

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, JANUARY 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.
- 1/19 Tomlenovich: That the minutes of the regular meeting of council held on December 10, 2018 be approved as read. Carried.
- Corres a) 2019 Blue Cross Go Out and Play
b) Urban Voice
c) Energy Code Requirements for Buildings
- 2/19 Corresp. Owen: That the correspondence presented be filed. Carried.
- 3/19 Financial Hertz: That the financial Statement and Bank Reconciliation for the month ended December, 2018 be approved as presented. Carried.
- 4/19 Accounts Tomlenovich: That we ratify the accounts that were paid before this meeting by cheques numbered #11149 through #11191 listed on Appendix “A” totalling \$ 53,100.97 and that the submitted accounts listed in Appendix “A” totalling \$ 10,252.63 be approved for payment with cheques numbered #11192 through #11199. Carried.
- 5/19 Loraas Disposal Hertz: That the Village of Kenaston increase the Waste Management cost to \$20.00 per month per resident as per increase from Loraas Disposal. Carried.
- 6/19 Warranty Greke: That the Village decline the service contract with Neptune for the new water meters. Carried.
- The next meeting will be held February 6, 2019.
- 7/19 Adjou. Hertz: That we adjourn. 8:20 pm. Carried.

Mayor

Administrator