

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, AUGUST 27, 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 – Mike Hertz, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 75/18 Menzies: That the minutes of the regular meeting of council held on July 23, 2018 be approved as read. Carried.
- 76/18 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended July, 2018 be approved as presented. Carried.
- 77/18 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #10991 through #11033 listed on Appendix “A” totalling \$59,061.62 and that the submitted accounts listed in Appendix “A” totalling \$ 3,593.65 be approved for payment with cheques numbered #11034 through #11036. Carried.
- 78/18 Sewer Camera Owen: That the share half the cost of a camera fee with homeowner at Lot 7, Block 25, Plan 66-s-21473 to investigate sewer line. Carried.
- 79/18 Insurance Owen: That the Village of Kenaston renew the annual insurance policy as presented by Hoffmann Holder Insurance and further that we tender the 1953 Fire Truck for sale. Carried.
- 80/18 VFD WTP Tomlenovich: That the Village tender the VFD Installation for the water Treatment Plant. Carried.
- 81/18 C-Can Tomlenovich: That the Village of Kenaston allow C-Cans for commercial properties with taxpayers being aware that they would be assessed and taxed annually. Carried.
- 82/18 WTP Owen: That the Village of Kenaston install an outside generator switch to allow the fire department access to water service from outside the water plant. Carried.
- 83/18 SWWA Hertz: That the Village administrator register Jamie Young for the SWWA conference. Carried.
- 84/18 Asset Mgmt Greke: That the Village of Kenaston approve the Asset Management Plan as presented by the Administrator. Carried.
- 85/18 Bylaw Hertz: That the village accept the request from the R.M. of Rosedale to amend the Bylaw respecting the funding of the Swimming Pool. Carried.
- The next meeting will be held September 12, 2018.
- 86/18 Adjou. Owen: That we adjourn. 9:36 pm. Carried.

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Mayor

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Administrator