

**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 JANUARY 9<sup>th</sup>, 2020**

**Present:** Deputy Reeve Chad Forsyth, Administrator Shelley L. Holmes and the following Councillors:

Lindsay Dupin	Division 1
Chad Forsyth	Division 2
Ray Tondell	Division 4
Garry Granrude	Division 5
Jack Powers	Division 6

**Absent:** Vance Shmyr Reeve  
Neil Sutton Division 3

The meeting was called to order by Deputy Reeve Chad Forsyth at 9:00 a.m. C.S.T.

**1/2020 MINUTES**

*J.Powers:* THAT the minutes of the meetings of council held on December 12, 2019 be adopted as read.  
Carried

**2/2020 CORRESPONDENCE**

*R.Tondell:* THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

S.A.R.M.	-SARM Elections
Judy Harwood	-Support request: SARM Division 5
Gov't Relations	-Investing in Canada Infrastructure
S.A.R.M.	-SaskTenders Postings
Ministry of Health	-Forest Reserve Well Results
North Central Transportation	-Minutes
North Central Transportation	-Workshop Feb 27 @ Birch Hills
Hudson Bay Route Assoc.	-2020 Membership (\$300)
Water Security Agency	-Ground Water Use: Forest Reserve Well
Ministry of Agriculture	-Agriview
Struthers Lake Regional Park	-Minutes
Ducks Unlimited	-2020 Calendar
Government Relations	-Revenue Sharing Declaration of Eligibility

Carried

**3/2020 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

**4/2020 HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP**

*J.Powers:* THAT the Hudson Bay Route Association membership for the year 2020 be renewed and payment be submitted in the amount of \$300.00.

Carried



**5/2020 FOREMANS REPORT**

*R.Tondell:* THAT we acknowledge the Foreman’s verbal report for the period since the last regular meeting of council.

Carried

**6/2020 DECLARATION OF ELIGIBILITY**

*R.Tondell:* THAT the Council of the Rural Municipality of Kinistino No.459 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 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 Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

**7/2020 LIST OF ACCOUNTS FOR APPROVAL**

*J.Powers:* THAT the accounts represented by cheque numbers 17130 to 17183 in the amount of \$200,398.58 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

**8/2020 FINANCIAL STATEMENT**

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

Carried

**9/2020 ADDITIONAL ACCOUNTS FOR APPROVAL**

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

Canadian Public Safety	761.76
Kinistino Fire Dept. Levy	9,500.00
Munisoft-Software Maintenance	3,572.56
Munisoft-Equipment Maintenance	538.35
SARM-2020 PSIP	8,664.30
SARM-2020 Fidelity Bond	318.00
SARM-LSIP	2,379.44
SARM-2020 Insurance & Benefits	51,428.72
SARM-2020 Excess Liability	1,763.84
SARM-Membership	2,832.59
FCM-Membership	247.32
Hudson Bay Route Assoc	300.00
Waste Management	228.12
Town of Kinistino	118.75
R.M. of Flett’s Springs	25,565.80
Dwayne Enterprises	<u>36,540.00</u>
Total	144,759.55

*CF*

Carried

**10/2020 GRAVEL REPORT**

*G.Granrude:* THAT the council remuneration be approved as submitted.

Carried

**11/2020 APPROVAL ENTER ON MUNICIPAL RIGHT OF WAY**

*L.Dupin:* THAT approval is granted to the Ministry of Highways to enter on the municipal right of way for the purposes of clearing the sight lines along Highway 3 with the understanding that all costs of the project and any associated liability are the responsibility of the Ministry of Highways.

Carried

**12/2020 AUDIT ENGAGEMENT**

*G.Granrude:* THAT the Deputy Reeve is hereby authorized to sign the 2019 audit engagement letter with Ingram & Yeadon Accounting, Melfort, Saskatchewan.

Carried

**13/2020 ADJOURN**

*C.Forsyth:* THAT this meeting now adjourn at 12:00 p.m. C.S.T.

Carried

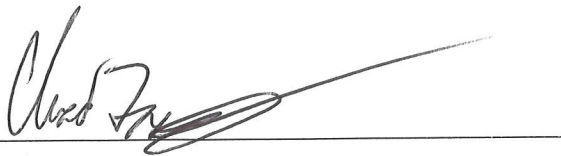
**DELEGATIONS**

10:00 a.m.

Duane Haave, General Manager APAS

11:30 a.m.

Affinity Credit Union

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

*AF*