

Village of Kennedy
MINUTES OF REGULAR COUNCIL MEETING
Kennedy Village Office
DATE: JULY 10, 2024

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

CALL TO ORDER: Mayor Brendon Dayle called the meeting to order at 6:25 p.m.

CONFLICT OF INTEREST ON AGENDA ITEMS:

DELEGATES:

MINUTES:

0724-01 TARR: That the minutes from June 19, 2024 be approved. **CARRIED**

VERBAL REPORTS:

- i. Councillor Linc Brickley reported that another house has been purchased by the Kipling Health District for ambulance staff to use
- ii. Mayor Brendan Dayle reported that a culvert/crack in the ground has appeared in the trailer court and should be landscaped so that proper drainage of water can occur
- iii. Acting Administrator Jennifer McMillan reported on administration certification status

ACCOUNTS:

0724-02 BRICKLEY: That the June 2024 accounts totalling \$70,892.03 and attached to these minutes be approved be paid by cheques 4282 to 4303 and EFT 202406-01 – 202406-08 using Batches 2024-0047 – 2024-0052. **CARRIED**

FINANCIAL STATEMENTS:

0724-03 IRONSIDE: That the Bank Reconciliations for the month of June 2024 be accepted as presented **CARRIED**

TRANSFERS:

0724-04 BRICKLEY: That the account transfers of \$31,767.47 from the General Account to the Sewer account be tabled at this time. **CARRIED**

BYLAW 2024-04 – BYLAW TO PROVIDE FOR ASSESSING AND LEVYING THE COST OF FIRE PROTECTION, SUPPRESSION AND EMERGENCY RESPONSE SERVICES

0724-05 BRICKLEY: That Bylaw 2024-04, being a Bylaw to Provide for Assessing and Levying the Cost of Fire Protection, Suppression and Emergency Response Services within the Village of Kennedy, be introduced and read a first time. **CARRIED**

0724-06 IRONSIDE: That Bylaw 2024-04, being a Bylaw to Provide for Assessing and Levying the Cost of Fire Protection, Suppression and Emergency Response Services within the Village of Kennedy, be introduced and read a second time. **CARRIED**

0724-07 WARNER: That Bylaw 2024-04, being a Bylaw to Provide for Assessing and Levying the Cost of Fire Protection, Suppression and Emergency Response Services within the Village of Kennedy, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

0724-08 TARR: That That Bylaw 2024-04, being a Bylaw to Provide for Assessing and Levying the Cost of Fire Protection, Suppression and Emergency Response Services within the Village of Kennedy, be introduced and read a third time and adopted. Bylaw 2023-07 (Assess & Levy) is hereby repealed. **CARRIED**

BYLAW 2024-05 – A BYLAW TO CHARGE FOR SEWER SERVICES

0724-09 BRICKLEY: That Bylaw 2024-05, being a bylaw to charge for sewer services within the Village of Kennedy, be introduced and read a first time. **CARRIED**

0724-10 IRONside: That Bylaw 2024-05, being a bylaw to charge for sewer services within the Village of Kennedy, be introduced and read a second time. **CARRIED**

0724-11 WARNER: That Bylaw 2024-05, being a bylaw to charge for sewer services within the Village of Kennedy, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

0724-12 TARR: That Bylaw 2024-05, being a bylaw to charge for sewer services within the Village of Kennedy, be introduced and read a third time and adopted. Bylaw 2024-03 (Sewer Charge Bylaw) is hereby repealed. **CARRIED**

EXTENDED BENEFITS FOR SEASONAL STAFF

0724-13 BRICKLEY: That extended benefits for seasonal staff be tabled to the next meeting at this time. **CARRIED**

CEMENT PAD FOR COLUMBARIUM

0724-14 TARR: That Copper Ridge Construction Inc. be contracted to install a 23.5' x 10' x 6" thick cement pad at a cost of \$5405 at the Kennedy Cemetery at this time. **CARRIED**

MOWING AT KENNEDY RODEO GROUNDS

0724-15 BRICKLEY: That the Village of Kennedy provide mowing services at no charge for the beer garden area at the Kennedy Rodeo grounds at this time. **CARRIED**

CONSENT FOR TITLE: LOT 4-5 BLOCK 4 PLAN AL2307

0724-16 BRICKLEY: That the Village of Kennedy register for consent from ISC to take title of Lot 4-5 Block 4 Plan AL2307 and proceed with 30 day final notice "Form G" at this time. **CARRIED**

RFNOW EXPANSION

0724-17 IRONside: That RFNow be allowed with the two expansion areas of fibre optic cable on the east side of Assiniboia Avenue as well as the south side of Hiltz Drive at this time. **CARRIED**

CORRESPONDENCE

0724-18 BRICKLEY: That the following correspondence having been read be filed: **CARRIED**

- i. Dust Suppressant NSC
- ii. Call to Action: Saskatchewan Marshal Service

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, August 14, 2024 at 6:30 p.m.

ADJOURNMENT

0724-19 BRICKLEY: That this meeting now adjourn (7:13 p.m.) **CARRIED**

Mayor, Brendon Dayle

Acting Administrator, Jennifer McMillan