# Village of Kennedy MINUTES OF REGULAR COUNCIL MEETING

Kennedy Village Office DATE: April 10, 2024

PRESENT: Mayor Brendan Dayle, Councillor Gordon Ironside, Councillor Brody Warner,

Councillor Linc Brickley, Councillor Brandon Tarr, 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:**

#### **DELEGATES:**

**MINUTES:** 

**0424-01 TARR:** That the minutes from March 13, 2024 be approved.

**CARRIED** 

#### **VERBAL REPORTS:**

i. Mayor Brendan Dayle reported that a skunk has been spotted around the old butcher shop. Traps will be set and checked on regularly.

- ii. Councillor Linc Brickley reported that the cleanup of the transfer station occurred on March 22, 2024.
- iii. Acting Administrator Jennifer McMillan reported that the office will be closed June 10 14 for administration certification classes.

## **ACCOUNTS:**

**0424-02** TARR That the March 2024 accounts totalling \$19,539.04 and attached to

these minutes be approved be paid by cheques 4235 to 4246

and EFT 202403-01 – 202403-09 using

Batches 2024-0025 – 2024-0032 **CARRIED** 

## **FINANCIAL STATEMENTS:**

**0424-03** TARR: That the Bank Reconciliations for the month of March 2024 be

accepted as presented CARRIED

# NEW COUNCILLOR LIFE AND AD&D INSURANCE

**0424-04 BRICKLEY:** That life insurance and accidental death/dismemberment insurance

be applied for Councillor Brody Warner and Gordon Ironside

through SUMA Group Benefits at this time. CARRIED

# **COUNCIL APPOINTMENTS**

**0424-05 BRICKLEY:** That the attached list of council duties be approved retroactive to

November 1, 2023 at this time. CARRIED

## **HARASSMENT PREVENTION POLICY**

**0424-06 IRONSIDE:** That the Village of Kennedy Harassment Prevention Policy be put in

place at this time.

## SASKATCHEWAN PARKS & RECREATION MEMBERSHIP

**0424-07 BRICKLEY:** That the Village of Kennedy renew its annual membership to

Saskatchewan Parks & Recreation for \$50.

**CARRIED** 

## **ABATE 12% OVERDUE TAX PENALTY**

0424-08 BRICKLEY: That the 12% penalty added to Lot 19-20 Block 9 Plan AL2307 as

well as tax enforcement costs added in 2024 totalling \$126.82 be abated at this time. **CARRIED** 

## **DRAFT FINANCIAL STATEMENTS**

**0424-09 IRONSIDE:** That the review of the 2023 draft financial statements and summary

financial statements showed no errors or omissions and that they be approved at this time. **CARRIED** 

#### **PEST CONTROL OFFICERS**

**0424-10 BRICKLEY:** That the Village of Kennedy appoint Councillor Brody Warner and

Councillor Gord Ironside to act as a pest control officers within the Village of Kennedy in conjunction with those already act as such at this time.

CARRIED

## **CORRESPONDENCE**

**0424-11 TARR:** That the following correspondence having been read be filed: **CARRIED** 

i. Municipal Sharing Grant Estimate

ii. Kipling Residents Supper

iii. Municipal Voice

#### **NEXT REGULAR MEETING OF COUNCIL**

The next meeting of council is scheduled for Wednesday, May 8, 2024 at 6:30 p.m.

ΑI	ΟJ	O	U	R	N	N	1	Ε	Ν	Τ	

0424-12	WARNER:	That this meeting now adjourns (7:52 p.m.)	CARRIED

Mayor, Brendon Dayle	Acting Administrator, Jennifer McMillan