

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 MONDAY APRIL 9th, 2019

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

Vance Shmyr	Reeve
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 9:05 a.m.

69/2019 MINUTES

R. Tondell: THAT the minutes of the meetings of council held on March 4, 2019 be adopted as read.

Carried

70/2019 LIST OF ACCOUNTS FOR APPROVAL

J. Powers: THAT the accounts represented by cheque numbers 16654 to 16703 in the amount of \$138,055.58 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

71/2019 FINANCIAL STATEMENT

C. Forsyth: THAT the Statement of Receipts and Payments for the month of March 2019 be accepted as presented.

Carried

72 /2019 FOREMAN'S REPORT

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

Carried

73/2019 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.	-Revenue Sharing \$509,265
S.A.R.M.	-Provincial Budget News Release
S.A.R.M.	-Federal Government 2019 Budget
S.A.R.M.	-Saskatchewan Crime Stoppers
Ministry of Health	-Forest Reserve Well test results (April)
TransGas	-Mitigation Payment/Click Before You Dig
SK Municipal Hail Ins.	-2018 Annual Report
Cumberland College	-Scholarship
Carrot River Valley WSA	-Annual Meeting: Apr 25 @ Kerry Vickar Centre
SK Education	-2019 Mill Rates

73/2019 CORRESPONDENCE CONTINUED...

SaskPower	-Proposed construction @ Village of Weldon
SaskPower	-Proposed construction @ SW 2-48-19-W2
SaskTel	-2019 Proposed Roadwork
RCMP: Prince Albert	-Consultation Questionnaire
N.Central Transportation	-General Meeting: April 18 @ 7 p.m.
Kinistino Kinsmen	-Fundraiser: April 13
Hudson Bay Route Assoc.	-Convention postponed to July-August
North East SPCA	-Information Package
Ducks Unlimited	-Program Information
SK Rivers School Division	-Survey
4-H Saskatchewan	-Funding Request
Gordon Head	-Resume
Ag Producers Assoc. SK	-Newsletter

Carried

74/2019 SASKATCHEWAN CRIME STOPPERS

L.Dupin: THAT we submit the 2019 Saskatchewan Crime Stoppers voluntary levy in the amount of \$200.00.

Carried

75/2019 FOREST RESERVE WELL WATER RESULTS

G.Granrude: THAT we acknowledge receipt of the Forest Reserve Well water test results received from Ministry of Health.

Carried

76/2019 SASKPOWER – PROPOSED CONSTRUCTION @ SW 2-48-19-W2

R.Tondell: THAT the municipality approve the request by SaskPower regarding construction service order #20240224 located SW 2-48-19-W2 and further notification of same be forward to SaskPower.

Carried

77/2019 CAPITAL PURCHASE – HANDY HITCH PACKER

J.Powers: THAT we purchase a Handy Hitch Packer Serial #570-PP120G from Brandt Tractor Limited, Saskatoon, Saskatchewan as per their submitted quotation.

Carried

78/2019 HISTORICAL ROAD INFORMATION

R.Tondell: THAT the Administrator is authorized to notify the Ministry of Highways that the information identified as being responsive to the Access to Information request(s) HI 471/18G and 472/18G has been reviewed by Council and it has been determined that no portions require severance or a resulting exemption.

Carried

79/2019 STARS VOLUNTARY LEVY

L.Dupin: THAT we pay a voluntary levy in the amount of \$1,108.00 to the Shock Trauma Air Rescue Society (STARS) Helicopter Air Ambulance program.

Carried

80/2019 MELFORT RURAL PIPELINE

V.Shmyr: THAT the Melfort Rural Pipeline Association annual loan payments and/or utility payments in arrears be added to the following property:

Roll #	Legal Description	Melfort Rural Pipeline
1289 000	SW 20-47-22-W2	\$2,288.45
661 000	SW 34-47-21-W2	\$1,796.47
768 000	NW 03-47-22-W2	\$ 490.62
563 000	SE 14-47-21-W2	\$ 490.62

Carried

81/2019 OFFICE CLOSURE

G.Granrude: THAT the municipal office shall be closed each Friday during July & August 2019 with the exclusion of August 30, 2019.

Carried

82/2019 SUBDIVISION REQUEST – NW 26-46-22-W2

C.Forsyth: WHEREAS the application for Proposed Parcel B, a 12.87 acre residential subdivision located on the NW 26-46-22-W2 exceeds the maximum site area allowed under Zoning Bylaw 84-2, due to the existing physical circumstances of the site, Council has allowed a greater site area and the application has been approved.

Carried

83/2019 R.M.A.A. CONVENTION

V.Shmyr: THAT Administrator Shelley Holmes is authorized to attend the R.M.A.A. annual convention being held May 13th- 16th, 2019 in Saskatoon, Saskatchewan and further that she be reimbursed for expenses so incurred.

Carried

84/2019 ADDITIONAL ACCOUNTS FOR APPROVAL

R.Tondell: THAT the following additional accounts be approved for payment:

Kinistino Kinsmen Club	100.00
Saskatchewan Health Authority	23.00
Stars Voluntary Levy	1,108.00
Crime Stoppers	200.00
Total	1,431.00

Carried

85/2019 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 12:10 p.m. C.S.T.

Carried

Appointments

- 9:15 a.m. Eric Katarey Redhead Equipment
- 11:00 a.m. Doug Folden, Folden Construction



Reeve



Chief Administrative Officer