

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON MONDAY, DECEMBER 9, 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, Brad Owen, Leon Tomlenovich, Administrator Carman Fowler
- Order Mayor, Mike Menzies called the meeting to order at 7:00 p.m.
- 122/19 Owen: That the minutes of the regular meeting of council held on November 13, 2019 be approved as read. Carried.
- Corres. a) 2020 Blue Cross Go Out and Play
- 123/19 Corresp. Tomlenovich: That the correspondence presented be filed. Carried.
- 124/19 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended November, 2019 be approved as presented. Carried.
- 125/19 Accounts Greke: That we ratify the accounts that were paid before this meeting by cheques numbered #11536 through #11562 listed on Appendix “A” totalling \$ 34,597.88 and that the submitted accounts listed in Appendix “A” totalling \$ 5,515.36 be approved for payment with cheques numbered #11563 through #11570. Carried.
- 126/19 Home Base Business Owen: That the Village of Kenaston approve the discretionary Home Based Business Development permit application. Carried.
- 127/19 Lagoon Land Hertz: That the Village purchase 7 acres of land next to the Lagoon from landowner SW 20-29-2 W 3 at a cost of \$2,000.00 per acre. Carried.
- 128/19 Grader Maintenance Owen: That the Village hire Redhead Equipment to do a maintenance inspection of the Village grader. Carried.
- 129/19 WaterWolf Budget Hertz: That the council approve the budget for the Waterwolf Planning Inc. for the 2020/2021 fiscal year. Carried..
- 130/19 Loraas Disposal Tomlenovich: That the Village of Kenaston increase the Waste Management cost to \$21.00 per month per resident as per increase from Loraas Disposal. Carried.
- 131/19 Sewer Backup Hertz: That the Village of Kenaston reimburse the owners of 400 4th Street for sewer cleanout due to village line buildup for a one time only reimbursement and further that a letter be sent recommending a backup flow prevention valve be placed in the home to prevent future issues as the village will not compensate for future costs. Carried.
- 132/19 Revenue Sharing Menzies: The Council of the Village of Kenaston confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

133/19 Wages Owen: That the administrator receive a \$1.50/hour increase effective January 1, 2020 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 January 9, 2020.

134/19 Adjou. Greke: That we adjourn. 8:30 pm. Carried.

Mayor

Administrator

APPROVED