

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 AUGUST 8th, 2019

Present: Deputy Reeve Chad Forsyth, Administrator Shelley L. Holmes and the following Councillors:

Chad Forsyth	Division 2
Ray Tondell	Division 4
Garry Granrude	Division 5
Jack Powers	Division 6

Absent: Vance Shmyr Reeve
Lindsay Dupin Division 1
Neil Sutton Division 3

The meeting was called to order by Deputy Reeve Chad Forsyth at 8:10 a.m. C.S.T.

149/2019 MINUTES

G.Granrude: THAT the minutes of the meetings of council held on July 11, 2019 be adopted as read.

Carried

150/2019 CORRESPONDENCE

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

S.A.R.M.	-Municipal Awards
R.C.M.P.	-Quarterly Report
Community Planning	-Proposed Subdivision: SW 04-48-21-W2
Water Security Agency	-Channel Clearing Grant Discontinued
Resterra Reclamation	-Rates

Carried

151/2019 SUBDIVISION PROPOSAL – SW 04-48-21-W2

G.Granrude: WHEREAS the plan of proposed subdivision located on the SW 04-48-21-W2 does not comply with the minimum site area requirement for jet disposal be it resolved that the request be tabled pending further information.

Carried

152/2019 FOREMAN’S REPORT

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

Carried

153/2019 LIST OF ACCOUNTS FOR APPROVAL

R.Tondell: THAT the accounts represented by cheque numbers 16859 to 16912 in the amount of \$181,118.79 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

154/2019 FINANCIAL STATEMENT

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

Carried

155/2019 RESIDENTIAL EXEMPTION – SE 16-46-19-W2

G.Granrude: THAT pursuant to Section 293 of *The Municipalities Act*, a residential exemption and subsequent abatement be applied to the following property:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
67 000	2.267/61	654.59	2,922.20

Carried

156/2019 TAX ABATEMENTS – VACANT CROWN LAND

C.Forsyth THAT pursuant to Section 292(1)(a) of *The Municipalities Act*, an abatement be applied to the property tax and penalty on the following vacant Crown land:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
1500 100	0.37	0.06	0.43
1501 100	27.73	4.83	32.56
1503 000	283.63	49.36	332.99
1508 000	<u>284.74</u>	<u>49.55</u>	<u>334.29</u>
	596.47	103.80	700.27

Carried

157/2019 ADDITIONAL ACCOUNTS

J.Powers: THAT the Reeve or Deputy Reeve and Administrator are authorized to pay all additional accounts pertaining to July 2019.

Carried

158/2019 SEPTEMBER MEETING

R.Tondell: THAT the September meeting of Council shall be held at the call of Reeve and further that in the event that weather conditions are favorable the meeting shall be cancelled and the Reeve or Deputy Reeve and Administrator are authorized to pay any accounts pertaining to the month of August 2019.

Carried

159/2019 ADJOURN

C.Forsyth: THAT this meeting now adjourn at 10:40 a.m. C.S.T.

Carried

Reeve

Chief Administrative Officer