

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF KINISTINO NO. 459 HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS AT 12 MAIN STREET, KINISTINO, SASKATCHEWAN ON THURSDAY, APRIL 12th, 2018

Present: Reeve Vance Shmyr, Administrator Shelley L. Holmes and the following Councillors:

Chad Forsyth	Division 2
Ray Tondell	Division 4
Garry Granrude	Division 5
Jack Powers	Division 6

Absent: Lindsay Dupin Division 1
Neil Sutton Division 3

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

72/2018 MINUTES

G.Granrude: THAT the minutes of the meeting of council held on March 8th, 2018 be adopted as read. Carried

73/2018 ACCOUNTS

J.Powers: THAT the accounts represented by cheque numbers 16064 to 16111 in the amount of \$157,631.77 as annexed hereto and forming a part of these minutes be approved for payment. Carried

74/2018 FINANCIAL STATEMENT

C.Forsyth: THAT the Statement of Receipts and Payments for the month of March 2018 be accepted as presented. Carried

75/2018 FOREMAN'S REPORT

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

76/2018 CORRESPONDENCE

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

S.A.R.M.	-March 2018 Update
S.A.R.M.	-2017 Financial Statement & Report
S.A.R.M.	-Trade, Transportation & Technology @ Estevan
S.A.R.M.	-Provincial Budget News Release
S.A.R.M.	-Trans-Pacific Partnership Agreement Signed
S.A.R.M.	-2018 Crop Insurance Program
SK Municipal Hail Insurance	-2018 Annual Report
Shannon Stubbs, MP	-Rural Crime Motion
Carrot River Valley Watershed	-Annual Meeting: April 26 @ Kerry Vickar Centre
Ministry of Health	-Forest Reserve Well Test Results (March, April)
Kinistino Kinsmen	-Request for Support
Ministry of Agriculture	-2018 Weed Inspector Training Clinics
Newsask Community Futures	-Youth Member Election

76/2018 CORRESPONDENCE CONTINUED...

SaskEnergy	-Pipeline Inspection
Ag Producers Association of SK	-Newsletter
SGI Auto Fund	-Business Recognition Discount
RCMP: Prince Albert Detachment	-Annual Performance Plan Acknowledgement
Government Relations	-Provincial Interest Regulations
Cole Nelson	-Thank you
Ministry of Agriculture	-Agriview
TransGas	-Mitigation Payment/Click Before you Dig

Carried

77/2018 RURAL CRIME – HOUSE OF COMMONS MOTION 167

G.Granrude: WHEREAS rural crime has become an increasing issue in Saskatchewan and most of Canada, we are working to support our community but there are limits to both our resources and authority, therefore be it resolved THAT we support Parliamentary Motion 167 requesting the Standing Committee on Public Safety and National Security assess crime in rural communities across Canada.

Carried

78/2018 FOREST RESERVE WELL WATER RESULTS

R.Tondell: THAT we acknowledge receipts of the March and April 2018 Forest Reserve Well water test results received from Ministry of Health.

Carried

79/2018 YOUTH MEMBER ELECTION

C.Forsyth: THAT Reeve Vance Shmyr and Administrator Shelley Holmes are authorized to submit the Board of Directors election ballot in support of youth representative nominee Luke Rae to Newsask Community Futures Development, Tisdale, Saskatchewan.

Carried

80/2018 ANNUAL PERFORMANCE PLAN - R.C.M.P

V.Shmyr: THAT we acknowledge consultation with the Prince Albert Detachment of the R.C.M.P. regarding the Annual Performance Plan.

Carried

81/2018 DISPOSAL OF MUNICIPAL RECORDS

C.Forsyth: THAT pursuant to Bylaw 2012-01 disposal of the municipal records for the period 2009 to 2010 shall be undertaken in accordance with the Records Retention Schedule:

Accounts Payable; Accounts Receivable; Assessment Appeals; Assessor's Valuation Records; Bank Reconciliations; Bank Statements; Board and Committee Reports; Cancelled Cheques; Cheque Stubs; Correspondence; Deposit Books; Federal and Provincial Remittance Forms; Insurance Policies; Invoices; Permits; Receipts; Receipt Ledgers; Receipt Journals; Tax Certificates; Tax Enforcement Records and Tax Lien Withdrawal Forms.

Carried

82/2018 STARS VOLUNTARY LEVY

V.Shmyr: THAT we pay a voluntary levy in the amount of \$1,108.00 to the Shock Trauma Air Rescue Society (STARS) Helicopter Air Ambulance program.

Carried

83/2018 MELFORT RURAL PIPELINE

R.Tondell: THAT the Melfort Rural Pipeline Association annual loan payments and/or utility payments in arrears be added to the following property:

<u>Roll #</u>	<u>Legal Description</u>	<u>Melfort Rural Pipeline</u>
1289 000	SW 20-47-22-W2	\$2,849.64
661 000	SW 34-47-21-W2	\$1,880.14
768 000	NW 03-47-22-W2	\$ 485.30
563 000	SE 14-47-21-W2	\$ 485.30

Carried

84/2018 R.M.A.A. CONVENTION

C.Forsyth: THAT Administrator Shelley Holmes is authorized to attend the R.M.A.A. annual convention being held May 14th- 17th, 2018 in Regina, Saskatchewan and further that she be reimbursed for expenses so incurred.

Carried

85/2018 MUNICIPAL POLICIES

G.Granrude: THAT the following policies be approved and filed in the Municipal Policy Manual:

- Asset Management Policy
- Office Hours Policy

Carried

86/2018 BYLAW 2018-02 FIRST READING

C.Forsyth: THAT Bylaw 2018-02 to establish a short term of a line of credit be introduced and read a first time.

Carried

87/2018 BYLAW 2018-02 SECOND READING

R.Tondell: THAT Bylaw 2018-02 now be read the second time.

Carried

88/2018 BYLAW 2018-02 TO PROCEED WITH THIRD READING

G.Granrude: THAT Bylaw 2018-02 be given three readings at this meeting.

Carried Unanimously

89/2018 BYLAW 2018-02 LINE OF CREDIT

V.Shmyr: THAT Bylaw 2018-02 to establish a short term line of credit as attached hereto and forming a part of these minutes be read a third time and hereby adopted.

Carried

90/2018 BYLAW 2018-03 FIRST READING

C.Forsyth: THAT Bylaw 2018-03 to enter into an agreement for road construction be introduced and read a first time.

Carried

91/2018 BYLAW 2018-03 SECOND READING

J.Powers: THAT Bylaw 2018-03 now be read the second time.

Carried

92/2018 BYLAW 2018-03 TO PROCEED WITH THIRD READING

G.Granrude: THAT Bylaw 2018-03 be given three readings at this meeting.

Carried Unanimously

93/2018 BYLAW 2018-03 AGREEMENT - ROAD CONSTRUCTION

R.Tondell: THAT Bylaw 2018-03 to enter into an agreement for road construction as attached hereto and forming a part of these minutes be read a third time and hereby adopted.

Carried

94/2018 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 12:35 a.m. C.S.T.

Carried



Reeve



Chief Administrative Officer