

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON TUESDAY, APRIL 18, 2017 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Mike Menzies, Aldermen – Florence Greke, Michael Hertz, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 27/17 Owen: That the minutes of the regular meeting of council held on March 21, 2017 and April 4, 2107 be approved as read. Carried.
- Corresp. a) RCMP – Occurrence Stats/Policing Priorities
b) MP Tom Lukiwski – Addressing Bill C-37 Safe Injection Sites
c) Government of Saskatchewan - Potential School Mill Rates
d) Wheatland Regional Library Fact Sheet
e) Concern Citizen
- 28/17 Bill C-37 Greke: That the Village of Kenaston send a letter to Minister of Health to split Bill C-37, allowing consultation with the municipality regarding placement of safe injection sites. Carried.
- 29/17 Libraries Menzies: That the Village of Kenaston send a letter to MP Greg Brkich expressing our appreciation of the return of the funding to libraries in the province. Carried.
- 30/17 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 31/17 Lots Owen: That the Village of Kenaston retain the original \$1,000.00 deposit for Lot 4 & 5, Block 27 as the lots were able to be developed on and further that the Village of Kenaston return the deposit of \$1,000.00 for Lot 5, Block 9, Plan G201 as this location was unable to be developed on at the time due to highway restrictions. Carried.
- 32/17 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended March, 2017 be approved as presented. Carried.
- 33/17 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #10449 through #10469 listed on Appendix “A” totalling \$13,371.02 and that the submitted accounts listed in Appendix “A” totalling \$5,684.27 be approved for payment with cheques numbered #10470 through #10473. Carried.
- 34/17 Canada Celebration Hertz: That the Village of Kenaston allow the Kenaston Chamber of Commerce to block off 3rd Street from Central to Front Avenue for their June 30th, Canada 150 Celebration. Carried.
- 35/17 Campground Owen: That the Village of Kenaston charge \$500.00 as a monthly rate at the campground. Carried.
- 36/17 Board of Revision Hertz: That the Village of Kenaston establish a district board of revision through the Waterwolf District Planning Commission as per the signed WaterWolf Municipalities’ Memorandum of Agreement to Establish a District Board of Revision attached hereto the minutes. Carried.
- 37/17 Development Officer Greke: That the Village of Kenaston council appoint the administrator as the Development Officer. Carried.
- 38/17 Foreman Menzies: That the Village of Kenaston advertise for the foreman position. Carried.
- 39/17 UMAAS Owen: That the administrator register for the UMAAS convention. Carried.
- 40/17 Special Menzies: That the Village of Kenaston Council amend the policy and

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procedure manual to state no remuneration for special meetings called.
Carried.

The next meeting will be held May 15, 2017.

41/17

Adjou.

Owen: That we adjourn. 11:24 pm. Carried.

Mayor

Administrator

APPROVED