

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 TUESDAY NOVEMBER 12th, 2019

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

Vance Shmyr	Reeve
Lindsay Dupin	Division 1
Chad Forsyth	Division 2
Jack Powers	Division 6

Absent: Neil Sutton Division 3
 Ray Tondell Division 4
 Garry Granrude Division 5

The meeting was called to order by Reeve Vance Shmyr at 9:05 a.m. C.S.T.

186/2019 MINUTES

J.Powers: THAT the minutes of the meetings of council held on September 5, 2019 be adopted as read. Carried

187/2019 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. | -Federal Gov't needs to hear rural SK & AB |
| S.A.R.M. | -Comments on Speech from the Throne |
| Gov't Relations/S.A.R.M. | -Revenue Sharing Requirements |
| S.A.R.M. | -Canadian Red Cross Community Partnerships |
| Ministry of Health | -Forest Reserve Well Test Results |
| S.A.R.M. | -Rural Integrated Roads for Growth |
| S.A.R.M. | -2020 Benefits Plan / Extended Health & Dental |
| S.A.R.M. | -2020 Fidelity Bond |
| S.A.R.M. | -2020 Property Self-Insurance Program |
| S.A.R.M. | -2020 Liability Self Insurance Plan |
| S.A.R.M. | -2020 Excess Liability Insurance |
| S.A.R.M. | -Star Phoenix & Leader Post Enquiry |
| S.A.R.M. | -Employee & Family Assistance Program |
| Melfort R.C.M.P | -SK Crime Watch Advisory Network |
| Melfort Ag Society | -Annual Meeting & Supper |
| Ag Producers Assoc of SK | -Newsletter |
| Plant Health Officer | -Meet Re: Available Services |
| Wapiti Regional Library | -Newsletter |
| R.M. of Birch Hills | -Office Relocation |
| Gov't of SK | -Ferry Seasonal Closures |
| HELP International | -2020 Shelterbelt Program |
| North Central Transp. | -2020 Workshops/Services |
| SK Safety Council | -2020 Safety Seminar |
| SK Agriculture | -Agriview |
| R.M of Flett's Springs | -Joint Administration |

CF

187/2019 CORRESPONDENCE CON'T

Prince Albert R.C.M.P.

-Community Policing Report

Carried

188/2019 FOREST RESERVE WELL WATER RESULTS

J.Powers: THAT we acknowledge receipts of the Forest Reserve Well water test results received from Ministry of Health.

Carried

189/2019 S.A.R.M. BENEFITS PLAN

L.Dupin: THAT we participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for the year 2020 providing coverage for permanent employees as well as group coverage in the amount of \$50,000.00 for members of Council as Elected & Appointed officials and further that the municipality shall pay all premiums on behalf of the employees and members of Council.

Carried

190/2019 FIDELITY BOND

C.Forsyth: THAT the Fidelity Bond through the Saskatchewan Association of Rural Municipalities for the year 2020 has been inspected and approved.

Carried

191/2019 PROPERTY SELF INSURANCE PLAN

J.Powers: THAT the Property Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2020.

Carried

192/2019 LIABILITY SELF INSURANCE PLAN

L.Dupin: THAT the Liability Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2020.

Carried

193/2019 EXCESS LIABILITY INSURANCE

C.Forsyth: THAT our Excess Liability insurance coverage with a limit of \$5,000,000 be renewed through the Saskatchewan Association of Rural Municipalities for the year 2020.

Carried

194/2019 FOREMAN'S REPORT

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

Carried

195/2019 EMPLOYEE CONTRACT

C.Forsyth: THAT the Reeve and Administrator ae hereby authorized on behalf of the municipality to sign the employment contract effective December 26th, 2019, with respect to Administrative Assistant Sharon Breiter.

Carried

CF

196/2019 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 16969 to 17033 in the amount of \$204,918.03 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

197/2019 FINANCIAL STATEMENT

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

Carried

198/2019 LIST OF ACCOUNTS FOR APPROVAL

L.Dupin: THAT the accounts represented by cheque numbers 17034 to 17085 in the amount of \$216,885.15 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

199/2019 FINANCIAL STATEMENT

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

Carried

200/2019 BEAVER CONTROL PROGRAM

V.Shmyr: THAT the following individuals with 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, Bryan Johnson

Carried

201/2019 BEAVER TAIL COLLECTION

L.Dupin: THAT a Beaver Control Program tail collection be held at the municipal shop on Thursday, December 5, 2019 from 1:00 to 4:00 p.m. C.S.T.

Carried

202/2019 MUNICIPAL GAS TAX FUND AMENDING AGREEMENT

J.Powers: THAT the Reeve and Administrator are hereby authorized on behalf of the municipality to sign the Municipal Gas Tax Fund Agreement Amending Agreement.

Carried

203/2019 PROPOSED PARCEL A – SW 4-48-21-W2

V.Shmyr: WHEREAS the application for Proposed Parcel A, a 7.72 acre residential subdivision located on the SW 4-48-21-W2 exceeds the maximum site area allowed under Zoning Bylaw 84-2, however due to the existing physical circumstances of the site, a greater site area is allowed and the application is approved.

Carried

204/2019 MOTION TO COLLECT TAXES IN ADVANCE OF LEVY

C.Forsyth: THAT pursuant to Section 266 of *The Municipalities Act*, the Administrator is authorized to collect taxes in advance of the 2020 tax levy.

Carried

CAF

205/2019 ADDITIONAL ACCOUNTS FOR APPROVAL

L.Dupin: THAT the following additional accounts be approved for payment:

Doug Folden Trucking Ltd. \$53,366.25

Carried

206/2019 2020 REGULAR MEETINGS OF COUNCIL

V.Shmyr: THAT the 2020 regular meetings of council be held at the Municipal Office, 212 Main Street, Kinistino, Saskatchewan on the second Thursday of the month commencing at 8:00 a.m. C.S.T.

Carried

207/2019 MEETING TIME CHANGE

J.Powers: THAT the regular meetings of council to be held at the Municipal Office for the months of January through March 2020 inclusive, plus November and December 2020 commence at 9:00 a.m. C.S.T.

Carried

208/2019 2020 BORROWING & SIGNING AUTHORITY

J.Powers: THAT Reeve Vance Shmyr or Deputy Reeve Chad Forsyth and Administrator Shelley Holmes are hereby authorized to sign all documents for and on behalf of the municipality and that the same officials be authorized to establish a line of credit or borrow money to meet expenditures up to \$400,000.00 as required.

Carried

209/2019 2019 CHRISTMAS SUPPER

V.Shmyr: That the annual Christmas supper for Council, employees and their spouses be held at 6:00 p.m on Friday, December 13, 2019 at the Blake Johnson residence, 105 Valley Drive, Kinistino, Saskatchewan.

Carried

210/2019 BEAVER CONTROL PROGRAM

V.Shmyr: 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

211/2019 TAX ABATEMENT –SECTION 293

J.Powers: 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:

Roll	Municipal	School	Total
649 100	1,980.14	571.60	2,551.74

Carried

212/2019 LEAVE OF ABSENCE

J.Powers: THAT pursuant to Section 147(1) of *The Municipalities Act*, Councillor Neil Sutton is authorized to be absent from the November and December 2019 and January 2020 regular meetings of Council.

Carried

OH

213/2019 ADMINISTRATOR APPOINTMENT

L.Dupin: THAT Shelley L. Holmes be appointed as Administrator, Chief Administrative Officer, Assessor and Tax Collector for the Rural Municipality of Kinistino No. 459 for the year 2020.

Carried

214/2019 STRAY ANIMALS

C.Forsyth: THAT Administrator Shelley Holmes be appointed to administer *The Stray Animals Act* for the year 2020.

Carried

215/2019 BOARDS AND COMMITTEES

J.Powers: THAT the appointments to board and committees be as follows:

- | | |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| ADD #32 Board (Local & District) | Jack Powers |
| Building Inspector | Meridian Inspections |
| Carrot River Valley Watershed | Dale Holmgren |
| Culvert Committee | Reeve and Council |
| Deputy Reeve | Chad Forsyth |
| Emergency Measures Co-Ordinator | Roly Ford |
| Finance Committee | Reeve and Council |
| Fire Guardians | Reeve and Council |
| Kinistino & District Pioneer Museum | Annabelle Dahlsjo |
| Kinistino Public Library | Annabelle Dahlsjo |
| Legal Counsel | Mel Annand, W Law Group |
| Melfort Agricultural Society | Ray Tondell |
| Melfort & District Rural Firefighting Society | Vance Shmyr |
| Melfort Group Home Society | Annabelle Dahlsjo |
| Melfort Veterinary Service Board | Dale Holmgren |
| Pest Control Officer | Vern Holland |
| Plant Health Officers | Katey Makohoniuk, Lynne Roszell,
Joanne Kwasnicki, Chelsea Baraniecki,
Betty Johnson & Colleen Fennig |
| Road Committee | Reeve and Council |
| Wapiti Regional Library | Annabelle Dahlsjo |
| Weed Control Officer(s) | Reeve and Council |
| Lake Lenore Goosehunting Creek Watershed | Vance Shmyr, Lindsay Dupin and in
their absence alternate appointees are:
Ray Tondell, Chad Forsyth |

Carried

216/2019 POUNDKEEPERS

R.Tondell: THAT Jody Tondell and Myles Hansen be appointed pound keepers for the municipality, and further that pursuant to Section 10.1 of *The Stray Animals Act*, Mohawk Animal Clinic is also appointed.

Carried

217/2019 DISTRICT BOARD OF REVISION

J.Powers: That we appoint Gord Krismer Associates, Regina, Saskatchewan and Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang and Gail Wartman as members to the District Board of Revision and further that Aileen Swenson be appointed as the Secretary to the Board for the year 2020.

CAF

Carried

218/2019 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 2020:

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

219/2019 FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS

L.Dupin: THAT the following individuals be appointed as fire chiefs and fire rangers for the Rural Municipality of Kinistino No. 459 for the year 2020:

Melfort Fire Department:

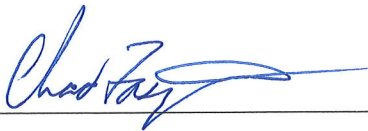
Chief: Jason Everitt
Volunteer Fire Fighters: Doug Walsh, Randy Martin, Doug Dudar, Kevin Nagy, Len Whitney, Kyle Walsh, Graham Calow, Jason Spratt, Ryan Woolsey, William Smart, Jordan Derr, Levi McFadden, Michael Lavigne, Amanda Boland, Kevin Dyck, Jonas Sanderson, Cody Osborne, Nolan Kadachuk, Ben Rokochoy & Mason Gordon-Danku.

Carried

220/2019 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 12:00 p.m. C.S.T.

Carried



Reeve

Chief Administrative Officer