

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
February 22nd, 2022

PRESENT: Mayor Brendon Dayle and Councillors Jack Warner, Orié Potter and Administrator Ward Frazer. Deputy-Mayor Linc Brickley arrived at 6:53 pm.

ABSENT:

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

MINUTES

01/22 **POTTER:** That the minutes of the December 8th, 2021 meeting be approved. **CARRIED**

ACCOUNTS

02/22 **TARR:** That the December accounts paid by cheques numbered 3766 to 3783 and EFT #'s 21121, 21122, 21123 & 21124 totalling \$22,596.49 and attached to these minutes be approved. Furthermore, that the January accounts paid by cheques numbered 3784 to 3797 and EFT # 22011 totalling \$29,281.84 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

03/22 **WARNER:** That the Bank Reconciliations and Financial Activities report for the month of December, 2021 and January, 2022 be accepted as presented. **CARRIED**

RATIFY TRANSFER OF FIRE FUNDS TO GENERAL ACCOUNT

04/22 **TARR:** That we ratify the transfer of \$818.79 from the fire account to the General Account to pay the amount owing to pay the 2020 operating costs. **CARRIED**

USE OF CONX WIRELESS SOLUTION FOR GATE ENTRY TO BURNING SITE

05/22 **POTTER:** That we not engage with ConX Wireless solution for the gate entry to the burning site at this time. **CARRIED**

SUMAssure INSURANCE POLICY

06/22 **TARR:** That we issue a cheque in the amount of \$14,973.00 to AON Canada Inc. – T57048C for the 2022 municipal insurance policy through SUMAssure. **CARRIED**

TRANSFER OUTSTANDING SEWER ACCOUNTS ONTO TAXES

07/22 **WARNER:** That all outstanding sewer accounts be transferred onto the outstanding tax cards for those that are both sewer account holder and tax card holder. **CARRIED**

FIRE DEPARTMENT OPERATING GRANT FOR 2021 & 2022.

08/22 **POTTER:** That we transfer \$4,000.00 from the General Account into the Fire Department Account to allow for payment for the operating grants for 2021 & 2022. **CARRIED**

PAYMENT OF 2022 SETPC MEMBERSHIP

09/22 **POTTER:** That we issue a cheque in the amount of \$105.60 to the Southeast Transportation Planning Committee (SETPC) for our 2022 membership at this time. **CARRIED**

PAYMENT OF 2022 SUMA MEMBERSHIP AND FIRE FIGHTER INSURANCE

10/22 **TARR:** That we issue a cheque in the amount of \$733.31 to SUMA for our 2022 Membership dues and a cheque in the amount of \$853.06 to SUMA for our 2022 Fire Fighting coverage at this time. **CARRIED**

PAYMENT FOR 2022 MUNISOFT EQUIPMENT & SOFTWARE MAINTENANCE

11/22 **WARNER:** That we issue a cheque in the amount of \$2,958.15 to Munisoft to pay the 2022 equipment maintenance fee of \$283.05 and the 2022 Software maintenance of \$2,675.10. **CARRIED**

PAYMENT OF 2022 FEDERATION OF CANADIAN MUNICIPALITIES DUES

12/22 **POTTER:** That we issue a cheque in the amount of \$140.79 to the Federation of Canadian Municipalities (FCM) for our 2022 membership dues. **CARRIED**

PAYMENT OF SK. PUBLIC SAFETY AGENCY 911 DISPATCH FEES

13/22 **TARR:** That we issue a cheque in the amount of \$340.20 to the Minister of Finance as payment in full for our 2022 911 Fire Dispatch Fees. **CARRIED**

CANCEL TAX PENALTY ON BARB DIXON ISSUED IN ERROR

14/22 **WARNER:** That we cancel \$281.72 which is the 2022 tax penalty issued in error as she had given the administrator a cheque on December 31st but it wasn't deposited until January, 2022. **CARRIED**

PAY 2021/2022 RINK OPERATING GRANT TO RINK

15/22 **POTTER:** That we issue a cheque in the amount of \$2,500.00 to the Kennedy Community Rink Operations as payment in full for the 2021/22 Rink Operating Grant. **CARRIED**

PAY COMMUNITY HALL \$100.00 FOR FRIENDSHIP CENTRE RENT PAYMENT

16/22 **TARR:** That we issue a cheque in the amount of \$100.00 to the Kennedy Community Hall as payment in full for the donation made by the Kennedy Friendship Club for rent while their floor was being done. **CARRIED**

APPOINT VILLAGE OF KENNEDY LIBRARY BOARD MEMBERS

17/22 **BRICKLEY:** That the following people be appointed as the Village of Kennedy representatives to the Kenny Local Library Committee:
Mary Sanderson Cherlynnne Glawson
Yvonne Bertalon Allan Daku
Clarence Bender **CARRIED**

APPROVE 2020 FINANCIAL STATEMENTS AS PRESENTED

18/22 **WARNER:** That the 2021 Financial Statement which shows a surplus of \$2,327.00 be approved and furthermore that the Mayor and Administrator be authorized to sign the Management Representations letter and Approval notice. **CARRIED**

OFFER ADMINISTRATOR SALARY INCREASE

19/22 **TARR:** That we offer the administrator, Ward Frazer, a salary increase to \$44.50 per hour at this time. **CARRIED**

CORRESPONDENCE

20/22 **BRICKLEY:** That the following correspondence having been read be filed:
1. Municipal Voice. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, March 9th, 2022 at 6:30 pm.

ADJOURNMENT

21/22 **POTTER:** That this meeting now adjourn. (7:11 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer