

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, OCTOBER 11, 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.
- 95/18 Owen: That the minutes of the regular meeting of council held on September 12, 2018 be approved as read. Carried.
- 96/18 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended September, 2018 be approved as presented. Carried.
- 97/18 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #11063 through #11086 listed on Appendix “A” totalling \$30,696.37 and that the submitted accounts listed in Appendix “A” totalling \$ 6,271.01 be approved for payment with cheques numbered #11087 through #11091. Carried.
- 98/18 Zoning Bylaw Owen: That the Village of Kenaston not require a municipal reserve or service agreement with Sasktel for their parcel tie removal project, file #V0781-18S as they are a public utility. Carried.
- 99/18 Zoning Bylaw Menzies: That the Village of Kenaston require lots adjacent to each other and used as a single site be consolidated under one title. Carried.
- 100/18 Tax Arrears Hertz: That the Village advertise the Tax Enforcement List in the local newspaper. Carried.
- 101/18 Lift Stations Greke: That the Village hire Lutz Electric to provide heat to both lift stations. Carried.
- 102/18 Actizyme Menzies: That the Village purchase a year supply of Actizyme for the Lift Station and Lagoon as maintenance treatment. Carried.
- 103/18 Fire Truck Hertz: That the Village of Kenaston sell the 1953 GMC Fire Truck to Don Matzner with the highest bid to be removed from the Village’s property by November 1, 2018. Carried.
- 104/18 WTP VFD Owen: That the Village of Kenaston award the VFD installation project at the Water Treatment Plant to Town & Country Pump. Carried.
- 105/18 WTP Membranes Tomlenovich: That the Village purchase 4 new membranes for the Reverse Osmosis system. Carried.
- 106/18 Bylaw Hertz: That bylaw 01/18 being a bylaw to provide for entering into an agreement with the Kenaston Community Recreation Board respecting funding of the swimming pool be read a second time. Carried.
- 107/18 Bylaws Owen: That the Bylaw 01/18 be read a third time and adopted. Carried
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- The next meeting will be held November 15, 2018.
- 108/18 Adjou. Tomlenvich: That we adjourn. 9:06 pm. Carried.

Mayor

Administrator