



**RM OF KINISTINO NO. 459**

Minutes of the Regular Meeting of Council  
212 Main Street, Kinistino, SK and via teleconference.  
**Thursday, May 7, 2020**

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- SARM - Construction Season – guidelines for Highways Staff and Contractor
- Green Aero - drone info
- 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.

**INVESTMENT INFRASTRUCTURE PROPOSAL**

**88/2020** R. Tondell:  
THAT the administrator submit three investment infrastructure proposals regarding secondary maintenance based on Fort Manning’s recommendations. CARRIED.

**FINANCIAL STATEMENT**

**89/2020** J. Powers:  
THAT the Statement of Receipts and Payments for the month of April 2020 be accepted as presented. CARRIED.

**LIST OF ACCOUNTS FOR APPROVAL**

**90/2020** J. Powers:  
THAT the accounts represented by cheque numbers 17330 to 17366 and manual payments 4-Man SRSD, 4-Man NESD, 24-Man Affinity Credit Union in the amount of \$75346.03 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment. CARRIED.

**2020 BEAVER CONTROL PROGRAM**

**91/2020** R. Tondell:  
THAT the municipality pay the sum of \$15.00 plus the provincial contribution of \$15.00 from the beaver control program for each beaver removed from the municipality by individuals appointed by Council for the year 2020. CARRIED.

**2020 BEAVER CONTROL PROGRAM**

**92/2020** J. Powers:  
THAT the following individuals with the possession of a valid Saskatchewan Hunting and Trapping License are appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:  
Glen Leland, Garth Sanderson, Corey Sandness, Bryan Johnson, Lyle Sutton,  
Frank Stephaniuk, Edward Kowal, Darrel Winig and Travis Kowal.  
CARRIED.

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**NOTICE OF OBJECTION TO PMRA'S STRYCHNINE DECISION**

**93/2020** J. Powers:  
THAT the administrator be authorized to submit a Notice of Objection on behalf of the Municipality to the Pest Management's Regulatory Agency about the decision to end the approved use of strychnine and its associated end-use products to control Richardson Ground Squirrels. **CARRIED.**

**PEST CONTROL OFFICERS APPOINTMENT FOR 2020**

**94/2020** C.Forsyth  
THAT the municipality appoint the following officers as pest control officers for 2020 for the purpose of clubroot:  
Katey Makohoniuk, Plant Health Officer  
Lynne Roszell, Plant Health Officer  
Joanne Kwasnicki, Plant Health Officer  
Chelsea Neuberger, Plant Health Officer  
Betty Johnson, Plant Health Officer  
Colleen Fennig, Plant Health Officer **CARRIED.**

**DESIGNATION OF HANSON ROAD**

**95/2020** J. Powers:  
THAT the municipality accept the offer to name range road Hanson Road and put up signage as presented by letter from Rennie Hanson, costs for the signage being paid for by Mr. Hanson and installed by the municipality. **CARRIED.**

**CHANGE OF SIGNING AUTHORITY**

**96/2020** L. Dupin:  
THAT the signing authority for the municipality be adjusted to Deputy Reeve Chad Forsyth, Councillor Garry Granrude and administrator Jacquelynne Mann. **CARRIED.**

**LEAVE OF ABSENCE NEIL SUTTON**

**97/2020** J. Powers  
THAT pursuant to Section 147(1) of *The Municipalities Act*, Councillor Neil Sutton be authorized to be absent from the May, June and July regular meetings of council. **CARRIED.**

**LEAVE OF ABSENCE VANCE SHMYR, REEVE**

**98/2020** C. Forsyth:  
THAT pursuant to Section 147(1) of *The Municipalities Act*, Reeve Vance Shmyr is granted his request to be absent from the April, May, June and July regular meetings of council. **CARRIED.**

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**ADDITIONAL ACCOUNTS**

**99/2020** C. Forsyth:  
THAT the Deputy Reeve and Administrator are authorized to pay the additional accounts as detailed:  
Greenland Waste \$42.30  
Collabria \$810.59 CARRIED.

**PURCHASE OF 2018 DODGE RAM 3500 SLT SERIAL 3C7WRTCL2JG375170**

**100/2020** J. Powers:  
THAT the municipality authorize the administrator to enter into a sales contract to purchase a 2018 Dodge ram 3500 SLT, serial number 3C7WRTCL2JG375170 in the amount of 60,562.71 to be paid in full from the operating account via cheque to Anderson Motors. CARRIED.

**PURCHASE OF FLAMAN STEEL FLAT-DECK SN# MB00258230**

**101/2020** C. Forsyth:  
THAT the municipality authorize the administrator to enter into a sales contract to purchase a CM Truck bed serial number MB00258230 flat-deck in the amount of \$4606.50 from Flaman Sales for the Dodge 3500. CARRIED.

**FOREST RESERVE WELL WATER RESULTS**

**102/2020** R. Tondell:  
THAT he municipality acknowledge receipt of the Forest Reserve Well water test results received from the Ministry of Health for the period of April, 2020 and May, 2020. CARRIED.

**2020 CONSERVATION & DEVELOPMENT AREA AUTHORITY LEVIES**

**103/2020** C. Forsyth:  
THAT the municipality acknowledge the 2020 levies for the following taxing authorities:  
Flett Springs C&D Area Authority \$10,011.24  
Lund C&D Area Authority \$142,916.70  
Shannonville C&D Area Authority \$10,888.25  
Willow Creek C&D Area Authority \$3673.37  
CARRIED.

**MINISTRY OF AG LAND REPORT MARCH 2020**

**104/2020** J. Powers:  
THAT the municipality acknowledge the land report from the Ministry of Agriculture as presented. CARRIED.

**ACKNOWLEDGEMENT OF NOTICE OF INTENTION RIGHT-OF-WAY**

**105/2020** L. Dupin  
THAT the municipality acknowledge the notice of intention right-of-way for Parcel A, Plan 101537186 SW 28-45-21 W2nd. CARRIED.

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**SASKATCHEWAN MUNICIPAL HAIL INSURANCE WITHDRAWALS**

**106/2020** C. Forsyth:  
THAT the municipality acknowledge withdrawal of the lands from Saskatchewan Municipal Hail Insurance represented by withdrawal number 459-0950.  
**CARRIED.**

**ARGENT, SHELDON PUBLIC WORKS EMPLOYEE HIRING**

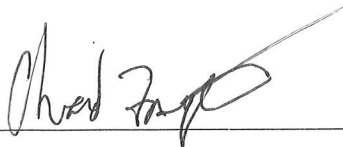
**107/2020** J. Powers  
THAT effective May 11, 2020 the employment proposal with respect to Sheldon Argent be approved as per the mutually agreed upon terms and conditions of employment.  
**CARRIED.**

**DATE OF NEXT MEETING**

**108/2020** C. Forsyth:  
THAT the next regular meeting of council is Thursday, June 11 2020 in the Municipal Office acknowledging that teleconferencing may need to continue due to COVID-19.  
**CARRIED.**

**ADJOURN**

**109/2020** C. Forsyth:  
THAT this meeting now adjourn at 1:34 pm CST.  
**CARRIED.**



Reeve



Administrator