

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF KINISTINO NO. 459 HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS AT 212 MAIN STREET, KINISTINO, SASKATCHEWAN ON THURSDAY APRIL 13th, 2017

Present: Reeve Vance Shmyr, Administrator Shelley L. Holmes and the following Councillors:

| | |
|---------------|------------|
| Lindsay Dupin | Division 1 |
| Chad Forsyth | Division 2 |
| Neil Sutton | Division 3 |
| Ray Tondell | Division 4 |

Absent: Garry Granrude Division 5
Jack Powers Division 6

The meeting was called to order by Reeve Vance Shmyr at 8:05 a.m.

73/2017 MINUTES

N.Sutton: THAT the minutes of the meeting of council held on March 9th, 2017 be adopted as corrected. Carried

74/2017 ACCOUNTS

V.Shmyr: THAT the accounts represented by cheque numbers 15458 to 15505 in the amount of \$170,115.29 as annexed hereto and forming a part of these minutes be approved for payment. Carried

75/2017 FINANCIAL STATEMENT

C.Forsyth: THAT the Statement of Receipts and Payments for the month of March 2017 be accepted as presented. Carried

76/2017 FOREMAN'S REPORT

R.Tondell: THAT we acknowledge the Foreman's verbal report for the period since the last regular meeting of council. Carried

77/2017 CORRESPONDENCE

L.Dupin: THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

| | |
|------------------------|---|
| S.A.R.M. | -March 2017 Update |
| S.A.R.M. | -Federal Budget Invests in Infrastructure |
| S.A.R.M. | -SK Gov't Commitment to Revenue Sharing |
| S.A.R.M. | -Provincial Budget News Release |
| S.A.R.M. | -Working Together to Strengthen Communities |
| S.A.R.M. | -Funding for Ag Programs |
| S.A.R.M. | -Grid Road Maps |
| Government of SK | -Potential Education Mill Rates |
| SK Municipal Hail Ins. | -2016 Annual Report |
| Ministry of Health | -Forest Reserve Well test results |
| Ministry of Highways | -Spring Road Restrictions |

77/2017 CORRESPONDENCE CONTINUED...

| | |
|---------------------------|---|
| Carrot River Valley WSA | -Annual Meeting: 1:00 pm April 27 @ KVC |
| Carrot River Valley WSA | -Invasive Weed Mapping |
| Carrot River Valley WSA | -Newsletter |
| Agriculture Canada | -2017 Insect Surveys |
| SaskEnergy/TransGas | -Pipeline Inspection |
| Government of SK | -Farm Stewardship Program |
| Ministry of Agriculture | -2017 Weed Inspector Training Clinics |
| Wapiti Regional Library | -Newsletter |
| SK Library Association | -Provincial Budget Concerns |
| PA Parkland Health Region | -Primary Care Vacancy |
| Newsask Futures | -YBEX Awards: May 6 @ Tisdale |
| SGI Auto Fund | -Business Recognition Discount |
| Ag Producers Assoc. SK | -Newsletter |
| Fed Canadian Municipal | -Legal Defense Fund |
| Mackenzie Smith | -Resume |
| Ministry of Agriculture | -Agriview |
| SK Municipal Hail | -The Great White Combine |
| Christina Svenkeson | -Thank-you |

Carried

78/2017 FOREST RESERVE WELL WATER RESULTS

C.Forsyth: THAT we acknowledge receipt of the two Forest Reserve Well water test results received from Ministry of Health.

Carried

79/2017 DRAINAGE PROJECT CANCELLATION

L.Dupin: THAT a request for cancellation of the drainage project pertaining to the NE 13-48-22-2 be submitted to the Water Security Agency.

Carried

80/2017 BYLAW 2017-02 FIRST READING

N.Sutton: THAT Bylaw 2017-02 to extend the time required pursuant to subsection 204(1) of *The Municipalities Act* for the preparation of the assessment roll be introduced and read a first time.

Carried

81/2017 BYLAW 2017-02 SECOND READING

C.Forsyth: THAT Bylaw 2017-02 now be read the second time.

Carried

82/2017 BYLAW 2017-02 TO PROCEED WITH THIRD READING

L.Dupin: THAT Bylaw 2017-02 be given three readings at this meeting.

Carried Unanimously

83/2017 BYLAW 2017-02 EXTENSION FOR ASSESSMENT ROLL

R.Tondell: THAT Bylaw 2017-02 to extend the time required pursuant to subsection 204(1) of *The Municipalities Act* for the preparation of the Assessment Roll as attached hereto and forming a part of these minutes be adopted as read.

Carried

84/2017 BEAVER CONTROL PROGRAM

R.Tondell: THAT the following individuals are appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:

| | | | |
|----------------|-----------------|----------------|-----------------|
| Ralph Coldevin | Stephen Ilnisky | Chris Mansiere | Jack Powers |
| Wyatt Dupin | Bryan Johnson | Michael Oberg | Ryan Powers |
| Wayne Durell | Lloyd Kulchar | Ryan Pederson | Garth Sanderson |
| David Evenson | Glen Leland | Charlie Porter | Brian Taylor |
| Russ Folden | Morgan Leonard | Gerald Porter | Myles Taylor |
| Garry Granrude | Steven Lima | | |

Carried

85/2017 BEAVER CONTROL PROGRAM

N.Sutton: THAT we pay the sum of \$15.00 plus the provincial contribution of \$15.00 from the beaver control program for each beaver removed from the municipality by the individuals appointed by resolution of Council.

Carried

86/2017 OFFICE CLOSURE

V.Shmyr: THAT the municipal office shall be closed for staff holidays each Friday during the months of July and August 2017.

Carried

87/2017 MELFORT RURAL PIPELINE

L.Dupin: THAT the Melfort Rural Pipeline Association annual loan payments and/or utility payments in arrears be added to the following property:

| <u>Roll #</u> | <u>Legal Description</u> | <u>Melfort Rural Pipeline</u> |
|---------------|--------------------------|-------------------------------|
| 661 000 | SW 34-47-21-W2 | \$2,305.37 |
| 768 000 | NW 03-47-22-W2 | \$ 556.57 |
| 563 000 | SE 14-47-21-W2 | \$1,067.60 |
| 1289 000 | SW 20-47-22-W2 | \$2,288.45 |

Carried

88/2017 STARS VOLUNTARY LEVY

N.Sutton: THAT we pay a voluntary levy of \$1,108.00 to the Shock Trauma Air Rescue Society (STARS) Helicopter Air Ambulance program.

Carried

89/2017 LUND C&D – MOUNT FOREST LATERAL DRAINAGE PROJECT

V.Shmyr: THAT we authorize the Lund Conservation and Development Area Authority to undertake work in the municipal road allowance for the Mount Forest Lateral project located NW 15-46-19-W2 under the condition(s) that they obtain and adhere to the required governmental permits and regulations, the site be kept safe at all times, the project be completed at their own expense, and further that the work shall be completed to a standard approved by the Rural Municipality of Kinistino No. 459.

Carried

90/2017 TAX ABATEMENT –SECTION 293

L. Dupin: THAT pursuant to Section 293 of *The Municipalities Act*, the property tax arrears and penalty pertaining to the vacant/uninhabitable residence be abated as shown below:

| <u>Legal Description</u> | <u>Roll</u> | <u>Municipal</u> | <u>School</u> | <u>Total</u> |
|--------------------------|-------------|------------------|---------------|--------------|
| NW Pt 17-47-22-W2 | 829 100 | 8,085.49 | 2,522.02 | 10,607.51 |

Carried

91/2017 ADDITIONAL ACCOUNTS FOR APPROVAL

R. Tondell: THAT the following additional accounts be approved for payment:

| | |
|-------------------|-------------|
| Redhead Equipment | \$64,167.90 |
|-------------------|-------------|

Carried

92/2017 MAY MEETING

L. Dupin: THAT the May meeting of Council be held at the call of the Reeve and further that in the event no inclement weather occurs, no meeting shall be held and the Reeve or Deputy Reeve and Administrator are authorized to pay all accounts pertaining to the month of April.

Carried

93/2017 PUBLIC WORK WAGES

L. Dupin: THAT effective April 1, 2017 the employment proposal with respect to Public Works employee Bill Wiggins be approved as submitted.

Carried

94/2017 PUBLIC WORKS RETURN TO WORK

R. Tondell: THAT unless weather conditions dictate an earlier or later start date, the return to work for the 2017 season shall be as shown below:

| | |
|--------------|----------------|
| Bill Wiggins | April 1, 2017 |
| Ryan Evenson | April 18, 2017 |

Carried

95/2017 PUBLIC WORKS CASUAL OPERATOR


V. Shmyr: THAT the municipality hire Cameron Redman as a casual Public Works Operator with employment to commence on April 18, 2017 at a rate of \$20.00 per hour with a three month probationary period.

Carried

96/2017 ADJOURN

V. Shmyr: THAT this meeting now adjourn at 11:30 a.m. C.S.T.

Carried



 Reeve



 Administrator