VILLAGE OF KENNEDY

MINUTES OF REGULAR COUNCIL MEETING KENNEDY VILLAGE OFFICE

June 8th, 2022

PRESENT: Mayor Brendon Dayle and Councillors Jack Warner, Orie Potter, Brandon Tarr

and Administrator Ward Frazer.

ABSENT: Linc Brickley

APPOINT ACTING DEPUTY-MAYOR

48/22 **WARNER:** that, as Mayor Dayle and Deputy-Mayor Brickley are absent, councillor Brandon

Tarr be appointed to act as Deputy-Mayor. CARRIED

<u>CALL TO ORDER</u> Acting Deputy-Mayor Brandon Tarr called the meeting to order at 6:30 pm.

MINUTES

49/22 **POTTER:** That the minutes of the May 11th, 2022 meeting be approved. **CARRIED**

ACCOUNTS

50/22 **POTTER**: That the May accounts paid by cheques numbered 3839 to 3850 and EFT

#'s 22051, 22052 & 22053 totalling \$29,951.17 and attached to these minutes be approved. CARRIED

FINANCIAL STATEMENTS

51/22 **WARNER:** That the Bank Reconciliations and Financial Activities report for the month of

May, 2022 be accepted as presented. CARRIED

MR. IRVINE MARLE ATTENDED THE MEETING AT 6:38 PM

Mr. Irvine Markle attended the meeting at 6:38 pm to advise council that he and his wife had been threatened in their own yard by two dogs running loose from 327 Scott Street. He stressed that he felt the dogs would have harmed a child. Mr. Markle left the meeting at 6:51 pm.

52/22 **WARNER:** That the administrator write the owners of the dogs from 327 Scott Street to

advise them of this complaint and that the bylaw regarding dogs running at large and the dangerous dog bylaw be attached to this letter. **CARRIED**

MOWING LAGOON BERMS

A quote from Sweeting Enterprises Ltd. of \$2,499.75 was presented to council for mowing the berms of the three cells at the lagoon.

53/22 **POTTER:** That we table discussion on mowing the lagoon berms at this time and that the

administrator contact the RM of Wawken #93 to inquire if they have a mower that could do this and how much they would charge to do so. **CARRIED**

TIRES FOR THE SKID STEER

54/22 **WARNER:** That the administrator obtain quotes for four turf tires for the skid steer

(265/70D16.5) as well as having four of our used tires re-treaded. **CARRIED**

ADVERTISE FOR MAINTENANCE WORKER

The administrator was instructed to place an ad in the Moosomin World-Spectator and the Carlyle Observer to hire a summer maintenance person with a closing date of June 16th, 2022 and a start date of June 20th, 2022.

ONGOING POTHOLE PROBLEM AT CORNER OF ROBERTSON ST. AND HILTS DRIVE

55/22 **POTTER:** That, due to the ongoing washing out of the gravel in the pothole on the corner of

Robertson Street and Hilts Drive, the administrator arrange for a camera to view the sewer line on Hilts Drive to ensure that the line is not broken. **CARRIED**

REQUEST FOR A FREE DUMP DAY IN KENNEDY

A request was made that the village offer a free dump day to the residents of Kennedy in an attempt to clean the village up. The administrator was instructed to contact Lorans Disposal to inquire if they would donate some bins for this or as to how much it would cost to do this.

ADMINISTRATOR HOLIDAYS

56/22 **WARNER:** That the administrator take holidays from June 14th to the 27th inclusive and from

July 6th to the 18th inclusive. **CARRIED**

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CACTUS & COLE HOLDINGS BUILDING PERMIT

A building permit for a wooden sidewalk and patio from Cactus & Cole Holdings was presented to council for consideration. Council instructed the administrator to write Cactus & Cole Holdings to instruct them to complete the wooden walkway they have started in front of Lots 10 & 11, Block 6, Plan N334 and bring it to code before they will consider the building permit request for 232 & 234 Main Street.

ISSUE PAYMENT TO KENNEDY HALL FOR RENT RECEIVED

57/22 **POTTER:** That we issue a cheque in the amount of \$150.00 to the Kennedy Community Hall as payment of the rent received via eTransfer for the hall. **CARRIED**

CORRESPONDENCE

58/22 **WARNER:** That the following correspondence having been read be filed:

1. SETPC April 26TH, 2022 Minutes.

CARRIED

ARRIVAL OF MAYOR

Mayor Dayle arrived at the meeting at 7:25 pm.

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, July 5th, 2022 at 6:30 pm.

<u>ADJOU</u>	RNMENT			
59/22	WARNER:	That this meeting now adjourn. (7:28 pm)		CARRIED
Mayor, Brendan Dayle			Administrator, Ward Frazer	