

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 JANUARY 10th, 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 11:15 a.m.

1/2019 MINUTES

R.Tondell: THAT the minutes of the meeting of council held on December 13th, 2018 be adopted as read. Carried

2/2019 LIST OF ACCOUNTS FOR APPROVAL

G.Granrude: THAT the accounts represented by cheque numbers 16501 to 16556 in the amount of \$173,478.83 as annexed hereto and forming a part of these minutes be approved for payment. Carried

3/2019 FINANCIAL STATEMENT

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

4/2019 FOREMAN'S REPORT

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

5/2019 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. | -Nominations: Lieutenant Governor's Award |
| S.A.R.M. | -SARM Elections |
| R.M. of Flett's Springs | -Reciprocating Road Maintenance |
| S.A.R.M. | -Resolution Deadline: Jan 25 |
| Ministry of Health | -Forest Reserve Well Results |
| North Central Transportation | -Minutes |
| North Central Transportation | -Workshop Feb 28 @ Birch Hills |
| Fed. of Canadian Municipalities | -2019 Membership (\$309.15) |
| SK Workers' Compensation | -2019 Rates/Certificate of Achievement |
| Hudson Bay Route Association | -Membership (\$300) |

5/2019 CORRESPONDENCE CONTINUED...

City of Melfort
Ray Orb
Carmen Sterling

-Wellness Centre Municipal Award
-Support request: SARM President
-Support request: SARM Vice-President

Carried

6/2019 FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP

R.Tondell: THAT the Federation of Canadian Municipalities membership for the year 2019 be renewed and payment be submitted in the amount of \$309.15.

Carried

7/2019 SASKATCHEWAN WORKER'S COMPENSATION POSITIONAL COVERAGE

J.Powers: THAT under the 2019 Saskatchewan Worker's Compensation program we cover all employees and apply for positional coverage for members of Council at the minimum coverage rate of \$35,682.00.

Carried

8/2019 HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP

C.Forsyth: THAT the Hudson Bay Route Association membership for the year 2019 be renewed and payment be submitted in the amount of \$300.00.

Carried

9/2019 TAX ABATEMENT –SECTION 293

C.Forsyth: THAT pursuant to Section 293 of *The Municipalities Act*, the 2018 property tax pertaining to the vacant residence be abated as shown below:

| <u>Legal Description</u> | <u>Roll</u> | <u>Municipal</u> | <u>School</u> | <u>Total</u> |
|--------------------------|-------------|------------------|---------------|--------------|
| NW 26-46-22-W2 | 708 | \$2,309.85 | \$666.78 | \$2,976.63 |

Carried

10/2019 WATER SECURITY AGENCY: FLETT'S SPRINGS C&D CREEK HILL SANCTION

J.Powers: THAT the on farm drainage within the Creek Hill Drainage Network, as per Water Security Agency's file number E5-105095, be granted sanction by the Rural Municipality of Kinistino #459 to utilize the RM's road allowances and culvert infrastructure where required and further any maintenance work required within the R.M. road allowance associated with the project is not the responsibility of the municipality, but is the responsibility of the applicants of the project.

Carried

11/2019 WATER SECURITY AGENCY: FLETT'S SPRINGS C&D CREEK HILL SANCTION

J.Powers: THAT the Creek Hill main drainage project, as per Water Security Agency's file number E5-105099, be granted sanction by the Rural Municipality of Kinistino #459 to utilize the RM's road allowances and culvert infrastructure where required; any construction or maintenance work required within the R.M. road allowance associated with the project is the responsibility of the Flett's Spring Conservation and Development Area Authority; and additionally, the R.M. agrees the culverts along the north boundary of the NW 21 and NW 22-46-20-W2 will not be increased in capacity to larger than the culvert sizes listed on Water Security Agency's plan number E5-105099.

Carried

12/2019 WATER SECURITY AGENCY: LUND C&D BEATTY/MOUNT FOREST SANCTION

C.Forsyth: THAT the Lund Conservation and Development Area Authority drainage ditch known as the Beatty/Mount Forest Flood Control Project as per Water Security Agency's file number E5-105104, be granted sanction by the Rural Municipality of Kinistino #459 to utilize the RM's road allowances and culvert infrastructure where required.

Carried

13/2019 MOTION TO COLLECT TAXES IN ADVANCE OF LEVY

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

Carried

14/2019 2019 9-1-1 DISPATCH SERVICES

J.Powers: THAT the 2019 9-1-1 Dispatch fee be approved and payment in the amount of \$ 692.50 be submitted to the City of Prince Albert.

Carried

15/2019 SUBDIVISION REQUEST – NE 09-47-22-W2

C.Forsyth: WHEREAS the application for a 16.19 acre non-farm residential subdivision located on the NE 09-47-22-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 upon execution of a servicing agreement to provide access to the property the application will be approved.

Carried

16/2019 FOREST RESERVE WELL WATER RESULTS

G.Granrude: THAT we acknowledge receipt of the January 2019 Forest Reserve Well water test results received from Ministry of Health.

Carried

17/2019 ADDITIONAL ACCOUNTS FOR APPROVAL

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

| | |
|--|--------------|
| Waste Management | 198.89 |
| Hudson Bay Route Association | 300.00 |
| Mastercard | 45.00 |
| Sask Health Authority | 23.00 |
| SK Association of Rural Municipalities | 65,779.02 |
| City of Melfort | 2,567.81 |
| Canadian Public Safety Operations | 692.50 |
| SK Municipal Hail Insurance | 24,530.00 |
| Kinistino Co-op | 37.22 |
| Shannonville C&D | 108.30 |
| Sask Rivers SD | 613.28 |
| R.M. of Flett's Springs | 828.21 |
| Petty Cash – Shelley Holmes | 26.94 |
| SaskTel | <u>56.78</u> |
| Total | \$95,911.20 |

Carried

VS

18/2019 ADJOURN

C.Forsyth: THAT this meeting now adjourn at 11:45 a.m. C.S.T.

Carried

Appointments:

10:00 a.m. R.C.M.P. – Melfort Detachment



Reeve



Chief Administrative Officer

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 JANUARY 24th, 2019

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 meeting was called to order by Reeve Vance Shmyr at 10:00 a.m.

19/2019 FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS

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

Kinistino Fire Department:

| | |
|--------------------------|--|
| Chief: | Curtis Jackson |
| Deputy: | Steve Jack |
| Volunteer Fire Fighters: | Chris Derksen, Barry Dinsmore, Heath Humphreys, Jim Jackson, Daryl Johnson, Alan Klamot, Colin Sinclair, Brennan Smith, Kelly Taylor, Dan Wilson, Tristen Elder and Graham Porter. |

Carried

20/2019 FIRE AGREEMENT

L.Dupin: THAT the Reeve and Administrator are authorized to sign a two year Fire Agreement with the Town of Kinistino.

Carried

21/2019 OFFICE ASSISTANT

L.Dupin: THAT effective December 26th, 2018, the employment proposal with respect to Office Assistant Sharon Breiter be approved as submitted.

Carried

22/2019 PUBLIC WORKS FOREMAN

C.Forsyth: THAT effective December 26th, 2018, the employment proposal with respect to Public Works Foreman Blake Johnson be approved as submitted.

Carried

23/2019 PUBLIC WORKS EMPLOYEES

G.Granrude: THAT effective December 26th, 2018 the employment proposal with respect to the following Public Works employees be approved as submitted:

Curtis Gabrielson, Ryan Evenson, Bill Wiggins, Orest Kowaniuk, Bob McBride and Benjamin Glistler.

Carried

24/2019 ADJOURN

V. Shmyr: THAT this meeting now adjourn at 11:45 a.m. C.S.T.

Carried


Appointments:

10:30 a.m. Town of Kinistino

Leonard Margolis, Mayor
Mark Powalinsky, Councillor
Gina Klamot, Councillor

Kinistino Fire Department

Curtis Jackson
Brennan Smith



Reeve



Chief Administrative Officer