

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, NOVEMBER 15, 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, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 109/18 Owen: That the minutes of the regular meeting of council held on October 11, 2018 be approved as read. Carried.
- Corres. a) Government of Saskatchewan – Bullying & Harassment in the workplace  
b) SUMA – Registration  
c) City of Estevan – Reasonable Suspicion Guideline – Cannabis Policy
- 110/18 Corresp. Menzies: That the correspondence presented be filed. Carried.
- 111/18 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended October, 2018 be approved as presented. Carried.
- 112/18 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #11092 through #11120 listed on Appendix “A” totalling \$ 31,354.00 and that the submitted accounts listed in Appendix “A” totalling \$ 3,475.10 be approved for payment with cheques numbered #11121 through #11125. Carried.
- 113/18 Snow Removal Greke: That the Village administrator send letters to the businesses regarding regular snow removal without placing on the village streets. Carried.
- 114/18 RO Remote Access Owen: That the Village hire Delco to install a remote access to the Water Plant in order to troubleshoot technical issues with the Reverse Osmosis system from their location. Carried.
- 115/18 ETransfer-Direct Dep. Menzies: The Village of Kenaston allows the administrator to send and receive etransfers and direct deposits through the Village Maximizer - 99 Account held at the Affinity Credit Union for payroll purposes only to the Village Administrator and Village Foreman during their employment with the Village of Kenaston. Carried.
- 116/18 Dept of Highway Hertz: That the Village of Kenaston administrator purchase gift cards for the department of highways for all the volunteer work they do for the Village throughout the year. Carried.
- 117/18 Wages Greke: That the administrator receive a \$1.50/hour increase effective January 1, 2019 with a \$1,000.00 bonus and further that the foreman, Jamie Young receive a \$300.00 bonus. Carried.
- The next meeting will be held December 10, 2018.
- 118/18 Adjou. Hertz: That we adjourn. 9:46 pm. Carried.

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Mayor

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Administrator