

**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 JULY 13<sup>th</sup>, 2017**

**Present:** Deputy Reeve Neil Sutton, Administrator Shelley L. Holmes and the following Councillors:

Lindsay Dupin	Division 1
Chad Forsyth	Division 2
Ray Tondell	Division 4
Jack Powers	Division 6

**Absent:** Vance Shmyr Reeve  
Garry Granrude Division 5

The meeting was called to order by Deputy Reeve Neil Sutton at 8:05 a.m.

**136/2017 MINUTES**

*R. Tondell:* THAT the minutes of the meeting of council held on June 15<sup>th</sup>, 2017 be adopted as read.

Carried

**137/2017 LIST OF ACCOUNTS FOR APPROVAL**

*J. Powers:* THAT the accounts represented by cheque numbers 15599 to 15649 in the amount of \$113,079.90 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

**138/2017 FINANCIAL STATEMENT**

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

Carried

**139/2017 FOREMAN'S REPORT**

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

Carried

**140/2017 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 June 2017
S.A.R.M.	-National Trade Corridors Fund
S.A.R.M.	-NAFTA Survey
S.A.R.M.	-Gravel Pricing Survey
SaskPower	-Energy Efficiency Programs
Provincial Rat Eradication	-Spring/Summer Update
Carrot River Valley WSA	-Newsletter/Well Decommissioning
Ministry of Health	-Forest Reserve Well Test Results
SK Agriculture	-Agriview
Meskanaw-Ethelton 4-H	-Support request
Gov't of Saskatchewan	-Clubroot

**140/2017 CORRESPONDENCE CONTINUED...**

Newsask	-Zone 4 Representative
Ag Producers Assoc of SK	-Newsletter
BS Sales & Service	-Product Information
STARS Foundation	-Thank-you

Carried

**141/2017 FOREST RESERVE WELL WATER RESULTS**

*J.Powers:* THAT we acknowledge receipt of the Forest Reserve Well water test results received from Ministry of Health.

Carried

**142/2017 PUBLIC WORKS CASUAL OPERATOR**

*C.Forsyth:* THAT effective July 10, 2017 Micheal Smith is hired as a casual Public Works Operator with a three month probationary period as per Saskatchewan Employment Standards.

Carried

**143/2017 RAIL CROSSING MAINTENANCE**

*J.Powers:* THAT pursuant to *The Railway Act*, the responsibility for maintaining public rail crossings is a joint responsibility shared by the road authority and the railway; therefore as the road authority payment in the amount of \$3,050.64 shall be submitted to Northern Lights Rail Ltd. which represents the municipality's share of rail crossing maintenance costs.

Carried

**144/2017 2017 PUBLIC WORKS EMPLOYEES**

*C.Forsyth:* THAT effective June 26<sup>th</sup>, 2017 the employment proposal with respect to the following Public Works employees be approved as submitted:

Greg Johnson and Micheal Smith

Carried

**145/2017 ADDITIONAL ACCOUNTS FOR APPROVAL**

*N.Sutton:* THAT the following additional accounts be approved for payment:

OK Tire Kinistino	\$4,502.30
SARM	\$7,041.82
Ag Com	\$141.19
Prairie Steel	\$25,637.59
Ministry of Health	\$23.00
Northern Lights Rail	\$3,050.64
CUETS (Mastercard)	\$1,798.00
Orest Kowaniuk	\$1,000.00
Bob McBride	\$1,000.00
Michael Smith	\$1,000.00
R.M. Of Kinistino No.459	\$10,748.34
Meskanaw/Ethelton 4-H Club	\$100.00
Fort Richmond Construction Inc.	<u>\$41,070.00</u>
	\$97,112.88

Carried

**146/2017 MUNICIPAL TAX ABATEMENT**

R.Tondell: THAT 2017 tax levy on the property located on the NE Pt. 12-47-19-W2 be abated as follows:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
885 100	788.41	0.00	788.41

Carried

**147/2017 CAPITAL PURCHASE - RETRIEVER**

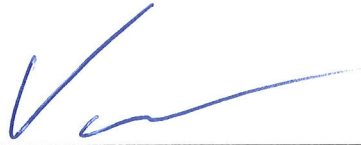
C.Forsyth: THAT we purchase a Shortline Retriever from Triod Supply as per their submitted quotation.

Carried

**148/2017 ADJOURN**

N.Sutton: THAT this meeting now adjourn at 10:30 a.m. C.S.T.

Carried



Reeve



Administrator

