

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, JULY 23, 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, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 64/18 Greke: That the minutes of the regular meeting of council held on June 25, 2018 be approved as read. Carried.
- Corres. a) Davidson Leader Regional Directory  
b) Crime Stoppers Thank you
- 65/18 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 66/18 Financial Greke: That the financial Statement and Bank Reconciliation for the month ended June, 2018 be approved as presented. Carried.
- 67/18 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #10957 through #10983 listed on Appendix “A” totalling \$65,978.21 and that the submitted accounts listed in Appendix “A” totalling \$ 5,797.86 be approved for payment with cheques numbered #10984 through #10990. Carried.
- 68/18 Kenaston Seniors Menzies: That the village provide a \$500.00 donation to the Kenaston Seniors Club. Carried.
- 69/18 Gravel Hauling Greke: That the Village hire Sagen Transport for the 2018 gravel hauling. Carried.
- 70/18 Taxes Menzies: That the Village adjust the Tax Roll municipal levy portion from January to July, 2018 for the following property: Parcel D Plan 101489047. Carried.
- 71/18 Holidays Menzies: That the Village of Kenaston approve the holidays as requested by the administrator. Carried.
- 72/18 Flex Term Menzies: That the Village of Kenaston add \$ 59,223.76 to a flex term account at the Affinity Credit Union. Carried.
- 73/18 FCM Grant Tomlenovich: Be it resolved that the Village of Kenaston directs the administrator to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management Group Learning Initiatives – WaterWolf Communities. Be it therefore resolved that the Village of Kenaston commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program: GIS Mapping and Field Data Collection. Be it further resolved that the Village of Kenaston commits \$3,298.00 from its budget toward the costs of this initiative. Carried.
- 74/18 Adjou. Tomlenovich: That we adjourn. 9:16 pm. Carried.

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Mayor

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Administrator