

**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 MAY 6<sup>th</sup>, 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
Jack Powers	Division 6

**Absent:** Garry Granrude Division 5

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

**86/2019 MINUTES**

*J.Powers:* THAT the minutes of the meetings of council held on April 9, 2019 be adopted as read.

Carried

**87/2019 LIST OF ACCOUNTS FOR APPROVAL**

*R.Tondell:* THAT the accounts represented by cheque numbers 16704 to 16743 in the amount of \$153,623.97 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

**88/2019 FINANCIAL STATEMENT**

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

Carried

**89 /2019 FOREMAN'S REPORT**

*R.Tondell:* THAT we acknowledge the Foreman's verbal report for the period since the last regular meeting of council.

Carried

**90/2019 CORRESPONDENCE**

*N.Sutton:* THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

S.A.R.M.	-Speak Out About Canola Crisis
S.A.R.M.	-Beaver Control Program & Rat Control Program
S.A.R.M.	-Invasive Plant Control Program
Ministry of Agriculture	-Agrivew
Government of SK	-2019 Education Mill Rates
CN Rail	-Vegetation Control: June 24-July 31, 2019
SK Fire Management System	-Fire Weather Index
Saskatchewan Health Authority	-Info Session: May 13 @ Melfort Hospital
Ministry of Highways	-Ferry Operational Start Times/Dates
Canadian Ag Partnership	-Plant Health Network News

JS.

**90/2019 CORRESPONDENCE CONTINUED...**

RCMP: Prince Albert Detachment	-Community Policing Report
Ministry of Government Relations	-Single Engine Air Tanker Program
Struthers Lake Regional Park	-Minutes
Errol Constant	-Resume
Ralph Fairbrother	-Resume

Carried

**91/2019 BEAVER CONTROL PROGRAM**

*C.Forsyth:* THAT we pay the sum of \$15.00 plus the provincial contribution of \$15.00 from the beaver control program for each beaver removed from the municipality by the individuals appointed by Council.

Carried

**92/2019 BEAVER CONTROL PROGRAM**

*J.Powers:* THAT the following individuals with the possession of a valid Saskatchewan Hunting and Trapping License are appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:

Glen Leland, Garth Sanderson, Corey Sandness, and Lyle Sutton.

Carried

**93/2019 2019 EDUCATION MILL RATES**

*C.Forsyth:* THAT we acknowledge the following education mill rates set by the Government of Saskatchewan for the year 2019:

Agricultural Property:	1.43 mills
Residential Property:	4.12 mills
Commercial/Industrial Property:	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

Carried

**94/2019 SASKATCHEWAN MUNICIPAL HAIL INSURANCE WITHDRAWALS**

*N.Sutton:* THAT we acknowledge withdrawal of the lands from Saskatchewan Municipal Hail Insurance represented by withdrawal numbers 459-0937 to 459-0938.

Carried

**95/2019 DUST CONTROL**

*J.Powers:* THAT dust control measures be undertaken on a trial basis on Mile 253 at NNW 20-45-20-W2.

Carried

**96/2019 BYLAW 2019-03 FIRST READING**

*J.Powers:* THAT Bylaw 2019-03 to enter in to amend an agreement be introduced and read a first time.

Carried

**97/2019 BYLAW 2019-03 SECOND READING**

*N.Sutton:* THAT Bylaw 2019-03 now be read the second time.

Carried

**98/2019 BYLAW 2019-03 TO PROCEED WITH THIRD READING**

*R.Tondell:* THAT Bylaw 2019-03 be given three readings at this meeting.

Carried Unanimously

**99/2019 BYLAW 2019-03 AMENDING AGREEMENT**

*V.Shmyr*: THAT Bylaw 2019-03 to amend an agreement as attached hereto and forming a part of these minutes be adopted. Carried

**100/2019 96/2019 BYLAW 2019-04 FIRST READING**

*C.Forsyth*: THAT Bylaw 2019-04 to regulate the operation and parking of vehicles and use of highways within the Rural Municipality of Kinistino No. 459 be introduced and read a first time. Carried

**101/2019 BYLAW 2019-04 SECOND READING**

*N.Sutton*: THAT Bylaw 2019-04 now be read the second time. Carried

**102/2019 BYLAW 2019-04 TO PROCEED WITH THIRD READING**

*R.Tondell*: THAT Bylaw 2019-04 be given three readings at this meeting. Carried Unanimously

**102B/2019 BYLAW 2019-04 TRAFFIC BYLAW**

*V.Shmyr*: THAT Bylaw 2019-04 to regulate the operation and parking of vehicles and use of highways within the Rural Municipality of Kinistino No. 459 as attached hereto and forming a part of these minutes be adopted. Carried

**103/2019 INFORMATION REQUEST**

*J.Powers*: THAT the Administrator is authorized to provide information requested pursuant to Administrative Bylaw No. 2013-03. Carried

**104/2019 2019 CONSERVATION & DEVELOPMENT AREA AUTHORITY LEVIES**

*N.Sutton*: THAT we acknowledge the 2019 levies for the following taxing authorities:

Flett's Springs C&D Area Authority	\$11,877.84
Lund C&D Area Authority	\$142,916.70
Shannonville C&D Area Authority	\$10,888.25
Willow Creek C&D Area Authority	\$6,438.04

Carried

**105/2019 MELFORT AGRICULTURAL SOCIETY DONATION**

*R.Tondell*: THAT we donate the sum of \$100.00 to the Melfort Agricultural Society. Carried

**106/2019 ADDITIONAL ACCOUNTS FOR APPROVAL**

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

R.M. of Invergordon	\$8,802.1
R.M. of Lake Lenore	\$2,227.10
R.M. of Lake Lenore	<u>\$1,641.45</u>
Total	\$12,670.74

Carried

V.G.

**107/2019 ADJOURN**

*C. Forsyth:* THAT this meeting now adjourn at 10:00 a.m. C.S.T.

Carried


**Appointments**

9:00 a.m. Lakeland Co-Op Association

Manager, Steve Jack



Reeve



Chief Administrative Officer