

Village of Kennedy
MINUTES OF REGULAR COUNCIL MEETING
Kennedy Village Office
DATE: August 14, 2024

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

ABSENT: Councillor Brody Warner

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

CONFLICT OF INTEREST ON AGENDA ITEMS:

MINUTES:

0824-01 BRICKLEY: That the minutes from July 10, 2024 be approved.

CARRIED

VERBAL REPORTS:

- i. Councillor Linc Brickley reported on the purchase of another house by the Health Foundation as well as the possible sale of a house.
- ii. Councillor Brandon Tarr reported that he was approached by individuals interested in renting a vacant property currently in tax enforcement proceedings. Possible renters should submit contact information with administrator to pass along to ratepayer.
- iii. Mayor Brendon Dayle reported on the locations of skunks in the village
- iv. Acting Administrator Jennifer McMillan reported on tax enforcement properties, General Election dates. Also notified council that all bylaws had been digitized and that the Sewer Rates bylaw has been approved by the SMB

ACCOUNTS:

0824-02 TARR: That the July 2024 accounts totalling \$50,549.03 and attached to these minutes be approved be paid by cheques 4304 to 4319 and EFT 202407-01 – 202407-07 using Batches 2024-0053 – 2024-0060.

CARRIED

FINANCIAL STATEMENTS:

0824-03 IRONSIDE: That the Bank Reconciliations for the month of July 2024 be accepted as presented

CARRIED

TRANSFERS:

0824-04 BRICKLEY: That the account transfers of \$31,767.47 from the General Account to the Sewer account be tabled at this time.

CARRIED

DELEGATIONS:

Garth Shoemaker attended meeting at 6:40 p.m. to discuss opening of either Gardner Avenue or Dodd Street for closer access from agricultural lots to public roadways.

Garth Shoemaker left the meeting at 6:55 p.m.

OPENING OF MUNICIPAL ROAD

0824-05 BRICKLEY: That requested municipal roads be opened for closer access to public roadways.

LOST

Resolution 84/19 with regards to land access point will stand. Any costs for development of access point will be the responsibility of Garth Shoemaker

EXTENDED BENEFITS FOR MAINTENANCE PERSONNEL

0824-06 BRICKLEY: That Glenn Hofos be enrolled in extended benefit plan at this time.

CARRIED

REQUEST FOR TITLE

0824-07 TARR: That if taxes in arrears are not paid in full on Lots 4 & 5, Block 4 Plan AL307 30 days after Form G deemed served on July 19, 2024 that the administrator make the request for title of property. **CARRIED**

TAX ENFORCEMENT PROPERTY INSURANCE

0824-08 IRONSIDE: That a vote of council members present occur to whether or not tax enforcement insurance costs apply to all tax enforcement properties or just vacant commercial buildings.
All Tax Enforcement Properties: 0
Vacant Commercial Properties: 4

0824-09 BRICKLEY: That vacant commercial properties in tax enforcement be insured For wreckage value coverage at a cost of \$8 per square foot at this time. **CARRIED**

RATE OF PAY FOR ELECTION POLL CLERK

0824-10 BRICKLEY: That the rate of pay for the Poll Clerk for the 2024 General Election be set at \$20/hour **CARRIED**

MAIN STREET PAYPHONE

0824-11 BRICKLEY: That council acknowledge the request made by the RCMP to remove the pay phone on Main Street due to prank calls. The pay phone will stay in place at this time. **CARRIED**

RFNOW ADDITIONAL SERVICE AREA

0824-12 BRICKLEY: That the additional service area proposed by RFNow be approved at this time. **CARRIED**

FIBRE OPTIC CABLE INSTALLATION TO MUNICIPAL BUILDINGS

0824-13 BRICKLEY: That RFNow be advised that fibre optic cable be installed to municipal buildings including the Village Office, Shop, Fire Department and Rink at this time. Service of infrastructure to be discussed at a later date. **CARRIED**

RINK ROOF CONTRACTOR

0824-14 TARR: That Rococo Construction be named the contractor for the hail damage claim (2022) for the repair of the rink roof at this time. **CARRIED**

USE OF NON-PROFIT NUMBER

0824-15 BRICKLEY: That Moose Mountain Pro Rodeo Association be allowed to use the Village’s non-profit Number for grant applications at this time. **LOST**

PROCUREMENT WORKSHOP

0824-16 IRONSIDE: That the acting administrator work Monday, September 23, 2024 to attend Procurement Bootcamp Workshop and take Friday, September, 27 in lieu at this time. **CARRIED**

CORRESPONDENCE

0824-17 TARR: That the following correspondence having been read be filed: **CARRIED**

- i. Library Minutes & Librarian Report
- ii. Lagoon Inspection July 2024
- iii. Municipal Voice

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, September 11, 2024 at 6:30 p.m.

ADJOURNMENT

0824-18

BRICKLEY:

That this meeting now adjourn (7:22 p.m.)

CARRIED

Mayor, Brendon Dayle

Acting Administrator, Jennifer McMillan