

**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 FEBRUARY 9<sup>th</sup>, 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
Garry Granrude	Division 5
Jack Powers	Division 6

**Absent:** Lindsay Dupin Division 1

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

**36/2017 MINUTES**

*J.Powers:* THAT the minutes of the meeting of council held on January 12<sup>th</sup>, 2017 be adopted as read. Carried

**37/2017 ACCOUNTS**

*C.Forsyth:* THAT the accounts represented by cheque numbers 15373 to 15413 in the amount of \$130,442.88 as annexed hereto and forming a part of these minutes be approved for payment. Carried

**38/2017 FINANCIAL STATEMENT**

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

**39/2017 FOREMAN'S REPORT**

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

**40/2017 CORRESPONDENCE**

*C.Forsyth:* THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

S.A.R.M.	-Revenue Sharing 2017-2018
S.A.R.M.	-Federal Budget
S.A.R.M.	-Opposition to Federal Carbon Tax
S.A.R.M.	-Connect to Innovate
SK Municipal Hail Insurance	-2016 Losses & Annual Meeting Minutes
S.A.M.A.	-2017 Municipal Requisition (\$15,640)
Public Health	-Non-Potable Water Declaration
Ministry of Environment	-Wildfire Community Preparedness Day
Northeast School Division	-Annual Meeting & Supper: March 21 @ Tisdale
R.M. of Churchbridge	-Bill 44 to amend <i>The Water Security Act</i>

**40/2017 CORRESPONDENCE CONTINUED...**

RCMP (Prince Albert)	-Quarterly Policing Report
Wapiti Regional Library	-Newsletter
Gov't of Saskatchewan	-Ombudsman Webinar
R.M. of Birch Hills	-Snow Removal Agreement
Canadian Postmasters Assn	-Postal Bank
Peter Van Loan, MP	-Support Bill C-323
Errol Constant	-Resume
Jeffrey Hall	-Resume
Trevor Chepelsky	-Resume
SaskTel	-2017 Construction
Ministry of Agriculture	-Agriview

Carried

**41/2017 S.A.M.A. MUNICIPAL REQUISITION**

*J.Powers:* THAT we submit the sum of \$15,640.00 to Saskatchewan Assessment Management Agency.

Carried

**42/2017 SARM ANNUAL CONVENTION RESOLUTION**

*G.Granrude:* WHEREAS the number of trucks hauling not only gravel and other road building materials but also grain and livestock has increased substantially over the past years, and the distances of the hauls are becoming greater due to limited gravel resources and fewer grain elevators in the province; and WHEREAS heavy vehicles travelling at high speeds greatly wear and damage municipal roads in a faster manner than small passenger vehicles; and

WHEREAS municipal roads are valuable infrastructure that are very costly to rebuild;

BE IT RESOLVED that SARM lobby the Province to have the maximum speed on all municipal roads reduced from 80 km/hr to 60 km/hr for all vehicles with a gross vehicle weight that exceeds four (4) tonnes.

Carried

**43/2017 BYLAW 2017-01 CODE OF ETHICS**

*N.Sutton:* THAT Bylaw 2017-01 regarding adoption of a code of ethics for members of Council pursuant to Section 93(1) of *The Municipalities Act* be introduced and read a first time.

Carried

**44/2017 BYLAW 2017-01 SECOND READING**

*R.Tondell:* THAT Bylaw 2017-01 now be read the second time.

Carried

**45/2017 BYLAW 2017-01 TO PROCEED WITH THIRD READING**

*G.Granrude:* THAT Bylaw 2017-01 be given three readings at this meeting.

Carried Unanimously

**46/2017 BYLAW 2017-01 CODE OF ETHICS**

*J.Powers:* THAT Bylaw 2017-01 regarding adoption of a code of ethics for members of Council pursuant to Section 93(1) of *The Municipalities Act* as attached hereto and forming a part of these minutes be adopted as read.

Carried

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**47/2017 SPRING ROAD RESTRICTIONS**

*C.Forsyth:* THAT the municipality opt out of the spring road restrictions as implemented by the Ministry of Highways and Infrastructure for the year 2017.

Carried

**48/2017 WASTE MANAGEMENT SERVICES**

*N.Sutton:* THAT Reeve and Administrator are authorized to enter into a three year service agreement commencing March 1, 2017 with Waste Management Ltd.

Carried

**49/2017 SASKATCHEWAN WORKER'S COMPENSATION POSITIONAL COVERAGE**

*G.Granrude:* THAT under the 2017 Saskatchewan Worker's Compensation program we cover all employees and apply for positional coverage for members of council at a coverage rate of \$50,994.00.

Carried

**50/2017 SASKPOWER – FILE #20201386**

*C.Forsyth:* THAT the application for construction of a power line located at SW 16-47-21-W2 is hereby approved.

Carried

**51/2017 KINISTINO FIRE DEPARTMENT - 2017 LEVY**

*J.Powers:* THAT the 2017 Kinistino Fire Department levy be approved and payment be submitted in the amount of \$8,500.00.

Carried

**52/2017 S.A.R.M. ANNUAL CONVENTION DELEGATES**

*C.Forsyth:* THAT Councillor Jack Powers and Councillor Lindsay Dupin be appointed as official voting delegates to the Saskatchewan Association of Rural Municipalities annual convention being held on March 13 – 16, 2017 in Saskatoon, Saskatchewan and further that the attending delegates be reimbursed for expenses so incurred.

Carried

**53/2017 S.A.R.M BANQUET TICKETS**

*N.Sutton:* THAT we purchase two tickets for the Saskatchewan Association of Rural Municipalities convention banquet.

Carried

**54/2017 SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION DELEGATE**

*G.Granrude:* THAT Reeve Vance Shmyr be appointed as the official voting delegate for the Saskatchewan Municipal Hail Association annual meeting to be held March 14, 2017 in Saskatoon, Saskatchewan and further that the attending delegate be reimbursed for expenses so incurred.

Carried

**55/2017 ADDITIONAL ACCOUNTS FOR APPROVAL**

*J.Powers:* THAT the following additional accounts be approved for payment:

Town of Kinistino	\$173.50
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Carried

JS

**56/2017 ADJOURN**

*V.Shmyr*: THAT this meeting now adjourn at 12:15 p.m. C.S.T.

Carried

**Appointments:**

9:15 a.m.

R.C.M.P.

Annual Performance Plan



Reeve

  
Chief Administrative Officer