

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 NOVEMBER 8th, 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 Oath of Office was given by the following members of Council:

Councillor – Division Two – Chad Forsyth
Councillor – Division Four – Raymond Tondell; and
Councillor – Division Six – Jack Powers

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

190/2018 MINUTES

C.Forsyth: THAT the minutes of the meeting of council held on October 11th, 2018 be adopted as read. Carried

191/2018 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 16403 to 16451 in the amount of \$181,102.53 as annexed hereto and forming a part of these minutes be approved for payment. Carried

192/2018 FINANCIAL STATEMENT

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

193/2018 FOREMAN'S REPORT

L.Dupin: THAT we acknowledge the Foreman's verbal report for the period since the last regular meeting of council. Carried

194/2018 CORRESPONDENCE

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

S.A.R.M.	-S.A.R.M. Opposes Carbon Tax
S.A.R.M.	-Livestock Tax Deferral List
S.A.R.M.	-Re-Evaluation of Strychnine Meeting
S.A.R.M.	-Comments on Speech from the Throne
S.A.R.M.	-Made-in-Saskatchewan Climate Change Strategy

194/2018 CORRESPONDENCE CONTINUED...

- S.A.R.M. -2020 Election & Midterm Convention Dates
- S.A.R.M. -2019 Benefits Plan / Extended Health & Dental
- S.A.R.M. -2019 Fidelity Bond
- S.A.R.M. -2019 Property Self-Insurance Program
- S.A.R.M. -2019 Liability Self Insurance Plan
- S.A.R.M. -2019 Excess Liability Insurance
- F.C.M. -Change to Exemption for Elected Officials
- S.A.R.M. -NAPA Auto Parts Contract Pricing
- F.C.M. -Cannabis Legalization
- Melfort Ag Society -Annual Meeting & Supper
- R.C.M.P. – Melfort -Annual Performance Plan Progress Report
- SaskPower -Utility Right of Way
- Rio Tinto -Exploration Work in Region
- Wapiti Regional Library -Newsletter
- Struthers Lake Regional -Funding Request
- Ag Producers Assoc of SK -Newsletter
- S.A.R.M. -Rural Councillor Magazine
- S.A.R.M. -SK Municipal Awards
- R.C.M.P. – P.A. -Quarterly Policing Report
- Ministry of Health -Forest Reserve Well Test Results

Carried

195/2018 2018 ELECTION RESULTS

J.Powers: THAT we acknowledge the election of the following members of Council who were returned by acclamation:

- Councillor – Division Two – Chad Forsyth;
- Councillor – Divison Four – Ray Tondell

Carried

196/2018 2018 ELECTION RESULTS

G.Granrude: THAT we acknowledge the results of the election held for the position of Councillor in Division Six:

Names of Candidates	Number of Votes	Acclamation/Elected
Light, Kelly	9	
Powers, Jack	33	Elected

Carried

197/2018 EXCESS LIABILITY INSURANCE

J.Powers: THAT our Excess Liability insurance coverage with a limit of \$5,000,000 be renewed through the Saskatchewan Association of Rural Municipalities for the year 2019.

Carried

198/2018 PROPERTY SELF INSURANCE PLAN

L.Dupin: THAT the property self-insurance plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2019.

Carried

J.S.

199/2018 LIABILITY SELF INSURANCE PLAN

R.Tondell: THAT the Liability Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2019.

Carried

200/2018 S.A.R.M. BENEFITS PLAN

J.Powers: THAT we participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for the year 2019 providing coverage for permanent employees as well as group coverage in the amount of \$50,000.00 for members of Council as Elected & Appointed officials and further that the municipality shall pay all premiums on behalf of the employees and members of Council.

Carried

201/2018 GROUP LIFE INSURANCE

C.Forsyth: THAT effective January 1, 2019 all permanent employees and members of Council be enrolled in the Group Life Insurance Plan administered by Saskatchewan Association of Rural Municipalities at a coverage amount of \$50,000.00 for those under the age of 65 and \$25,000.00 for those age 65 or older, and further that the municipality shall pay all premiums on behalf of the employees and members of Council.

Carried

202/2018 BEAVER CONTROL PROGRAM

J.Powers: THAT the following individuals with possession of a valid Saskatchewan Hunting and Trapping license are appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:

Glen Leland, Garth Sanderson, Corey Sandness, Lyle Sutton

Carried

203/2018 BEAVER TAIL COLLECTION

J.Powers: THAT a Beaver Control Program tail collection be held at the municipal shop on Wednesday, December 5, 2018 from 1:00 to 4:00 p.m. C.S.T.

Carried

204/2018 2018 PUBLIC WORKS EMPLOYEES

V.Shmyr: THAT effective November 26th, 2018 the employment proposal with respect to the following Public Works employees be approved as submitted:

Curtis Gabrielson and Greg Johnson

Carried

205/2018 ADMINISTRATOR APPOINTMENT

L.Dupin: THAT Shelley L. Holmes be appointed as Administrator, Chief Administrative Officer, Assessor and Tax Collector for the Rural Municipality of Kinistino No. 459 for the year 2019.

Carried

206/2018 STRAY ANIMALS

C.Forsyth: THAT Administrator Shelley Holmes be appointed to administer *The Stray Animals Act* for the year 2019.

Carried

VS

207/2018 BOARDS AND COMMITTEES

J.Powers: THAT the appointments to board and committees be as follows:

- | | |
|---|---|
| ADD #32 Board (Local & District) | Jack Powers |
| Building Inspector | Meridian Inspections |
| Carrot River Valley Watershed | Dale Holmgren |
| Culvert Committee | Reeve and Council |
| Deputy Reeve | Chad Forsyth |
| Emergency Measures Co-Ordinator | Roly Ford |
| Finance Committee | Reeve and Council |
| Fire Guardians | Reeve and Council |
| Kinistino & District Pioneer Museum | Annabelle Dahlsjo |
| Kinistino Public Library | Annabelle Dahlsjo |
| Legal Counsel | Mel Annand, W Law Group |
| Melfort Agricultural Society | Ray Tondell |
| Melfort & District Rural Firefighting Society | Vance Shmyr |
| Melfort Group Home Society | Annabelle Dahlsjo |
| Melfort Veterinary Service Board | Dale Holmgren |
| Pest Control Officer | Vern Holland |
| Plant Health Officers | Katey Makohoniuk, Lynne Roszell,
Joanne Kwasnicki, Chelsea Baraniecki,
Betty Johnson & Colleen Fennig |
| Road Committee | Reeve and Council |
| Wapiti Regional Library | Annabelle Dahlsjo |
| Weed Control Officer(s) | Reeve and Council |
| Lake Lenore Goosehunting Creek Watershed | Vance Shmyr, Lindsay Dupin and in
their absence alternate appointees are:
Ray Tondell, Chad Forsyth |

Carried

208/2018 POUNDKEEPERS

R.Tondell: THAT Jody Tondell and Myles Hansen be appointed pound keepers for the municipality, and further that pursuant to Section 10.1 of *The Stray Animals Act*, Mohawk Animal Clinic is also appointed.

Carried

209/2018 2019 FIRE SERVICES

G.Granrude: THAT effective January 1, 2019 the Fire Services Agreement with the City of Melfort and Melfort District Rural Fire Fighting Society be amended to cover the entire municipality excepting any area located on James Smith Cree Nation lands or Provincial Forest Reserve lands.

Carried

210/2018 DISTRICT BOARD OF REVISION

J.Powers: That we appoint Gord Krismer Associates, Regina, Saskatchewan and Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang and Gail Wartman as members to the District Board of Revision and further that Aileen Swenson be appointed as the Secretary to the Board for the year 2019.

Carried

JS.

211/2018 FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS

L. Dupin: THAT the following individuals be appointed as fire chiefs and fire rangers for the Rural Municipality of Kinistino No. 459 for the year 2019:

Melfort Fire Department:

Chief: Jason Everitt
Volunteer Fire Fighters: Doug Walsh, Randy Martin, Doug Dudar, Kevin Nagy, Len Whitney, Kyle Walsh, Graham Calow, Jason Spratt, Ryan Woolsey, Brett Beckman, Nathan Jones, William Smart, Jordan Derr, Levi McFadden, Michael Lavigne, Amanda Boland and Kevin Dyck.

Carried

212/2018 MOTION TO COLLECT TAXES IN ADVANCE OF LEVY

C. Forsyth: THAT pursuant to Section 266 of *The Municipalities Act*, the Administrator is authorized to collect taxes in advance of the 2019 tax levy.

Carried

213/2018 ADDITIONAL ACCOUNTS FOR APPROVAL

V. Shmyr: THAT the following additional accounts be approved for payment:
Town of Kinistino \$104.25

Carried

214/2018 2019 REGULAR MEETINGS OF COUNCIL

R. Tondell: THAT the 2019 regular meetings of council be held at the Municipal Office, 212 Main Street, Kinistino, Saskatchewan on the second Thursday of the month commencing at 8:00 a.m. C.S.T.

Carried

215/2018 MEETING TIME CHANGE

J. Powers: THAT the regular meetings of council to be held at the Municipal Office for the months of January through March 2019 inclusive, plus November and December 2019 commence at 9:00 a.m. C.S.T.

Carried

216/2018 2019 BORROWING & SIGNING AUTHORITY


L. Dupin: THAT Reeve Vance Shmyr or Deputy Reeve Chad Forsyth and Administrator Shelley Holmes are hereby authorized to sign all documents for and on behalf of the municipality and that the same officials be authorized to establish a line of credit or borrow money to meet expenditures up to \$400,000.00 as required.

Carried


217/2018 ADJOURN

V. Shmyr: THAT this meeting now adjourn at 11:55 a.m. C.S.T.

Carried



Reeve



Administrator