

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
February 10th, 2021

PRESENT: Mayor Brendon Dayle and Councillors Orié Potter, Jack Warner, Linc Brickley, Brandon Tarr and Administrator Ward Frazer.

ABSENT:

CALL TO ORDER

Mayor Dayle called the meeting to order at 6:32 pm.

MINUTES

01/21 **BRICKLEY:** That the minutes of the December 9th, 2020 meeting be approved. **CARRIED**

ACCOUNTS

02/21 **POTTER:** That the December accounts paid by cheques numbered 3552 to 3575 and EFT #'s 20122 to 20126 totalling \$24,853.95 and attached to these minutes be approved. **CARRIED**

03/21 **POTTER:** That the January accounts paid by cheques numbered 3576 to 3590 and EFT #'s 2101 to 21015 totalling \$27,449.80 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

04/21 **TARR:** That the Bank Reconciliations and Financial Activities report for the month of December, 2020 be accepted as presented. **CARRIED**

MUNICIPAL REVENUE SHARING GRANT ELIGIBILITY

05/21 **BRICKLEY:** The Council of the Village of Kennedy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submitted our 2019 Financial Statement
- Do not operate a municipal waterworks
- Are in “Good Standing” in regards to our Education Property Tax reporting and remittance.
- Have adopted a Council Procedure Bylaw
- Have adopted an Employee Code of Conduct
- Council has completed and filed their Public Disclosure Statements and Annual Declarations

Furthermore, that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

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

TRANSFER SEWER ACCOUNTS TO TAXES

06/21 **POTTER:** That we approve of the transfer of the outstanding sewer accounts onto the 2021 property taxes at this time. **CARRIED**

SETPC MEMBERSHIP RENEWAL

07/21 **BRICKLEY:** That we renew our membership with the Southeast Transportation Planning Committee (SEPTC) for the 2021 year at this time. **CARRIED**

CORRESPONDENCE

08/21 **WARNER:** That the following correspondence, having been read be filed:

1. SETPC – January Report.
2. Municipal Voice. **CARRIED**

LOOK INTO INVESTMENT RETURNS

The administrator was instructed to inquire with the Plainsview Credit Union to see if there are any higher interest rates on secure, redeemable short term investments.

APRIL MEETING

The next meeting of council is scheduled for Wednesday, April 14th, 2021 at 6:30 pm.

ADJOURNMENT

09/21 **BRICKLEY:** That this meeting now adjourn. (7:07 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer