VILLAGE OF KENNEDY

MINUTES OF REGULAR COUNCIL MEETING KENNEDY VILLAGE OFFICE January 11th, 2023

PRESENT:

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

ABSENT:

CALL TO ORDER

Mayor Brendon Dayle called the meeting to order at 6:29 pm.

MINUTES

01/23 **POTTER:**

That the minutes of the December 14th, 2022 meeting be approved. CARRIED

ACCOUNTS

02/23 TARR:

That the December accounts paid by cheques numbered 3941 to 3956 and EFT #'s 22121, 22122 & 22123 totalling \$28,894.41 and attached to these minutes be approved. CARRIED

FINANCIAL STATEMENTS

03/23 **BRICKLEY:** That the Bank Reconciliations and Financial Activities report for the month of December, 2022 be accepted as presented. **CARRIED**

ARRANGE FOR ADMINISTRATIVE POSITION INTERVIEWS

04/23 **WARNER:**

That the administrator arrange for the interviews of the three applicants for the position of the administrator for Wednesday, January 18, 2023. Those being Nicole Wilson, Jennifer McMillan and Chase Fercho.

CARRIED

TRANSFER OF FUNDS FROM GENERAL ACCOUNT TO SEWER ACCOUNT

05/23 **BRICKLEY:** That, as the sewer line repairs cost more than the hospital tax received for 2022, we not transfer any funds to the sewer account from the general account for 2022.

CARRIED

CORRESPONDENCE

06/23 TARR:

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, February 8th, 2023 at 6:30 pm.

ADJOURNMENT

07/23 BRICKLEY: That this meeting now adjourn. (7:12 pm)

CARRIED

Mayor, Brendan Dayle

Administrator, Ward Frazer