

**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 AUGUST 9<sup>th</sup>, 2018**

**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

**Absent:** Jack Powers Division 6

The meeting was called to order by Reeve Vance Shmyr at 8:10 a.m.

**148/2018 MINUTES**

*R. Tondell:* THAT the minutes of the meeting of council held on July 12<sup>th</sup>, 2018 be adopted as read.

Carried

**149/2018 LIST OF ACCOUNTS FOR APPROVAL**

*N. Sutton:* THAT the accounts represented by cheque numbers 16249 to 16295 in the amount of \$245,524.94 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

**150/2018 FINANCIAL STATEMENT**

*R. Tondell:* THAT the Statement of Receipts and Payments for the month of July 2018 be accepted as presented.

Carried

**151/2018 FOREMAN'S REPORT**

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

Carried

**152/2018 CORRESPONDENCE**

*G. Granrude:* THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

S.A.R.M.	-Provincial Rural Crime Watch Association
S.A.R.M.	-Wild Parsnip
S.A.R.M.	-Midterm Resolution Deadline: Sept 27
S.A.R.M.	-Obsolete Pesticides & Meds Collection: Oct 3
Water Security Agency	-Water Rights License: Kirkham Springs
North Central Transportation	-Minutes/Municipal Support Program
Cumberland College	-Scholarship Program
Resterra Land & Rd Reclamation	-Information
Prince Albert R.C.M.P.	-Quarterly Policing Report
R.M. of Perdue	-Rural Crime Petition
Ag Producers Association	-Farmer's Voice

Carried

**153/2018 WATER RIGHTS LICENSE: KIRKHAM SPRINGS WELL**

*C.Forsyth:* THAT we acknowledge receipt of the Kirkham Springs Water Rights License # for the period August 1, 2018 – July 31, 2023.

Carried

**154/2018 CUMBERLAND REGIONAL COLLEGE SCHOLARSHIP**

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

Carried

**155/2018 FOREST RESERVE WELL WATER RESULTS**

*L.Dupin:* THAT we acknowledge receipts of the July 2018 Forest Reserve Well water test results received from Ministry of Health.

Carried

**156/2018 PUBLIC WORKS CASUAL OPERATOR**

*G.Granrude:* THAT the municipality hire Benjamin Glister as a casual Public Works Operator with employment to commence on August 7, 2018 at a rate of \$22.00 per hour with a three month probationary period.

Carried

**157/2018 TAX ABATEMENTS – VACANT CROWN LAND**

*R.Tondell:* THAT pursuant to Section 292(1)(a) of *The Municipalities Act*, an abatement be applied to the property tax and penalty on the following vacant Crown land:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
1500 100	0.37	0.06	0.43
1501 100	27.73	4.83	32.56
1503 000	283.63	49.36	332.99
1508 000	<u>284.74</u>	<u>49.55</u>	<u>334.29</u>
	596.47	103.80	700.27

Carried

**158/2018 ADDITIONAL ACCOUNTS FOR APPROVAL**

*V.Shmyr:* THAT the following additional accounts be approved for payment:

Redhead Equipment	\$5,321.41
Cumberland College	<u>500.00</u>
	\$5,821.41

Carried

**159/2018 SEPTEMBER MEETING**

*G.Granrude:* THAT the September meeting of Council shall be held at the call of Reeve and further that in the event that weather conditions are favorable the meeting shall be cancelled and the Reeve or Deputy Reeve and Administrator are authorized to pay any accounts pertaining to the month of August 2018.

Carried

**160/2018 SINCLAIR ROAD**

*C.Forsyth*: THAT the request to name the road located East of SE 22-45-21-W2 *Sinclair Road* is hereby approved.

Carried

**161/2018 ADJOURN**

*V.Shmyr*: THAT this meeting now adjourn at 10:10 a.m. C.S.T.

Carried



Reeve



Administrator