

**VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
June 9th, 2021**

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

ABSENT:

CALL TO ORDER Mayor Dayle called the meeting to order at 6:30 pm.

MINUTES

42/21 **BRICKLEY:** That the minutes of the May 12th, 2021 meeting be approved. **CARRIED**

ACCOUNTS

43/21 **TARR:** That the May accounts paid by cheques numbered 3648 to 3669 and EFT #'s 21051 to 21053 totalling \$30,105.70 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

44/21 **WARNER:** That the Bank Reconciliations and Financial Activities report for the month of May, 2021 be accepted as presented. **CARRIED**

APPROVAL OF ISSUANCE OF LIQUOR PERMIT

45/21 **BRICKLEY/POTTER:** That council approve the issuance of a Community Event Permit to Prime Time Rodeo Inc. for an event to take place in the fenced area of the Kennedy Rodeo Grounds in Kennedy SK on June 12th, 2021 from 2:00 pm to 10:00 pm. **CARRIED UNANIMOUSLY**

APPROVAL OF ISSUANCE OF LIQUOR PERMIT

46/21 **TARR/BICKLEY:** That council approve the issuance of a Community Event Permit to Moose Mountain Rodeo Association for an event to take place in the fenced area of the Kennedy Rodeo Grounds in Kennedy SK on June 23rd from 5 pm to 10 pm; June 24th from 2 pm to June 25th at 2 am and June 25th from 1 pm to June 26th 1 am, 2021 or as allowed by the provincial regulations at the time of the event. **CARRIED UNANIMOUSLY**

APPROVAL OF FIBERGLASS HOLDING TANK ON RODEO GROUNDS

47/21 **WARNER:** That we approve of the installation of a fiberglass holding tank on the Rodeo Grounds providing the Moose Mountain Rodeo Association is agreeable to sign a waiver absolving the Village of Kennedy from all liability for such installation. **CARRIED**

2021 FCM MEMBERSHIP

48/21 **BRICKLEY:** That the Village of Kennedy renew its membership in FCM for 2021 in the amount of \$128.73. **CARRIED**

LAGOON REPAIR REPORT

The administrator gave a verbal report with regard to the ongoing Lagoon repairs and construction. The discharge line and valve for cell 3 has been installed and is complete. We are having trouble exposing the drain ends between cell 2 and cell 3 so that we can excavate and replace the valve between the two cells. It is planned that we will dig beside the valve and expose the top of the valve to see if we can manually operate the valve. If so, we will replace the box and rod and be done. If not, we will rent a 6" trash pump from Flaman's to pump the two cells below the drain levels.

49/21 **POTTER:** That we rent a 6" pump from Flaman's of Moosomin if it deemed necessary to remove the remaining water from cells 2 and 3 so that the valve can be changed between cells 2 and 3. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL

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

ADJOURNMENT

50/21 **BRICKLEY:** That this meeting now adjourn. (7:13 pm)

CARRIED

Mayor, Brendan Dayle

Administrator, Ward Frazer