

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, MAY 8, 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.
45/25	<u>Agenda</u>	Menzies: That the Aerial photo and Admin report be tabled until next meeting and further that the agenda be adopted. <u>Carried</u> .
46/25	<u>Minutes</u>	Menzies: That the minutes of the regular meeting of council held on April 9, 2025 be approved as read. <u>Carried</u> .
	<u>Corresp.</u>	<ul style="list-style-type: none">a) UMAAS - Conventionb) Lagoon ICIP-Engineer Proposal
47/25	<u>Corresp.</u>	Owen: That the report from the engineer be emailed to council for review with the engineer attending the next council meeting and further that the correspondence presented be filed. <u>Carried</u> .
		Mayor Brad Owen declared a conflict of interest for discussion of the curling rink insurance and left the boardroom at 7:25pm.
48/25	<u>In Camera</u>	Menzies: That council go in camera for discussion regarding the curling rink insurance at 7:25 pm. <u>Carried</u> .
49/25	<u>Out Camera</u>	Ouellette: That council go out of camera at 7:31 pm. <u>Carried</u> .
		Mayor Brad Owen returned to the board room at 7:31 pm.
50/25	<u>Financial</u>	Menzies: That the financial Statement and Bank Reconciliation for the month ended April, 2025 be approved as presented. <u>Carried</u> .
51/25	<u>Accounts</u>	Englesman: That we ratify the accounts that were paid before this meeting by cheques numbered #13163 through #13176 listed on Appendix "A" totalling \$ \$30,753.35 and that the submitted accounts listed in Appendix "A" totalling \$ 47.41 be approved for payment with cheque numbered #13177. <u>Carried</u> .
52/25	<u>Dust Control & Gravel</u>	Lowdermilk: That the village approve dust control for Fourth Street from 3 rd Avenue to Central Avenue, 3 rd Street from 3 rd Avenue to 4 th Avenue and Front Avenue from Highway 15 to Fourth Street and 4 loads of gravel for Front Avenue. <u>Carried</u> .
53/25	<u>Tree Removal</u>	Englesman: That the village have trees removed in Alley behind 323 4 th Street to access for utility services. <u>Carried</u> .
54/25	<u>School Sidewalk</u>	Owen: That the village approve \$27,000.00 for replacement of the school sidewalk to share costs with the school at a 50%-50% cost share. <u>Carried</u> .
55/25	<u>In Camera</u>	Menzies: That council go in camera for discussion regarding the curling rink insurance, human resource discussion and legal invoice to be paid at 8:02 pm. <u>Carried</u> .
		Administrator left the boardroom at 8:22 pm.
		Administrator returned to the boardroom at 8:28 pm.
56/25	<u>Out of Camera</u>	Ouellette: That council go out of camera at 8:29 pm. <u>Carried</u> .
57/25	<u>Curling Rink</u>	Englesman: That the administrator forward request from the rink tenant to the lawyer for approval and if lawyer is good with information to inform tenant as such. <u>Carried</u> .
		Mayor Owen called a recess at 8:29 pm.
		Village meeting resumed at 8:36 pm

VILLAGE OF KENASTON – REGULAR MEETING –
PAGE 2

58/25 Budget Owen: That the council approve the 2025 budget as presented by the administrator. Carried.

59/25 Min. Tax/
VMRF Bylaw Owen: That Bylaw 1/25 being a bylaw to set a minimum tax and a VMRF Bylaw variable mill rate factor be introduced and read a first time. Carried.

60/25 Englesman: That bylaw 1/25 be now read a second time. Carried.

61/25 Menzies: That bylaw 1/25 be given three readings at this meeting. Carried.

62/25 Lowdermilk: That bylaw 1/25 be now read a third time and adopted. Carried.

The next regular council meeting will be held June 17, 2025 at 7 pm.

63/25 Adjou. Owen: That we adjourn. 9:34 pm. Carried.

Mayor

Administrator

APPROVED