

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, APRIL 12, 2023 IN THE VILLAGE MUNICIPAL OFFICE AT 700 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

	<u>Present</u>	Mayor Dallas Lowdermilk, Aldermen – Ivan Englesman, Jesse Ouellette, Brad Owen and Administrator Carman Fowler.
	<u>Order</u>	Mayor, Dallas Lowdermilk called the meeting to order at 7:00 p.m.
30/23		Owen: That the agenda be adopted. <u>Carried.</u>
31/23	<u>Minutes</u>	Englesman: That the minutes of the regular meeting of council held on March 8, 2023 be approved as read. <u>Carried.</u>
	<u>Corres.</u>	a) Pinter & Associates – Lift Station Update b) RCMP – Stats & Meeting – April 18, 2023 c) Municipal Voice d) Complaint – Dog feces/off leash
32/23	<u>Corresp.</u>	Ouellette: That the correspondence presented be filed. <u>Carried.</u>
33/23	<u>Financial</u>	Lowdermilk: That the financial Statement and Bank Reconciliation for the month ended March, 2023 be approved as presented. <u>Carried.</u> That council go in camera for discussion with foreman and administrator regarding Organizational Structure at 8:25 pm. That council go out of camera at 9:50pm.
34/23	<u>Financial Statements</u>	Owen: That the council approve the 2022 full and summarized financial statements as presented. <u>Carried.</u>
35/23	<u>Water Tower Reserve</u>	Englesman: That the village approve the transfer of \$11,595.79 from the Chamber of Commerce to a reserve account for future work to be done on the Water Tower. <u>Carried.</u>
36/23	<u>Accounts</u>	Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12572 through #12585 listed on Appendix “A” totalling \$ 103,791.93 and that the submitted accounts listed in Appendix “A” totalling \$ 48,574.82 be approved for payment with cheques numbered #12586 through #12596. <u>Carried.</u>
37/23	<u>DRWU</u>	Owen: That the Village of Kenaston hire the Dundurn Rural Water Utility Engineer to do a flow analysis in order to provide a quote to trench water from Hanley to the Kenaston Water plant to provide water to the community. <u>Carried.</u>
38/23	<u>Tax Incentive Bylaw</u>	Ouellette: That Bylaw 1/23 being a bylaw to implement commercial and residential tax incentive programs in the Village of Kenaston be introduced and read a first time. <u>Carried.</u>
39/23		Englesman: That bylaw 1/23 be now read a second time. <u>Carried.</u>
40/23		Owen: That bylaw 1/23 be given three readings at this meeting. <u>Carried.</u>
41/23		Lowdermilk: That bylaw 1/23 be now read a third time and adopted. <u>Carried.</u> The next regular council meeting will be held May 10, 2023 at 7 pm.
42/23	<u>Adjou.</u>	Ouellette: That we adjourn. 10:35 pm. <u>Carried.</u>

Mayor

Administrator