

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MARCH 11, 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.
20/25	<u>Agenda</u>	Ouellette: That the agenda be adopted. <u>Carried.</u>
21/25	<u>Minutes</u>	Menzies: That the minutes of the regular meeting of council held on February 18, 2025 be approved as read. <u>Carried.</u>
	<u>Corresp.</u>	a) Wheatland Regional Library – Library Useage Report b) Waterwolf AGM Meeting – March 25, 2024 – 10am-3pm
22/25	<u>Corresp.</u>	Englesman: That the village administrator attend the Waterwolf AGM meeting and further that the correspondence presented be filed. <u>Carried.</u>
23/25	<u>In Camera</u>	Menzies: That council go in camera for discussion regarding the curling rink insurance at 7:25 pm. <u>Carried.</u>
24/25	<u>Out Camera</u>	Owen: That council go out of camera at 7:49 pm. <u>Carried.</u>
25/25	<u>Financial</u>	Englesman: That the financial Statement and Bank Reconciliation for the month ended February, 2025 be approved as presented. <u>Carried.</u>
26/25	<u>Accounts</u>	Owen: That we ratify the accounts that were paid before this meeting by cheques numbered #13129 through #13133 listed on Appendix “A” totalling \$ 14,510.56 and that the submitted accounts listed in Appendix “A” totalling \$ 2,781.21 be approved for payment with cheques numbered #13134 through #13137. <u>Carried.</u> Mayor Owen, Alderman Lowdermilk and Ouellette declared a conflict of interest and left the room at 8:01pm.
27/25	<u>Snow Removal</u>	Englesman: That the village cover the cost of the custom snow removal work done for the fire department at the campground for their fire school weekend training. <u>Carried.</u> Mayor Owen, Alderman Lowdermilk and Ouellette returned to the room at 8:02pm.
28/25	<u>In Camera</u>	Owen: That council go in camera for discussion regarding the Outside Employee and Adminstrator wages at 8:03 pm. <u>Carried.</u> Mayor Owen called a recess at 8:15 pm. Village meeting resumed at 8:20 pm and the administrator left the room. The administrator returned to the room at 8:24 pm.
29/25	<u>Out of Camera</u>	Menzies: That council go out of camera at 8:25 pm. <u>Carried.</u>
30/25	<u>Wages</u>	Englesman: That the administrator, Carman Fowler receive a 3% increase effective January 1, 2025. <u>Carried.</u>
31/25	<u>Foreman</u>	Ouellette: That the village advertise for a 1 year term for village foreman II position. <u>Carried.</u> The next regular council meeting will be held April 9, 2025 at 7 pm.
32/25	<u>Adjou.</u>	Owen: That we adjourn. 9:37 pm. <u>Carried.</u>

Mayor

Administrator