

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, MAY 10th, 2018

Present: Reeve Vance Shmyr, Administrator Shelley L. Holmes and the following Councillors:

Lindsay Dupin	Division 1
Neil Sutton	Division 3
Ray Tondell	Division 4
Jack Powers	Division 6

Absent: Chad Forsyth Division 2
Garry Granrude Division 5

The meeting was called to order by Reeve Vance Shmyr at 8:00 a.m.

95/2018 MINUTES

R.Tondell: THAT the minutes of the meeting of council held on April 12th, 2018 be adopted as read.

Carried

96/2018 ACCOUNTS

J.Powers: THAT the accounts represented by cheque numbers 16112 to 16151 in the amount of \$180,909.99 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

97/2018 FINANCIAL STATEMENT

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

Carried

98/2018 FOREMAN'S REPORT

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

Carried

99/2018 CORRESPONDENCE

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

S.A.R.M.	-April 2018 Update
S.A.R.M.	-Challenging Carbon Tax
S.A.R.M.	-Agricultural Programs
S.A.R.M.	-Beaver Control Program
S.A.R.M.	-Municipal Guide to Cannabis Legislation
Ministry of Health	-Forest Reserve Well test results
Government of SK	-2018 Education Mill Rates
Lake Lenore Goosehunting WSA	-Minutes
Ducks Unlimited Canada	-Programs
R.C.M.P. – Melfort Detachment	-Consultation Acknowledgement
R.M. of Preeceville No. 334	-Rural Health Coalition
S.A.R.M.	-Roundtable on Rural Crime
S.A.R.M.	-Bill C-49 Grain Transportation

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99/2018 CORRESPONDENCE CONTINUED...

Jim Kirton	-Resume
Ag Producers of SK	-Newsletter
S.A.M.A.	-Annual Meeting Resolutions
Ministry of Agriculture	-Agriview
N.Central Transportation Planning	-2017 Financial Statement & AGM Minutes
R.C.M.P. – Prince Albert	-Quarterly Report

Carried

100/2018 FOREST RESERVE WELL WATER RESULTS

R.Tondell: THAT we acknowledge receipts of the May 2018 Forest Reserve Well water test results received from Ministry of Health.

Carried

101/2018 2018 EDUCATION MILL RATES

V.Shmyr: THAT we acknowledge the following education mill rates set by the Government of Saskatchewan for the year 2018:

Agricultural Property:	1.43 mills
Residential Property:	4.12 mills
Commercial/Industrial Property:	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

Carried

102/2018 R.C.M.P. – MELFORT DETACHMENT

J.Powers: THAT we acknowledge consultation regarding the R.C.M.P. - Melfort Detachment Annual Performance Plan.

Carried

103/2018 CAPITAL DISPOSAL – 1985 WESTANK-WILLOCK LOWBED TRAILER

J.Powers: THAT the Westank-Willock Lowbed Trailer, Serial Number 2WWLS43C7FR000015 be sold to South Star Investments, Star City, Saskatchewan as per their submitted offer to purchase.

Carried

104/2018 MELFORT & DISTRICT RURAL FIRE LEVY AND CAPITAL COSTS

L.Dupin: THAT we acknowledge the 2018 levy and capital costs for the Melfort and District Rural Fire Fighting Department and submit payment in the amount of \$8,400.03.

Carried

105/2018 BEAVER CONTROL PROGRAM

J.Powers: THAT we pay the sum of \$15.00 plus the provincial contribution of \$15.00 from the beaver control program for each beaver removed from the municipality by the individuals appointed by Council.

Carried

106/2018 2018 CONSERVATION & DEVELOPMENT AREA AUTHORITY LEVIES

V.Shmyr: THAT we acknowledge the 2018 levies for the following taxing authorities:

Flett's Springs C&D Area Authority	\$15,939.92
Lund C&D Area Authority	\$140,865.40
Shannonville C&D Area Authority	\$5,800.80

Carried

107/2018 MELFORT AGRICULTURAL SOCIETY DONATION

R.Tondell: THAT we donate the sum of \$100.00 to the Melfort Agricultural Society.

Carried

108/2018 ADDITIONAL ACCOUNTS FOR APPROVAL

J.Powers: THAT the following additional accounts be approved for payment:

SK WCB	\$378.52
R.M. of Invergordon	<u>\$6,483.59</u>
Total	\$6,862.11

Carried

109/2018 PROPOSED PARCEL A - SE 06-47-22-W2

J.Powers: THAT the application for Proposed Parcel A, an 11.89 acre subdivision located on the SE 06-47-22-W2 exceeds the maximum site area allowed under Zoning Bylaw 84-2, however due to the existing physical circumstances of the site, a greater site area is allowed and the application is hereby approved.

Carried

110/2018 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 9:20 a.m. C.S.T.

Carried



Reeve



Chief Administrative Officer