**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 OCTOBER 19th, 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 |
| Garry Granrude | Division 5 |
| Jack Powers | Division 6 |

Absent: Neil Sutton Division 3

The meeting was called to order by Reeve Vance Shmyr at 9:05 a.m.

**160/2017 MINUTES**
*L.Dupin*: THAT the minutes of the meeting of council held on August 10th, 2017 be adopted as read.
Carried

**161/2017 LIST OF ACCOUNTS FOR APPROVAL**
*C.Forsyth:* THAT the accounts represented by cheque numbers 15709 to 15760 in the amount of $375,581.17 as annexed hereto and forming a part of these minutes be approved for payment.
Carried

**162/2017 LIST OF ACCOUNTS FOR APPROVAL**
*C.Forsyth:* THAT the accounts represented by cheque numbers 15761 to 15822 in the amount of $324,462.17 as annexed hereto and forming a part of these minutes be approved for payment.
Carried

**163/2017 FINANCIAL STATEMENT**
*J.Powers*: THAT the Statement of Receipts and Payments for the month of August 2017 be accepted as presented.
Carried

**164/2017 FINANCIAL STATEMENT**
*J.Powers*: THAT the Statement of Receipts and Payments for the month of September 2017 be accepted as presented.
Carried

**165/2017 FOREMAN'S REPORT**
*L.Dupin:* THAT we acknowledge the Foreman's verbal report for the period since the last regular meeting of council.
Carried

**166/2017 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 August & September 2017



NE

**166/2017 CORRESPONDENCE CONTINUED…**

| | |
|---|---|
| S.A.R.M. | -Update August 2017 |
| S.A.R.M. | -Update September 2017 |
| S.A.R.M. | -Proposed Federal Government Tax Changes |
| S.A.R.M. | -New Policy for 9 month Primary Highways |
| S.A.R.M. | -Saskatchewan Clubroot Initiative |
| S.A.R.M. | -Midterm Convention Resolutions: Oct. 6 |
| SaskEnergy/TransGas Ltd. | -Natural Gas Emergencies Preparedness |
| Ministry of Health | -Forest Reserve Well Test Results X3 |
| R.C.M.P. – P.A. Detachment | -Quarterly Policing Report |
| Ag Producers Assoc. of SK | -Newsletter |
| NorthWest Demolition | -Blasting Services |
| S.A.R.M. | -Rural Councillor |
| S.A.R.M. | -Voicing Rural Saskatchewan Concerns |
| Robert Suignard | -Thank-you |
| Wapiti Regional Library | -Newsletter |
| Randy Hoback, MP | -Canada 150 Medal Nominations |
| S.A.R.M. | -SAMA Board Elections |
| S.A.R.M. | -Hunting & Fire Safety |
| S.A.R.M. | -Cellular Dead Spots |
| SK Parks, Culture & Sport | -Heritage Workshops Nov 7/8 @ Saskatoon |
| North Central Transportation | -Municipal Support Program |
| R.C.M.P. Melfort Detachment | -Annual Performance Plan Progress Report |
| Canada Food Inspection Agency | -Contingency Planning |
| Water Security Agency | -Channel Clearing Program |
| Ministry of Economy | -Newsletter |
| Ministry of Agriculture | -Agriview |

Carried

**167/2017 FOREST RESERVE WELL WATER RESULTS**

*R.Tondell:* THAT we acknowledge receipt of the August, September and October 2017 Forest Reserve Well water test results received from Ministry of Health.

Carried

**168/2017 COUNCIL REMUNERATION**

*R.Tondell:* THAT the council remuneration be approved as submitted.

Carried

**169/2017 LEGION POPPY FUND DONATION**

*C.Forsyth:* THAT we donate the sum of $100.00 for the Kinistino Legion Poppy Fund.

Carried

**170/2017 TAX ENFORCEMENT**

*R.Tondell:* THAT the municipality retain Ron Price-Jones to undertake tax enforcement procedures.

Carried



VS

Pursuant to Section 143 of *The Municipalities Act*, Reeve Vance Shmyr declared a pecuniary interest and left Council Chambers at 12:20 p.m C.S.T. prior to Council's discussion on the following matter:

**171/2017 <u>EQUIPMENT PURCHASE – TANKER TRAILER</u>**
*J.Powers:* THAT a 1984 Advance Tanker Trailer be purchased from Dean Shmyr for the sum of $1,800.00 plus applicable taxes.

Carried

Reeve Vance Shmyr returned to Council Chambers at 12:30 p.m. C.S.T. following conclusion of the discussion and subsequent resolution on the previous matter.

**172/2017 <u>LIST OF LANDS IN ARREARS</u>**
*J.Powers:* THAT we instruct the Administrator to advertise in The Melfort Journal a List of Land in Arrears of taxes owing with the exception of Crown Lands and any land on which tax arrears are equal to or less than one-half of the previous year's levy owing.

Carried

**173/2017 <u>ADDITIONAL ACCOUNTS FOR APPROVAL</u>**
*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 |
| Doug Folden Trucking | $77,306.25 |
| Geo Sterner Trucking | $33,300.00 |
| Sask Municipal Hail Insurance | $44,857.71 |
| Dean Shmyr | $1,998.00 |
| Kinistino Legion Poppy Fund | $100.00 |
| North Central Health Care | $2,500.00 |
| | $49,455.71 |

Carried

**174/2017 <u>ADJOURN</u>**
*V.Shmyr:* THAT this meeting now adjourn at 1:00 p.m. C.S.T.

Carried

Reeve

Administrator