

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK and via teleconference.
Thursday, November 12, 2020

SEDA: Rural Resilience Program 'Be the Changemaker' Forum
News release: SARM reacts to provincial election
Wapiti Regional Library AGM Nov. 21 2020

CARRIED.

FOREMAN'S REPORT

186/2020 C. Forsyth:
THAT we acknowledge the foreman's verbal report.

CARRIED.

FOREST RESERVE WELL WATER RESULTS

187/2020 G. Granrude:
THAT we acknowledge receipt of the Forest Reserve Well water test results of October 14 and November 3 received from the Ministry of Health.

CARRIED.

RCMP QUARTERLY REPORT

188/2020 J. Powers:
THAT we acknowledge the RCMP quarterly report.

CARRIED.

REDUCED UNEMPLOYMENT INSURANCE RATE

189/2020 C. Forsyth:
THAT the municipality acknowledge the reduced unemployment insurance premium rate of 1.166% for 2021.

CARRIED.

ADDITIONAL ACCOUNTS

190/2020 C. Forsyth
THAT the municipality approve the following additional accounts

Sheldon Argent	\$1,500.00
Sharon Breiter	\$1,500.00
Curtis Gabrielson	\$1,500.00
Blake Johnson	\$1,500.00
Jacquelynne Mann	\$1,500.00
GFL Environmental Inc.	\$ 3.21

CARRIED.

OPERATOR COMPETENCY TO OPERATE POWER MOBILE EQUIPMENT

191/2020 J. Powers:
THAT we acknowledge that the following individuals are deemed a competent operator of the power mobile equipment listed adjacent to his name:

Sheldon Argent	Grader & Wheel Loader
Devin Marion	Wheel Loader

CARRIED.

SHANNONVILLE MAIN PLAN 105164

192/2020 V. Shmyr:
THAT the project proposed by the Shannonville Conservation and Development Area Authority No. 140 as per the Water Security Agency's plan number E5-105164-1, be granted sanction by the Rural Municipality of Kinistino No. 459 to utilize the RM's road allowances and culvert infrastructure. The project is outlined on WSA Plan number E5-05164-1 which has been signed and sealed by the RM.

CARRIED.



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PUBLIC DISCLOSURE STATEMENTS FROM NEWLY ELECTED AND RE-ELECTED MEMBERS

193/2020 V. Shmyr:
THAT the municipality accept the Municipal public disclosure statements as attached to these minutes as the public disclosure statements for the Reeve and councilors for divisions 1, 3, and 5 for 2021. CARRIED.

DEVELOPMENT PERMIT APPLICATION – NW 35 47 22 W2 PARCEL A PLAN 101451585

194/2020 J. Powers:
THAT the municipality approve the development permit submitted by Walter Siemens for NW 35 47 22 w2 Parcel A plan 101451585. CARRIED.

LIST OF LANDS 2021

195/2020 G. Granrude:
THAT the municipality accept the List of Lands hereby presented to Council. CARRIED.

SARM BENEFITS PLAN

196/2020 L. Dupin:
THAT we participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for the year 2020 providing coverage for permanent employees as well as group coverage in the amount of \$50,000.00 for members of Council as Elected & Appointed officials and further that the municipality shall pay all premiums on behalf of the employees and members of Council. CARRIED.

FIDELITY BOND

197/2020 J. Powers:
THAT the Fidelity Bond through the Saskatchewan Association of Rural Municipalities for the year 2020 has been inspected and approved. CARRIED.

PROPERTY SELF INSURANCE PLAN

198/2020 C. Forsyth:
THAT the Property Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2020. CARRIED.

LIABILITY SELF INSURANCE PLAN

199/2020 G. Granrude:
THAT the Liability Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2020. CARRIED.

EXCESS LIABILITY INSURANCE

200/2020 V. Shmyr:
THAT our Excess Liability insurance coverage with a limit of \$5,000,000 be renewed through the Saskatchewan Association of Rural Municipalities for the year 2020. CARRIED.

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ELECTION RESULTS

201/2020 R. Tondell:
THAT we acknowledge the election of the following members of Council who are returned by acclamation:
Reeve Vance Shmyr
Councillor, Division One Lindsay Dupin
Councillor, Division Three Mike Harvey
Councillor, Division Five Garry Granrude

CARRIED.

BEAVER TAIL COLLECTION

202/2020 J. Powers:
THAT a Beaver Control Program tail collection be held at the municipal shop on Thursday, December 3, 2019 from 1:00 to 4:00 p.m. C.S.T., ensuring all COVID-19 health and safety protocols are followed.

CARRIED.

MOTION TO COLLECT TAXES IN ADVANCE OF LEVY

203/2020 R. Tondell:
THAT pursuant to Section 266 of *The Municipalities Act*, the Administrator is authorized to collect taxes in advance of the 2020 tax levy.

CARRIED.

2021 REGULAR MEETINGS OF COUNCIL

204/2020: L. Dupin:
THAT the 2021 regular meetings of council be held at the Municipal Office, 212 Main Street, Kinistino, Saskatchewan on the second Thursday of the month commencing at 8:00 a.m. C.S.T.

CARRIED.

BEAVER CONTROL PROGRAM

205/2020 J. Powers:
THAT we 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 the individuals appointed by Council.

CARRIED.

ADMINISTRATOR APPOINTMENT

206/2020 G. Granrude:
THAT Jacquelynne Mann be appointed as Administrator, Chief Administrative Officer, Assessor and Tax Collector for the Rural Municipality of Kinistino No. 459 for the year 2021.

CARRIED.

STRAY ANIMALS

207/2020 L. Dupin:
THAT Administrator Jacquelynne Mann be appointed to administer *The Stray Animals Act* for the year 2021.

CARRIED.

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BOARDS AND COMMITTEES

208/2020

V. Shmyr:

THAT the appointments to board and committees be as follows:

ADD #32 Board (Local & District)	Jack Powers
Building Inspector	Meridian Inspections
Carrot River Valley Watershed	Dale Holmgren
Culvert Committee	Reeve and Council
Deputy Reeve	Chad Forsyth
Emergency Measures Co-Ordinator	Roly Ford
Finance Committee	Reeve and Council
Fire Guardians	Reeve and Council
Kinistino & District Pioneer Museum	Annabelle Dahlsjo
Kinistino Public Library	Annabelle Dahlsjo
Legal Counsel	Mel Annand, W Law Group
Melfort Agricultural Society	Ray Tondell
Melfort & District Rural Firefighting Society	Vance Shmyr
Melfort Group Home Society	Annabelle Dahlsjo
Melfort Veterinary Service Board	Dale Holmgren
Pest Control Officer	Vern Holland
Plant Health Officers	Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson & Colleen Fennig
Road Committee	Reeve and Council
Wapiti Regional Library	Annabelle Dahlsjo
Weed Control Officer(s)	Reeve and Council
Lake Lenore Goosehunting Creek Watershed	Vance Shmyr, Lindsay Dupin and in their absence alternate appointees are: Ray Tondell, Chad Forsyth
Lake Lenore Gravel Agreement Committee	Vance Shmyr

CARRIED.

POUNDKEEPERS

209/2020

J. Powers:

THAT Jody Tondell and Myles Hansen be appointed pound keepers for the municipality, and further that pursuant to Section 10.1 of *The Stray Animals Act*, Mohawk Animal Clinic is also appointed.

CARRIED.

DISTRICT BOARD OF REVISION

210/2020

V. Shmyr:

That we appoint Gord Krismer & Associates of Regina, Saskatchewan and the following members as the Board of Revision for 2021:

- Clint Krismer, Chairman
- Gord Krismer, Vice Chair
- Cameron Duncan, Vice Chair

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- Christina Krismer, Member
- Jeff Hutton, Member
- David Lang, Member
- Kirby Bodnard, Member
- Brenda Lauf, Member
- Pam Malach, Member

SECRETARY TO THE BOARD OF REVISION

211/2020 V. Shmyr
THAT Aileen Swenson be appointed Secretary to the Board for the year 2021. CARRIED.

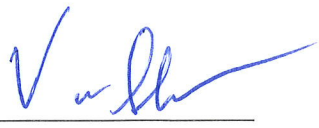
OVERPAID TAXES

212/2020 THAT payment for overpaid taxes be issued to the following individuals:

Chandi Land Company Inc.	\$ 24.51	
Paul Hickerson	\$ 5.81	
Knoxmar Enterprises	\$144.59	
Sherry Legacy	\$ 2.77	
Derek Mitchell	\$114.15	
Lori Prostebby	\$204.06	
Melissa Rhine	\$ 2.55	
Lorraine Taylor	\$ 0.51	
Brad Tomptene	\$ 47.11	CARRIED.

ADJOURN

213/2020 C. Forsyth:
THAT this meeting now adjourn at 12:30 pm CST. CARRIED.



Reeve



Administrator

