

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 21, 2026 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Brad Owen, Aldermen Ivan Englesman, Michael Menzies, Jesse Ouellette, and Administrator Leah Libke. Dallas Lowdermilk joined by electronic means
- Order Brad Owen called the meeting to order at 7:00 p.m.
- 1/26 Agenda OWEN: That Kenaston Community Recreation Board financial requirements be added to the agenda. Carried.
- 2/26 Agenda ENGLESMAN: That the agenda be adopted. Carried.
- 3/26 Minutes OWEN: That resolution 174/25 be rescinded due to an error in the minutes. Carried.
- 4/26 Minutes OUELLETTE: That resolution 169/25 regarding going in camera at 8:40pm for discussion regarding administrator compensation package and resolution 170/25 regarding going out of camera at 8:52pm be added to the minutes of the regular meeting of council held on November 19, 2025, and further that they be approved as read. Carried.
- 5/26 Minutes ENGLESMAN: That the minutes of the regular meeting of council held on December 22, 2025, be approved as read. Carried.
- 6/26 SK Recycles OWEN: That the Village of Kenaston will send confirmation of intent for receiving curbside services by SK Recycles on February 1, 2028, but remain under the current program until February 1, 2028. Carried.
- 7/26 Lease Agreement OUELLETTE: That the discussion regarding the rink lease agreement be tabled until next meeting. Carried.
- 8/26 CCBF ENGLESMAN: That the Village of Kenaston put in an application to the CCBF grant to start replacing sidewalks within the community. Carried.
- 9/26 Snow Removal Worker OWEN: That the Village of Kenaston has enough help for snow removal. The job posting will be removed, and no more hiring will happen. Carried.
- Corresp.
- a) RCMP Stats
 - b) MLA- Request to Attend Meeting
 - c) Search and Rescue Sask
 - d) Water Bill
 - e) Municipal Voice
- 10/26 Water Bill OWEN: That the property at Lot 11 Block 8 Plan M2869, will have \$987 removed from the water bill due to a supply disruption from the village. The credit is dependant on the homeowner accepting this amount as a final resolution. If not accepted, the next steps will be determined by council.. Carried.
- 11/26 Corresp. ENGLESMAN: That the correspondence presented be filed. Carried.
- 12/26 School Zone OWEN: That the Village of Kenaston have Hydrodig come to dig the holes for the posts for the new school zone signs Carried.
- 13/26 WTP Report OUELLETTE: That the Village of Kenaston Council reviewed the Waterworks compliance Report from January 2026. Carried.
- 14/26 Demo Deposit ENGLESMAN: That the sewer line at Lot 15 Block 10 Plan 101489968 has been adequately covered, and the full deposit will be returned. Carried.
- 15/26 Pump upgrade ENGLESMAN: That the pump in the 2017 new well be upgraded to a pump large enough to meet the required GPM. Carried.
- 16/26 Financials MENZIES: That the Financial Statements for the month ended December 31, 2025 be approved as presented. Carried

- 17/26 Financials ENGLESMAN: That the Bank Reconciliations for the month of December 31, 2025, be approved as presented. Carried.
- 18/26 Accounts OWEN: That we ratify the accounts that were paid before this meeting by cheques numbered #13357 through #13372 and by electronic payments listed on Appendix “A” totalling \$49,742.28. Carried.
- 19/26 Loraas Disposal LOWDERMILK: That the Village of Kenaston increase waste disposal rates to \$27.00 per month, effective January 1, 2026 to match the increase in Loraas rates for the 2026 year. Carried.
- 20/26 Admin Help ENGLESMAN: That the Village of Kenaston pay \$50.00 per hour to Mark Zdunich for hours worked in 2025 and any hours to be worked in 2026 for contracted administrative consultant help. Carried.
- The Administrator, Leah Libke, gave an administrator report.
- 21/26 KCRB Books MENZIES: The Village of Kenaston Council have a meeting with the KCRB board regarding the required processes for the financials. Carried.
- The next regular council meeting will be held February 11, 2026 at 7:00pm.
- 22/26 Adjou. OWEN: That we adjourn. 8:35 pm. Carried.

Mayor

Administrator

APPROVED