

VILLAGE OF KENNEDY
MINUTES OF REGULAR COUNCIL MEETING
KENNEDY VILLAGE OFFICE
December 13, 2023

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

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

CONFLICT OF INTEREST ON AGENDA ITEMS:

No conflicts of interest were stated.

MINUTES

234/23 **BRICKLEY:** That the minutes of the November 8, 2023 meeting be approved.

CARRIED

REPORTS

- McMILLAN: Kennedy Rink awarded Community Rink Affordability Grant (\$2,500) for 2023/2024 season

ACCOUNTS

235/23 **POTTER:** That the November accounts be paid by cheques numbered 4157 to 4174 and EFT #'s 202311-01 - 202311-08 totaling \$22,454.38 and attached to these minutes be approved.

CARRIED

FINANCIAL STATEMENTS

236/23 **POTTER:** That the Bank Reconciliations for the month of November, 2023 be accepted as presented.

CARRIED

FINANCIAL STATEMENTS

237/23 **POTTER:** That the "Amended" Bank Reconciliations for the month of October, 2023 be accepted as presented.

CARRIED

BETHESDA FARMS LAGOON SERVICE AGREEMENT/AND AGREEMENT

238/23 **BRICKLEY:** Tabled to future meeting at this time.

CARRIED

2023-2024 COUNCIL REMUNERATION:

239/23 **POTTER:** That remuneration fees for meetings and supervision and attached to these minutes remain at 2022-2023 rates at this time.

CARRIED

VILLAGE FEES:

240/23 **BRICKLEY:** That the Village of Kennedy adopt the community fees attached to these minutes for 2024 at this time.

CARRIED

HAIL DAMAGE SECOND OPINION

241/23 **BRICKLEY:** That reports from Rococo Construction and Lepine Roofing be forwarded to Councilor Linc Brickley. Councilor Brickley will contact Sumassure directly regarding hail damage on Kennedy Rink and Village Shop and report back to council at a future meeting.

CARRIED

MAINTENANCE MAN HOURS

242/23 **TARR:** That Maintenance man hours be banked and applied when employment resumes in Spring 2024 at this time.

CARRIED

SALE OF STREET SANDER

243/23 **TARR:** That an invoice of \$250 be sent to Parrish & Heimbecker for sale of street sander at this time. **CARRIED**

APPOINT BOARD OF REVISION

244/23 **BRICKLEY:** That the VILLAGE OF KENNEDY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. **CARRIED**

APPOINT SECRETARY TO BOARD OF REVISION

245/23 **BRICKLEY:** That the VILLAGE OF KENNEDY appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **CARRIED**

CRA PRIMARY OFFICER

246/23 **BRICKLEY:** That Jennifer McMillan be appointed Primary Officer for Canada Revenue Agency for online federal document filings at this time. **CARRIED**

JESSE MULLIE SEWER ACCOUNT

247/23 **BRICKLEY:** That Jesse Mullie be issued a refund of \$490 for sewer account at this time as \$490 should have remained in Brandon Biesenthal's name. **CARRIED**

RENEWAL OF FCM MEMBERSHIP

248/23 **BRICKLEY:** That the Village of Kennedy issue a cheque for \$147.76 membership with Federation of Canadian Municipalities for 2024 at this time. **CARRIED**

SUMASSURE DEDUCTIBLE COST

249/23 **TARR:** That the Village of Kennedy assume the entire deductible (\$2,500) for the 2022 Hail Damage Claim at this time. **CARRIED**

RESIGNATION OF COUNCILLORS

Written notice of resignation was received by Jack Warner effective November 23, 2023. Orie Potter also submitted written notice of resignation effective December 13, 2023.
Orie Potter left the council table and joined the gallery after resignation letter presented.

BY-ELECTION DATE - AMENDED

250/23 **TARR:** That a date of April 3, 2024 for a by-election to fill the two vacant positions for councilor be set at this time. **CARRIED**

APPOINT RETURNING OFFICER & SET POLL CLERK WAGE

251/23 **BRICKLEY:** That Ward Frazer be appointed Returning Officer for the March 20, 2024 By-election. Poll Clerk wage to be set at \$20/hour at this time. **CARRIED**

CANCEL INSURANCE BENEFITS

252/23 **TARR:** That SUMA Benefits be cancelled for Jack Warner and Orie Potter at this time. **CARRIED**

REVOKE SIGNING AUTHORITY

253/23 **TARR:** That signing authority on behalf of the Village of Kennedy for Jack Warner and Orie Potter be revoked at this time. **CARRIED**

2024 BOARD REPRESENTATIVES

254/23 **BRICKLEY:** Tabled until April 2024 meeting. **CARRIED**

SALE OF FORD F-550 FLAT DECK TRUCK – KENNEDY FIRE DEPARTMENT

255/23 **BRICKLEY:** That the sale of the 2012 Ford F550 (VIN#1FD0X5HY3CEA09118 sold by Yorkton Auction Centre proceed at this time. **CARRIED**

MUNICIPAL REVENUE SHARING GRANT ELIGIBILITY

256/23 **BRICKLEY:** The Council of the Village of Kennedy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant.

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize Acting Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

CORRESPONDENCE

257/23 **TARR:** That the following correspondence having been read be filed:

1. Southeast Regional Library Minutes & Report and Trustee Telegraph – October 2023
2. SETPC Minutes - October 2023
3. Red Coat Waste Authority Minutes – November 2023
4. Letters of Complaint regarding Road Maintenance

CARRIED

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, January 10, 2024 at 6:30 pm.

ADJOURNMENT

258/23 **BRICKLEY:** That this meeting now adjourn. (7:17 pm) **CARRIED**