

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON THURSDAY, MAY 23, 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.
- 47/19 Hertz: That the minutes of the regular meeting of council held on April 3, 2019 be approved as read. Carried.
- Corres a) Urban Voice
b) RCMP Policing
c) Summer Games
d) Kenaston Chamber of Commerce – Future direction
- 48/19 Policing Owen: That the Village of Kenaston approved the RCMP Policing Priorities as presented. Carried.
- 49/19 Corresp. Hertz: That the correspondence presented be filed. Carried.
- 50/19 Financial Tomlenovich: That the financial Statement and Bank Reconciliation for the month ended April, 2019 be approved as presented. Carried.
- 51/19 Budget Owen: That the council approve the 2019 budget as presented by the finance committee. Carried.
- 52/19 Financial Statement Greke: That the council approve the 2018 financial statement as presented. Carried.
- 53/19 Accounts Menzies: That we ratify the accounts that were paid before this meeting by cheques numbered #11286 through #11328 listed on Appendix “A” totalling \$ 52,063.85 and that the submitted accounts listed in Appendix “A” totalling \$1,259.47 be approved for payment with cheques numbered #11329 through #11332. Carried.
- 54/19 Summer Student Owen: That the Village hire Shannyn Zdunich for the 2019 summer season. Carried.
- 55/19 Curling Rink Hertz: That the Village of Kenaston allow the Kenaston Grad class to use the curling rink for their social with any liability being the responsibility of the graduation group and further that they are responsible for proper cleaning of the building after gathering and the RCMP have been notified of the event. Carried.
- 56/19 Flea Market Greke: That the Village of Kenaston provide permission to close off the block from 4th Street to 6th Street for the Flea Market with the condition that all residents on the block provide permission for the closure and further that the Village provide permission for a beer gardens at the event with any liability being the Flea Market organization’s responsibility . Carried.
- 57/19 Tree Removal Menzies: That the Village of Kenaston approve Amanda Purves’ request to remove two trees on village property located in front of her house and further that the village would pay \$600.00 towards the cost of the removal. Carried.
- 58/19 Copier Hertz: That the Village administrator be approved to purchase a photocopier with the R.M. of McCraney once it is approved by the R.M. of McCraney. Carried.
- 59/19 Fire Hydrant Menzies: That the village administrator put an insurance claim with SGI on the damaged Fire Hydrant at 407 4th Avenue. Carried.
- 60/19 Bylaws Hertz: That bylaw 2/19 being a bylaw to provide for amending the water rates bylaw 01/15 be introduced and read a first time. Carried.

- 61/19 Owen: That bylaw 2/19 be now read a second time.
Carried.
- 62/19 Greke: That bylaw 2/19 be given three readings at this
meeting. Carried.
- 63/19 Tomlenovich: That bylaw 2/19 be read a third time and
adopted. Carried.
- The next meeting will be held June 20, 2019.
- 64/19 Adjou. Tomlenovich: That we adjourn. 10:00 pm. Carried.

Mayor

Administrator

APPROVED