

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, APRIL 26, 2018 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.
- 22/18 Greke: That the minutes of the regular meeting of council held on March 7, 2018 be approved as read. Carried.
- Corres.
- a) Urban Voice
  - b) Government of Saskatchewan - Confirmed School Mill Rates
  - c) Royal Canadian Legion – Recognition advertisement shared with RM
  - d) UMAAS Registration
  - e) Business Listing on Website
  - f) SUMA Workshop – Cannabis Legalization
  - g) SUMA – Sector Meeting
  - h) Saskatchewan Crime Stoppers 2018 Donation
  - i) August Long Weekend Flea Market Donation Request/Bike Parade Judges
- 23/18 Legion Hertz: That the Village of Kenaston share an advertisement with the RM of McCraney in the Royal Canadian Legion Veteran’s Guide. Carried.
- 24/18 UMAAS Menzies: That the Village administrator register for the UMAAS convention for 2018. Carried.
- 25/18 Crime Stoppers Hertz: That the Village send a sponsorship of \$200.00 to the Saskatchewan Crime Stoppers for the 2018 year. Carried.
- 26/18 Flea Market Owen: That the Village donate \$500.00 to the August Long Weekend Flea Market Event. Carried.
- 27/18 Corresp. Greke: That the correspondence presented be filed. Carried.
- 28/18 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended March, 2018 be approved as presented. Carried.
- 29/18 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #10835 through #10872 listed on Appendix “A” totalling \$59,482.81 and that the submitted accounts listed in Appendix “A” totalling \$769.97 be approved for payment with cheques numbered #10873 through #10877. Carried.
- 30/18 Lot Menzies: That the Village offer Lot 12, Blk 4, Plan M2869 to Sasktel as requested for a Self Support Tower at a cost of \$7,500.00 or Lot 11 & 12, Blk 4, Plan M2869 at a cost of \$10,000.00 and are open to a counter offer. Carried.
- 31/18 Workshop Owen: That the Village administrator register Brandon Stone for the Membrane Technology Workshop as requested. Carried.
- 32/18 In Camera Menzies: That the council go in camera for discussion at 10:10 pm.
- 33/18 Out Camera Greke: That the council go out of camera at 10:36 pm.
- 34/18 Storage Building Owen: That the request for purchase of the Old School Building currently used for storage be denied. Carried.
- 35/18 WTP Foreman Tomlenovich: That the village update contract with Brandon Stone regarding requested vacation time giving two weeks paid vacation for the first year of work and any time taken after that without pay with contract backdated to April 1, 2018. Carried.

- 36/18     Gravel             Hertz: That the Village purchase four more loads of gravel for 6<sup>th</sup> Street between Fourth Avenue and Third “A” Avenue. Carried.
- 37/18     Lagoon                Menzies: That the Village hire Kenaston Landscaping to do trenching project at the lagoon for effluent flowing. Carried.
- 38/18     Adjou.                    Owen: That we adjourn. 11:17 pm. Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

APPROVED