

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, APRIL 3, 2019 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, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 35/19 Owen: That the minutes of the regular meeting of council held on March 6, 2019 be approved as read. Carried.
- Corres a) Government of Saskatchewan - Confirmed School Mill Rates  
b) Municipal Revenue Sharing  
c) UMAAS Registration  
d) 4-H Request for Donation
- 36/19 UMAAS Menzies: That the Village of Kenaston administrator register for the UMAAS Convention. Carried.
- 37/19 Corresp. Hertz: That the correspondence presented be filed. Carried.
- 38/19 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended March 31, 2019 be approved as presented. Carried.
- 39/19 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #11258 through #11278 listed on Appendix “A” totalling \$ 17,742.33 and that the submitted accounts listed in Appendix “A” totalling \$ 9,132.94 be approved for payment with cheques numbered #11279 through #11285. Carried.
- 40/19 Frozen Lines Menzies: That the Village Administrator send correspondence to Millsap Fuel Distributors regarding the sewer service line from the Petro Can service station to the manhole in the alley behind station stating that the line is the responsibility of the landowner and further that the manhole from the alley to the manhole on the Front Avenue street is the responsibility of the Village of Kenaston . Carried.
- 41/19 Campground Fees Greke: That the Village of Kenaston monthly campground fee remain at \$500.00 per month. Carried.
- 42/19 Laptop Hertz: That the Village of Kenaston purchase a laptop for the new GIS Mapping program. Carried.
- 43/19 Leak Detection Tomlenovich: That the Village hire SaskWater to do a Water Leak Evaluation of the Village. Carried.
- 44/19 Lift Station Menzies: That the Village hire Walker Projects to do the pre-design work for the Lift Station Project to apply for the EOI Grant. Carried.
- 45/19 Wage Menzies: That the village foreman receive a \$2,500.00 per year increase as of April 1, 2019 and that he start on the MEPP plan as of June 1, 2019 and further that he have a review on October 1, 2019 and no further raise until April 1, 2020. Carried.
- The next meeting will be held May 23, 2019.
- 46/19 Adjou. Greke: That we adjourn. 10:14 pm. Carried.

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Mayor

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Administrator