

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
October 11, 2023

PRESENT: Mayor Brendon Dayle and Councillors Linc Brickley, Brandon Tarr (via FaceTime) and Acting Administrator Jennifer McMillan

ABSENT: Councillor Jack Warner, Orie Potter and Administrator Mentor Ward Frazer

CALL TO ORDER: Mayor Brendon Dayle called the meeting to order at 6:29 p.m.

ABSENCE OF COUNCILLOR JACK WARNER

174/23 **BRICKLEY:** That the absence of Councillor Jack Warner be acknowledged and granted at this time. **CARRIED**

MINUTES

175/23 **BRICKLEY:** That the minutes of the September 13, 2023 meeting be approved. **CARRIED**

REPORTS

- On behalf of Village Foreman Glenn Hofos, Acting Administrator Jennifer McMillan reported that the winterizing of Tom Cummin's property took 3 hours to complete. Also that help is needed with the repairs to the fire hall which Councillor Linc Brickley will help complete. Glenn may get rig work the last week of October, and will make up the time in November if needed. Glenn also asked if he was needed for snow removal.
- Mayor Brendon Dayle notified council and administration of breaker repair work done by Back Country Electric on the Trailer Park Well Pump over the October 7 - 8, 2023 weekend due to low water pressure.

SNOW REMOVAL

176/23 **BRICKLEY:** That Glenn Hofos be contacted on a contract basis with regards to snow removal either by council or by the administrator at this time. **CARRIED**

ACCOUNTS

177/23 **BRICKLEY:** That the September accounts be paid by cheques numbered 4112 to 4132 and EFT #'s 202309-01 - 202309-08 totaling \$46,026.57 and attached to these minutes be approved. **CARRIED**

FINANCIAL STATEMENTS

178/23 **TARR:** That the Bank Reconciliations for the month of September, 2023 be accepted as presented. **CARRIED**

MIDWEST SURVEY MAPS

179/23 **BRICKLEY:** That the village proceed with the production of the updated version of the maps from Midwest Surveys **CARRIED**

FIRE EXTINGUISHERS

180/23 **TARR:** That the village proceed with the purchase of fire extinguishers for the rink, community hall, shop and fire hall from Hall's Fire Safety at this time. **CARRIED**

TRACKHOE CLEANUP AT TRANSFER STATION

181/23 **BRICKLEY:** That Ken Ede/System 3 Contracting be contacted for cleanup at the transfer station and that Ken Singleton be notified of the date for removal of items at this time. **CARRIED**

ADDITIONAL STREET LIGHTING

182/23 **BRICKLEY:** That additional street lighting on Hiltz Drive be provided at this time. **LOST**

RFNOW FIBRE OPTIC CABLE INSTALLATION

183/23 **BRICKLEY:** That the village sign the Service Agreement for installation of Fibre Optic Cable for the purpose of High Speed Internet to village residents for the 2023/2024 construction year. **CARRIED**

REIMBURSEMENT TO COMMUNITY HALL

184/23 **BRICKLEY:** That a cheque be issued to the Kennedy Community Hall for the rental fees collected by the village at this time. **CARRIED**

RIGHT OF FIRST OFFER

185/23 **BRICKLEY:** That the village be allowed to have the Right of First Offer on the purchase of the 10-Unit “Leisure Lodge” currently maintained by Living Skies Housing Authority at this time. **CARRIED**

BEGIN PROCEEDINGS OF TITLE

186/23 **TARR:** That proceedings for title commence as part of Tax Enforcement for the property located on Lot 15/16 Block 2 Plan AL2307 **CARRIED**

APPLY TO PROVINCIAL MEDIATION BOARD

187/23 **BRICKLEY:** That the village apply to the Provincial Mediation Board for the properties listed on Appendix A for transfer of title as part of Tax Enforcement **CARRIED**

TAX OVERPAYMENT

188/23 **BRICKLEY:** That a cheque be issued to CIBC in the amount of \$84.95 for Richard and Shirley Robinson’s overpayment of taxes on Lot 19, Block 4, Plan OL334 at this time. **CARRIED**

TENDER FOR SALE

189/23 **BRICKLEY:** That a tender for sale advertisement be placed in the Kipling Clipper for the small street sander/salt spreader that is not being used anymore at this time. **CARRIED**

FIRE SUPPRESSION SERVICES CHARGEBACK BYLAW

190/23 **TARR:** That a bylaw be drafted for Fire Suppression Services chargeback to village ratepayers at this time. **CARRIED**

DOUBLE WIDE TRAILER COURT FEES

191/23 **TARR:** That a discounted rate be granted to double wide trailers occupying two or more trailer court lots. **LOST**

REPAIR OF WATER CURB STOP

192/23 **TARR:** That the repair of the water curb stop commence on Trailer Court Site 2A as soon as verification received from Randy Cancade on intent to place trailer on site at this time. **CARRIED**

SEASONAL LAYOFF

193/23 **BRICKLEY:** That the layoff of seasonal maintenance worker, Mr. Glenn Hofos, be notified of his lay-off pending his rig work. If he will be gone October 20 – 27 then the first week of November 9, 2023 will be his last day of work. If he remains working for the village then his last day of work will remain October 31, 2023 **CARRIED**

BYLAW 2023-06 – A Bylaw to Establish a Base Tax

194/23 **BRICKLEY:** That Bylaw 2023-06, being a bylaw to establish a base tax in the Village of Kennedy, be introduced and read a first time. **CARRIED**

- 195/23 **TARR:** That Bylaw 2023-06, being a bylaw to establish a base tax in the Village of Kennedy, be read a second time. **CARRIED**
- 196/23 **BRICKLEY:** That Bylaw 2023-06, being a bylaw to establish a base tax in the Village of Kennedy, be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- 197/23 **TARR:** That Bylaw 2023-06, being a bylaw to establish a base tax in the Village of Kennedy, be read a third time and adopted. Bylaw 1-2015 (A Bylaw to Establish a Base Tax) is hereby repealed. **CARRIED**

CORRESPONDENCE

- 198/23 **TARR:** That the following correspondence having been read be filed:
- 1. Canada Community Building Fund (Funding Installment 1)
 - 3. Targeted Sector Support Municipal Grant information
 - 4. Municipal Voice
 - 5. Jill Lowe Resignation as Fire Chief
- CARRIED**

NEXT REGULAR MEETING OF COUNCIL

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

ADJOURNMENT

- 199/23 **TARR:** That this meeting now adjourn. (7:10 pm) **CARRIED**

Mayor, Brendan Dayle

Acting Administrator, Jennifer McMillan