

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JULY 12, 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, Mike Hertz, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 79/17 Greke: That the minutes of the regular meeting of council held on June 12, 2017 be approved as read. Carried.
- Corresp. a) RCMP Stats
b) Foreman Application
- 80/17 Corresp. Owen: That the correspondence presented be filed. Carried.
- 81/17 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended June, 2017 be approved as presented. Carried.
- 82/17 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #10544 through #10573 listed on Appendix “A” totalling \$73,038.48 and that the submitted accounts listed in Appendix “A” totalling \$12,129.45 be approved for payment with cheques numbered #10574 through #10586. Carried.
- 83/17 Well Proposal Menzies: That the Village of Kenaston accept the proposal from Beckie Hydrogeologists with agreement to all terms stated in proposal along with the condition of the Village of Kenaston council selecting the drilling contractor. Carried.
- 84/17 Exam Fees Menzies: That the Village of Kenaston pay for the Water Treatment and Distribution Exam Fees for Sheldon Modien. Carried.
- 85/17 Flex Term Greke: That the Village of Kenaston add \$40,000.00 to the current flex term that is due for renewal. Carried.
- 86/17 Zoning Hertz: That the council give the 2nd reading of the bylaw to amend the zoning bylaw 2/13 for Lots B-D, Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 from residential to commercial. Carried.
- 87/17 Zoning Tomlenovich: That the council give the 3rd reading of the bylaw to amend the zoning bylaw 2/13 for Lots B-D, Block 6, Plan G623 and Lot E, Block 6, Plan 101489698 from residential to commercial and adopt. Carried.
- The next meeting will be held August 2, 2017.
- 88/17 Adjou. Hertz: That we adjourn. 9:32 pm. Carried.

Mayor

Administrator