

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK and via teleconference.
Thursday, August 13, 2020

ATTENDANCE:

Present:	Deputy Reeve Administrator	Chad Forsyth Jacquelynnne Mann
	Councillors:	
	Lindsay Dupin	Division 1
	Chad Forsyth	Division 2
	Ray Tondell	Division 4
	Garry Granrude	Division 5
	Jack Powers	Division 6
Absent:	Vance Shmyr Neil Sutton	Reeve Division 3

CALL TO ORDER:

The meeting was called to order by Deputy Reeve Chad Forsyth at 8:05 a.m. CST.

MINUTES

152/2020 J. Powers:
THAT the minutes of the meetings of council held on July 9, 2020 be adopted as read.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

153/2020 R. Tondell:
THAT the accounts represented by cheque numbers 17479 to 17536 and manual payments 2-Man Affinity CU, 7-Man SRSD, 7-Man NESD, 27-Man Affinity CU in the amount of \$591,343.89 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment.
CARRIED.

FINANCIAL STATEMENT

154/2020 C. Forsyth:
THAT the Statement of Receipts and Payments for the month of July, 2020 be accepted as presented AND THAT the AMENDED statements of Receipts and Payments for the months of March, April, May and June be further accepted as amended and presented. CARRIED.

ADDITIONAL ACCOUNTS

155/2020 J. Powers:
THAT the Deputy Reeve and Administrator are authorized to pay the additional accounts as detailed:

Sheldon Argent	\$ 1,500.00
Sharon Breiter	\$ 1,500.00
Ryan Evenson	\$ 1,500.00
Curtis Gabrielson	\$ 1,500.00
Blake Johnson	\$ 1,500.00
Orest Kowaniuk	\$ 1,500.00
Jacquelynnne Mann	\$ 1,500.00
Theron Marion	\$ 1,500.00

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Devin Marion	\$ 1,500.00
Bill Wiggins	\$ 1,500.00
Doug Folden Trucking	\$ 53,865.00
Maxim Truck & Trailer	\$ 66,863.37
TOTAL	\$135,728.37

CARRIED.

CORRESPONDENCE

156/2020

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

- Webinar Workshop – Building Standards -- GR
- APAS Rep Update
- AMHI Update – Hail closed for year to NEW BUSINESS
- Wapiti Reginal Libraries opening July 13
- Gravelhub.ca
- NCTPC Municipal Support Program
- Melfort Rural Pipeline Association Financial Statements Dec 31/19
- SaskPower proposed work SE 36-45-21-2 Andrew Robert Taylor
- SARM Weekly Policy Bulletin
- Green Earth Road Spraying – for potholes / wash board
- 2U Carrier Service – Alan Carfantan – upset with road hauling agreement
- ISC Note of Interest Holder of Transmission of Title
- ISC Notice of Former Owner of Transfer of Title to Land
- SAMA 2021 Revulation
- SaskPower proposed work NE 21-46-22-2
- Armtec Outside Sales contact
- ATAP Fall Training Schedule
- PIER Solutions – Newsletter
- APAS Rep update for August 6
- Infrastructure signs and the 2020 Sask Gen Election

CARRIED.

ABATEMENT – MUNICIPAL TAX ABATEMENT ROLL 885-100

157/2020

G. Granrude:
THAT the municipality abate the 2020 tax levy on the property located on the NE Pt. 12-47-19 W2nd as follows:

<u>Roll</u>	<u>Municipal</u>	<u>School</u>	<u>Total</u>
885 100	\$788.41	0.00	\$788.41

CARRIED.

GG-21 VACATION POLICY

158/2020

C. Forsyth:
THAT the municipality approve vacation policy GG-21.

CARRIED.

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FOREST RESERVE WELL WATER RESULTS

159/2020 R. Tondell:
THAT we acknowledge receipt of the Forest Reserve Well water test results received from
the Ministry of Health. CARRIED.

APAS NOMINEE FOR RM REPRESENTATIVE

160/2020 R. Tondell:
THAT Councillor Lindsay Dupin put forth his nomination as the municipal representative for
APAS. CARRIED.

FIRST QUARTER RCMP POLICE REPORT

161/2020 C. Forsyth:
THAT the municipality acknowledge the first quarterly Melfort detachment RCMP report.
CARRIED.

CRIMINAL CODE AMENDMENT

162/2020 J. Powers:
THAT the municipality lobby the federal government to revoke the amendments to the
criminal code on May 1, 2020 under an "Order in Council" titled and referred to as
"Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons,
Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and
Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96." CARRIED.

DONATION TO KINISTINO COMMUNITY CENTER

163/2020 J. Powers:
THAT the municipality donate \$25,000 over a five-year period to the Kinistino Community
Center. CARRIED.

2020 MUNICIPAL ELECTIONS

164/2020 L. Dupin:
THAT Jacquelynne Mann be appointed as Returning Officer for the 2020 Municipal Elections.
CARRIED.

2020 CALL FOR NOMINATIONS

165/2020 G. Granrude:
THAT the Call for Nominations be published in the September 11, 2020 edition of *The Melfort
Journal*. CARRIED.

POLLING PLACES

166/2020 R. Tondell:
That the polling places for the 2020 elections be established as follows:
Reeve – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
Division One – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
Division Three – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
Division Five – Municipal Office, 212 Main Street, Kinistino, Saskatchewan
CARRIED.

Handwritten initials: G. and AM

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INFRASTRUCTURE SIGNS AND THE 2020 SASKATCHEWAN GENERAL ELECTION

167/2020 J.Powers:
THAT the municipality acknowledge the request regarding infrastructure signs and the
upcoming provincial general election. CARRIED.

SEPTEMBER MEETING RESOLUTION

168/2020 L. Dupin:
THAT the September meeting of Council shall be held at the call of the Deputy Reeve and
further that in the event that weather conditions are favourable the meeting shall be
cancelled and the Deputy Reeve or alternate and Administrator are authorized to pay any
accounts pertaining to the month of August 2020. CARRIED.

ADJOURN

169/2020 C. Forsyth:
THAT this meeting now adjourn at 11:34 pm CST. CARRIED.



Deputy Reeve



Administrator