

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 13, 2026 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Brad Owen, Ivan Englesman, Michael Menzies, Jesse Ouellette, Dallas Lowdermilk, and Administrator Leah Evans.
- Order Brad Owen called the meeting to order at 7:01 p.m.
- 76/26 Agenda ENGELSMAN: That delegations be moved to before the Business Arising from the Minutes and further that the agenda be adopted. Carried.
- 77/26 Minutes ENGELSMAN: That the minutes of the regular meeting of council held on April 8, 2026 be approved as read. Carried.
- 78/26 Minor Ball OUELLETTE: That the Minor Ball Committee can be added to the Kenaston Community Recreation Board at the next meeting with approval from the Recreation Board as well. Carried.
- The Foreman, Jason Zdunich, gave a Foreman Report.
- Councillor Dallas Lowdermilk declared a conflict of interest for the discussion of the Rec Director Position and left the boardroom at 7:29 pm.
- 79/26 In Camera OWEN: That council go in camera for discussion regarding the Rec Board Position at 7:29 pm. Carried.
- Councillor Jesse Ouellette declared a conflict of interest for the discussion of the Rec Director Position and left the boardroom at 7:53 pm.
- 80/26 Out of Camera OWEN: That council go out of camera at 8:09 pm. Carried.
- Councillors Dallas Lowdermilk and Jesse Ouellette returned to the board room at 8:09 pm.
- 81/26 Rec Position OWEN: That the Village Administrator provide the Rec Board with a list of all duties performed for KCRB. Carried.
- 82/26 Rec Position OWEN: That the Village council generally supports the idea of a Rec Director position, but require a more complete plan of duties and wages before further discussion will take place. Carried.
- Corresp. a) Minor Ball Dugouts  
b) Camping Request  
c) Sewer Line Repair  
d) KVFD Fire Truck
- 83/26 Corresp. MENZIES: That the Village of Kenaston gives minor ball approval to build dugouts at the ball diamonds on Village property, but the Minor Ball Board must obtain the proper line locates, including the Village main sewer line. Carried.
- 84/26 Corresp. OWEN: That the Westman Family Reunion attendees can park campers on the village property around the ball diamonds for the weekend of August 7-9, 2026. The Village ask to consider donations to the campground in lieu of using the provided campground services. Carried.
- 85/26 Corresp. MENZIES: That the Village of Kenaston will cover the cost to have the sewer line at Lot 12 Blk 10 Plan G201 inspected with a camera to determine the location of the blockage, and follow up actions will be determined after the inspection. If the blockage is on the owner's property under Bylaw 4/22, the owner will be responsible for the repair costs. If the blockage is on the Village property under Bylaw 4/22, the Village will be responsible for the repair costs. Carried.
- Mayor Brad Owen and Councillor Dallas Lowdermilk declared a conflict of interest for the discussion on the KVFD Fire Truck and left the boardroom at 8:47 pm.

Mayor Brad Owen and Councillor Dallas Lowdermilk returned to the board room at 9:01 pm.

- 86/26 KVFD Truck OUELLETTE: That the Village Administrator look into the process for funding the Village share of the truck through a loan, but the village must be reimbursed for their share of the proceeds from the sale of the old truck. The village will not be able to help fund any other capital purchases until the loan is paid off. Carried.
- 87/26 Financials LOWDERMILK: That the Financial Statements for the month ended April 30, 2026, be approved as presented. Carried
- 88/26 Financials OUELLETTE: That the Bank Reconciliations for the month of April 30, 2026, be approved as presented. Carried.
- 89/26 Financials MENZIES: That the draft audited financial statement for the 2025 fiscal year be approved as presented. Carried.
- Mayor Owen called a 5 minute recess at 9:15 pm.
- Village meeting resumed at 9:20 pm.
- 90/26 Budget ENGLESMAN: That the council approve the 2026 budget as presented by the administrator. Councillor Ouellette requested a recorded vote. For – Councillors: Englesman, Ouellette, Lowdermilk, Menzies, Owen. Motion Carried Unanimously.
- 91/26 Mill Rate OWEN: That the Village of Kenaston set a Mill Rate of 5.0 and further that the tax tool be switched to a Base Tax with Mill Rate. Carried.
- 92/26 Accounts OUELLETTE: That we ratify the accounts that were paid before this meeting by cheques numbered #13419 through #13423 and by electronic payments listed on Appendix “A” totalling \$26,119.46, and that the submitted accounts listed in Appendix “A” totalling \$8,498.96 be approved for payment with cheques numbered #13424 to 13432. Carried.
- 93/26 Sea Cans OWEN: That the discussion regarding sea cans be tabled until the June meeting. Carried.
- 94/26 Urban Camp Menzies: That the village bring in Urban Camp throughout the summer to help clean up village property. Carried.
- Councillor Mike Menzies declared a conflict of interest for the discussion of the Summer Students and left the boardroom at 10:51 pm.
- 95/26 In Camera OWEN: That council go in camera for discussion regarding the summer student applications at 10:51 pm. Carried.
- 96/26 Out of Camera OWEN: That council go out of camera at 10:59 pm. Carried.
- Councillor Mike Menzies returned to the boardroom at 10:59 pm.
- 97/26 Summer Students OUELLETTE: That the Village of Kenaston hire Eric Menzies as a summer student for up to full-time hours, starting Tuesday, May 19, and further that Brady Menzies and Liam Zdunich be hired as part-time summer students based on their availability and village needs. All summer students will be paid \$16.00 per hour. Carried.
- 98/26 Base. Tax/ VMRF Bylaw OWEN: That Bylaw 1/26 being a bylaw to set a base tax and a variable mill rate factor be introduced and read a first time. Carried.
- 99/26 ENGLESMAN: That bylaw 1/26 be now read a second time. Carried.
- 100/26 OUELLETTE: That bylaw 1/26 be given three readings at this meeting. Carried Unanimously.
- 101/26 LOWDERMILK: That bylaw 1/26 be now read a third time and adopted. Carried.

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The Administrator, Leah Evans, gave an administrator report.

The next regular council meeting will be held June 16, 2026 at 7:00 pm.

102/26 Adjou.

OWEN: That we adjourn. 11:08 pm. Carried.

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Mayor

\_\_\_\_\_  
Administrator

APPROVED