

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK and via teleconference.
Thursday, October 8, 2020

ATTENDANCE:

Present:	Reeve Administrator	Vance Shmyr Jacquelynnne Mann
	Councillors:	
	Lindsay Dupin	Division 1
	Chad Forsyth	Division 2
	Ray Tondell	Division 4
	Jack Powers	Division 6
Absent:	Garry Granrude	Division 5 Division 3

CALL TO ORDER:

The meeting was called to order by Reeve Vance Shmyr at 8:10 a.m. CST.

MINUTES

170/2020

J. Powers:
THAT the minutes of the meetings of council held on August 13, 2020 be adopted as read.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

171/2020

V. Shmyr:
THAT the accounts represented by cheque numbers 17537 to 17598 and manual payments 1-Man Affinity CU, 3-Man Affinity CU, 8-Man SRSD, 8-Man NESD, 28-Man Affinity CU in the amount of \$573,767.68 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment.

AND FURRRTER THAT the accounts represented by cheque numbers 17999 to 17656 and manual payments 2-Man Affinity CU, 4-Man Affinity CU, 9-Man SRSD, 9-Man NESD, and 29-Man Affinity CU in the amount of \$202686.56 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment. CARRIED.

FINANCIAL STATEMENT

172/2020

L. Dupin:
THAT the Statement of Receipts and Payments for the month of August, 2020 be accepted as presented AND THAT the AMENDED statements of Receipts and Payments for the month of September, 2020 be further accepted as amended and presented. CARRIED.

CORRESPONDENCE

173/2020

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

SARM Weekly Policy bulletin - Aug. 25
SARM 2021 Digital Convention
APAS Rep Update – Harvest edition

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4H Online resource fundraising request (blanket letter)
Gas Tax Fund payment of installments 1 and 2
NCTPC Letter – program introduction- Sept 7
NCTPC Municipal Support Program
APAS Update Sept 3
FCM Community Efficiency Financing study grants
SAMA Reval update
SARM FCM Virtual election
SARM Weekly Policy webinar
APAS Update Sept 17
SARM Rural Sheaf September 2020
U of S Ag Health and Safety Network
M.D.E. Surface Blasting and Trading (Markel Evans, Birch Hills)
Green Aero Gravel Inventory Services

CARRIED.

FOREMAN'S REPORT

174/2020 L. Dupin:
THAT we acknowledge the foreman's verbal report.

CARRIED.

FOREST RESERVE WELL WATER RESULTS

175/2020 R. Tondell:
THAT we acknowledge receipt of the Forest Reserve Well water test results received from the Ministry of Health.

CARRIED.

CHANGE OF SIGNING AUTHORITY

176/2020 J. Powers:
THAT Reeve Vance Shmyr be added to the signing authority for the Affinity Credit Union as well as Deputy Reeve Chad Forsyth.

CARRIED.

ACKNOWLEDGEMENT OF REEVE SHMYR'S LEAVE OF ABSENCE END DATE

177/2020 C. Forsyth:
THAT the municipality acknowledge September 30, 2020 as the end date for the leave of absence taken by Reeve Vance Shmyr.

CARRIED.

2020 CERTIFICATE OF CONFIRMATION

178/2020 J. Powers:
THAT the municipality acknowledge the 2020 Certificate of Confirmation.

CARRIED.

MELFORT RURAL PIPELINE PROJECT - WELDON FARMERS GROUP WATERLINE

179/2020 J. Powers:
THAT the RM approves the Melfort Rural Pipeline – Weldon farmers' group water line project with no restrictions with regard to municipal right of ways.

CARRIED.



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ACKNOWLEDGEMENT OF CERTIFICATE OF APPROVAL SE ¼ SECTION 30-46-20 W2ND

180/2020 V. Shmyr:
THAT the municipality acknowledge the certificate of approval for SE ¼ Section 30-46-20
W2nd. CARRIED.

ADJOURN

181/2020 C. Forsyth:
THAT this meeting now adjourn at 10:10 pm CST. CARRIED.



Reeve



Administrator