

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, JANUARY 9, 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.
- 01/17 Whittles: That the minutes of the regular meeting of council held on December 12, 2016 be approved as read. Carried.
- 02/17 Warranty Greke: That the Village decline the service contract with Neptune for the new water meters. Carried.
- 03/17 Corres. Menzies: That the correspondence presented be filed. Carried.
- 04/17 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #10342 through #10375 listed on Appendix “A” totalling \$35,781.81 and that the submitted accounts listed in Appendix “A” totalling \$3,077.02 be approved for payment with cheques numbered #10376 through #10382. Carried.
- 05/17 Grant Hertz: It is resolved that Council support the application for a PTIC and CWWF grant for a new well, a new lift station and multi-stage expansion to our existing wastewater holding system, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. Carried.
- 06/17 WTP Furnace Owen: That the Village accept the quote from IVE Mechanical to replace the furnace at the Water Treatment Plant with a Beacon Morris Unit Heater. Carried.
- 07/17 CN Land Greke: That the administrator complete and sign the permit from Canadian National Railway for construction of a new well on their land next to the water treatment plant. Carried.
- 08/17 Upgrades Menzies: That the Village of Kenaston get drilled well quotes, dredging quotes, lift station quotes, flow meter quotes and acquire supervision for the well project to be used for the grant process Carried.
- The next meeting will be held February 21, 2017.
- 09/17 Adjou. Owen: That we adjourn. 10:20 pm. Carried.

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Mayor

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Administrator