

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 AUGUST 10th, 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
Garry Granrude	Division 5
Jack Powers	Division 6

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

149/2017 MINUTES

N.Sutton: THAT the minutes of the meeting of council held on July 13th, 2017 be adopted as read.

Carried

150/2017 LIST OF ACCOUNTS FOR APPROVAL

C.Forsyth: THAT the accounts represented by cheque numbers 15650 to 15708 in the amount of \$235,044.01 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

151/2017 FINANCIAL STATEMENT

J.Powers: THAT the Statement of Receipts and Payments for the month of July 2017 be accepted as presented.

Carried

152/2017 FOREMAN'S REPORT

G.Granrude: THAT we acknowledge the Foreman's verbal report for the period since the last regular meeting of council.

Carried

153/2017 CORRESPONDENCE

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

S.A.R.M.	-Update July 2017
S.A.R.M.	-National Trade Corridors Fund
S.A.R.M.	-Canadian Agricultural Partnership Agreement
S.A.R.M.	-Wildlife Lands Available for Grazing
Government Relations	-Canadian Free Trade Agreement
Ministry of Agriculture	-Mowing Opportunities
Gov't of SK	-Consultations: Interpersonal Violence Supports
Wapiti Regional Library	-Job Service Centre @ Melfort Library
SK Crime Stoppers	-Thank-you
SaskTel	-2016/17 Annual Report
Ministry of the Economy	-Newsletter

V.S.

153/2017 CORRESPONDENCE CONTINUED...

Grasslander Services -Environmental Consulting; Invasive Weed Management
Prince Albert R.C.M.P. -Quarterly Policing Report
West Country Energy Services -Spraying Services

Carried

154/2017 TAX ABATEMENTS – VACANT CROWN LAND

L.Dupin: THAT pursuant to Section 292(1)(a) of *The Municipalities Act*, an abatement be applied to the property tax and penalty on the following vacant Crown land:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
1201 000	112.79	19.63	132.42
1500 100	0.37	0.06	0.43
1503 000	283.63	49.36	332.99
1508 000	<u>284.74</u>	<u>49.55</u>	<u>334.29</u>
	681.53	118.60	800.13

Carried

155/2017 ADDITIONAL ACCOUNTS FOR APPROVAL

L.Dupin: THAT the following additional accounts be approved for payment:

Brandt Tractor	\$566.77
Redhead Equipment	<u>\$688.83</u>
	\$1,255.60

Carried

156/2017 SEPTEMBER MEETING

J.Powers: THAT the September meeting of Council shall be held at the call of Reeve and further that in the event that weather conditions are favorable the meeting shall be cancelled and the Reeve or Deputy Reeve and Administrator are authorized to pay any accounts pertaining to the month of August 2017.

Carried

157/2017 CLEARING THE PATH - CROMPTON ROAD

C.Forsyth: WHEREAS the Rural Municipalities of Flett’s Springs No. 429 and Kinistino No. 459 recognize the importance of the seventeen kilometers of Crompton Road located between Provincial Highways #3 and #41 for the purpose of economic development and movement of people, materials and resources;

THEREFORE BE IT RESOLVED:

THAT we apply to the Municipal Roads for the Economy Program to have the road designated as a Clearing the Path corridor.

Carried

158/2017 OPERATOR COMPETENCY TO OPERATE POWER MOBILE EQUIPMENT

C.Forsyth: THAT we acknowledge that the following individual is deemed a competent operator of the power mobile equipment listed adjacent to his name:

Micheal Smith Grader

Carried

✓ S.

159/2017 ADJOURN

V. Shmyr: THAT this meeting now adjourn at 10:47 a.m. C.S.T.

Carried



Reeve



Administrator