

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, OCTOBER 13, 2015 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor M.L. Whittles, Aldermen – Dean Blenkinsop, Mike Menzies, Kevin Mills, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
- 91/15 Mills: That the minutes of the regular meeting of council held on September 8, 2015 be approved as read. Carried.
- 92/15 Corres. Whittles: That the correspondence presented be filed. Carried.
- 93/15 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended September, 2015 be approved as presented. Carried.
- 94/15 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #9771 through #9828 listed on Appendix “A” totalling \$102,847.27 and that the submitted accounts listed in Appendix “A” totalling \$7,334.43 be approved for payment with cheques numbered #9829 through #9838. Carried.
- 95/15 Sewer Whittles: That the administrator forward a letter to property owner at Lot 7-8, Block 1 with information regarding a backflow checkvalve. Carried.
- 96/15 Lot Prices Blenkinsop: That the Village of Kenaston sell Lot 2, Block 4 and Lot 12, Block 5 for \$25,000.00. Carried.
- 97/15 Sewer Policy Mills: That the Village accept the new sewer policy as presented by the administrator. Carried.
- 98/15 Well Slope Mills: That the Village of Kenaston hire the Go 2 Guys to place a cement slope on the two wells for prevention of surface water getting into the wells as required by the Beckie Hydrogeologist Report. Carried.
- 99/15 R.O. Membranes Menzies: That the Village of Kenaston purchase four reverse osmosis membranes from Town & Country Pump and have membranes removed cleaned by Town & Country Pump for backup membranes. Carried.
- 100/15 Summer Student Blenkinsop: That the Village of Kenaston apply for a summer student for the 2016 summer employment program with an increase of hours required for a total of 350 hours. Carried.
- 101/15 In Camera Whittles: That the council go in camera for discussion. Carried.
- 102/15 Out Camera Tomlenovich: That the council go out of camera after completion of discussion. Carried.
- 103/15 SWWA Conference Menzies: That the administrator register Joe Stacowich for the SWWA Conference held in Saskatoon on November 3-6, 2015 in order for him to receive 1.2 CEUs. Carried.
- The next meeting will be held November 10, 2015.
- 104/15 Adjou. Blenkinsop: That we adjourn. Carried.

Mayor

Administrator