

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, MARCH 8, 2016 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, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, M.L. Whittles called the meeting to order at 7:00 p.m.
- 28/16 Tomlenovich: That the minutes of the regular meeting of council held on February 9, 2016 be approved as read. Carried.
- 29/15 Corres. Menzies: That the correspondence presented be filed. Carried.
- 30/16 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended February, 2016 be approved as presented. Carried.
- 31/16 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #9987 through #10003 listed on Appendix “A” totalling \$12,044.07 and that the submitted accounts listed in Appendix “A” totalling \$6,486.96 be approved for payment with cheques numbered #10004 through #10008. Carried.
- 32/16 Service Agreement Whittles: That the Village of Kenaston accept the service agreement provided by the Village Community Planner for all future development with a copy placed in Policy and Procedure Manual. Carried.
- 33/16 Landfill Menzies: That the Village of Kenaston hire someone to supervise the landfill as required by the Ministry of Environment twice a week and further that we use a \$25,000.00 liability value provided by Walker Projects as our Accrued Landfill Cost for financial statement purposes. Carried.
- 34/16 Connect Energy Whittles: That the Village of Kenaston renew the contract with Connect Energy on a 3 year term for \$ 0.1526 per cubic meter for energy bill savings on all buildings owned by the Village. Carried.
- The next meeting will be held April 12, 2016.
- 35/16 Adjou. Menzies: That we adjourn. 9:35 pm. Carried.

Mayor

Administrator