

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 DECEMBER 12th, 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 9:00 a.m. C.S.T.

221/2019 MINUTES

C.Forsyth: THAT the minutes of the meetings of council held on November 12, 2019 be adopted as read. Carried

222/2019 CORRESPONDENCE

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

S.A.R.M.	-In Memoriam
S.A.R.M.	-2020 S.A.R.M. Fees Update
S.A.R.M.	-2019 Resolutions
S.A.R.M.	-Rural Integrated Roads for Growth Applications
S.A.R.M.	-“Respect Certified”
SK Privacy Commission	-Guide to FOIP Presentation: Dec 17 @ Casino Regina
Prince Albert R.C.M.P.	-Quarterly Policing Report
Wapiti Library	-2020 Regional Office & RMTV Budget
SK Health Authority	-SK Health Newsletter
Ag Producers Assoc of SK	-Newsletter
Melfort R.C.M.P.	-Quarterly Policing Report
SaskTip	-2020 Membership
North East SPCA	-Municipal Memorandum of Understanding for Services
SK Public Safety Agency	-Emergency Mgmt & Fire Safety, 9-1-1 & SK Alert
The W Law Group	-2020 Legal Counsel: Mr Kevin Hoy
Gord Krismer & Assoc.	-Board of Revision
N.Central Transportation	-Fact Sheets
SK Workers Compensation	-2020 Premium Rate Notice
Canadian Public Safety Op	-2019 Fire Dispatching Fee: \$761.76
All-Net Municipal	-Municipal Programs
Government Relations	-Revenue Sharing Eligibility Declaration
Jonathan Cook	-iHunter App
FCM	-2020 Membership: \$247.32
Munisoft	-Software Support/Equip Maintenance
Assorted Christmas Greetings	

Carried

65/2019 TAX ABATEMENT –SECTION 293

C.Forsyth: THAT pursuant to Section 293 of *The Municipalities Act*, a portion of the tax levy on the following property(s) be abated as shown below:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
1392	1,949.70	593.79	2,543.49

Carried

66/2019 ADDITIONAL ACCOUNTS FOR APPROVAL

L.Dupin: THAT the following additional accounts be approved for payment:

Vance Shmyr	1,700.00
Lindsay Dupin	1,450.00
Chad Forsyth	1,450.00
Neil Sutton	1,450.00
Ray Tondell	1,450.00
Garry Granrude	1,450.00
Jack Powers	<u>1,450.00</u>
Total	\$10,400.00

Carried

67/2019 LEAVE OF ABSENCE

J.Powers: THAT pursuant to Section 147(1) of *The Municipalities Act*, Councillor Neil Sutton is authorized to be absent from the March, April and May regular meetings of Council.

Carried

68/2019 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 10:30 a.m. C.S.T.

Carried

Reeve

Chief Administrative Officer

232/2019 ADDITIONAL ACCOUNTS FOR APPROVAL

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

Vance Shmyr	1,700.00
Lindsay Dupin	1,450.00
Chad Forsyth	1,450.00
Neil Sutton	1,450.00
Ray Tondell	1,450.00
Garry Granrude	1,450.00
Jack Powers	1,450.00
Bryan Johnson	570.00
Glen Leland	300.00
Garth Sanderson	4,290.00
Cory Sandness	1,680.00
Blake Johnson	62.69
Marilyn Dewhurst	675.00
Marilyn Dewhurst	101.75
Total	18,079.44

Carried

233/2019 DISPOSAL OF MUNICIPAL RECORDS

V.Shmyr: THAT effective January 1, 2020 and pursuant to Bylaw 2012-01 disposal of the municipal records up to and including December 31, 2012 shall be undertaken in accordance with the Records Retention Schedule:

Accounts Payable; Accounts Receivable; Assessment Appeals; Assessor's Valuation Records; Bank Reconciliations; Bank Statements; Board and Committee Reports; Cancelled Cheques; Cheque Stubs; Correspondence; Deposit Books; Federal and Provincial Remittance Forms; Insurance Policies; Invoices; Permits; Receipts; Receipt Ledgers; Receipt Journals; Tax Certificates; Tax Enforcement Records and Tax Lien Withdrawal Forms.

Carried

234/2019 WASTE MANAGEMENT SERVICES: MUNICIPAL SHOP

L.Dupin: THAT Reeve and Administrator are hereby authorized to enter into a three year service agreement commencing January 1, 2020 with Greenland Waste Management Ltd.

Carried

235/2019 SASKTEL PROJECT NO: SKTL-3234

V.Shmyr: THAT we approve the SaskTel request for a cable installation within the limits of the road allowance located SW 4-48-20-W2 pursuant to project No: SKTL-3234.

Carried

236/2019 ADDITIONAL ACCOUNTS

R.Tondell: THAT the Reeve or Deputy Reeve and Administrator are hereby authorized to pay all additional accounts pertaining to the year 2019.

Carried

✓ 6.

237/2019 ADJOURN

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

Carried

CAF

Delegations

10:00 a.m.

S/Sgt Adare Guest & Cpl Kyle Wyoziak, Melfort RCMP

10:15 a.m.

Doug Folden Re: Gravel Crushing

10:30 a.m.

Justen Gabriel Re: Access Concerns & Mile 320 Maintenance

10:45 a.m.

Leonard Margolis Re: Joint Municipal Office



Reeve



Chief Administrative Officer