

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 JUNE 15th, 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.

114/2017 MINUTES

N.Sutton: THAT the minutes of the meeting of council held on May 11th, 2017 be adopted as corrected. Carried

115/2017 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 15545 to 15598 in the amount of \$139,456.07 as annexed hereto and forming a part of these minutes be approved for payment. Carried

116/2017 FINANCIAL STATEMENT

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

117/2017 FOREMAN'S REPORT

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

118/2017 CORRESPONDENCE

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

S.A.R.M.	-May 2017 Update
S.A.R.M.	-Rural Councillor
S.A.R.M.	-Municipal Asset Management
S.A.R.M.	-Local Government Summit in Ottawa
S.A.R.M.	-Canada Europe Comprehensive Trade Royal Assent
S.A.R.M.	-Rural Crime Watch
S.A.R.M.	-Invasive Plant Control Program
SK Crime Stoppers	-Voluntary levy request (\$200)
S.A.R.M.	-Bio-Controls Weed Management
SaskTip	-Newsletter
S.A.R.M.	-Saskatchewan Municipal Awards
Ag Health & Safety	-Information Sheet

118/2017 CORRESPONDENCE CONTINUED...

Ministry of Health	-Forest Reserve Well Test Results
North East SPCA	-Groundbreaking Ceremony
Ministry of Highways	-Ditch mowing/hay salvage
Wapiti Regional Library	-2017 Levy/Newsletter/Annual Meeting Information
4-H Saskatchewan	-Donation Request
Steep & Deep Aggregate	-Gravel for Sale
Newsask Community	-Board Nominations
Government Relations	-Flood & Natural Hazard Risk Assessment
Roadata Services Ltd.	-Permitting Concerns
SaskPower	-Firefighting Costs
Ag Producers Assoc of SK	-Newsletter
Ministry of Environment	-Land Management Trust Agreement
SGI	-National Safety Code Compliance
Ministry of Agriculture	-Agriview
STARS	-Horizon Newsletter
National Energy Equip.	-Brochure
Prince Albert RCMP	-Acknowledgement of Consultation Letter
Ag Producers Assoc of SK	-Agricultural Carbon Summit July 13 & 14
New Deal Gas Tax Fund	-Legacy Funding (\$735.60)

Carried

119/2017 BEAVER OBSTRUCTION POLICY

N.Sutton: THAT the Beaver Obstruction Policy be approved and filed in the Municipal Policy Manual.

Carried

120/2017 BEAVER CONTROL PROGRAM

J.Powers: THAT the following individuals be appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:

Theran Marion
Herb Burns

Carried

121/2017 BYLAW 2017-03 FIRST READING

J.Powers: THAT Bylaw 2017-03 to establish mill rate factors be introduced and read a first time.

Carried

122/2017 BYLAW 2017-03 SECOND READING

G.Granrude: THAT Bylaw 2017-03 now be read the second time.

Carried

123/2017 BYLAW 2017-03 TO PROCEED WITH THIRD READING

R.Tondell: THAT Bylaw 2017-03 be given three readings at this meeting.

Carried Unanimously

124/2017 BYLAW 2017-03 MILL RATE FACTORS

N.Sutton: THAT Bylaw 2017-03 to establish mill rate factors as attached hereto and forming a part of these minutes be read a third time and hereby adopted.

Carried

125/2017 2017 BUDGET

L.Dupin: THAT the 2017 budget be adopted as presented.

Carried

126/2017 2017 MUNICIPAL MILL RATE

C.Forsyth: THAT the 2017 municipal mill rate be set at 8.65 mills.

Carried

127/2017 REGIONAL WELLNESS CENTRE

N.Sutton: THAT a financial contribution toward the capital cost of leasehold improvements for the medical clinic in the Regional Wellness Centre in Melfort, Saskatchewan be approved and paid to the City of Melfort in twenty (20) annual payments of \$2,567.81.

Carried

128/2017 2017 MUNICIPAL ELECTIONS

J.Powers: THAT Shelley Holmes be appointed as Returning Officer for the 2017 Municipal Elections.

Carried

129/2017 2017 MUNICIPAL ELECTIONS - POLL LOCATIONS

R.Tondell: THAT the polling places for the 2017 Municipal Elections be established as follows:

- Division 1 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 2 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 3 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 4 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 5 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 6 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan

Carried

130/2017 SASKATCHEWAN LOTTERIES GRANT

G.Granrude: THAT the Saskatchewan Trust Initiatives Grant be allocated to the following organizations:

Kinistino Public Library	\$1,250.00
Kinistino High School Band	\$1,250.00
Melfort Public Library	\$893.00
Beatty Community Center	<u>\$500.00</u>
	\$3,893.00

Carried

131/2017 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:

Cameron Redman Grader & Wheel Loader

Carried

132/2017 COUNCIL REMUNERATION

L.Dupin: THAT the council remuneration be approved as submitted.

Carried

133/2017 ADDITIONAL ACCOUNTS FOR APPROVAL

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

Vance Shmyr	\$1,500.00
Lindsay Dupin	\$1,250.00
Chad Forsyth	\$1,250.00
Neil Sutton	\$1,250.00
Ray Tondell	\$1,250.00
Garry Granrude	\$1,250.00
Jack Powers	\$1,250.00
CUETS (Mastercard)	\$545.37
Ken Scott	\$750.00
R.M. of Kinistino No. 459	<u>\$9,978.38</u>
	\$20,273.75

Carried

134/2017 COXBY GRID #789 IMPROVEMENT PROJECT

L.Dupin: THAT we support the rebuild of the portion of the Coxby Grid #789 that passes through James Smith Cree Nation, with funding to be provided by Indigenous and Northern Affairs Canada and further that the municipality agrees to provide the ongoing maintenance of the same portion Coxby Grid #789.

Carried

135/2017 ADJOURN

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

Carried



Reeve



Administrator

