

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK and via teleconference.
Thursday, June 11, 2020

Ray Tondell	\$ 1,450.00
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
Jacquelynn Mann	\$ 1,500.00
Theron Marion	\$ 1,500.00
Devin Marion	\$ 1,500.00
Bill Wiggins	\$ 1,500.00
Town of Kinistino	\$ 118.75
Triod Supply	\$ 1,291.60
Greenland Waste	\$ 42.30
TOTAL	\$26,852.65

CARRIED.

CORRESPONDENCE

114/2020

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 Notice of Objection |
| S.A.R.M. | - Weekly Policy Bulletin - Agristability |
| SK Health Authority | - Municipal Well environmental services report |
| S.A.R.M. | -3 YR funding for PBP Programs |
| S.A.R.M. | -PCO and Weed Inspector Services |
| S.A.R.M. | -Respect in the Workplace |
| North East SPCA | - Annual report 2020 |
| Min of Ag | - Land Report March 2020 |
| Municipal Info GR | - COVID-19 |
| agro MAX | - ICIP applications extended to May 15 |
| STARS | - strychnine update: have in stock, limited supply |
| NC Health Care Found | - Thank you/update letter |
| SaskPower | - Thank you for donation |
| | - Parcel A, Plan 101537186 SW 28-45-21 W2nd
Notice of intention right-of-way |
| North Central TPC | - minutes Feb 18 |
| Carrot River Valley w/s
Government Relations | - Producer Information – well decommissioning |
| G Krismer | - Assessment Appeals extension MO |
| T Warkentine | - Assessment appeals briefing note |
| SMHI | - Thank you note SK Innovation & Opportunity Award |
| SPCOA | -Consolidated Report for 2019 |
| SARM | - Cancellation of 2020 SPCOA Convention |
| | - Construction Season – guidelines for Highways Staff
and Contractor |
| Green Aero | - drone info |

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- | | |
|-------------------|---|
| SARM | - box of docs global platform |
| CN | - Right of way Vegetation Control |
| APAS | - COVID-19 Impacts on Agri Supply Chains |
| RM of Lake Lenore | - Notice of public meeting re: special levies |

CARRIED.

RENEWAL OF APAS MEMBERSHIP

115/2020 C. Forsyth:
THAT the municipality renew the membership with APAS for the duration of the 2020 year in the amount of \$6127.86. CARRIED.

FIRE SERVICES AGREEMENT TOWN OF KINISTINO/KINISTINO FIRE DEPARTMENT 2021-2025

116/2020 G. Granrude:
THAT the municipality accept the agreement for services from the Kinistino Fire Department for the provision of fire services for Divisions 2, 3, 5 and 6 for the years 2021-2023 in the amount of \$12,000 per year and 2024-2025 in the amount of \$13,000 per year. CARRIED.

CHANGE OF BUSINESS REPRESENTATIVE FOR AFFINITY CREDIT UNION

117/2020 L. Dupin:
THAT the municipality change the business representatives for the Affinity Credit Union from Reeve Vance Shmyr and Councilor Neil Sutton to Chad Forsyth, Deputy Reeve and Ray Tondell, Councilor. CARRIED.

CANCELLATION OF COLLABRIA MASTERCARD IN SHELLEY HOLMES' NAME

118/2020 J. Powers:
THAT the administrator be authorized to cancel the Collabria mastercard taken in the name of Shelley Holmes and remove Ms. Holmes as a cardholder for the municipality. CARRIED.

SE 30-46-20 W2nd

119/2020 C.Forsyth:
THAT the municipality has no objection to the proposed subdivision for the SE 30 46-20 w2nd. CARRIED.

PAYMENT OF INVOICE 186345, ANDERSON MOTORS

120/2020 L. Dupin:
THAT the municipality pay invoice 186345 to Anderson Motors for a deflector, shield kit, guard and mats for the 2018 Dodge 3500 to Curtis Gabrielson for payment of the invoice. CARRIED.

ADOPTION OF MILL RATE

121/2020 C. Forsyth:
THAT the 2020 municipal mill rate be set at 8.65mills. CARRIED.



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BUDGET

122/2020 G. Granrude:
THAT the budget for the year 2020 be accepted as presented and be formed hereto a part of these minutes as attached. **CARRIED.**

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM 2020

123/2020 J. Powers:
THAT the Acting Reeve, Chad Forsyth is authorized to sign the Municipal Economic Enhancement Program 2020 funding agreement on the Municipality's behalf AND FURTHER THAT the project plan submitted to MEEP be approved **CARRIED.**

~~**FORESTRY WELL RETROFIT AND REPLACEMENT OF PUMPS PROJECT FOR MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**~~ *rescinded*

124/2020 G. Granrude: *142/2020*
THAT the municipality undertake to replace the pumps at the forestry well and upgrade the well housing for the small pump under the municipal economic enhancement project in order to improve capacity for output to municipality residents, increase the useful life of the pumps, reduce the amount of time in disrepair as well as see a reduction in time required to repair the pump by municipal staff. **CARRIED.**

~~**UPGRADE/ADDITION TO MUNICIPAL SHOP FOR MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**~~ *rescinded*

125/2020 J. Powers: *143/2020*
THAT the municipality undertake to construct an improvement to the municipal shop to increase the covered storage for municipal equipment and parts and supplies, as well as possibly putting in a concrete pad stopping water from entering the shop thereby increasing the useful life of the assets and equipment under the municipal economic enhancement project. **CARRIED.**

FOREST RESERVE WELL WATER RESULTS

126/2020 G. Granrude:
THAT he municipality acknowledge receipt of the Forest Reserve Well water test results received from the Ministry of Health for the period of June, 2020. **CARRIED.**

RCMP FIRST QUARTERLY POLICING REPORT

127/2020 C. Forsyth:
THAT the municipality acknowledge the first quarterly policing report from the RCMP for the period January to March, 2020. **CARRIED.**

GRAVEL PILE MEASURING – HIRING OF CONTRACTOR

128/2020 J. Powers:
THAT the municipality approve the hiring of a drone contractor to accurately measure the gravel piles for the municipality. **CARRIED.**



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COUNCIL REMUNERATION

129/2020 C. Forsyth:
THAT the council remuneration be approved as submitted. CARRIED.

GRAVEL EXPLORATION NE 11.49.22 W2nd

130/2020 J. Powers:
THAT the municipality authorize application for a permit to explore for the prospect for gravel on crown land located at NE 11.49.22. CARRIED.

2020/21 CHANNEL CLEARING PROGRAM

131/2020 C. Forsyth:
THAT the Administrator be authorized to apply for 3 permits for beaver dam removal for the 20/22 channel clearing program with the Water Security Agency for the following locations:
Mile 510
Mile 237
Mile 521. CARRIED.

OFFICE CLOSURE

132/2020 G. Granrude:
THAT the municipal office shall be closed each Friday during July & August 2020 with the exclusion of August 28, 2020.

DATE OF NEXT MEETING

133/2020 C. Forsyth:
THAT the next regular meeting of council is Thursday, July 9 2020 in the Municipal Office acknowledging that teleconferencing may need to continue due to COVID-19. CARRIED.

ADJOURN

134/2020 C. Forsyth:
THAT this meeting now adjourn at 11:34 pm CST. CARRIED.



Deputy Reeve



Administrator