

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, OCTOBER 14, 2014 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 – Mike Menzies, Kevin Mills, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, M.L. Whittles called the meeting to order at 7:30 p.m.
- 111/14 Menzies: That the minutes of the regular meeting of council held on September 9, 2014 be approved as read. Carried.
- Corres a) Kenaston & District Community Business Plan Approval Request
b) Letter from Campers with Donation
- 112/14 Chamber Plan Menzies: That the Village of Kenaston approve the Kenaston & District Community Business Plan. Carried.
- 113/14 Corresp. Tomlenovich: That the correspondence having been presented be filed. Carried
- 114/14 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended September, 2014 be approved as presented. Carried.
- 115/14 Accounts Mills: That we ratify the accounts that were paid before this meeting by cheques numbered #9319 through #9365 listed on Appendix “A” totalling \$38,593.90 and that the submitted accounts listed in Appendix “A” totalling \$195.64 be approved for payment with cheques numbered #9366 through #9367. Carried.
- 116/14 School Tomlenovich: That the Village of Kenaston transfer Block 14, Plan G201 with the agreement that all the costs associated with preparing the lot for development is the responsibility of the Sunwest School Division. Carried.
- 117/14 Snow Removal Tomlenovich: That the Village hire Dennis Powder to do the sidewalk and main street snow removal. Carried.
- 118/14 Tree Removal Menzies: That the Village hire Weber Tree Service to remove two trees behind the swimming pool and clean up any branches on the Boulevard and remove. Carried.
- 119/14 Tennis Court Menzies: That the Village advertise the lots located at Lot 7 & 8, Block 15, Plan G752 for sale for \$20,000.00 as is with the tennis courts to be removed and a development to commence within one year. Carried.
- 120/14 Business License Menzies: That the Village not issue a business license to any business selling security systems or lifeline or medical assistance systems. Carried.
- 121/14 Wages Tomlenovich: That the administrator work 4 days a week starting November 1, 2014 at regular wage per hour with a Christmas bonus of \$300.00 and an inflation rate increase effective January 1, 2015. Carried.
- The next meeting will be held November 12, 2014.
- 122/14 Adjou. Whittles: That we adjourn. Carried.

Mayor

Administrator