

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, FEBRUARY 11, 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, Dallas Lowdermilk and Administrator Leah Libke.
- Order Brad Owen called the meeting to order at 7:00 p.m.
- 27/26 Agenda OWEN: That the Delegations section of the Agenda be moved after the adoption of the agenda. Carried.
- 28/26 Agenda OUELLETTE: That the agenda be adopted. Carried.
- 29/26 Minutes ENGLESMAN: That the minutes of the regular meeting of council held on January 21, 2026, and the minutes of the special meeting of council held on January 27, 2026, be approved as read. Carried.
- 30/26 Lease Agreement MENZIES: That the Rink Lease agreement will not be signed and a follow up email will be sent to the Rink Board with requirements. Carried.
- 31/26 CCBF OWEN: That the Village of Kenaston put in an application to the CCBF grant for replacing the old pump in the new well with the larger pump. Carried.
- Corresp. a) SUMA Conference
b) Davidson Hospital Support Letter
c) Lagoon Use Requests
d) Culvert Concern
- 32/26 Corresp. LOWDERMILK: That the Village of Kenaston Administrator is to attend the SUMA conference in April, and will be covered for the cost of hotels and other expenses as per the policy manual. Carried.
- Councillor Jesse Ouellette declared a conflict of interest for the discussion of the Davidson hospital support letter and left the boardroom at 7:56 pm.
- 33/26 Corresp. ENGLESMAN: That the Village of Kenaston supports the Davidson Hospital being added to the Rural Recruitment & Retention Incentive eligibility list, and letters of support will be sent to the MLA and the Minister of Health. Carried.
- Councillor Jesse Ouellette returned to the boardroom at 7:57 pm.
- 34/26 Corresp. MENZIES: That the Village of Kenaston send a response to both Lagoon use requests stating that the Village will not allow the use of the lagoon due to current capacity issues. Carried.
- 35/26 Corresp. OWEN: That the discussion regarding the culvert concern will be tabled until council can gather more information, and further that the correspondence presented be filed. Carried.
- 36/26 Financials ENGLESMAN: That the Financial Statements for the month ended January 31, 2026, be approved as presented. Carried
- 37/26 Financials LOWDERMILK: That the Bank Reconciliations for the month of January 31, 2026, be approved as presented. Carried.
- 38/26 Accounts MENZIES: That we ratify the accounts that were paid before this meeting by cheques numbered #13373 through #13390 and by electronic payments listed on Appendix "A" totalling \$60,155.17 and that the submitted accounts listed in Appendix "A" totalling \$18,069.13 be approved for payment with cheques numbered #13391 to 13393. Carried.
- 39/26 Weed Control ENGLESMAN: That the Village of Kenaston administrator look into the cost of putting the foreman through the pesticide applicator course for weed control. Carried.

- 40/26 WTP OUELLETTE: That the Village of Kenaston implement an official asset management plan for the WTP. The first step is to build an asset inventory list. Carried.
- 41/26 Library LOWDERMILK: The Village of Kenaston cover the cost of \$923.24 for the material to replace the frozen plumbing in the Library. Carried.
- The Administrator, Leah Libke, gave an administrator report.
- 42/26 In Camera OWEN: That council go in camera for discussion regarding Administrator contract at 8:46 pm. Carried.
- 43/26 Out of Camera OWEN: That council go out of camera at 9:11 pm. Carried.
- 44/26 Admin Tuition ENGLESMAN: That the Village of Kenaston pay for the administrator's tuition once the semester is completed and the class is passed. Carried.
- 45/26 KCRB Books OWEN: That the Village of Kenaston Council send a letter to the Kenaston Community Recreation Board stating that they have decided the Village is no longer able to support the KCRB books due to Village constraints and that they encourage them to find a replacement Secretary/Treasurer by April 30, 2026. Carried.
- The next regular council meeting will be held March 11, 2026 at 7:00pm.
- 46/26 Adjou. OWEN: That we adjourn. 9:18 pm. Carried.

Mayor

Administrator