

**VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
September 8th, 2021**

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

ABSENT: Linc Brickley.

CALL TO ORDER Mayor Dayle called the meeting to order at 6:28 pm.

MINUTES

69/21 **POTTER:** That the minutes of the August 11th, 2021 meeting be approved. **CARRIED**

ACCOUNTS

70/21 **TARR:** That the August accounts paid by cheques numbered 3704 to 3716 and EFT #'s 21081, 21082 & 21083 totalling \$38,471.16 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

71/21 **WARNER:** That the Bank Reconciliations and Financial Activities report for the month of August, 2021 be accepted as presented. **CARRIED**

INSTALLATION OF DOORS IN FIRE HALL

Two quotes were presented for the installation of overhead doors for the fire hall. These doors had been donated by Loraas Disposal but did not include any tracking or other hardware. One quote was from Eagle Overhead Doors and was broken down into two parts. The first part was for the village's two doors to be repaired and was in the amount of \$4,354.20. The second part was for the installation of the overhead doors and was in the amount of \$21,996.95 for a total quote of \$26,350.85 taxes included. The second quote was from Rod Vance Construction and was in a single quote for the entire work, both the village doors and the overhead doors, and was for \$38,200.00 plus taxes.

72/21 **POTTER:** That we table discussion on this until the next regular meeting scheduled to be held Wednesday, October 13th, 2021 and that a letter requesting financial support be sent to the R.M. of Wawken #93 and the R.M. of Silverwood #123 to see if they would be willing to equally share in the cost of the overhead door installation. Furthermore, that the administrator contact Mr. Don Fowler to inquire if he would be interested in offering a quote on the door installation/repair. **CARRIED**

ASSIGN REMAINDER ALLOTMENT OF GAS TAX FUNDING

73/21 **TARR:** That we allot the remainder of the Gas Tax Funding to 2024 in the amount of \$13,447.19 to the installation of a release valve from cell #3 and the replacement of the valve between cell #2 and #3 at an estimated cost of \$20,920.11. **CARRIED**

CANCEL ALBERT BOURHIS DUPLICATE SEWER BILLING

74/21 **WARNER:** That, as there were two sewer billings issued to Mr. Albert Bourhis for 2021, we cancel one of the duplicated billings in the amount of \$168.00 at this time. **CARRIED**

PAY KIPLING AND WHITEWOOD FIRE BILLS

75/21 **WARNER:** That we issue payments to the Whitewood Fire Department in the amount of \$549.00 and the Kipling Fire Department in the amount of \$2,687.50 as payment for the Mutual Aid support for the ??? fire. **CARRIED**

DAVID McMILLAN REQUEST TO CANCEL SEWER ACCT FOR 202 ROBINSON ST.

76/21 **TARR:** that Mr. David McMillan submit his request in writing to have the sewer account cancelled at 202 Robinson Street and that he state the reason for his request. **CARRIED**

DERRICK HOEHN SUGGESTION REGARDING FARMING OF MANHOLES TO LAGOON

Mr. Derrick Hoehn completed a surprise inspection of the Kennedy Lagoon on Wednesday, September 8th. At that time he and the administrator were talking about locating the manholes for the sewer line leading to the lagoon. Derrick did not think the village should be allowing farming over the manholes in case the equipment catches and damages a manhole. He said it could be very costly for the village.

77/21 **POTTER:** That The administrator inquire with ISC for an agreement for lease/right of passage for the sewer line to the lagoon to find out what the wording is for the agreement. **CARRIED**

DERRICK HOEHN INSTRUCTION TO SIGN A SERVICE CONTRACT WITH KELLY KISH

78/21 **WARNER:** That the village sign a service contract with Mr. Kelly Kish for his acting as the village's overseer of the sewage and lagoon system for the Village of Kennedy until someone more permanent is found as per the instruction from Mr. Derrick Hoehn the Environmental Project Officer for the Water Security Agency. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, October 13th, 2021 at 6:30 pm.

ADJOURNMENT

79/21 **POTTER:** That this meeting now adjourn. (7:15 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer