

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
April 12, 2023

PRESENT: Mayor Brendon Dayle and Councillors Linc Brickley, Brandon Tarr, Acting Administrator Jennifer McMillan, Administrator Mentor Ward Frazer

ABSENT: Jack Warner, Orie Potter

CALL TO ORDER Mayor Brendon Dayle called the meeting to order at 6:30 pm.

MINUTES

43/23 **BRICKLEY:** That the minutes of the March 8th, 2023 meeting be approved. **CARRIED**

ACCOUNTS

44/23 **TARR:** That the March accounts paid by cheques numbered 3991 to 4014 and EFT #'s 23031, 23032, 23033 & 23034 totalling \$31,115.00 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

45/23 **BRICKLEY:** That the Bank Reconciliations and Financial Activities report for the month of March, 2023 be accepted as presented. **CARRIED**

CANCEL FIRE DEPARTMENT TERM DEPOSIT

46/23 **BRICKLEY:** That the term deposit held in the fire department account at Cornerstone Credit Union be terminated at maturity date and all funds deposited into fire department bank account. **CARRIED**

OFFER MAINTENANCE POSITION TO GLENN HOFOS

47/23 **BRICKLEY:** That Glenn Hofos be offered the position of Village of Kennedy Maintenance person starting May 15, 2023 at a rate of \$35 per hour. Employment benefits to start May 15, 2023 including 100L of diesel to be purchased at Langbank Co-op. Fuel log must be kept. Hours of employment to be decreased in the fall of 2023. **CARRIED**

DECLINE TO DONATE TO R.M. OF KINGSLEY AIRPORT RUNWAY PROJECT

48/23 **TARR:** That no donation will be given to the R.M. of Kingsley to assist with airport runway repaving project at this time. **CARRIED**

OFFICE OPEN HALF DAYS FOR TRAINING

49/23 **BRICKLEY:** That the village of Kennedy office be closed for half days on June 12, June 14, June 20, June 23 and June 26 for MuniSoft training for Jennifer McMillan. **CARRIED**

APPOINT BUILDING INSPECTION OFFICIALS

50/23 **TARR:** That Professional Building Inspections Inc (PBI), and the attached list of personnel, be appointed as licensed building officials for the village of Kennedy at this time. **CARRIED**

DECLINE SERVICE FOR SEWER LINE VIDEOING

51/23 **BRICKLEY:** That the sewer line videoing by New Line Technologies be declined at this time. **CARRIED**

PURCHASE OF DRY ERASE BOARDS

52/23 **BRICKLEY:** That the village proceed with the purchase of two dry erase coroplast signs from Endless Creations at a cost of \$30.00 each to replace community events chalkboard sign. **CARRIED**

REMUNERATION ADJUSTMENTS

53/23 **TARR:** That remuneration for Mayor be set to \$90 per meeting and Councillor be set to \$70 per meeting, Foreman wage be set to \$35 per hour and Summer Student be set to \$16 per hour at this time. All remuneration increases are retroactive to November 1st, 2022. **CARRIED**

APPOINTMENT OF COMMITTEE DUTIES

54/23 **BRICKLEY:** That the attached list of council duties be approved retroactive to November 1, 2022 with the exception of Administrator which Jennifer McMillan assumed March 1, 2023. **CARRIED**

UPDATE PHONE NUMBERS FOR EMERGENCY PLAN

55/23 **BRICKLEY:** That, in the event of an emergency, Mayor and Council shall be contacted by a group text. All other phone numbers and addresses listed in Bylaw 17-01 Emergency Plan will be updated to be current by administrator. **CARRIED**

APPROVAL OF MIDWEST SURVEYS MAP

56/23 **BRICKLEY:** That the updated map provided by Midwest Surveys be approved and that the village proceed with the purchase of maps, both digital and physical copies. 18" x 24" with address, 18" x 24" without addresses and a high gloss wall map 24" x 36". **CARRIED**

PURCHASE OF DOG SILENCER DEVICE

57/23 **TARR:** That the purchase of a dog silencer device be tabled at this time and that alternatives be sought at 2023 SUMA convention. **SCARRIED**

APPLY FOR CREDIT CARD

58/23 **TARR:** That a credit card for the Village of Kennedy be applied for in Jennifer McMillan's name in the amount of \$3,000. **CARRIED**

BETHESDA FARMS LTD. IRRIGATION PROPOSAL

59/23 **TARR:** That permission to cross the village property by the lagoon be given to Bethesda Farms Ltd., however a field right-of-way not be granted. **CARRIED**

RENEWAL OF SETPC 2023 MEMBERSHIP

60/23 **BRICKLEY:** That the SETPC 2023 membership dues of \$116.16 be paid at this time. **CARRIED**

OPENING AND CLOSING DATES FOR KENNEDY CAMPGROUND

61/23 **BRICKLEY:** That the Kennedy Campground be available for camping on Friday, May 19, 2023 and close for camping on Monday, September 4, 2023 **CARRIED**

APPROVAL OF 2022 AUDIT REPORT

62/23 **BRICKLEY:** That the 2022 Audit Report by Dudley & Company LLP, showing a surplus of \$10,938.00, be approved at this time. **CARRIED**

APPROVAL OF 2022 AUDIT REPORT

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NOTICE TO CEASE FEEDING OF WILDLIFE

64/23 **BRICKLEY:** That a letter be sent to Bonnie Kell regarding the immediate ceasing of feeding/making hay available for wildlife. **CARRIED**

PRESENTATION OF PROPOSED 2022 CASH BUDGET

65/23 **BRICKLEY:** That the 2023 budget for the Village of Kennedy be approved with a mill rate of 4.9 a Residential Base Tax of \$975 a Commercial Base Tax of \$865 And a Vacant Land Base Tax of \$240 and showing a surplus of \$5,720. Trailer park fees will also be increased to \$140/month. **CARRIED**

PRESENTATION OF PROPOSED 20232 ACCRUAL BUDGET

66/23 **BRICKLEY:** That the 2023 Accrual budget for the Village of Kennedy be approved with a mill rate of 4.9, a Residential Base Tax of \$975; a Commercial Base Tax of \$865 and a Vacant Land Base Tax of \$240 and showing a deficit of \$53,130. Trailer park fees will also be increased to \$140/month **CARRIED**

CORRESPONDENCE

67/23 **TARR:** That the following correspondence having been read be filed:

- 1. Town of Kipling Annual Residents Supper
- 2. Canadian Community Building Fund additional funding
- 3. Municipal voice
- 4. Government of Saskatchewan property tax mill rates of municipalities
- 5. SUMA April 2023 Newsletter with updated cost of policing
- 6. Saskatchewan Common Ground Alliance – Dig Safe Breakfast

CARRIED

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NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, May 10th, 2023 at 6:30 pm.

ADJOURNMENT

68/23 **LINC:** That this meeting now adjourn. (8:03 pm)

CARRIED

Mayor, Brendan Dayle

Acting Administrator, Jennifer McMillan