

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, MARCH 5th, 2020

Present: Reeve Vance Shmyr, Administrator Shelley L. Holmes and the following Councillors:

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

Absent: Neil Sutton Division 3

The meeting was called to order by Reeve Vance Shmyr at 9:00 a.m. C.S.T.

42/2020 MINUTES

C.Forsyth: THAT the minutes of the meetings of council held on January 9, 2020 be adopted as read.

Carried

43/2020 CORRESPONDENCE

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

S.A.R.M.	-Municipal Breach: Cyber Attack
S.A.R.M.	-CN Shutdown News Release
S.A.R.M.	-SUMA Name Change Update
Common Ground Alliance	-Safety Breakfast: April 22 @ PA
Government Relations	-Regional Co-Operation Workshop April 7 @ PA
Ministry of Highways	-Spring Road Restrictions
SK Health Authority	-Forest Reserve Well Results
NE School Division	-Open Forum: March 31 @ Tisdale Recplex
Ministry of Agriculture	-Well Decommissioning Newsletter
S.A.M.A.	-2020 Annual Meeting: April 9 @ Saskatoon
North Central Transportation	-2020 Annual Meeting: April 9 @ Blaine Lake
Prince Albert R.C.M.P.	-Quarterly Policy Report
Carrot River Valley WSA	-2020 Membership
Lake Lenore GHC WSA	-Minutes
Plant Health Officer	-Invasive Species Workshop Mar 24 @ Saskatoon
City of Melfort	-Melfort Regional Airport: Letter of Support
S.A.R.M.	-SARM Heads to Ottawa
Ag Producers of SK	-Policy Conference: Mar 16-17 @ Saskatoon
Ag Producers of SK	-Bylaw Amendments
S.A.R.M.	-PSIP Building Valuation Pilot Update
S.A.R.M.	-Resolution Committee Formed
S.A.R.M.	-Annual Report
S.A.R.M.	-Rural Councillor
Randy Mitchell	-Resume

 Carried

44/2020 S.A.R.M. ANNUAL CONVENTION DELEGATE

V.Shmyr: THAT Councillor Lindsay Dupin and Councillor Jack Powers be appointed as official voting delegates to the Saskatchewan Association of Rural Municipalities annual convention being held on March 11 – 14, 2020 in Regina, Saskatchewan and further that the attending delegate be reimbursed for expenses so incurred.

Carried

45/2020 SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION DELEGATE

J.Powers: THAT Reeve Vance Shmyr be appointed as the official voting delegate for the Saskatchewan Municipal Hail Association annual meeting to be held March 12, 2020 in Regina, Saskatchewan and further that the attending delegate be reimbursed for expenses so incurred.

Carried

46/2020 LETTER OF SUPPORT: MELFORT REGIONAL AIRPORT

L.Dupin: WHEREAS the Melfort Regional Airport is an important transportation service for our entire region and provides emergency medical transport including Sask. Air Ambulance and STARS; provides support for commercial and agricultural aerial enterprises; services for private pilots and aircraft owners; and without these services the quality of life for all residents in our region would be diminished; THEREFORE BE IT RESOLVED THAT the Rural Municipality of Kinistino is pleased to provide a letter as documentation our support of the project to complete the necessary work to renew the airport apron to ensure that these important services are not curtailed or even eliminated.

Carried

47/2020 ANNUAL SAFETY BREAKFAST

J.Powers: THAT the municipality register four individuals for the Common Ground Alliance Safety Breakfast being held on Wednesday, April 22, 2020 at the Coronet Hotel, Prince Albert, Saskatchewan.

Carried

48/2020 REGIONAL VOLUNTARY CO-OPERATION WORKSHOP

C.Forsyth: THAT incoming Administrator Jacquelynne Mann is hereby authorized to register and attend the Regional Voluntary Co-Operation Workshop be held on April 7, 2020 in Prince Albert, Saskatchewan.

Carried

49/2020 SPRING ROAD RESTRICTIONS

V.Shmyr: THAT the municipality opt out of the spring road restrictions as implemented by the Ministry of Highways and Infrastructure for the year 2020.

Carried

50/2020 FOREST RESERVE WELL WATER RESULTS

G.Granrude: THAT we acknowledge receipts of the Forest Reserve Well water test results received from Ministry of Health.

Carried

51/2020 R.C.M.P. QUARTERLY POLICING REPORT

L.Dupin: THAT we acknowledge receipt of the Prince Albert R.C.M.P. Quarterly Policing Report.

Carried

CAF

AM

52/2020 FOREMAN'S REPORT

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

Carried

53/2020 CAPITAL PURCHASE – SHOP TRUCK

G.Granrude: THAT a 2020 F-350 4x4 SD Crew Cab be purchased from Melody Motors, Melfort, Saskatchewan as per their submitted quotation.

Carried

54/2020 LIST OF ACCOUNTS FOR APPROVAL

J.Powers: THAT the accounts represented by cheque numbers 17232 to 17265 in the amount of \$96,669.77 as annexed hereto and forming a part of these minutes be approved for payment.

Carried

55/2020 FINANCIAL STATEMENT

G.Granrude: THAT the Statement of Receipts and Payments for the month of February 2020 be accepted as presented.

Carried

56/2020 CANCELLATION OF STALE DATED CHEQUES

R.Tondell: THAT stale dated cheques numbered 13837, 14106, 14486, 14808, 14923, 15861, 16964 and 17032 be cancelled.

Carried

57/2020 ASSET MANAGEMENT: SCHEDULES

V.Shmyr: THAT the following asset management schedules be approved as submitted:

- Condition Rating: Buildings
- Condition Rating: Machinery & Equipment
- Condition Rating: Vehicles
- Condition Rating: Infrastructure - Bridges
- Condition Rating: Infrastructure - Roads
- Usage Rates: Machinery & Equipment
- Usage Rates: Vehicles

Carried

58/2020 MUNICIPAL POLICIES

L.Dupin: THAT the following municipal policies be approved and filed in the Municipal Policy Manual:

- TS-14 Fence Location Policy, TS-15 Salvage of Hay Policy, and
- GG-20 Asset Management Policy.

Carried

59/2020 SK AGRICULTURAL PRODUCERS ASSOCIATION

C.Forsyth: That Councillor Lindsay Dupin be appointed to the Board of the Saskatchewan Agricultural Producers Association for the year 2020.

Carried

CAF

CAF

60/2020 SCANDIA SITE

G.Granrude: THAT we agree in principle to transfer the two acre Scandia Club Picnic Site at Weldon, Saskatchewan, Parcel # to Trudy Apesland pursuant to the following conditions:

The municipality is to have no responsibility or costs associated regarding the monument and it's removal; that no costs shall be owed by the municipality as a result of the transfer and all documents required for the transfer shall be forwarded to the municipality for signing.

Carried

61/2020 FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS

J.Powers: THAT the following individuals be appointed as fire chiefs and fire rangers for the Rural Municipality of Kinistino No. 459 for the year 2020:

Kinistino Fire Department:

Chief: Brennen Smith
Deputy: Steve Jack
Volunteer Fire Fighters: Chris Derksen, Heath Humphreys, Jim Jackson, Daryl Johnson, Colin Sinclair, Aaron Derksen, Stuart Strathdee, Curtis Jackson, Kelly Taylor, Dan Wilson, Christian Banal, Graham Porter, Michael Wingfield and Mackenzie Smith.

Carried

62/2020 LUND CONSERVATION & DEVELOPMENT – DRAINAGE PROJECT

L.Dupin: THAT the project proposed by the Lund Conservation and Development Area Authority as per the Water Security Agency's plan number E5-105104-2, be granted sanction by the Rural Municipality of Kinistino No. 459 to utilize the RM's road allowances and culvert infrastructure, and further the project is outlined on WSA Plan Number E-5-105104-2 which has been signed and sealed by the municipality.

Carried

63/2020 LUND CONSERVATION & DEVELOPMENT – DRAINAGE PROJECT

L.Dupin: THAT the project proposed by the Lund Conservation and Development Area Authority as per the Water Security Agency's plan number E5-105172-1, be granted sanction by the Rural Municipality of Kinistino No. 459 to utilize the RM's road allowances and culvert infrastructure, and further the project is outlined on WSA Plan Number E-5-105172-1 which has been signed and sealed by the municipality.

Carried

64/2020 ADDITIONAL ACCOUNTS

G.Granrude: THAT the following additional accounts be approved for payment:

North Central Health Care Foundation	10,000.00
R.M. of Flett's Springs No. 429	18,736.65
Total	28,736.65

Carried

65/2020 COUNCIL REMUNERATION

J.Powers: THAT the council remuneration be approved as submitted.

Carried

CAF

qm

66/2020 REQUEST TO REMOVE PARCEL TIES

L. Dupin: THAT the following parcel ties be removed:

- LSD 10 Parcel No. 147103635 Title Number 148267491
- LSD 15 Parcel No. 147103646 Title Number 148267525
- SE 12-47-21W2 Parcel No. 133041125 Title Number 148267547

and the request to tie the following parcels:

- LSD 10 Parcel No. 147103635 Title Number 148267491
- LSD 15 Parcel No. 147103646 Title Number 148267525

to the parcels listed below:

- LSD 9 Parcel No. 147103613 Title Number 148267592
- LSD 16 Parcel No. 147103624 Title Number 148267626

a change that will tie the four legal subdivisions of the NE 01-47-21-W2 together (LSD 9, 10, 15, 16) and there will be no ties attached to the SE 12-47-21-W2:

THEREFORE as both newly created parcels shall retain access, no servicing agreement is required and for the purpose of estate settlement this request is hereby approved.

Carried

67/2020 ADMINISTRATOR APPOINTMENT & SIGNING AUTHORITY

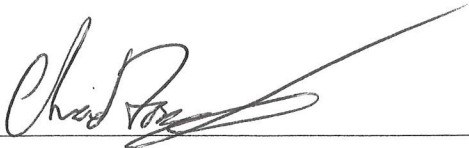
J. Powers: THAT effective March 31, 2020 Jacquelynne Mann be appointed as Administrator, Assessor and Tax Collector for the Rural Municipality of Kinistino No. 459 and further, that the signing authority for the municipality be revised to reflect this change effective March 31, 2020.

Carried

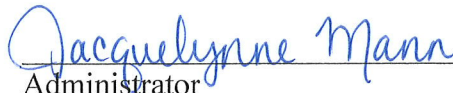
68/2020 ADJOURN

V. Shmyr: THAT this meeting now adjourn at 12:05 p.m. C.S.T.

Carried



Reeve


Administrator