

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
April 14th, 2021

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

ABSENT:

CALL TO ORDER

Mayor Dayle called the virtual meeting to order at 7:02 pm.

MINUTES

18/21 **WARNER:** That the minutes of the March 10th, 2021 meeting be approved. **CARRIED**

ACCOUNTS

19/21 **BRICKLEY:** That the March accounts paid by cheques numbered 3617 to 3630 and EFT #'s 21031 to 21033 totalling \$21,693.23 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

20/21 **TARR:** That the Bank Reconciliations and Financial Activities report for the month of March, 2021 be accepted as presented. **CARRIED**

CACTUS & COLE HOLDINGS ATTENDED THE MEETING WITH A PROPOSAL

Mr. Dan Cole of Cactus & Cole Holdings attended the meeting at 7:32 pm to discuss a proposal he had forwarded to council. The proposal was for his holding company to purchase Lots 10 & 11, Block 6, Plan N334 (235 Main Street) and Lots 5 N Part of Lot 6, Block 7, Plan N334 (208 Main Street) and to remodel the outside to resemble the Old West theme including wooden, covered sidewalks complete with hitching posts. He also proposed to change the building on Lots 19 to 23, Block 3, Plan N334 (305 Main Street) into a livery stable. Finally, he inquired about a long term lease/rent of the campgrounds with permission to construct corrals nearby for people using the campgrounds to keep their horses.

A discussion was held about the price for the sale of the two lots and more questions were asked by council on the livery stable and campground rent/lease. It was determined that if 305 Main Street was converted into a livery stable that horses/livestock would not be kept on the premises for more than 8 hours at a time. It was agreed that discussion on renting/leasing the campground would occur at another time.

Mr. Dan Cole left the meeting at this time.

21/21 **WARNER:** That we sell Lots 10 & 11, Block 6, Plan N334 (235 Main Street) to Cactus & Cole Holdings for a price of One-Thousand and Two-Hundred (\$1,200.00) Dollars with the cost of transfer being split between the two parties. **CARRIED**

22/21 **TARR:** That we sell Lot 5 & Part of Lot 6, Block 7, Plan N334 (208 Main Street) to Cactus & Cole Holdings for a price of Seven-Hundred (\$700) Dollars with the cost of the transfer being split between the two parties. **CARRIED**

CANCEL PENALTY ADDED IN ERROR

23/21 **BRICKLEY:** That the penalties in the amount of \$501.66, as per attached list, be cancelled at this time as some, or all, of the amounts had been paid in December, 2020 but had not been receipted until after the penalty calculation had been run. **CARRIED**

INSTALL 3 CURB STOPS IN TRAILER COURT

24/21 **BRICKLEY:** That we hire Mr. Doug Berglund to install three (3) service curb stops in the trailer court at this time. **CARRIED**

TENDERING REPAIR TO LAGOON VALVE AND INSTALL CELL 3 RELEASE

Two tenders were invited for the repair/replacement of the valve between cells 2 and 3 at the lagoon as well as the installation of a release valve and subsequent piping to discharge cell 3 into our drainage ditch leading to the village's marsh property by the lagoon. Some landscaping of the ditch to the drainage ditch and placement of the rip/wrap by the lagoon side of the discharge pipe would be included in the quotes. The quotes received were from Gee Bee Construction (\$22,000.00) not materials included and from Goose Trucking (\$8,000.00) no materials included.

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AWARD TENDER FOR LAGOON WORK

25/21 **POTTER:** That we award the tender for the lagoon work to Goose Trucking at their quoted price of Eight Thousand (\$8,000.00) Dollar at this time. **CARRIED**

REHIRE SUMMER MAINTENANCE POSITION

26/21 **BRICKLEY:** That we rehire Mr. Glenn Hofos for the summer maintenance position effective May 15th, 2021 unless the work at the lagoon is going to be completed prior to this date and that Glenn be hired to assist with the lagoon work when it begins. **CARRIED**

MURRAY & KAREN BERTALON BILL FOR STUMP GRINDING

27/21 **WARNER:** That we issue a cheque in the amount of \$250.00 to Mr. Murray Bertalon to pay for the grinding of the stump that was wrongly cut down by municipal employees. **CARRIED**

CORRESPONDENCE

28/21 **POTTER:** That the following correspondence, having been read be filed:
1. SETPC – AGM notification. **CARRIED**

DANGEROUS DOG

29/21 **WARNER:** That the owner/current resident of Lot 17, Block 7, Plan AL2308 (116 Third Street) be notified that, as per Bylaw 1903, their dog has been declared a dangerous dog and must be removed from the community by April 23rd, 2021. **CARRIED**

MAY MEETING

The next meeting of council is scheduled for Wednesday, 12th, 2021 at 6:30 pm.

ADJOURNMENT

30/21 **POTTER:** That this meeting now adjourn. (8:26 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer