

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
February 8th, 2023

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

ABSENT: Orie Potter

CALL TO ORDER Mayor Brendon Dayle called the meeting to order at 6:37 pm.

MINUTES

08/23 **BRICKLEY:** That the minutes of the January 11th, 2023 meeting be approved. **CARRIED**

SPECIAL MEETING MINUTES

09/23 **WARNER:** That the minutes of the Special Meeting held January 18th, 2023 be approved. **CARRIED**

ACCOUNTS

10/23 **TARR:** That the Jaquary accounts paid by cheques numbered 3957 to 3972 and EFT #'s 23011, 23012, 23013 & 23014 totalling \$45,270.96 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

11/23 **WARNER:** That the Bank Reconciliations and Financial Activities report for the month of January, 2023 be accepted as presented. **CARRIED**

SIGN RISK OF FRAUD FORM FOR AUDIT

12/23 **WARNER:** That council sign the completed Risk of Fraud form for the 2022 audit. **CARRIED**

APPOINT 2023 APPEAL BOARD

13/23 **BRICKLEY:** That we appoint Western Municipal Consulting Inc. as the 2023 Appeal Board for the Village of Kennedy at this time, and that Liana Stepan with Western Municipal Consulting Ltd. be appointed as secretary for the term. **CARRIED**

CANCEL INTEREST ON LOTS 13 & 14, BLK 9, PLAN AL2307

14/23 **TARR:** That we cancel the \$360.00 interest levied on Lots 13 & 14, Block 9, Plan AL2307 as payment had been received prior to the December 31st deadline. **CARRIED**

CANCEL INTEREST ON LOTS 6 & 7, BLK 7, PLAN AL2307

15/23 **BRICKLEY:** That we cancel the \$196.77 interest levied on Lots 6 & 7, Block 7, Plan AL2307 as payment had been received prior to the December 31st deadline. **CARRIED**

CANCEL INTEREST ON LOTS 2 & 3, BLK 11. PLAN 81R16058

16/23 **WARNER:** That we cancel the \$255.31 interest levied on Lots 2 & 3, Block 11, Plan 81R16058 as payment had been received prior to the December 31st deadline. **CARRIED**

ISSUE A CHEQUE TO KENNEDY COMMUNITY HALL FOR RENT

17/23 **BRICKLEY:** That we issue a cheque in the amount of \$100.00 to the Kennedy Community Hall as payment for the funds received from Tubman's Funeral Home for the hall rent for Doreen Cancade's funeral luncheon. **CARRIED**

APPOINT TAX ENFORCEMENT OFFICER

18/23 **BRICKLEY:** That we appoint Ms. Denise Swallow as the village's Tax Enforcement Officer at a rate of \$250.00 per enforcement plus ISC fees. **CARRIED**

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ACCEPT LIST OF UNPAID TAXES FOR 2022

19/23	TARR:	That we accept the list of unpaid taxes for 2022 as attached.	CARRIED
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AUTHORIZE ADVERTISING OF LIST FOR TAX LIENS

20/23 **WARNER:** That we authorize the advertisement of the list for tax liens in the Moosomin World-Spectator at this time. **CARRIED**

AUTHORIZE THE BEGINNING OF TAX ENFORCEMENT PROCEEDINGS

21/23 **BRICKLEY:** That the Administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following lands as per attached list.

PURCHASE MAPS FROM MIDWEST SURVEYS

22/23 **BRICKLEY:** That we purchase both maps from Midwest Surveys for a total cost of \$600.00 plus GST, providing the map is corrected and we get an electronic version of the map as well as a map with housing numbers and a corrected version of the map without the numbers. **CARRIED**

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, March 8th, 2023 at 6:30 pm.

ADJOURNMENT

23/23 **BRICKLEY:** That this meeting now adjourn. (7:19 pm) **CARRIED**

Mayor, Brendan Dayle

Administrator, Ward Frazer