

**Village of Kennedy**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**Kennedy Village Office**  
**DATE: March 13, 2024**

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**PRESENT:** Mayor Brendon Dayle, Councillor Linc Brickley, Councillor Brandon Tarr and Acting Administrator Jennifer McMillan

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

**CONFLICT OF INTEREST ON AGENDA ITEMS:**  
Councillor Linc Brickey declared a conflict of interest on Old Business Agenda Item #2

**DELEGATES:**  
Sean from Municipal Sewer Maintenance joined the meeting at 6:35 p.m. by speaker phone to discuss camera inspection of sewer line options.

**MINUTES:**  
**0324-01 TARR:** That the minutes from February 14, 2024 be approved.

**CARRIED**

**VERBAL REPORTS:**  
i. Councillor Linc Brickley reported on a new doctor that is set to be assigned to the Kipling Hospital  
ii. Acting administrator Jennifer McMillan reported on days and times for 2024 By-Election as well as election staff. Requested time off on April 26, 2024. Administrative review forms were distributed and asked to be completed by council. Communicated with council that a violence in the workplace policy statement is needed to meet legislative requirements and that a template is being developed by SUMA.

**ACCOUNTS:**  
**0324-02 TARR:** That the February 2024 accounts totalling \$35,931.32 and attached to these minutes be approved be paid by cheques 4218 to 4234 and EFT 202402-01 – 2024-07 using Batches 2024-0013 – 2024-0024

**CARRIED**

**FINANCIAL STATEMENTS:**  
**0324-03 TARR:** That the Bank Reconciliations for the month of February 2024 be accepted as presented

**CARRIED**

**BETHESDA FARMS LAGOON SERVICE LAND USE/RENTAL AGREEMENT**  
**0324-04 BRICKLEY:** That the land use/rental agreement for the lagoon be removed from the agenda at this time.

**CARRIED**

*Councillor Linc Brickley, being a representative of the housing authority, left the council chambers at 7:00 p.m. as a conflict of interest was declared.*

**RIGHT OF FIRST OFFER: SASKATCHEWAN HOUSING AUTHORITY**  
**0324-05 TARR:** That the village accept the right to first offer from the Sask Housing Authority of the Leisure Lodge 10-Plex.

**LOST**

*Councillor Linc Brickley returned to the council chambers at 7:05 p.m.*

**RFNOW STORAGE LAND**

**0324-06**      **BRICKLEY:**      That the village allow RFNow to store vehicles, equipment and material on village owned property at this time. **LOST**

**TAX ENFORCEMENT POLICY**

**0324-07**      **TARR:**      That 3-year repayment terms be offered to ratepayers in tax enforcement proceedings to be included with the mailing of “Form C” prior to applying to the Provincial Mediation Board at this time. **CARRIED**

**SPECIAL EVENT PURCHASE**

**0324-08**      **BRICKLEY:**      That special event insurance for the Kennedy Demolition Derby be purchased by the Kennedy Demolition Derby as per Village of Kennedy Bylaw 3-2015 this time. **CARRIED**

**CAMPGROUND RESERVATION POLICY**

**0324-09**      **TARR:**      That the reservation policy for the Kennedy Campground be approved at this time. **CARRIED**

**OPENING/CLOSING DATES FOR CAMPGROUND**

**0324-10**      **BRICKLEY:**      That the opening date for Kennedy Campground be set to May 17, 2024 and the closing date be set to September 30, 2024 at this time. **CARRIED**

**LANGBANK RECREATION GRANT APPLICATIONS**

**0324-11**      **BRICKLEY:**      That the village provide Langbank Parks & Recreation with grant application support. **LOST**

**CORRESPONDENCE**

**0324-12**      **TARR:**      That the following correspondence having been read be filed: **CARRIED**

- i. January 2024 RCMP Newsletter
- ii. 2023 Kennedy Library AGM Minutes & Reports
- iii. SGI vehicle registration discount
- iv. 2023/2024 Canada Community Building Fund

**NEXT REGULAR MEETING OF COUNCIL**

The next meeting of council is scheduled for Wednesday, April 10, 2024 at 6:30 p.m.

**ADJOURNMENT**

**0324-13**      **TARR:**      That this meeting now adjourns (7:48 p.m.) **CARRIED**

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Mayor, Brendon Dayle

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Acting Administrator, Jennifer McMillan