

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF KINISTINO NO. 459 HELD IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS AT 112 MAIN STREET, KINISTINO, SASKATCHEWAN ON MONDAY JUNE 13th, 2019

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

Vance Shmyr	Reeve
Lindsay Dupin	Division 1
Chad Forsyth	Division 2
Neil Sutton	Division 3
Ray Tondell	Division 4
Garry Granrude	Division 5
Jack Powers	Division 6

The meeting was called to order by Reeve Vance Shmyr at 8:00 a.m.

108/2019 MINUTES

J.Powers: THAT the minutes of the meetings of council held on May 6, 2019 be adopted as read.

Carried

109/2019 CORRESPONDENCE

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

S.A.R.M.	-Hay Salvage & Ditch Mowing
S.A.R.M.	-Canola Council Grower Update
Agriculture Canada	-Insect Monitoring
Ministry of Health	-Forest Reserve Well Test Results
SaskPower	-Proposed work SE 28-46-20-W2
SK Government Relations	-Revenue Sharing Grant
Plant Health Officers	-Appointment
S.A.R.M.	-Leafy Spurge Beetle Collection Day
R.Peters Jr Contracting	-Forestry Harvest/ Primary Weight Haul
Ag Producers Assoc of SK	-Newsletter/Transitional Membership
Rural Councillor	

Carried

110/2019 SASKPOWER – PROPOSED CONSTRUCTION @ SE 28-46-20-W2

L.Dupin: THAT the municipality approve the request by SaskPower regarding construction service order #20242034 located SE 28-46-20-W2 and further notification of same be forward to SaskPower.

Carried

111/2019 REVENUE SHARING GRANT

C.Forsyth: THAT we acknowledge the 2019-2020 unconditional Revenue Sharing Grant for the municipality is \$509,265 based on the formula outlined in *The Municipal Grants Regulations*, using the 2016 census population figures.

Carried



112/2019 FOREST RESERVE WELL WATER RESULTS

J.Powers: THAT we acknowledge receipt of the Forest Reserve Well water test results for the month(s) of May and June, 2019 as received from Ministry of Health.

Carried

113/2019 PEST CONTROL OFFICERS – CLUB ROOT

R.Tondell: THAT as part of the 2019 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, the Rural Municipality of Kinistino hereby appoints the following Plant Health Officers as Pest Control Officers for 2019:

- SARM Division 1 – Katey Makohoniuk
- SARM Division 2 – Joanne Kwasnicki
- SARM Division 3 – Betty Johnson
- SARM Division 4 – Lynne Roszell
- SARM Division 5 – Chelsea Baranieki
- SARM Division 6 – Colleen Fennig

Carried

114/2019 FOREST HARVEST / PRIMARY WEIGHT HAUL

G.Granrude: THAT we notify R. Peters Jr. Contracting that while a primary weight haul of forest products would be possible, final approval would be dependent on the total number of loads to be hauled, the proposed haul route and execution of a Road Maintenance Agreement.

Carried

115/2019 AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN

C.Forsyth: THAT the Agricultural Producers Association of Saskatchewan transitional membership for the 2019-2020 year be approved and payment submitted in the amount of \$2,019.00.

Carried

116/2019 MOTION TO MOVE TO AN IN CAMERA SESSION

C.Forsyth: THAT the meeting move into an *In Camera* session for discussion pertaining to Human Resources at 8:20 a.m. C.S.T.

Carried

117/2019 MOTION TO RETURN FROM AN IN CAMERA SESSION

C.Forsyth: THAT Council return from an *In Camera* session at 8:40 a.m. C.S.T.

Carried

118/2019 EMPLOYMENT PROPOSAL – PUBLIC WORKS OPERATOR

G.Granrude: THAT effective April 26, 2019 the employment proposal for Public Works Operator Benjamin Glister be approved as submitted.

Carried

119/2019 EMPLOYMENT PROPOSAL – CHIEF ADMINISTRATIVE OFFICER

V.Shmyr: THAT effective June 1, 2019 the employment proposal for Chief Administrative Officer Shelley Holmes be approved as submitted.

Carried

120/2019 EMPLOYMENT PROPOSAL - CASUAL MOWER OPERATOR

J.Powers: THAT effective June 26, 2019 and pursuant to a three month probationary period the employment proposal for Casual Mower Operator Jamie Wiggins be approved as submitted.

Carried

121/2019 MOTION TO MOVE TO AN IN CAMERA SESSION

L.Dupin: THAT the meeting move into an *In Camera* session for discussion pertaining to Long Term Planning at 8:50 a.m. C.S.T.

Carried

122/2019 MOTION TO RETURN FROM AN IN CAMERA SESSION

L.Dupin: THAT Council return from an *In Camera* session at 9:00 a.m. C.S.T.

Carried

123/2019 LIST OF ACCOUNTS FOR APPROVAL

N.Sutton: THAT the accounts represented by cheque numbers 16744 to 16795 in the amount of \$158,368.26 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

124/2019 FINANCIAL STATEMENT

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

Carried

125/2019 2019 BUDGET

V.Shmyr: THAT the 2019 budget be adopted as presented.

Carried

126/2019 2019 MUNICIPAL MILL RATE

L.Dupin: THAT the 2019 municipal mill rate be set at 8.65 mills.

Carried

127/2019 KINISTINO MUSEUM: DONATION REQUEST

L.Dupin: THAT we donate the sum of \$2,000.00 to the Kinistino Museum.

Carried

128/2019 SASKATCHEWAN LOTTERIES GRANT

G.Granrude: THAT the Saskatchewan Trust Initiatives Grant be allocated to the following organizations:

Kinistino Public Library	\$1,100.00
Kinistino High School Band	\$1,100.00
Melfort Public Library	\$818.00
Beatty Community Center	<u>\$500.00</u>
	\$3,518.00

Carried

129/2019 FOREMAN'S REPORT

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

Carried

130/2019 AUTOMATED EXTERNAL DEFIBRILLATOR (AED)

G.Granrude: THAT an Automated External Defibrillator (AED) be purchased from the Saskatchewan Council of St. John’s Ambulance for the municipal shop.

Carried

131/2019 COMMUNITIES IN BLOOM SPONSORSHIP

R.Tondell: THAT we sponsor a Kinistino Communities in Bloom planter in the amount of \$65.00.

Carried

132/2019 COUNCIL REMUNERATION

N.Sutton: THAT the council remuneration be approved as submitted.

Carried

133/2019 ADDITIONAL ACCOUNTS FOR APPROVAL

G.Granrude: THAT the following additional accounts be approved for payment:

R.M. of Flett’s Springs No. 429	6,324.90
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
South Star Investments Ltd.	<u>5,823.18</u>
Total	\$22,548.58

Carried

134/2019 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 11:00 a.m. C.S.T.

Carried

Appointments

9:00 a.m.	Leonard Margolis	Kinistino Fire Department
9:30 a.m.	Carol & Lloyd Spencer, Cecile Hunt	Fire Coverage Concerns

Delegation: Roly Ford, Wendell Meyers, Larry Paynter,
 Gerald Van Burgsteden, Lyle Sutton, Fire Coverage Concerns
 Grace Turner, Ron Bacon



Reeve



Chief Administrative Officer