

Village of Kennedy
MINUTES OF REGULAR COUNCIL MEETING
Kennedy Village Office
DATE: June 19, 2024

PRESENT: Mayor Brendon Dayle, Councillor Gordon Ironside, Councillor Linc Brickley, Councillor Brody Warner, Councillor Brandon Tarr and Acting Administrator Jennifer McMillan

Mayor Brendan Dayle communicated that he would be late for the meeting. Deputy-Mayor Linc Brickley assumed the chair at 6:30 p.m.

CALL TO ORDER: Deputy-Mayor Linc Brickley called the meeting to order at 6:32 p.m.

CONFLICT OF INTEREST ON AGENDA ITEMS:

DELEGATES:

Mayor Brendan Dayle arrived at 6:35 p.m. Deputy-Mayor Brickly vacated chair at 6:35 p.m.

MINUTES:

0624-01 IRONSIDE: That the minutes from April 10, 2024 be approved.

CARRIED

VERBAL REPORTS:

- i. Councillor Brandon Tarr noted that paved streets are in need of pothole repair
- ii. Councillor Gordon Ironside noted that trees located on municipal land are in need of tree pruning (specifically 4th Avenue)
- iii. Councillor Linc Brickley reported that the Hospital Foundation purchased 2 houses
- iv. Acting Administrator Jennifer McMillan reported on Stantech's findings of hail damage via drone inspection and that a 60-day claim extension period was in place and expires August 19, 2024. Also reported on status of properties in tax-enforcement properties at the PMB level.

ACCOUNTS:

0624-02 BRICKLEY: That the May 2024 accounts totalling \$39,035.39 and attached to these minutes be approved be paid by cheques 4266 to 4281 and EFT 202405-01 – 202405-08 using Batches 2024-0041 – 2024-0046.

CARRIED

FINANCIAL STATEMENTS:

0624-03 BRICKLEY: That the Bank Reconciliations for the month of May 2024 be accepted as presented

CARRIED

TRANSFERS:

0624-04 BRICKLEY: That the account transfers of \$31,767.47 from the General Account to the Sewer account be tabled at this time.

CARRIED

0624-05 WARNER: That the transfer of \$1,758.74 from the Fire Department to the General Account for 2022 & 2023 expenses proceed at this time.

CARRIED

BYLAW 2024-03 – A BYLAW TO CHARGE FOR SEWER SERVICES

0624-06 BRICKLEY: That Bylaw 2024-03, being a bylaw to charge for sewer services within the Village of Kennedy, be introduced and read a first time.

CARRIED

0624-07 IRONSIDE: That Bylaw 2024-03, being a bylaw to charge for sewer services within the Village of Kennedy, be introduced and read a second time.

CARRIED

0624-08 WARNER: That Bylaw 2024-03, being a bylaw to charge for sewer services within the Village of Kennedy, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

0624-09 TARR: That Bylaw 2024-03, being a bylaw to charge for sewer services within the Village of Kennedy, be introduced and read a third time and adopted. Bylaw 3-2003 (Sewer Charge Bylaw) is hereby repealed. **CARRIED**

BUILDING PERMIT: LOTS 12-13 BLOCK 6 PLAN N334

0624-10 BRICKLEY: That the building permit for Lot 12 – 13 Block 6 Plan N334 for the installation of a pre-made shed manufactured by Horizon Storage Sheds, measuring 12' x 24' long be approved. The shed is to be placed in accordance with Bylaw 3-84 with regards to side-yard spacing allowances. Furthermore, that the shed be inspected after placement by RC Inspections (Reg Churko of Melville) at the cost of the property owner. **CARRIED**

CANCELLATION OF 2024 MUNICIPAL TAXES

0624-11 IRONSIDE: That the 2024 municipal taxes totalling \$1209.80 for Southeast Prairie Homes Ltd. be cancelled and the school tax of \$9.07 be paid for by the Village of Kennedy at this time. **CARRIED**

APPOINTMENT OF HOUSING AUTHORITY BOARD MEMBER

0624-12 BRICKLEY: That Doreen Gardner be reappointed as a Board Member for the Kennedy Housing Authority at this time. **CARRIED**

WELCOME TO KENNEDY SIGN

0624-13 IRONSIDE: That the Welcome to Kennedy sign remain in its current condition at this time due to fact that the sign material is unable to be refurbished. **CARRIED**

CEMENT PAD FOR COLUMBARIUM

0624-14 BRICKLEY: That additional quotes be gathered on a 23' x 13.5' cement pad that is 6" thick at this time. **CARRIED**

GENERAL ELECTION RETURNING OFFICER

0624-15 IRONSIDE: That Acting Administrator Jennifer McMillan be appointed as Returning Officer for the 2024 General Election. **CARRIED**

COMMERCIAL PROPERTY MOWING CONTRACT

0624-16 TARR: That the village be contracted by SaskTel to mow grass at 228 Main Street for \$200 for the 2024 mowing season. **CARRIED**

SCRAP METAL CLEANUP DAY

0624-17 TARR: That Loraas be contacted for the placement of a metal recycling bin to be placed at the rink from July 8 – 12, 2024 for the purpose of a community scrap metal cleanup day. **CARRIED**

DOGS BARKING COMPLAINT

0624-18 WARNER: That Tammy Hall be written a letter regarding the complaints received regarding dogs barking from her property at this time. **CARRIED**

SPECIAL EVENT LIQUOR LICENSE

0624-19 BRICKLEY: That council approve the issuance of a Community Event Liquor permit to the Moose Mountain Rodeo Association for an event to take place in the fenced area of the Kennedy Rodeo Grounds in Kennedy, SK on the following dates and times:

- Friday, July 19, 2024: 2:00 p.m. – 10:00 p.m.
- Saturday, July 20, 2024 at 2:00 p.m. – Sunday, July 21, 2024 at 2:00 a.m.
- Sunday, July 21, 2023 at 12:00 p.m. – Monday – July 22, 2024 at 1:00 p.m.

CARRIED UNANIMOUSLY

INCIDENTAL DAMAGE AT FIRE

0624-20 BRICKLEY: That council acknowledges the damage incurred at Richard & Shirley Barsi's farm while the Kennedy Volunteer Fire Department responded to a fire on May 29, 2024.

CARRIED

INJECTORS FOR MASSEY ZERO-TURN

0624-21 TARR: That the Massey Tractor have the injectors repaired so it can be used at the lagoon for mowing at this time.

CARRIED

TEMPORARY HELP FOR MOWING

0624-22 WARNER: That Sam Crawford be contracted for temporary work in regards to grass mowing at \$20/hour at this time.

CARRIED

MANHOLE RAISED

0624-23 TARR: That the manhole on 4th Avenue and 2nd Street have risers installed.

CARRIED

POTHOLE REPAIR MIX

0624-24 BRICKLEY: That 56 bags of premix pothole mix be purchased from Western Asphalt at a cost of \$16.50 per 50 lb bag plus shipping at this time.

CARRIED

MUNICIPAL TREE PRUNING

0624-25 IRONside: That arrangements be made for municipal tree pruning for the summer of 2024.

CARRIED

ACTING ADMINISTRATOR DAYS OFF

0624-25 TARR: That Acting Administrator Jennifer McMillan be allowed to have July 4 off in lieu of Canada Day stat. July 5 and August 13 – 16, 2024 will be taken as paid regular holidays.

CARRIED

CORRESPONDENCE

0624-26 IRONside: That the following correspondence having been read be filed: **CARRIED**

- i. SETPC April/May Meeting minutes & annual report
- ii. Nominations for Lower Souris Watershed
- iii. Red Coat Waste Authority Minutes

NEXT REGULAR MEETING OF COUNCIL

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

ADJOURNMENT

0624-27 IRONside: That this meeting now adjourn (7:30 p.m.)

CARRIED

