

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 DECEMBER 14th, 2017

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

Chad Forsyth	Division 2
Neil Sutton	Division 3
Ray Tondell	Division 4
Jack Powers	Division 6

Absent: Lindsay Dupin Division 1
Garry Granrude Division 5

The meeting was called to order by Reeve Vance Shmyr at 9:05 a.m.

196/2017 MINUTES

C.Forsyth: THAT the minutes of the meeting of council held on November 9th, 2017 be adopted as read. Carried

197/2017 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 15877 to 15923 in the amount of \$316,104.92 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

198/2017 FINANCIAL STATEMENT

R.Tondell: THAT the Statement of Receipts and Payments for the month of November 2017 be accepted as presented.

Carried

199/2017 FOREMAN'S REPORT

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

Carried

200/2017 CORRESPONDENCE

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

S.A.R.M.	-Update November 2017
S.A.R.M.	-In Memoriam
S.A.R.M.	-Lieutenant Governor's Award
S.A.R.M.	-Tax Relief: Bovine Tuberculosis
S.A.R.M.	-Online Safety Training
S.A.R.M.	-SK Climate Change Strategy
S.A.R.M.	-Smart Cities Challenge
S.A.R.M.	-Primary Weight Map
S.A.R.M.	-PREP Update
S.A.R.M.	-2018 PCO Workshop
Munisoft	-2018 Support Agreement(s)

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200/2017 CORRESPONDENCE CONTINUED...

- SK Highways -Winter Weight Orders
- SK Health -Transition to Single Health Authority
- Ministry of Health -Forest Reserve Well Test Results
- RCMP Prince Albert -Policing Report
- SK Crop Insurance -Wildfire Losses
- Flaman Group -Schulte Mowers
- Ombudsman SK -News Release
- Newsask -Youth Board Representative
- Ag Health & Safety -Newsletter
- Ministry of Ag -Agriview
- S.A.R.M. -Rural Councillor
- Assorted Christmas Greetings

Carried

201/2017 MUNISOFT COMPUTER SUPPORT AGREEMENTS

N.Sutton: THAT the Munisoft Software and Hardware Support agreements be renewed the year 2018.

Carried

202/2017 FOREST RESERVE WELL WATER RESULTS

C.Forsyth: THAT we acknowledge receipt of the December 2017 Forest Reserve Well water test results received from Ministry of Health.

Carried

203/2017 BEAVER CONTROL PROGRAM CLAIM FORM

R.Tondell: THAT the Administrator submit the Beaver Control Program claim form.

Carried

204/2017 SASKPOWER – FILE #20193725

J.Powers: THAT SaskPower application #20193725 for construction of a power line located WNW 21-45-21-W2 is hereby approved.

Carried

205/2017 COUNCIL REMUNERATION

J.Powers: THAT the council remuneration be approved as submitted.

Carried

206/2017 OVERPAID TAXES

R.Tondell: THAT payment for overpaid taxes be issued to the following individuals:

Tomtene Seed Farms	178.48
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Carried

207/2017 TAX ABATEMENT –SECTION 293

C.Forsyth: THAT pursuant to Section 293 of *The Municipalities Act*, a portion of the 2017 tax levy on the following property be abated as shown below:

Roll	Legal Description	Municipal	School	Total
133 000	NW 31-46-19- W2	931.71	268.95	1,200.66
708 000	NW 26-46-22- W2	<u>4,582.04</u>	<u>1,322.68</u>	<u>5,904.72</u>
Total		\$5,513.75	\$1,591.63	\$7,105.38

Carried

208/2017 TAX ABATEMENT – VACANT CROWN LAND

J.Powers: THAT pursuant to Section 293 of *The Municipalities Act*, a portion of the 2017 tax levy on the following property be abated as shown below:

<u>Roll</u>	<u>Legal Description</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
1501 100	SE 34-48-22-W2	27.73	4.83	32.56

Carried

209/2017 CROWN LAND ARREARS - AGRICULTURAL

R.Tondell: THAT for non-payment of property taxes we request cancellation of the lease on all Crown lands that have taxes owing for more than one year after December 31 of the year of the levy.

Carried

210/2017 SNOW REMOVAL AGREEMENT

J.Powers: THAT we authorize the Rural Municipality of Birch Hills No. 460 to maintain at no cost to us, the roads located West of 06-47-22-W2 and South of 06-47-22-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal for the 2017-2018 season.

Carried

211/2017 SNOW REMOVAL AGREEMENT

C.Forsyth: THAT we authorize the Rural Municipality of Flett’s Springs No. 429 to maintain at no cost to us, the roads located East of SE 06-46-19-W2, East of SE 21-45-21-W2 and South of SE 05-46-20-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal for the 2017-2018 season.

Carried

212/2017 ADDITIONAL ACCOUNTS

C.Forsyth: THAT the Reeve or Deputy Reeve and Administrator are authorized to pay all additional accounts pertaining to the year 2017.

Carried

213/2017 PROPOSED PARCEL A – NE 28-48-22-W2

J.Powers: THAT the application for proposed Parcel A, a 10 acre residential subdivision located on the NE 28-48-22-W2 exceeds the maximum site area allowed under Zoning Bylaw 84-2, however due to the existing physical circumstances of the site, a greater site area is allowed and the application is hereby approved.

Carried

214/2017 FIRE ARREARS

J.Powers: THAT pursuant to the request of the Kinistino & District Fire Department, outstanding fire arrears be added to the following property(s):

<u>Roll</u>	<u>Legal Description</u>	<u>Kinistino & District Fire</u>
819 100	NE 15-47-22-W2	1,377.00
1399 100	NE Pt 10-48-22-W2	6,148.25
Total		\$7,525.25

Carried

215/2017 MELFORT AND DISTRICT RURAL FIRE - CAPITAL ALLOCATION

J.Powers: THAT we acknowledge the Melfort and District Rural Firefighting Department Society equipment replacement allocation shall be increased to sixty percent (60%) starting in the year 2018.

Carried

216/2017 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 12:05 p.m. C.S.T.

Carried

APPOINTMENTS:

9:30 a.m.

Evan Manning, Fort Richmond Construction



Reeve


Administrator