

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 TUESDAY SEPTEMBER 11th, 2018

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

Lindsay Dupin	Division 1
Chad Forsyth	Division 2
Garry Granrude	Division 5
Jack Powers	Division 6

Absent: Neil Sutton Division 3
Ray Tondell Division 4

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

162/2018 MINUTES

J.Powers: THAT the minutes of the meeting of council held on August 9th, 2018 be adopted as read.

Carried

163/2018 LIST OF ACCOUNTS FOR APPROVAL

G.Granrude: THAT the accounts represented by cheque numbers 16296 to 16347 in the amount of \$398,537.95 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

164/2018 FINANCIAL STATEMENT

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

Carried

165/2018 FOREMAN'S REPORT

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

Carried

166/2018 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.	-Response to Drought Conditions
S.A.R.M. Plant Health Officer	-Clubroot Survey
Ministry of Agriculture	-Clubroot Survey
Government Relations	-Provincial Emergency Communication (CanOps)
Ministry of Health	-Forest Reserve Well Test Results
Todd Goudy, MLA	-Municipal Meeting: Nov 9, 2018 @KVC
Bryan Hadland	-Coxby Road Concerns
Grant Bethune	-Land Inquiry
Ag Producers Assoc. of SK	-Newsletter
Carrot River Valley Lutheran	-Thank you
S.A.R.M.	-Rural Councillor

166/2018 CORRESPONDENCE CONTINUED...

Kinistino School
Delbert Leland

-2A Boys Volleyball Provincials
-Snow Removal

Carried

167/2018 COUNCIL REMUNERATION

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

Carried

168/2018 DRAINAGE PROJECT SW 29 E ½ 29-47-19-W2

V.Shmyr: THAT we sanction the crossing of the unused municipal road allowance located East of Section 29-47-19-W2 by the proposed Evenson drainage project.

Carried

169/2018 SUBDIVISION REQUEST – SW 23-46-20-W2

L.Dupin: WHEREAS the application for Proposed Parcel A, an 18 acre subdivision located on the SW 23-46-20-W2 exceeds the maximum site area allowed under Zoning Bylaw 84-2, due to the existing physical circumstances of the site, a greater site area is allowed and the application is hereby approved.

Carried

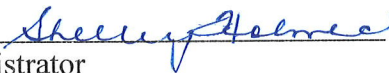
170/2018 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 10:00 a.m. C.S.T.

Carried



Reeve



Administrator

