

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, JUNE 14th, 2018

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 8:00 a.m.

111/2018 MINUTES

R.Tondell: THAT the minutes of the meeting of council held on May 11th, 2018 be adopted as read.

Carried

112/2018 ACCOUNTS

G.Granrude: THAT the accounts represented by cheque numbers 16152 to 16195 in the amount of \$139,235.17 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

113/2018 FINANCIAL STATEMENT

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

Carried

114/2018 FOREMAN'S REPORT

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

Carried

115/2018 CORRESPONDENCE

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

S.A.R.M.	-Capital Purchasing Programs
S.A.R.M.	-Rural Councillor
S.A.R.M.	-Employee DUI & Liability Insurance
S.A.R.M.	-Bill C-49 Royal Assent Position News
S.A.R.M.	-CP Pending Strike
S.A.R.M.	-Agreement in Principle Port of Churchill
S.A.R.M.	-Leafy Spurge Beetle Collection Days
Agriculture Canada	-Insect Monitoring
SK Environment	-Turn in Poachers & Polluters Signage

115/2018 CORRESPONDENCE CONTINUED...

SK Government Relations	-Revenue Sharing Grant (\$453,474)
R.C.M.P. – Prince Albert	-Quarterly Policing Report
SaskPower	-Firefighting Costs
Ministry of Health	-Forest Reserve Well Test Results
Chad Stoll	-Road Concerns NE 01-48-19-W2
Newsask Community	-Youth Representative: Luke Rae
Ag Producers Assoc of SK	-Newsletter
Ag Producers Assoc of SK	-Port of Chuchill
S.A.M.A.	-Annual Report
Ag Health & Safety	-Newsletter
Gordon Redi-Mix	-Informational Brochure
STARS	-Horizon Newsletter
Ministry of Agriculture	-Agriview
Peak Energy	-Natural Gas Supplier
S.A.R.M.	-High Risk: Clubroot /Pest Control Officer Appointments
S.A.R.M.	-Bridge Markers
SK Ombudsman	-Annual Report

Carried

116/2018 FOREST RESERVE WELL WATER RESULTS

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

Carried

117/2018 PEST CONTROL OFFICERS – CLUB ROOT

C.Forsyth: THAT as part of the 2018 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, the Rural Municipality of Kinistino hereby appoints the following Plant Health Officers as Pest Control Officers for 2018:

- SARM Division 1 – Katey Makohoniuk
- SARM Division 2 – Joanne Kwasnicki
- SARM Division 3 – Betty Johnson
- SARM Division 4 – Lynne Roszell
- SARM Division 5 – Chelsea Baranieki
- SARM Division 6 – Colleen Fennig

Carried

118/2018 2018 BUDGET

C.Forsyth: THAT the 2018 budget be adopted as presented.

Carried

119/2018 2018 MUNICIPAL MILL RATE

G.Granrude: THAT the 2018 municipal mill rate be set at 8.65 mills.

Carried

120/2018 2018 ASSESSMENT ROLL CERTIFICATE OF CONFIRMATION

J.Powers: THAT we acknowledge receipt of the Certificate of Confirmation for the 2018 assessment roll and further that the municipality's assessment is in compliance with the 2018 Primary Audit Report.

Carried

121/2018 FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS - KINISTINO

R.Tondell: THAT the following individuals be appointed as fire chiefs and fire rangers for the Rural Municipality of Kinistino No. 459 for the year 2018:

Kinistino Fire Department:

Chief: Curtis Jackson
Deputy: Steve Jack
Volunteer Fire Fighters: Chris Derksen, Heath Humphreys, Jim Jackson, Daryl Johnson, Alan Klamot, Graham Porter, Colin Sinclair, Brennan Smith, Kelly Taylor, Jay Welsch and Dan Wilson.

Carried

122/2018 2018 MUNICIPAL ELECTIONS

V.Shmyr: THAT Shelley Holmes be appointed as Returning Officer for the 2018 Municipal Elections.

Carried

123/2018 2018 CALL FOR NOMINATIONS

L.Dupin: THAT the Call for Nominations be published in the August 21, 2018 issue of the Melfort Journal.

Carried

124/2018 POLLING PLACES

C.Forsyth: THAT the polling places for the 2018 elections be established as follows:

- Reeve – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 1 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 2 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 3 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 4 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 5 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
- Division 6 – Municipal Office, 212 Main Street, Kinistino, Saskatchewan

Carried

125/2018 SASKATCHEWAN LOTTERIES GRANT

J.Powers: THAT the Saskatchewan Trust Initiatives Grant be allocated to the following organizations:

Kinistino Public Library	\$1,250.00
Kinistino High School Band	\$1,250.00
Melfort Public Library	\$893.00
Beatty Community Center	\$500.00
	<u>\$3,893.00</u>

Carried

126/2018 2018 PUBLIC WORKS EMPLOYEES

G.Granrude: THAT effective May 26th, 2018 the employment proposal with respect to the following Public Works employees be approved as submitted:

Orest Kowaniuk and Bob McBride.

Carried

127/2018 GRAVEL EXPLORATION POLICY

C.Forsyth: THAT the Gravel Exploration Policy be approved and filed in the Municipal Policy Manual.

Carried

128/2018 ADDITIONAL ACCOUNTS FOR APPROVAL

R.Tondell: 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
Orest Kowaniuk	\$500.00
Communities in Bloom	<u>\$60.00</u>
Total	\$9,560.00

Carried

129/2018 CAPITAL PURCHASE - DISC

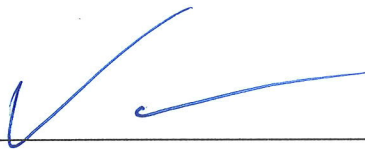
G.Granrude: THAT we purchase a disc from Farm World Equipment, Kinistino, Saskatchewan as per their submitted quotation.

Carried

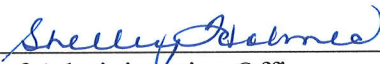
130/2018 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 10:35 a.m. C.S.T.

Carried



Reeve



Chief Administrative Officer

