

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 MARCH 4th, 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 9:05 a.m.

59/2019 MINUTES

J.Powers: THAT the minutes of the meetings of council held on February 14, 2019 be adopted as read. Carried

60/2019 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 16611 to 16653 in the amount of \$148,608.69 as annexed hereto and forming a part of these minutes be approved for payment. Carried

61/2019 FINANCIAL STATEMENT

G.Granrude: THAT the Statement of Receipts and Payments for the month of February 2019 be accepted as presented. Carried

62 /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

63/2019 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.	-Risk Management Seminar
S.A.R.M.	-Municipal Focus Group
S.A.R.M.	-Canadian Construction Documents
S.A.R.M.	-Rural Councillor magazine

Carried

64/2019 COUNCIL REMUNERATION

V.Shmyr: THAT the council remuneration be approved as submitted. Carried

223/2019 2020 9-1-1 DISPATCH SERVICES

R.Tondell: THAT the 9-1-1 Dispatch fee for the year 2020 be approved and payment in the amount of \$761.76 be submitted to Canadian Public Safety Operations Organization.

Carried

224/2019 FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP

J.Powers: THAT the Federation of Canadian Municipalities membership for the year 2020 be renewed and payment be submitted in the amount of \$247.32.

Carried

225/2019 MUNISOFT COMPUTER SUPPORT AGREEMENTS

J.Powers THAT the Munisoft Software and Hardware Support agreements be renewed the year 2020.

Carried

226/2019 FOREMAN'S REPORT

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

Carried

227/2019 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 17086 to 17129 in the amount of \$181,575.61 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

228/2019 FINANCIAL STATEMENT

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

Carried

229/2019 SHANNONVILLE C&D – DRAINAGE PROJECT

L.Dupin: THAT the project proposed by the Shannonville Conservation and Development Area Authority No. 140 as per the Water Security Agency's plan number E5-105136-1, be granted sanction by the Rural Municipality of Kinistino No. 459 to utilize the RM's road allowances and culvert infrastructure, and further the project is outlined on WSA Plan Number E-5-105136-1 which has been signed and sealed by the municipality.

Carried

230/2019 COUNCIL REMUNERATION

G.Granrude: THAT the council remuneration be approved as submitted.

Carried

231/2019 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>
708 000	4,582.04	1,322.68	5,904.72
649 100	<u>167.97</u>	<u>48.49</u>	<u>216.46</u>
Total	4,750.01	1,371.17	6,121.18

Carried

CAF

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