

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, FEBRUARY 13, 2024 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Dallas Lowdermilk, Aldermen Ivan Englesman, Dan Fischl, Jesse Ouellette, Brad Owen and Administrator Carman Fowler
- Order Mayor Lowdermilk called the meeting to order at 7:10 p.m.
- 8/24 Ouellette: That the agenda be adopted. Carried.
- 9/24 Minutes Fischl: That the minutes of the regular meeting of council held on January 10, 2024 be approved as read. Carried.
- Corresp. a) SUMA Convention
b) WaterWolf Regional Planning Forum
- 10/24 Englesman: That the administrator attend the SUMA convention and Waterwolf Regional Planning Forum as presented and further that the correspondence presented be filed. Carried.
- Alderman Englesman left the meeting at 9:00pm.
- 11/24 Financial Ouellette: That the financial Statement and Bank Reconciliation for the month ended January, 2024 be approved as presented. Carried.
- 12/24 Accounts Fischl: That we ratify the accounts that were paid before this meeting by cheques numbered #12798 through #12817 listed on Appendix "A" totalling \$ 55,807.07 and that the submitted accounts listed in Appendix "A" totalling \$ 7,623.35 be approved for payment with cheques numbered #12818 through #12820. Carried.
- Mayor Lowdermilk left the boardroom for discussion of the Co-op Community Spaces Grant relating to the ball diamond project at 9:05pm.
- Mayor Lowdermilk returned to the boardroom at 9:26pm.
- 13/24 Welcome Sign Fischl: That the village proceed with the proposal from Waylyn Signs for the Welcome Sign design. Carried.
- 14/24 Report Owen: That the administrator report presented form part of minutes. Carried.
- The next regular council meeting will be held March 13, 2024 at 7 pm.
- 15/24 Adjou. Lowdermilk: That we adjourn. 9:58 pm. Carried.

Mayor

Administrator