

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 JULY 11th, 2019

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

Lindsay Dupin	Division 1
Chad Forsyth	Division 2
Ray Tondell	Division 4
Jack Powers	Division 6

Absent: Vance Shmyr Reeve
Neil Sutton Division 3
Garry Granrude Division 5

The meeting was called to order by Deputy Reeve Chad Forsyth at 8:15 a.m.

137/2019 MINUTES

J.Powers: THAT the minutes of the meetings of council held on June 13, 2019 be adopted as read.

Carried

138/2019 MINUTES

R.Tondell: THAT the minutes of the meetings of council held on June 18, 2019 be adopted as read.

Carried

139/2019 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.	-Plant Health Network News
Ministry of Health	-Forest Reserve Well Test Results
SK Crime Stoppers	-Statistics/Thank-you
Todd Goudy, MLA	-RM Visits
Troy & Lynette Jones	-Road Sign
STARS	-Thank-you
Struthers Lake Park	-Minutes
Ag Producers Assoc of SK	-Membership Information
Ministry of Agriculture	-Agriview
Ag Health & Safety Network	-Network News
CN Rail	-CN in Your Community

Carried

140/2019 FOREST RESERVE WELL WATER RESULTS

L.Dupin: THAT we acknowledge receipt of the Forest Reserve Well water test results for the month of July, 2019 as received from Ministry of Health.

Carried

141/2019 FOREMAN'S REPORT

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

Carried

142/2019 INFORMATION REQUEST

L.Dupin: THAT the Administrator is authorized to provide information request pursuant to Administrative Bylaw 2013-03.

Carried

143/2019 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 16796 to 16858 in the amount of \$166,831.89 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

144/2019 FINANCIAL STATEMENT

R.Tondell: THAT the Statement of Receipts and Payments for the month of June 2019 be accepted as presented.

Carried

145/2019 2019 ASSESSMENT ROLL CERTIFICATE OF CONFIRMATION

J.Powers: THAT we acknowledge receipt of the Certificate of Confirmation for the 2019 assessment roll and further that the municipality's assessment is in compliance with the 2019 Primary Audit Report.

Carried

146/2019 MUNICIPAL TAX ABATEMENT

R.Tondell: THAT 2019 tax levy on the property located on the NE Pt. 12-47-19-W2 be abated as follows:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
885 100	788.41	0.00	788.41

Carried

147/2019 SUBDIVISION PROPOSAL – SE 28-46-19-W2

L.Dupin: WHEREAS the application for Proposed Parcel A, an 11.26 acre residential subdivision located on the SE 28-46-19-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

148/2019 ADJOURN

C.Forsyth: THAT this meeting now adjourn at 11:20 a.m. C.S.T.

Carried



Reeve



Chief Administrative Officer