

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

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

ABSENT: Councillor Brody Warner

CALL TO ORDER: Mayor Brendon Dayle called the meeting to order at 6:32 p.m.

CONFLICT OF INTEREST ON AGENDA ITEMS:

MINUTES:

1124-01 BRICKLEY: That the minutes from October 9, 2024 be approved.

CARRIED

VERBAL REPORTS:

- i. Councillor Brickley reported that only 1 doctor will now be employed at the Kipling Hospital. Two doctors currently employed will be leaving in January 2025.
- ii. Acting Administrator Jennifer McMillan reported on tax enforcement proceedings, individuals entering vacant properties owned both privately and tax title properties, that fibre optic cable will be installed at village properties in Spring 2025, rink affordability grant, paving quotes received and that AED's are not legislated to be in municipal buildings at this time.
- iii. Mayor Brendon Dayle reported that the Kennedy Rec Board will be donating \$2,500 to the Kennedy Hall and \$1,000 to the Kennedy Rink

ACCOUNTS:

1124-02 IRONSIDE: That the October 2024 accounts totalling \$49,545.36 and attached to these minutes be approved be paid by cheques 4345 to 4382 and EFT 202410-01 – 202410-09 using Batches 2024-0078 – 2024-0088.

CARRIED

FINANCIAL STATEMENTS:

1124-03 TARR: That the Bank Reconciliations for the month of October 2024 be accepted as presented

CARRIED

TRANSFERS:

1124-04 BRICKLEY: That the account transfers of \$31,767.47 from the General Account to the Sewer account be tabled at this time.

CARRIED

LAYOFF DATE FOR MAINTENANCE PERSONNEL

1124-05 IRONSIDE: That Maintenance Personnel Glenn Hofos be laid off effective November 15, 2024.

CARRIED

MAINTENCE PERSONNEL BENEFITS

1124-06 BRICKLEY: That extended benefits provided to Maintenance Personnel Glenn Hofos be terminated effective November 15, 2024.

CARRIED

NEWSLETTER CONTENT

1124-07 BRICKLEY: That the newsletter dated for Fall/Winter 2024 proceed with production after the removal of contacting the village office on the Dutch Elm Disease portion and be mailed via flyer drop to all mail boxes in Kennedy at this time.

CARRIED

SEWER ACCOUNTS

1124-08 IRONside: That sewer account for 202 Robinson Street be activated for the year 2025. **CARRIED**

2023 MUNICIPAL SHARE – KENNEDY HOUSING AUTHORITY

1124-09 BRICKLEY: That council pay the amount of \$327.82 for the operating costs of the Kennedy Leisure Lodge (Kennedy Housing Authority) in 2023. **CARRIED**

COLUMBARIUM NICHE PRICING

1124-10 TARR: Tabled to next meeting. **CARRIED**

BACK ALLEY SNOW CLEARING

1124-11 TARR: That the request for snow clearing of the back alley surrounding the Leisure Lodge Plus be acknowledged at this time. **CARRIED**

APPOINT BOARD OF REVISION

1124-12 BRICKLEY: That pursuant to Subsection 220(1) of The Municipalities Act, the VILLAGE OF KENNEDY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. **CARRIED**

APPOINT SECRETARY TO THE BOARD OF REVISION

1124-13 IRONside: That pursuant to Subsection 221(1) of The Municipalities Act, the VILLAGE OF KENNEDY appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **CARRIED**

KENNEDY COMMUNITY HALL UTILITIES

1124-14 BRICKLEY: That the SaskPower and SaskEnergy bills for the Kennedy Community Hall be paid by the village and added to the hall expenses at this time. **CARRIED**

DOG ATTACK

1124-15 **IRONSIDE:**

That a formal warning letter be delivered to Lori-Lyn Panteluk regarding the dog attack against Betty Barabash’s dogs that occurred on November 13, 2024.

CARRIED

CORRESPONDENCE

1124-16 **IRONSIDE:**

That the following correspondence having been read be filed:

CARRIED

i. SETPC Report: September 24, 2024

ii. Municipal Voice: Fall 2024

iii. RCMP Newsletter

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council, as per section 121(1)(a) of the Municipalities Act, is to be called by acting administrator, Jennifer McMillan, within 31 days after election day which is to be held WEDNESDAY DECEMBER 11, 2024.

ADJOURNMENT

1124-17 **BRICKLEY :**

That this meeting now adjourns (7:32 p.m.)

CARRIED

Mayor, Brendon Dayle

Acting Administrator, Jennifer McMillan