

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, JANUARY 27, 2026, IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Brad Owen and Administrator Leah Libke. Alderman Ivan Englesman, Aldermen Dallas Lowdermilk, Jesse Ouellette, and Michael Menzies joined by electronic means.
- Order Mayor Brad Owen called the meeting to order at 10:06 am
- 23/26 Agenda OWEN: That the agenda be adopted. Carried.
- 24/26 WTP Pump ENGLESMAN: That the Village of Kenaston upgrade the pump in the new well to supply a sufficient volume of water to enable the water treatment plant to run off of one well. Lutz Electric to supply and install all materials for the pump upgrade at a cost of \$24,350.07. Carried.
- 25/26 Well ENGLESMAN: That the Village of Kenaston at the completion and commissioning of the above pump, disconnect the crib well of the water plant feed water system in compliance with requirements set by the WSA Carried.
- The next regular council meeting will be held February 11, 2026, at 7:00pm.
- 26/26 Adjou. OWEN: That we adjourn at 10:19 am. Carried.

Mayor

Administrator

APPROVED