

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 NOVEMBER 9th, 2017

Present: Reeve Vance Shmyr, 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: Neil Sutton Division 3
Garry Granrude Division 5

The meeting was called to order by Reeve Vance Shmyr at 9:00 a.m.

175/2017 MINUTES

C.Forsyth: THAT the minutes of the meeting of council held on October 12th, 2017 be adopted as read. Carried

176/2017 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 15823 to 15876 in the amount of \$143,798.32 as annexed hereto and forming a part of these minutes be approved for payment. Carried

177/2017 FINANCIAL STATEMENT

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

178/2017 FOREMAN'S REPORT

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

179/2017 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.	-Update October 2017
S.A.R.M.	-Fire Damage Southwest Saskatchewan
S.A.R.M.	-Speech from the Throne
S.A.R.M.	-2018 Property Self-Insurance Program
S.A.R.M.	-2018 Liability Self Insurance Plan
S.A.R.M.	-2018 Excess Liability Insurance
S.A.R.M.	-2018 Benefits & Extended Health & Dental
S.A.R.M.	-2018 Fidelity Bond – Changes to Policy Wording
Government Relations	-Canada European Union Trade Agreement
Ministry of Highways	-Winter Weights
Cindi Berg	-Signage Request

179/2017 CORRESPONDENCE CONTINUED...

Cumberland College	-Scholarship Program
SK Rivers School Division	-Information Session: Nov 23 @ Prince Albert
Wapiti Regional Library	-Newsletter
City of Melfort	-Regional Wellness Center Grand Opening: Dec 5
SaskTip	-2017 Membership
Ag Producers Assoc of SK	-Newsletter
Meskanaw-Ethelton 4-H	-Thank-you
Laura Dies	-Appliance Recycling
Ministry of Health	-Forest Reserve Well Test Results
S.A.R.M.	-Rural Councillor
Ministry of Agriculture	-Agriview

Carried

180/2017 PROPERTY SELF INSURANCE PLAN

L.Dupin: THAT the property self-insurance plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2018.

Carried

181/2017 LIABILITY SELF INSURANCE PLAN

V.Shmyr: THAT the Liability Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2018.

Carried

182/2017 EXCESS LIABILITY INSURANCE

R.Tondell: THAT our Excess Liability insurance coverage with a limit of \$5,000,000 be renewed through the Saskatchewan Association of Rural Municipalities for the year 2018.

Carried

183/2017 S.A.R.M. BENEFITS PLAN

J.Powers: THAT we participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for the year 2018 providing coverage for permanent employees as well as group coverage in the amount of \$50,000.00 for members of Council as Elected & Appointed officials and further that the municipality shall pay all premiums on behalf of the employees and members of Council.

Carried

184/2017 GROUP LIFE INSURANCE

C.Forsyth: THAT effective January 1, 2018 all permanent employees and members of Council be enrolled in the Group Life Insurance Plan administered by Saskatchewan Association of Rural Municipalities at a coverage amount of \$50,000.00 for those under the age of 65 and \$25,000.00 for those age 65 or older, and further that the municipality shall pay all premiums on behalf of the employees and members of Council.

Carried

185/2017 CUMBERLAND REGIONAL COLLEGE SCHOLARSHIP

L.Dupin: THAT we donate the sum of \$500.00 to Cumberland Regional College to fund a scholarship in name of the municipality.

Carried

186/2017 FOREST RESERVE WELL WATER RESULTS

J.Powers: THAT we acknowledge receipt of the November 2017 Forest Reserve Well water test results received from Ministry of Health.

Carried

187/2017 BEAVER TAIL COLLECTION

J.Powers: THAT a Beaver Control Program tail collection be held at the municipal shop on Thursday, December 7, 2017 from 1:00 to 4:00 p.m. C.S.T.

Carried

188/2017 2017 ASSESSMENT ROLL

L.Dupin: THAT we acknowledge receipt of the Certificate of Confirmation for the 2017 assessment roll and further that the municipality's assessment is in compliance with the 2017 Primary Audit Report.

Carried

189/2017 CROWN LAND LEASE ALLOCATION POLICY

J.Powers: THAT the Crown Land Lease Allocation Policy remain unchanged, with equal points allocated to distance, age and resource base.

Carried

190/2017 PROPOSED PARCEL B – NE 20-46-22-W2

C.Forsyth: THAT the application for proposed parcel B containing 9.88 acres located on the NE 20-46-22-W2, which complies with Section 1.3.5 of the Rural Municipality of Kinistino Zoning Bylaw 84-2 be approved following a monetary settlement in lieu of a municipal reserve dedication.

Carried

191/2017 SASKPOWER PROPOSED PROJECT NO. 20214791

L.Dupin: THAT the request to undertake directional boring within the municipal road allowance(s) located ENE 16-46-19-W2, NNW 16-46-19-W2, ENE 17-46-19-W2 and NNE 17-46-19-W2 referenced as SaskPower Project No. 20214791 is approved as designed.

Carried

192/2017 SASKTEL PROPOSED PROJECT NO. 803189

J.Powers: THAT the request to undertake directional boring beneath the water body located between NE 21-48-21-W2 and NW 21-48-21-W2 referenced as SaskTel Project No. 803189 is approved as designed.

Carried

193/2017 ADDITIONAL ACCOUNTS FOR APPROVAL

C.Forsyth: THAT the following additional accounts be approved for payment:

OK Tire Kinistino	\$3,260.57
Starlite Glass	<u>\$1,304.92</u>
	\$4,565.49

Carried

194/2017 BRIDGE MAINTENANCE

J.Powers: THAT a long term maintenance plan be established for the bridges located N 22-47-21-W2, E 30-46-20-W2, N 33-45-20-W2 and NNE 27-46-21-W2.

Carried

195/2017 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 12:20 p.m. C.S.T.

Carried



Reeve



Administrator