

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 THURSDAY SEPTEMBER 5th, 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 8:35 a.m. C.S.T.

160/2019 MINUTES

J.Powers: THAT the minutes of the meetings of council held on August 8, 2019 be adopted as read.

Carried

161/2019 CORRESPONDENCE

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

S.A.R.M.	-Midterm Resolution Deadline: September 29 th
R.M.A.A.	-Star Phoenix Information Request
R.M. of Birch Hills	-Stray horses in area
A.P.A.S.	-AGM: December 4-6, 2019 @ Travelodge Regina
Scotiabank	-Property @ Lots 1&2 Block 7 Plan G2980
Cumberland College	-2019-20 Scholarship
Ministry of Health	-Forest Reserve Well Test Results
North East S.P.C.A.	-Grand Opening: September 27, 2019
Minister of Finance	-Rural Policing Requisition

Carried

162/2019 CUMBERLAND REGIONAL COLLEGE SCHOLARSHIP

V.Shmyr: THAT we donate the sum of \$500.00 to Cumberland Regional College to fund a scholarship in name of the municipality.

Carried

163/2019 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

164/2019 FOREMAN'S REPORT

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

Carried

165/2019 LIST OF ACCOUNTS FOR APPROVAL

L.Dupin: THAT the accounts represented by cheque numbers 16913 to 16968 in the amount of \$399,001.82 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

166/2019 FINANCIAL STATEMENT

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

Carried

167/2019 GRID #789 GRADING RELEASE

J.Powers: THAT the Grading Release Form regarding construction of 11 kilometers of Grid #789 be hereby approved.

Carried

168/2019 LIST OF LANDS IN ARREARS

L.Dupin: THAT we instruct the Administrator to advertise in The Journal a List of Land in Arrears of taxes owing with the exception of Crown Lands and any land on which tax arrears are equal to or less than one-half of the previous year's levy owing.

Carried

169/2019 DONATION: PULLING FOR PAISLEY FUNDRAISER

J.Powers: THAT the municipality provide a donation to the "Pulling for Paisley" fundraiser of two twenty yard loads of crushed gravel to be delivered to a location within the Rural Municipality of Kinistino or a location within a twenty mile radius of the Town of Kinistino.

Carried

170/2019 DEVELOPMENT PERMIT

J.Powers: THAT the application for the development on the property located on SE 22-47-19-W2 be accepted and approved.

Carried

171/2019 ADDITIONAL ACCOUNTS

V.Shmyr: THAT the Reeve or Deputy Reeve and Administrator are authorized to pay all additional accounts pertaining to August 2019.

Carried

172/2019 TAX ENFORCEMENT

J.Powers: THAT Ron Price-Jones is hereby authorized to undertake tax enforcement procedures on the following properties:

Blk/Par A Plan No. 101429120 Ext 59, Blk/Par A Plan No. 101775797 Ext 0, NE 06-48-21-W2 Ext 0, LSD 13 Sec 08-48-22-W2 Ext 45, NE LSD 1 Sec 29-47-21-W2 Ext 41, NE Sec 15-48-21-W2 Ext 0, SE 22-48-21-W2 Ext 0, Blk/Par B Plan No. 101459202 Ext 66, Blk/Par A Plan No. 101459190 Ext 60, NW 34-47-19-W2 Ext 68, Blk/Par A Plan No. 101459213 Ext 70, SE 03-48-19-W2 Ext 0, Blk/Par A Plan No. 101451507 Ext 65, Blk/Par A Plan No. 101451529 Ext 14, NE 04-48-19-W2 Ext 0, Blk/Par A Plan No. 101402615 Ext 23, NW 03-47-22-W2 Ext 0, NW 08-49-21-W2 Ext 0, LSD 1 & 8 Sec 06-48-21-W2 Ext 10.

Carried

173/2019 BYLAW 2019-05 DISPENSE WITH MAILING ASSESSMENT NOTICES

C.Forsyth: THAT Bylaw 2019-05 to dispense with the mailing of assessment notices be introduced and read a first time.

Carried

174/2019 BYLAW 2019-05 SECOND READING

L.Dupin: THAT Bylaw 2019-05 be read a second time.

Carried

175/2019 BYLAW 2019-05 TO PROCEED WITH THIRD READING

V.Shmyr: THAT Bylaw 2019-05 be given three readings at this meeting.

Carried Unanimously

176/2019 BYLAW 2019-05 DISPENSE WITH MAILING ASSESSMENT NOTICES

L.Dupin: THAT Bylaw 2019-05 to dispense with the mailing of assessment notices as attached hereto and forming a part of these minutes be adopted.

Carried

177/2019 BYLAW 2019-06 ASSESSMENT APPEAL FEES

J.Powers: THAT Bylaw 2019-06 to establish a fee to appeal assessments be introduced and read a first time.

Carried

178/2019 BYLAW 2019-06 SECOND READING

V.Shmyr: THAT Bylaw 2019-06 be read a second time.

Carried

179/2019 BYLAW 2019-06 TO PROCEED WITH THIRD READING

L.Dupin: THAT Bylaw 2019-06 be given three readings at this meeting.

Carried Unanimously

180/2019 BYLAW 2019-06 ASSESSMENT APPEAL FEES

C.Forsyth: THAT Bylaw 2019-06 to establish a fee to appeal assessments as attached hereto and forming a part of these minutes be adopted.

Carried

181/2019 CASUAL MOWER OPERATOR

J.Powers: THAT effective August 12, 2019 and pursuant to a three month probationary period the employment proposal for Casual Mower Operator Theron Marion be approved as submitted.

Carried

182/2019 COUNCIL REMUNERATION

C.Forsyth: THAT the council remuneration be approved as submitted.

Carried

183/2019 CASUAL TRUCK DRIVER

L.Dupin: THAT effective September, 2019 and pursuant to a three month probationary period the employment proposal for Casual Truck Driver Devin Marion be approved as submitted.

Carried

184/2019 OCTOBER MEETING

C.Forsyth: THAT the October meeting of Council shall be held at the call of Reeve and further that in the event that weather conditions are favorable the meeting shall be cancelled and the Reeve or Deputy Reeve and Administrator are authorized to pay any accounts pertaining to the month of September 2019.

Carried

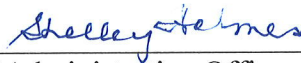
185/2019 ADJOURN

V.Shmyr: THAT this meeting now adjourn at 10:16 a.m. C.S.T.

Carried



Reeve



Chief Administrative Officer