

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK and via teleconference.
Thursday, December 10, 2020

Sask Public Security Agency info re: programs and services
Christmas wishes from Prairie Steel Products
Struthers Lake Board meeting minutes
SARM Dec. 3 Cyber Awareness training

CARRIED.

FOREMAN'S REPORT

218/2020 L. Dupin:
THAT we acknowledge the foreman's verbal report.

CARRIED.

FOREST RESERVE WELL WATER RESULTS

219/2020 G. Granrude:
THAT we acknowledge receipt of the Forest Reserve Well water test results of October
December 4 received from the Ministry of Health.

CARRIED.

FCM MEMBERSHIP RENEWAL

220/2020 V. Shmyr:
THAT we renew the FCM Membership for 2021.

CARRIED.

KINISTINO LEGION DONATION

221/2020 J. Powers:
THAT the municipality donate \$400 to the Kinistino Legion.

CARRIED.

ADDITIONAL ACCOUNTS

222/2020 R. Tondell:
THAT the municipality approve the following additional accounts

Lindsay Dupin	\$1,450.00
Chad Foskyth	\$1,450.00
Garry Granrude	\$1,450.00
Mike Harvey	\$ 966.66
Jack Powers	\$1,450.00
Vance Shmyr	\$1,700.00
Ray Tondell	\$1,450.00
Sheldon Argent	\$1,500.00
Sharon Breiter	\$1,500.00
Curtis Gabrielson	\$1,500.00
Blake Johnson	\$1,500.00
Jacquelynn Mann	\$1,500.00
Glen Leland	\$1,080.00
Garth Sanderson	\$4,620.00
Cory Sandness	\$1,650.00
Frank Stefaniuk	\$ 480.00
Sask Health Authority	\$ 23.00
RM of Lake Lenore	\$3,845.73
Annabelle Dahlsjo	\$2,031.80

CARRIED.

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APAS MEMBERSHIP RENEWAL

223/2020 L. Dupin:
THAT the RM renew the APAS membership for the year 2021 in the amount of \$12,133.15.
CARRIED.

TENDER OF OLD CHAMPION GRADER

224/2020 V. Shmyr:
THAT the old defunct Champion Grader be put up for tender and sale. CARRIED.

PUBLIC DISCLOSURE STATEMENTS FROM NEWLY ELECTED AND RE-ELECTED MEMBERS

225/2020 V. Shmyr:
THAT the municipality accept the Municipal public disclosure statements
as attached to these minutes as the public disclosure statements for the councilors
for divisions 2 and 4 for 2021. CARRIED.

PANDEMIC SICK LEAVE POLICY

226/2020 L. Dupin:
THAT the Municipality approve the pandemic sick leave policy attached to these minutes.
CARRIED.

DECLARATION OF REVENUE SHARING

227/2020 R. Tondell:
THAT the Council of the RM of Kinistino confirms the municipality meets the following
eligibility requirements to receive the Municipal Revenue Sharing Grant:
➤ Submission of the 2019 Audited Financial Statement to the Ministry of
Government Relations;
➤ In Good Standing with respect to the reporting and remittance of Education
Property Taxes;
➤ Adoption of a Council Procedures Bylaw;
➤ Adoption of an Employee Code of Conduct; and
➤ All members of council have filed and annually updated their Public
Disclosure Statements, as required;
And THAT we authorize the Chief Administrative Officer to sign the Declaration of Eligibility
and submit to the Ministry of Government Relations. CARRIED.

VET BOARD PROPOSAL

228/2020 G. Granrude:
THAT Council vote no on the proposed offer of \$30,000 for the Veterinary Clinic building,
land and associated fixtures and that this be communicated to the Secretary of the Veterinary
Board. CARRIED.

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FIRE DISPATCH CONTRACT – SASKTCHEWAN PUBLIC SAFETY AGENCY

229/2020 L. Dupin:
THAT the Administrator be authorized to enter into agreement with the Saskatchewan Public Safety Agency for the year 2021 for the fire dispatch contract. CARRIED.

MUNISOFT COMPUTER AGREEMENTS

230/2020 C. Forsyth:
THAT Munisoft agreement to provide computer software, hardware and maintenance support be renewed for 2021. CARRIED.

COUNCIL REMUNERATION

231/2020 C. Forsyth:
THAT the council remuneration be approved as submitted. CARRIED.

DISPOSAL OF MUNICIPAL RECORDS

232/2020 V. Shmyr:
THAT effective January 1, 2021 and pursuant to Bylaw 2012-01 disposal of the municipal records up to and including December 31, 2013 shall be undertaken in accordance with the Records Retention Schedule: Accounts Payable; Accounts Receivable; Assessment Appeals; Assessor's Valuation Records; Bank Reconciliations; Bank Statements; Board and Committee Reports; Cancelled Cheques; Cheque Stubs; Correspondence; Deposit Books; Federal and Provincial Remittance Forms; Insurance Policies; Invoices; Permits; Receipts; Receipt Ledgers; Receipts Journals; Tax Certificates; Tax Enforcement Records and Tax Lien Withdrawal Forms.

2020 AUDIT ENGAGEMENT – INGRAM & YEADON

233/2020 C. Forsyth:
THAT the Reeve is authorized to sign the 2020 audit engagement letter with Ingram & Yeadon Accounting, Melfort, Saskatchewan. CARRIED.

PROPOSED PARCEL A – NW 25-46-20 W2

234/2020 L. Dupin:
WHEREAS the application for Proposed Parcel A, a 15.03 acre residential subdivision located on the NW 25-46-20-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 upon the condition that if an approach is required it will be the applicant's responsibility to pay for installation or arrange installation with the RM. CARRIED.

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PROPOSED PARCEL A – NW 16-48-22-W2


235/2020 J.Powers:
WHEREAS the application for Proposed Parcel A, a 7.02 acre residential subdivision located on the NW 16-48-22-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.

2021 PUBLIC WORKS EMPLOYEES

236/2020 V. Shmyr:
THAT effective December 26th, 2020 the employment proposal with respect to the following Public Works employees be approved as submitted:
Blake Johnson
Curtis Gabrielson
Sheldon Argent
Ryan Evenson
Bill Wiggins
Devin Marion
Orest Kowaniuk
Theron Marion CARRIED.

ADJOURN

237/2020 C. Forsyth:
THAT this meeting now adjourn at 12:10 pm CST. CARRIED.



Reeve



Administrator