

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 MAY 11th, 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.

97/2017 MINUTES

J.Powers: THAT the minutes of the meeting of council held on April 13th, 2017 be adopted as corrected.
Carried

98/2017 LIST OF ACCOUNTS FOR APPROVAL

C.Forsyth: THAT the accounts represented by cheque numbers 15506 to 15544 in the amount of \$153,441.20 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

99/2017 FINANCIAL STATEMENT

N.Sutton: THAT the Statement of Receipts and Payments for the month of April 2017 be accepted as presented.

Carried

100/2017 FOREMAN'S REPORT

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

Carried

101/2017 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.	-April 2017 Update
S.A.R.M.	-Cannabis Legalization Survey
Government of SK	-Revenue Sharing (\$488,191)
Government of SK	-2017 Education Mill Rates
S.A.R.M.	-Municipal Roads for the Economy
Ministry of Health	-Forest Reserve Well test results
Ombudsman SK	-2016 Annual Report
Ministry of Highways	-Spring Road Restrictions
South SK River Watershed	-Species at Risk
Carrot River Valley WSA	-Water Well Decommissioning
Prince Albert R.C.M.P.	-Quarterly Policing Report
Melfort Agricultural Society	-Donation request

101/2017 CORRESPONDENCE CONTINUED...

Wapiti Regional Library	-Newsletter
Melfort Rural Pipeline	-2016 Financial Statements/Pipeline Location Map
Ag Health & Safety	-Newsletter
Ministry of Agriculture	-Agriview
Lake Lenore Goosehunting WSA	-May meeting

Carried

102/2017 2017 EDUCATION MILL RATES

J.Powers: THAT we acknowledge the following education mill rates set by the Government of Saskatchewan for the year 2017:

Agricultural Property:	1.43 mills
Residential Property:	4.12 mills
Commercial/Industrial Property:	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

Carried

103/2017 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

104/2017 MELFORT AGRICULTURAL SOCIETY DONATION

J.Powers: THAT we donate the sum of \$100.00 for the Melfort Agricultural Society.

Carried

Pursuant to Section 143 of *The Municipalities Act*, Councillor Ray Tondell declared a pecuniary interest and left Council Chambers at 8:35 a.m C.S.T. prior to Council's discussion on the following matter:

105/2017 MATERIAL PURCHASE

J.Powers: THAT the municipality purchase sand from Jody Tondell at a rate of 1.00/yard.

Carried

Councillor Ray Tondell returned to Council Chambers at 8:50 a.m. C.S.T. following conclusion of the discussion and subsequent resolution on the previous matter.

106/2017 LEGAL SERVICES

R.Tondell: THAT the municipality retain Saskatchewan Association of Rural Municipalities legal services to investigate and resolve the jurisdictional issues pertaining to a 3.6 kilometer section of Project 156 and a 7.6 kilometer section of Project 157 located on Grid #789.

Carried

107/2017 MELFORT & DISTRICT RURAL FIRE LEVY AND CAPITAL COSTS

C.Forsyth: THAT we acknowledge the 2017 levy and capital costs for the Melfort and District Rural Fire Fighting Department and submit payment in the amount of \$5,361.12.

Carried

108/2017 2017 CONSERVATION & DEVELOPMENT AREA AUTHORITY LEVIES

J.Powers: THAT we acknowledge the 2017 levies for the following taxing authorities:

Flett's Springs C&D Area Authority	\$15,245.42
Lund C&D Area Authority	\$138,717.15
Willow Creek C&D Area Authority	\$6,054.62
Shannonville C&D Area Authority	\$5,800.80

Carried

109/2017 SASKATCHEWAN MUNICIPAL HAIL INSURANCE WITHDRAWALS

G.Granrude: THAT we acknowledge withdrawal of the lands from Saskatchewan Municipal Hail Insurance represented by withdrawal numbers 459-0876 to 459-0878.

Carried

110/2017 ADDITIONAL ACCOUNTS FOR APPROVAL

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

Postmedia	\$112.16
Kinistino Pioneer Museum	\$1,000.00
Melfort Ag Society	\$100.00
Jack Powers	\$240.00
Lindsay Dupin	\$240.00
Blake Johnson	\$ 222.00
	\$1,914.16

Carried

111/2017 JUNE MEETING

C.Forsyth: THAT the June meeting of Council be held at the call of the Reeve and further that in the event no inclement weather occurs, no meeting shall be held and the Reeve or Deputy Reeve and Administrator are authorized to pay all accounts pertaining to the month of May.

Carried

112/2017 KINISTINO PIONEER MUSEUM

G.Granrude: THAT an operational levy in the amount of \$1,000.00 be paid to the Kinistino and District Pioneer Museum.

Carried


113/2017 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 11:45 a.m. C.S.T.

Carried

Appointments:

10:30 a.m. James Smith Cree Nation Delegation



Reeve



Administrator