

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, MARCH 8th, 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.

62/2018 MINUTES

C.Forsyth: THAT the minutes of the meeting of council held on February 15th, 2018 be adopted as read.
Carried

63/2018 ACCOUNTS

R.Tondell: THAT the accounts represented by cheque numbers 16030 to 16063 in the amount of \$445,088.65 as annexed hereto and forming a part of these minutes be approved for payment.
Carried

64/2018 FINANCIAL STATEMENT

N.Sutton: THAT the Statement of Receipts and Payments for the month of February 2018 be accepted as presented.
Carried

65/2018 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.	-February Update
S.A.R.M.	-Agriculture Sector Concerns
S.A.R.M.	-2018 Federal Budget
S.A.R.M.	-2018 Crop Insurance Program
S.A.R.M.	-R.C.M.P. Meetings @ Convention
S.A.R.M.	-PSIP: Vacant Buildings
S.A.R.M.	-Highway Ditch Mowing
S.A.M.A.	-Annual Meeting April 11 @ Saskatoon Inn
Melfort Rural Pipeline	-SaskWater Rate Concerns
Agriculture Health & Safety	-Annual Meeting: March 14 @ Regina
Wapiti Regional Library	-Annual Meeting: April 28 @ Prince Albert
Schulte Industries	-Mower Service School: June 7 @ North Battleford
Lake Lenore Goosehunting WSA	-Minutes
Tire Stewardship of SK	-Scrap Tire Recycling
Ministry of Environment	-Turn in Poachers/Polluters Signage
S.A.R.M.	-Rural Councillor magazine
S.A.R.M.	-Dementia Friendly Communities

VS

65/2018 CORRESPONDENCE CONTINUED...

SK Common Ground Alliance -Safety Breakfast: Apr 7 @ Kerry Vickar Melfort
S.A.R.M. -Blueprint for Wildland Fire Science
North Central Transportation -Membership
Ministry of Agriculture -Agriview

Carried

66/2018 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP

J.Powers: THAT the North Central Transportation Planning Committee membership for the year 2018 be renewed and payment be submitted in the amount of \$600.00.

Carried

67/2018 COUNCIL REMUNERATION

J.Powers: THAT the council remuneration be approved as submitted.

Carried

68/2018 SUBDIVISION APPLICATION – NE 07-48-22-W2

J.Powers: THAT the application for proposed Parcel A, a 3.70 acre residential subdivision located on the NE 07-48-22-W2 complies with the maximum site area allowed under Zoning Bylaw 84-2, and the is hereby approved.

Carried

69/2018 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
SGI Auto Fund	15,006.52
Jay's Transportation	<u>218.17</u>
Total	\$ 24,224.69

Carried

70/2018 MEETING TIME CHANGE

J.Powers: THAT the regular meeting of council to be held at the Municipal Office, 212 Main Street, Kinistino, Saskatchewan on April 12, 2018 shall commence at 9:00 a.m. C.S.T.

Carried

71/2018 ADJOURN

G.Granrude: THAT this meeting now adjourn at 11:20 a.m. C.S.T.

Carried

Reeve

Chief Administrative Officer