

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
May 11th, 2022

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

ABSENT: Jack Warner

CALL TO ORDER Mayor Brendon Dayle called the meeting to order at 6:26 pm.

MINUTES

37/22 **BRICKLEY:** That the minutes of the April 20th, 2022 meeting be approved. **CARRIED**

ACCOUNTS

38/22 **POTTER:** That the April accounts paid by cheques numbered 3826 to 3838 and EFT #'s 22041, 22042 & 22043 totalling \$13,922.50 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

39/22 **TARR:** That the Bank Reconciliations and Financial Activities report for the month of April, 2022 be accepted as presented. **CARRIED**

MR. TYE CANCADE OF CACTUS AND COLE O/A DISTRICT OF CACTUS ATTENDED AT 6:59 PM

Mr. Cancade asked council to for permission to hold a Family Day and Street Dance on June 18th. They are proposing to close Main Street from Colleen Sostorics Avenue to Assiniboia Avenue form approximately 10:00 am June 18th to 3:00 am on June 19th, 2022. He also asked for approval for the issuance of a Community Events permit for this event. Mr. Cancade left the meeting at 7:04 pm.

40/22 **BRICKLEY/TARR:** That council approve of the closure of Main Street from Colleen Sostorics Avenue to Assiniboia Avenue from 10:00 am June 18th to 3:00 am on June 19th, 2022 for a Family Day celebration and street dance. Furthermore, that council approve of the issuance of a Community Event Liquor permit to Cactus and Cole operating as District of Cactus for the closed off area of Main Street on June 18th from 3:00 pm to June 19th, 2022 to 3:00 am. **CARRIED UNANIMOUSLY**

REGISTRATION OF VEHICLES AND USE OF VEHICLES

41/22 **POTTER:** That we REGISTER THE Ford F350 and the Dodge ¾ ton trucks at this time. Furthermore that the Chevrolet 1 ton have its hoist repaired and that it be offered for sale. **CARRIED**

CACTUS AND COLE O/A DISTRICT OF CACTUS REQUEST APPROVAL OF LIQUOR LICENSE.

42/22 **BRICKLEY:** That council approve of the issuance of a liquor license to Cactus and Cole operating as the District of Cactus for the sidewalk area in front of their property and for the proposed deck to be added onto the NE side of his building situated on Lots 15 to 17, Block 7, Plan N334 (232 Main Street). **CARRIED**

PAY FOR ISSUANCE OF B. McDONALD'S WIFES DEATH CERTIFICATE IF NEEDED

43/22 **BRICKLEY:** That, as Mr. Blaine McDonald is unsure if he can locate his wife's death certificate, the village pay for the issuance of another one to facilitate the transfer of land from Blaine to the Village of Kennedy. **CARRIED**

2022 BUDGET AND MILL RATE/BASE TAX

44/21: **TARR:** That we accept Scenario number 5 as the village's 2022 budget which shows a surplus of \$36,960.00 and that the mill rate be lowered to 4.0 mills and the base tax be increased to \$940.00 Residential Base Tax; \$830.00 Commercial Base Tax and \$205.00 Vacant Land Base Tax. **CARRIED**

CORRESPONDENCE

45/22 **POTTER:** That the following correspondence having been read be filed:
1. SETPC April Minutes.

CARRIED

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WRITE MS. DENISE SINGLETON ABOUT MESS AND TRANSFER SITE/RENT

46/22 **TARR:** That the administrator write Ms. Denise Singleton to inquire if they are still renting the portion of the Transfer Site they had been using and to request that the area be cleaned up. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, June 8th, 2022 at 6:30 pm.

ADJOURNMENT

47/22 **BRICKLEY:** That this meeting now adjourn. (7:06 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer