Accounts</u>	<p>Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #13178 through #13211 listed on Appendix “A” totalling \$ 75,334.70 and that the submitted accounts listed in Appendix “A” totalling \$ 2,766.31 be approved for payment with cheques numbered #13212 to 13216. <u>Carried.</u></p> <p>As there has been no attendees for the Public Hearing and no written responses, the public hearing is now closed at 7:35 pm</p> <p>Alderman Ivan Englesman declared a conflict of interest for the discussion of the Discretionary Use request at 7:35 pm</p>						
71/25	<u>Discretionary</u>	<p>Owen: That the village approved the discretionary use request. <u>Carried.</u></p> <p>Alderman Englesman to the board room at 7:40 pm.</p>						
72/25	<u>Taxes</u>	<p>Lowdermilk: That the Village adjust the Tax Roll for the following:</p> <table><tr><td></td><td>Municipal</td><td></td></tr><tr><td>Kenaston Seniors</td><td>\$1,805.16</td><td><u>Carried.</u></td></tr></table>		Municipal		Kenaston Seniors	\$1,805.16	<u>Carried.</u>
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73/25	<u>Taxes</u>	<p>Englesman: That the Village adjust the Tax Roll for the following:</p> <table><tr><td></td><td>Municipal</td><td></td></tr><tr><td>Lions</td><td>\$ 1,100.00</td><td><u>Carried.</u></td></tr></table>		Municipal		Lions	\$ 1,100.00	<u>Carried.</u>
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Lions	\$ 1,100.00	<u>Carried.</u>						

Mayor Brad Owen declared a conflict of interest for discussion of the curling rink insurance at 8:30pm.

- 74/25 In Camera Menzies: That council go in camera for discussion regarding the curling rink insurance 8:30 pm. Carried.
- 75/25 Out of Camera Ouellette: That council go out of camera at 9:48 pm. Carried.
- 76/25 Curling Rink Englesman: That the administrator forward correspondence to the curling rink tenant to provide proof of insurance for the curling rink for the August 13, 2025 meeting and further suggest to contact the MLA regarding the situation for any support from him. Carried.

The next regular council meeting will be held July 15, 2025 at 7 pm.

- 77/25 Adjou. Owen: That we adjourn. 9:51 pm. Carried.

Mayor

Administrator

APPROVED