MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, SEPTEMBER 9, 2026 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

Present — Mayor Brad Owen, Michael Menzies, Jesse Ouellette, Ivan Englesman, and Administrator Leah Evans.

Order — Brad Owen called the meeting to order at 7:04 p.m.

150/26 Agenda — OWEN: That the Delegation section and In-Camera section be moved to after the approval of the minutes and further that the agenda be adopted. Carried.

151/26 Minutes — ENGLESMAN: That the minutes of the regular meeting of council held on August 11, 2026 be approved as read. Carried.

Delegate, Glen Mills, attended to discuss dewatering options for the Lagoon Expansion Project.

The Foreman, Jason Zdunich, gave a Foreman Report.

152/26 In Camera — OWEN: That council go in camera for discussion regarding the employee HR matter at 7:23pm. Carried.

153/26 Out of Camera — OWEN: That council go out of camera at 7:28 pm. Carried.

154/26 Foreman — OWEN: That the Village of Kenaston Foreman job position be advertised with an early 2027 start date. Carried.

155/26 Dump Worker — OUELLETTE: That the Village of Kenaston pay Jaxson Guilmette $16.00 per hour for working the dump. Carried.

156/26 Insurance — OWEN: That the administrator send the requested valuation increases to Long Lake Insurance to get a quote for the premiums. Carried.

157/26 Drops — OWEN: That the Village of Kenaston sign the Maintenance Assistance Agreement to Hire Drops as the Water Treatment Plant technical support provider for the quoted annual cost of $4755.24. Carried.

Corresp.

a) Water District Meeting- November 3rd
b) KRFD Truck Purchase
c) Lagoon Usage for Subdivision
d) Rail Safety Week
e) UMAAS Workshop- September 28th

158/26 Corresp — OUELLETTE: That the Village of Kenaston send Administrator, Leah Evans, to attend the Water District Meeting in Clavet on November 3rd, 2026. Carried.

Brad Owen, declared a conflict of interest at 8:04pm and left the boardroom.

Brad Owen returned to the boardroom at 8:07 pm.

159/26 Corresp — MENZIES: That the Village of Kenaston transfer $32,500.00 from the Flex Term 27 account to the Village's chequing account, and further that these funds be paid to the Kenaston Rural Fire District to cover the Village's share of the purchase of a fire truck, with the Kenaston Rural Fire District then reimbursing the RM of McCraney the full amount of $32,500.00. Carried.

160/26 Corresp — OUELLETTE: That the Village of Kenaston require the submission of engineered plans for the proposed subdivision, that can be reviewed by the Village Engineer, prior to the Village giving further consideration to the proposed disposal of wastewater into the Village lagoon. Carried.

161/26 Corresp — OWEN: That the Village of Kenaston supports Rail Safety Week and will sign the proclamation. Seconded by ENGELSMAN. Carried.

APPROVED

162/26 Corresp — OWEN: That the Village of Kenaston Administrator, Leah Evans, attend the UMAAS workshop in Outlook on September 28th and further that the presented correspondence be filed. Carried.

163/26 Financials — MENZIES: That the Financial Statements for the month ended August 31, 2026, be approved as presented. Carried

164/26 Financials — ENGLESMAN: That the Bank Reconciliations for the month of August 31, 2026, be approved as presented. Carried.

165/26 Accounts — OUELLETTE: That we ratify the accounts that were paid before this meeting by cheques numbered #13491 through #13512 and by electronic payments listed on Appendix "A" totalling $54,555.29, and that the submitted accounts listed in Appendix "A" totalling $508.50 be approved for payment with cheque numbered #13513. Carried.

166/26 Zoning Bylaw — OUELLETTE: That the administrator have Crosby Hanna prepare a zoning bylaw amendment to amend the frontage setback in the Village zoning bylaw to 6.0 meters. Carried.

167/26 Arrears List — ENGLESMAN: That the Village acknowledges that the List of Lands in Arrears as of September 9, 2026 was presented to the Mayor. Carried.

The Administrator, Leah Evans, gave an administrator report.

The next regular council meeting will be held October 14, 2026 at 7:00 pm.

168/26 Adjou. — OWEN: That we adjourn. 8:45 pm. Carried.

_____ _____

Mayor Administrator

APPROVED