

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, JULY 12th, 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
Jack Powers	Division 6

Absent: Garry Granrude Division 5

The meeting was called to order by Reeve Vance Shmyr at 8:05 a.m.

131/2018 MINUTES

C.Forsyth: THAT the minutes of the meeting of council held on June 14th, 2018 be adopted as read.

Carried

132/2018 ACCOUNTS

J.Powers: THAT the accounts represented by cheque numbers 16196 to 16248 in the amount of \$176,974.91 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

133/2018 FINANCIAL STATEMENT

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

Carried

134/2018 FOREMAN'S REPORT

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

Carried

135/2018 CORRESPONDENCE

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

S.A.R.M.	-Carbon Tax Research
S.A.R.M.	-SK Hospital Fundraising Campaign
Water Security Agency	-Channel Clearing Assistance
SaskPower	-Interference with Power Lines & Equipment
R.C.M.P. - Melfort	-Annual Performance Plan Progress Report
Carrot River Valley WSA	-Agri-Environmental Program
Canada Culvert	-Armtex Drainage Division Acquisition
SK Privacy Commissioner	-Annual Report
SaskPower	-Commercial Smart Meter Pilot
Struthers Regional Park	-Board Appointment

JS

135/2018 CORRESPONDENCE CONTINUED...

Ministry of Health	-Forest Reserve Well Test Results
Shane Gronvold	-Access Approach
Ag Producers Assoc of SK	-Newsletter
SK Agriculture	-Agriview

Carried

136/2018 FOREST RESERVE WELL WATER RESULTS

V.Shmyr: THAT we acknowledge receipts of the June 2018 Forest Reserve Well water test results received from Ministry of Health.

Carried

137/2018 ACCESS APPROACH – SW PT 04-47-22-W2

N.Sutton: THAT permission is granted to the property owner for installation of a second access approach to the 10 acre parcel located on the SW Pt 04-47-22 W2 under the following conditions:

1. All costs including installation of a culvert are the responsibility of the owner;
2. Construction shall be completed to municipal specifications;
3. The owner shall obtain all applicable permits or approvals prior to construction;
4. The owner shall ensure construction is completed in accordance with all applicable legislation, regulations and permits;
5. The owner shall ensure construction is completed in such a manner to ensure the safety of the public; and
6. The municipality is hereby indemnified from any liability as a result of the construction.

Carried

138/2018 BYLAW 2018-04 FIRST READING

J.Powers: THAT Bylaw 2018-04 to enter into an agreement for road construction be introduced and read a first time.

Carried

139/2018 BYLAW 2018-04 SECOND READING

R.Tondell: THAT Bylaw 2018-04 now be read the second time.

Carried

140/2018 BYLAW 2018-04 TO PROCEED WITH THIRD READING

N.Sutton: THAT Bylaw 2018-04 be given three readings at this meeting.

Carried Unanimously

141/2018 BYLAW 2018-04 AGREEMENT - ROAD CONSTRUCTION

V.Shmyr THAT Bylaw 2018-04 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

142/2018 GRADER WING

J.Powers: THAT we purchase a 2018 Capital I Hydraulic Snow Wing from Redhead Equipment, Saskatoon, Saskatchewan as per their submitted quotation.

Carried

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143/2018 FLETT'S SPRINGS CONSERVATION AND DEVELOPMENT DRAINAGE WORKS

L. Dupin: THAT the municipality sanction the Flett's Springs Conservation and Development drainage works affecting the municipal right of ways located in Sections 15, 22, 27, 28, 32 & 33-46-20-W2.

Carried

144/2018 OFFICE CARETAKING CONTRACT

R. Tondell: THAT effective July 1st, 2018, the employment proposal with respect to Office Caretaking Contract for Florence Jensen be approved as submitted.

Carried

145/2018 MUNICIPAL TAX ABATEMENT

R. Tondell: THAT 2018 tax levy on the property located on the NE Pt. 12-47-19-W2 be abated as follows:

Roll	Municipal	School	Total
885 100	788.41	0.00	788.41

Carried

146/2018 ADDITIONAL ACCOUNTS FOR APPROVAL

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

Doug Folden Trucking Ltd.	76,308.75
R.M. of Kinistino	13,022.87
S.A.R.M.	3,972.87
R.M. of Flett's Springs	<u>4,695.02</u>
Total	\$97,999.51

Carried

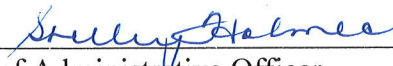
147/2018 ADJOURN

V. Shmyr: THAT this meeting now adjourn at 10:30 a.m. C.S.T.

Carried



Reeve



Chief Administrative Officer