# Village of Kennedy
# MINUTES OF REGULAR COUNCIL MEETING
## Kennedy Village Office
## DATE: January 8, 2025

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

**CALL TO ORDER:** Deputy-Mayor Linc Brickley called the meeting to order at 6:30 p.m.

**CONFLICT OF INTEREST ON AGENDA ITEMS:**

**MINUTES:**

**0125-01 TARR:** That the minutes from December 10, 2024 be approved. **CARRIED**

**VERBAL REPORTS:**

i. Councillor Linc Brickley reported that he would be attending a meeting on Thursday, January 9 with the Kipling & District Health Care Foundation where a discussion about attracting doctors to the Kipling Hospital would occur
ii. Mayor Brendon Dayle reported on the sewer line blockage on Railway Avenue and that camera work would need to occur. A crew was scheduled to be in the village for Friday, January 10
iii. Acting Administrator Jennifer McMillan reported on the new classification GUDI assigned to the trailer court and leisure lodge plus wells. The municipality does not have a share in the Leisure Lodge Plus and therefore is not responsible for maintenance on that well. Reported on the booking of hotel rooms for the 2025 SUMA and 2025 UMAAS Convention. Reported that the Kennedy Rink received the Community Rink Affordability Grant in 2025 for $5,000.

*Mayor Brendon Dayle arrived at 6:35 p.m. Deputy Mayor Linc Brickley relinquished the chair and Mayor Brendon Dayle assumed the chair.*

**ACCOUNTS:**

**0125-02 IRONSIDE:** That the December 2024 accounts totalling $40,635.44 and attached to these minutes be approved be paid by cheques 4394 to 4407 and EFT 202412-01 – 202512-12 using Batches 2024-0097– 2024-0102. **CARRIED**

**FINANCIAL STATEMENTS:**

**0125-03 WARNER:** That the Bank Reconciliations for the month of December 2024 be accepted as presented **CARRIED**

**TRANSFERS:**

**0125-04 TARR:** That no transfer from the General Account to the Sewer account occur at this time for payment of the hospital loan. All hospital tax collected on arrears in 2025 should be recorded and reported to council. **CARRIED**

**RENEWAL OF SUMA VOLUNTEER FIREFIGHTER INSURANCE**

**0125-05 BRICKLEY:** That the Village of Kennedy renew insurance for volunteer firefighters of the Kennedy Volunteer Fire Department for 2025 at a cost of $853.06 at this time. **CARRIED**

**RENEWAL OF SUMA MEMBERSHIP**

**0125-06 BRICKLEY:** That the Village of Kennedy renew 2025 membership to SUMA at a cost of $815.26 at this time. **CARRIED**

**RENEWAL OF FCM MEMBERSHIP**

**0125-07 IRONSIDE:** That the FCM Membership for 2025 for the Village of Kennedy be renewed at a cost of $149.62 at this time **CARRIED**

**EMPLOYEE FIDELITY BONDS**

**0125-08: BRICKLEY:** That the Employee Fidelity Bond "Schedule A" supplied via SUMAssure Certificate Number SUMAssure 2024 218 in the amount of $500,000.00 for all employees of the Village of Kennedy be recognized by council as being current and in order at this time. **CARRIED**

**COLUMBARIUM PRICING**

**0125-09 BRICKLEY :** At this time, pricing for columbarium niche's to be set at a cost of $850. Price for bronze plate not included but must be ordered through Nelson Granite and marked up 10% to accommodate for the cost of shipping and ordering. Memory wall plates to be set at a cost of $400 for 2025. **CARRIED**

**LIST OF UNPAID TAXES FOR 2023**

**0125-10 TARR:** That the council acknowledges the list of unpaid taxes for 2024 as attached. **CARRIED**

**AUTHORIZE THE BEGINNING OF TAX ENFORCEMENT PROCEEDINGS**

**0125-11 BRICKLEY:** That the Administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following lands owing more than 50% of 2024 arrears as per attached list. **CARRIED**

**OUTSTANDING SEWER ACCOUNTS**

**0125-12 BRICKLEY:** That all 2024 sewer accounts be issued second and final notice for payment by registered mail to both landlords and renters at this time. Accounts left outstanding after 30 days will be added to tax roll. **CARRIED**

**TRAILER COURT PROPERTIES**

**0125-13 IRONSIDE:** That the council acknowledges the list of unpaid trailer court sites for 2024 at this time **CARRIED**

**OFFICE WELL TESTING**

**0125-14 IRONSIDE:** That due to the new classification of being non-public, routine testing of the office well water continue on a regular basis and be maintained regularly at this time. **CARRIED**

**KENNEDY TRAILER COURT WELL**

**0125-15 BRICKLEY:** That council acknowledges the classification of the trailer court well being deemed as GUDI and that more information and treatment options be sought by the acting administrator at this time. **CARRIED**

**DOG ATTACK**

**0125-16 IRONSIDE:** That a secondary warning letter be written to the owner of the dog mentioned in the dog attack letter at this time and that a letter be written to the owners of the attacked dog acknowledging the report at this time. **CARRIED**

**NEWSPAPER INTERVIEW**

**0125-17 BRICKLEY:** That the interview request by the Kipling Clipper regarding the installation of the columbarium be accepted and that acting administrator Jennifer McMillan be interviewed at this

` time. **CARRIED**

**CREDIT CARD PAYMENTS**

**0125-18 BRICKLEY:** That the acting administrator register for a paysimply.ca account at and that it be advertised in the next newsletter that credit card payments may be now accepted at a cost of 2.5% of the amount being paid **CARRIED**

**VILLAGE SHOP ROOF**

**0125-19 BRICKLEY:** That Lepine Roofing be contracted for the repair of the shingles at the shop roof to occur spring 2025 at this time. **CARRIED**

**FIRE DEPARTMENT BANK ACCOUNT**

**0125-20 TARR:** That information be sought regarding different account types for the Fire Department that may receive more bank interest monthly at this time.

**CARRIED**

**SEWER MAINTENANCE AGREEMENT**

**0125-21 BRICKLEY:** That a three-year service agreement with Municipal Sewer Maintenance be signed to continue routine cleaning maintenance of sewer lines at this time. **CARRIED**

**RAILWAY AVENUE SEWER LINE CLEANING**

**0125-22 BRICKLEY:** That preventative work discussions be tabled to a future meeting at this time. **CARRIED**

**HARASSMENT PREVENTION POLICY**

**0125-23 IRONSIDE:** That the Village of Kennedy's Harassment Prevention Policy be changed to state that the policy will be reviewed with every change of council, including after any municipal election. All councillors signed their declaration and acknowledgement form as part of the Village of Kennedy's Harassment Prevention Policy. **CARRIED**

**E-TRANSFER PAYMENT**

**0125-24 BRICKLEY:** That an e-transfer payment be made to the Kennedy Hotel for the amount of $1140.83 at this time for the purchase of rink supplies. **CARRIED**

**CORRESPONDENCE**

**0125-25 IRONSIDE:** That the following correspondence having been read be filed: **CARRIED**

i. PVSD Strategic Plan

**NEXT REGULAR MEETING OF COUNCIL**

The next meeting of council is scheduled for February 12, 2025 at 6:30 p.m.

**ADJOURNMENT**

**0125-26 BRICKLEY:** That this meeting now adjourns (7:18 p.m.) **CARRIED**

Mayor, Brendon Dayle

Acting Administrator, Jennifer McMillan