

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, JUNE 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.
- 59/17 Menzies: That the minutes of the regular meeting of council held on May 15, 2017 be approved as read. Carried.
- Corresp. a) Ouellette Concern – Servicing Agreements
- 60/17 Service Fee Hertz: That the Village of Kenaston waive the service agreement fee for Lot D, Plan 102236824 as a fee was paid during the subdivision process and this property was part of that subdivision process. Carried.
- 61/17 Corresp. Greke: That the correspondence presented be filed. Carried.
- 62/17 Financial Greke: That the financial Statement and Bank Reconciliation for the month ended May, 2017 be approved as presented. Carried.
- 63/17 Financial Statement Hertz: That the council approve the 2016 financial statement as presented. Carried.
- 64/17 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #10506 through #10527 listed on Appendix “A” totalling \$16,137.00 and that the submitted accounts listed in Appendix “A” totalling \$81,196.11 be approved for payment with cheques numbered #10528 through #10543. Carried.
- 65/17 Easements Menzies: That the administrator obtain signed easement agreements from landowners where the path of the sewage works flow as per Water Security Agency. Carried.
- 66/17 Taxes Owen: That the Village adjust the Tax Roll for the following:
- | | | |
|-------|-----------|-----------------|
| | Municipal | |
| Lions | \$507.90 | <u>Carried.</u> |
- 67/17 Abatement Menzies: That the Village of Kenaston abate the municipal tax portion for the property of Parcel D, Plan 101489047 for the 2017 tax year being the last year for abatement on this property. Carried.
- 68/17 School Project Hertz: That the Village of Kenaston donate the cost of grader and tractor fuel for the school track field and ball field project. Carried.
- 69/17 Flea Market Tomlenovich: That the Village of Kenaston provide permission to close off the block from 4th Street to 6th Street for the Flea Market with the condition that all residents on the block provide permission for the closure and further that the Village donate \$300.00 to the event. Carried.
- 70/17 Website Owen: That the Village of Kenaston allow outside businesses to advertise on the community website at the cost of \$100.00 per year. Carried.
- 71/17 Tree Removal Menzies: That the Village of Kenaston hire a tree company to remove a damaged tree on 2nd Street beside Anglican Church. Carried.
- 72/17 Alley Hertz: That the Village of Kenaston summer employee cut the grass in alley from Fourth Avenue to Block 25 on an as needed basis. Carried.
- 73/17 Bylaw Enforce. Greke: That the Administrator have a notice put on the website and in the water and sewer billing that the Village of Kenaston is reviewing the option of hiring a bylaw enforcement officer in the case that residents are not following the village bylaws. Carried.

