

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 MARCH 9th, 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 9:00 a.m.

57/2017 MINUTES

J.Powers: THAT the minutes of the meeting of council held on March 9th, 2017 be adopted as corrected. Carried

58/2017 ACCOUNTS

G.Granrude: THAT the accounts represented by cheque numbers 15414 to 15457 in the amount of \$100,828.39 as annexed hereto and forming a part of these minutes be approved for payment. Carried

59/2017 FINANCIAL STATEMENT

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

60/2017 FOREMAN'S REPORT

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

61/2017 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.	-January Update
S.A.R.M.	-Public-Industry Partnership Program
SK Crime Stoppers	-Voluntary Levy
Ministry of Health	-Forest Reserve Well Test Results
Water Security Agency	-Water Fact Sheets
Water Security Agency	-Bill 44 Clarification
LakeLenore Goosehunting Creek Watershed	-Administrative Levy (\$2,500)
LakeLenore Goosehunting Creek Watershed	-Minutes
North Central Transportation	-Annual Meeting: April 20 @ Blaine Lake
S.A.M.A.	-Annual Meeting: April 12 @ Regina Marriott
Ombudsman Saskatchewan	-Council Brochure

61/2017 CORRESPONDENCE CONTINUED...

Christina Svenkeson	-Thank-you card
S.A.R.M.	-February Update
S.A.R.M.	-Rural Councillor magazine
SK Common Ground Alliance	-Safety Breakfast: Apr 7 @ Kerry Vickar Melfort

Carried

62/2017 CRIME STOPPERS

L.Dupin: THAT we submit the 2017 Saskatchewan Crime Stoppers voluntary levy in the amount of \$200.00.

Carried

63/2017 LAKE LENORE GOOSEHUNTING CREEK WATERSHED ASSOCIATION LEVY

C.Forsyth: THAT the 2017 administrative levy in the amount of \$2,500.00 be approved and submitted to the Lake Lenore Goosehunting Creek Watershed Association.

Carried

64/2017 GRID #789 BRUSH CLEARING

J.Powers: THAT James Smith Cree Nation request to undertake bush/shrub cutting in the road allowance located along Grid #789 North boundary of sections 31, 32, 33, 34, 35 & 36-47-20-W2 and 31-47-19-W2 is hereby approved under the following conditions:

1. Permits, if required, shall be obtained from all governmental authorities prior to commencing the project;
2. All work is to be undertaken in a safe manner, with the appropriate measures and signage utilized to ensure the safety of the travelling public; and
3. The Rural Municipality of Kinistino shall have no legal or financial liability as a result of this project.

Carried

65/2017 REGIONAL ROAD MAINTENANCE AREA-HEAVY HAUL ROUTE

N.Sutton: THAT heavy haul usage of municipal roadways shall be monitored and in the event road or weather conditions deteriorate the municipality may decrease allowable weights, reschedule or reroute the haul as deemed necessary.

Carried

66/2016 2016 AUDITED FINANCIAL STATEMENT

G.Granrude: THAT the 2016 financial statement prepared by Ingram & Yeadon Accountants of Melfort, Saskatchewan be approved as presented.

Carried

67/2017 CAPTIAL PURCHASE: 2018 DECAP GRAVEL TRAILER

J.Powers: THAT we purchase a 2018 Decap gravel trailer from Redhead Equipment, Saskatoon, Saskatchewan as per their submitted quotation.

Carried

68/2017 COUNCIL REMUNERATION

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

Carried

Pursuant to Section 143 of *The Municipalities Act*, Reeve Vance Shmyr and Councillor Lindsay Dupin declared a pecuniary interest and left Council Chambers at 11:40 a.m C.S.T. prior to Council's discussion on the following matter:

69/2017 LUND CONSERVATION & DEVELOPMENT

N.Sutton: THAT a payment of \$101.02 which is equal to the unlevied portion of the January 2017 penalty shall be remitted to the Lund Conservation and Development Area Authority.

Carried

Reeve Vance Shmyr and Councillor Lindsay Dupin returned to Council Chambers at 11:50 p.m. C.S.T. following conclusion of the discussion and subsequent resolution on the previous matter.

70/2017 FOREST RESERVE WELL WATER RESULTS

G.Granrude: THAT we acknowledge receipt of the Forest Reserve Well water test results received from Ministry of Health.

Carried

71/2017 ADDITIONAL ACCOUNTS FOR APPROVAL

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

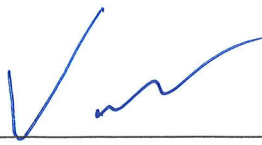
Vance Shmyr	\$1,500.00
Lindsay Dupin	\$1,250.00
Chad Forsyth	\$1,250.00
Neil Sutton	\$1,250.00
Ray Tondell	\$1,250.00
Garry Granrude	\$1,250.00
Jack Powers	\$1,250.00
I.T.C. Electric Ltd.	\$202.08
SaskTel	\$57.03
SARM	\$5,265.74
Total	\$14,524.85

Carried

72/2017 ADJOURN

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

Carried



Reeve



Administrator