

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK and via teleconference.
Thursday, April 9, 2020

<u>ATTENDANCE:</u>	Present:	Deputy Reeve Administrator	Chad Forsyth Jacquelynne Mann
		Councillors:	
		Lindsay Dupin	Division 1 via teleconference
		Chad Forsyth	Division 2
		Ray Tondell	Division 4 via teleconference
		Jack Powers	Division 6 via teleconference
	Absent:	Vance Shmyr	Reeve
		Neil Sutton	Division 3
		Garry Granrude	Division 5

CALL TO ORDER:
The meeting was called to order by Deputy Reeve Chad Forysth at 8:00 a.m. CST.

MINUTES
69/2020 R. Tondell:
THAT the minutes of the meetings of council held on March 5, 2020 be adopted as read.
CARRIED.

CORRESPONDENCE
70/2020 C.Forsyth:
THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

S.A.R.M.	Strychnine Decision FINAL
S.A.R.M.	COVID-19 message to members
S.A.R.M.	Weekly Policy Bulletin
S.A.R.M.	Update crop insurance deadline April 15
Struthers Lake	Meeting minutes
SMHI	Monthly remittances
Gov Relations	2020 Education Mill Rates Motion to approve
Gord Krismer&Assoc	Assessment Appeals and COVID-19
Gov Relations	Maintaining proper oversight of drinking water
Min of Ag	Weed inspector and PCO appointment letters
WCB	Premium penalites waived April 1-June 30
Borgerson, Lon	Introduction, Batoche consitituency
SPSA	SaskAlert – Provincial Push to download SaskAlert app
SHA	Pandemic Planning

CARRIED.

2020-21 MUNICIPAL REVENUE SHARING
71/2020 R. Tondell:
THAT the RM acknowledge the Municipal Revenue Sharing amount of \$539,240 for the RM in the March 25, 2020 email from the Provincial Program Grant Information.
CARRIED.

CAF



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2020 EDUCATION MILL RATES

72/2020 J. Powers:
THAT the Rural Municipality acknowledge the education mill rates as provided by the Provincial Government in the Mach 19, 2020 letter from the Ministry of Government relations as follows:

Agriculture	1.43 mills
Residential	4.12 mills
Commerical/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CARRIED.

2020 SASKENERGY MITIGATION PAYMENT

73/2020 C. Forsyth:
THAT the RM acknowledge the 2020 SaskEnergy Mitigation payment of \$816.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

74/2020 R. Tondell:
THAT the accounts represented by cheque numbers 17266 to 17329 and manual payments 3-Man SRSD, 3-Man NESD, 3-Man Affinity Credit Union in the amount of \$127833.33 including deleted cheque 17282 to Margolis Industries for insurance in the amount of \$13350.70 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment.
CARRIED.

FINANCIAL STATEMENT

75/2020 J. Powers:
THAT the Statement of Receipts and Payments for the month of March 2020 be accepted as presented.
CARRIED.

PURCHASE OF CAT 140LVR MOTOR GRADER SERIAL NUMBER 0N9500363

76/2020 R. Tondell:
THAT the administrator on behalf of the RM is authorized to enter into agreement to purchase CAT 140LVR grader serial number 0N9500363 as per the quote of April 6, 2020 from Finning CAT for the amount of \$347584.74 including both taxes.
CARRIED.

PURCHASE OF CRUSHED GRAVEL FROM DOUG FOLDEN TRUCKING

77/2020 J. Powers:
THAT the RM purchase 15,000 yards crushed gravel from Folden's Crystal Springs pit, to be crushed at his convenience in spring, and FURTHER THAT crushing may be required for 10,000 yard at the St. Brieux pit later in the year.
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APPROVAL TO OBTAIN COLLABRIA CREDIT CARD FOR J. MANN ADMINISTRATOR

78/2020 C.Forsyth
THAT administrator Jacquelynne Mann as administrator be approved to obtain a Collabria credit card for municipal use from Affinity Credit Union.
CARRIED.

COVID-19
79/2020

R. Tondell:
THAT due to the ongoing concerns with Covid-19, the municipal employees continue with social distancing which includes but not limited to working from home, having two people in the office, the office closed to public, outside operators are allowed to continue to work on municipal roads, operate assigned machines individually and distances maintained when working together and cleaning tools and this continues until such time the provincial government directs us otherwise.
CARRIED.

SIGNAGE AT THE MUNICIPAL WELL

80/2020 R. Tondell:
THAT signs be obtained and installed at the Municipal Well to control parked unattended vehicles.
CARRIED.

ADDITIONAL ACCOUNTS

81/2020 C. Forsyth:
THAT the Deputy Reeve and Administrator are authorized to pay the additional accounts as detailed:

Backstage Music	\$1777.02
Sask Workers Comp	\$6526.01

CARRIED.

MELFORT RURAL PIPELINE ANNUAL LOAN PAYMENTS TRANSFER TO TAX ROLL

82/2020 C. Forsyth:
THAT the Melfort Rural Pipeline Association annual loan payments and/or utility payments in arrears be added to the following properties:

Aaron Hansen	SW 20-47-22 W2nd M	\$2288.45
Mark Olsen	NW 03-47-22 W2nd M	\$ 543.90
Robin Sundelin	SE 14-47-21 W2nd M	\$ 543.90
TOTAL AMOUNT		\$3376.25

CARRIED.

NORTHERN LIGHTS RAIL LTD REDEMPTION OF SHARES

83/2020 J. Powers:
THAT the RM accept Northern Lights Rail's offer to redeem the 50 RM shares at the offered price of \$52,500.00.
CARRIED.

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DATE OF NEXT MEETING

84/2020 C. Forsyth:
THAT the next regular meeting of council is Thursday, May 7, 2020 in the Municipal Office
acknowledging that teleconferencing may need to continue due to COVID-19.
CARRIED.

ADIJOURN

85/2020 C. Forsyth:
THAT this meeting now adjourn at 11:44 a.m. C.S.T. CARRIED.



Reeve



Administrator