

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, MAY 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, Mike Hertz, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 39/18 Tomlenovich: That the minutes of the regular meeting of council held on April 26, 2018 be approved as read. Carried.
- Corres. a) Campground Employee Response
b) Gene Whitehead – EMO Resignation
c) Summer School Workshop
d) RCMP- Meeting - July 11, 2018
- 40/18 Corresp. Hertz: That the correspondence presented be filed. Carried.
- 41/18 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended April, 2018 be approved as presented. Carried.
- 42/18 Budget Greke: That the council approve the 2018 budget as presented by the finance committee. Carried.
- 43/18 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #10878 through #108905 listed on Appendix “A” totalling \$26,408.78 and that the submitted accounts listed in Appendix “A” totalling \$ 5,256.07 be approved for payment with cheques numbered #10906 through #10910. Carried.
- 44/18 Lot Menzies: That the Village accept the counter offer from Sasktel on Lot 12, Blk 4, Plan M2869 for a Self Support Tower of \$5,000.00 and SaskTel’s responsibility of all the costs associated with survey, registration, etc. Carried.
- 45/18 Curling Rink Greke: That the Village of Kenaston allow the Kenaston Grad class to use the curling rink for their social with any liability being the responsibility of the graduation group and further that they are responsible for proper cleaning of the building after gathering and the RCMP have been notified of the event. Carried.
- 46/18 Summer Student Tomlenovich: That the Village hire Braeden Fowler for the 2018 summer season. Carried.
- 47/18 WTP/Foreman Hertz: That the Village accept Brandon Stone’s resignation as the WTP operator and further that we hire Jamie Young as the village foreman in charge of the water treatment plant and transportation with benefits and a review in 3 months. Carried.
- 48/18 Reservoir Menzies: That the village hire Scantron Robotics to clean the reservoir at the Water Treatment Plant. Carried.
- 49/18 Mill Rate Owen: That the village set the municipal mill rate at 11.0 mills. Carried.
- 50/18 Adjou. Owen: That we adjourn. 10:25 pm. Carried.

Mayor

Administrator