

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, FEBRUARY 15th, 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
Jack Powers	Division 6

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

46/2018 MINUTES

J.Powers: THAT the minutes of the meeting of council held on January 18th, 2018 be adopted as corrected.

Carried

47/2018 ACCOUNTS

N.Sutton: THAT the accounts represented by cheque numbers 15986 to 16029 in the amount of \$220,094.58 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

48/2018 FINANCIAL STATEMENT

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

Carried

49/2018 FOREMAN'S REPORT

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

Carried

50/2018 CORRESPONDENCE

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

S.A.R.M.	-January 2018 Update
S.A.R.M.	-Premier Designate Scott Moe
S.A.R.M.	-News Release: Gerald Stanley Trial
S.A.R.M.	-Risk Management Seminars
S.A.R.M.	-Operator Training
S.A.R.M.	-Saskatchewan Hospital Donations
Cumberland College	-Scholarship Ceremony
SK Health Authority	-Kinistino Health Centre
SK R.C.M.P	-News Release: Gerald Stanley Trial
SK Crime Stoppers	-Voluntary Levy Request

VG

50/2018 CORRESPONDENCE CONTINUED...

RCMP (Prince Albert)	-Quarterly Policing Report
Ministry of Health	-Forest Reserve Well Results
S.A.M.A.	-2018 Municipal Invoice (\$15,350)
SK Municipal Hail Ins.	-2017 Losses/Annual Meeting Minutes
Newsask	-Youth Board Representative
Ag Producers Assoc of SK	-Saskatchewan Farmer's Voice
Ministry of Agriculture	-Agriview

Carried

51/2018 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

52/2018 S.A.M.A. MUNICIPAL REQUISITION

L.Dupin: THAT we acknowledge the 2018 municipal requisition and submit payment in the amount of \$15,350.00 to Saskatchewan Assessment Management Agency.

Carried

53/2018 2017 AUDITED FINANCIAL STATEMENT

J.Powers: THAT the 2017 financial statement prepared by Ingram & Yeadon Accountants of Melfort, Saskatchewan be approved as presented.

Carried

54/2018 MINISTRY OF AGRICULTURE SALE OF CROWN LAND

L.Dupin: THAT approve the request of the Ministry of Agriculture to offer for sale the property located at NE 10-46-20 W2; NE 15-46-20 W2 and SW 15-46-20 W2

Carried

55/2018 KINISTINO SPORTS COMPLEX DONATION

G.Granrude: WHEREAS the Kinistino Sports Complex is holding a facility improvements fundraiser be it resolved that we donate forty yards of crushed gravel to be delivered to a location within fifteen miles of the Town of Kinistino.

Carried

56/2018 SPRING ROAD RESTRICTIONS

L.Dupin: THAT the municipality opt out of the spring road restrictions as implemented by the Ministry of Highways and Infrastructure for the year 2018.

Carried

57/2018 S.A.R.M. ANNUAL CONVENTION DELEGATE

C.Forsyth: THAT Reeve Vance Shmyr be appointed as official voting delegate to the Saskatchewan Association of Rural Municipalities annual convention being held on March 13 – 16, 2018 in Regina, Saskatchewan and further that the attending delegate be reimbursed for expenses so incurred.

Carried

58/2018 SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION DELEGATE

J.Powers: THAT Reeve Vance Shmyr be appointed as the official voting delegate for the Saskatchewan Municipal Hail Association annual meeting to be held March 14, 2018 in Regina, Saskatchewan and further that the attending delegate be reimbursed for expenses so incurred.

Carried

59/2018 LAKE LENORE GOOSEHUNTING CREEK WATERSHED LEVY

J.Powers: THAT 2018 administrative levy in the amount of \$2,500.00 and the 2018 operational levy in the amount of \$4,000.00 be approved and submitted to the Lake Lenore Goosehunting Creek Watershed Association.

Carried

60/2018 ADDITIONAL ACCOUNTS FOR APPROVAL

N.Sutton: THAT the following additional accounts be approved for payment:

Brandt Tractor	373,874.10
Ministry of Finance	66.00
Elaine Taylor	100.00
Town of Kinistino	<u>177.22</u>
Total	\$374,217.32

Carried

61/2018 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 10:00 a.m. C.S.T.

Carried



Reeve



Administrator