

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
December 14th, 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 6:30 pm.

MINUTES

87/22 **BRICKLEY:** That the minutes of the November 9th, 2022 meeting be approved. **CARRIED**

ACCOUNTS

88/22 **POTTER:** That the November accounts paid by cheques numbered 3926 to 3940 and EFT #'s 22111, 22112 & 22113 totalling \$16,558.22 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

89/22 **TARR:** That the Bank Reconciliations and Financial Activities report for the month of November, 2022 be accepted as presented. **CARRIED**

APPROVE TRANSFER OF MONEY FROM GENERAL ACCT TO SEWER ACCT.

90/22 **BRICKLEY:** That we approve of the transfer of funds from the General Account to the Sewer Account of the Sewer Levy collected to December 31, 2022 less the costs for the sewer work done this fall. **CARRIED**

RATIFY PAYMENT OF COUNCIL RUMERATION.

91/22 **BRICKLEY:** That we ratify the payment of the 2021/22 Council Remuneration as per the attached list. **CARRIED**

AUTHORIZE SIGNING ENGAGEMENT LETTER AND RISK OF FRAUD LETTER

92/22 **POTTER:** That we authorize the signing of the Dudley & Co. Engagement Letter and the Risk of Fraud letter at this time. **CARRIED**

APPOINTMENT OF DUTIES

93/22 **TARR:** That we approve of the appointment of duties as per attached list. **CARRIED**

ADMINISTRATOR'S HOLIDAYS

94/22 **BRICKLEY:** That we approve of the administrator taking holidays from December 19th to the 26th inclusive. **CARRIED**

PAYMENT OF SK. HOUSING'S 2021 LOSS

95/22 **POTTER:** That we approve of issuing a cheque in the amount of \$438.54 to the Sk. Housing Board as payment of the village's share of their 2021 operating loss. **CARRIED**

CORRESPONDENCE

96/22 **BRICKLEY:** That the following correspondence having been read be filed:
1. SETPC. **CARRIED**

APPOINT TAXSERVICE FOR TAX ENFORCEMENT

97/22 **BRICKLEY:** That we table discussion on contracting TaxService for tax enforcement until the next meeting so that the administrator can obtain some estimates of the cost for services for some properties in the village. **CARRIED**

MUNICIPAL REVENUE SHARING GRANT ELIGIBILITY

98/22 **POTTER:** The Council of the Village of Kennedy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submitted our 2021 Financial Statement
- Do not operate a municipal waterworks
- Are in “Good Standing” in regards to our Education Property Tax reporting and remittance.
- Have adopted a Council Procedure Bylaw
- Have adopted an Employee Code of Conduct
- Council has completed and filed their Public Disclosure Statements and Annual Declarations

Furthermore, that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, January 11th, 2023 at 6:30 pm.

ADJOURNMENT

99/22 **TARR:** That this meeting now adjourn. (6:57 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer