

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council

112 Main Street, Kinistino, SK

Tuesday, April 13, 2021

ATTENDANCE: **Present:** Reeve Vance Shmyr via conference call
Deputy Reeve Chad Forsyth
Administrator Jacquelynne Mann

Councillors:
Chad Forsyth Division 2
Mike Harvey Division 3
Ray Tondell Division 4
Garry Granrude Division 5
Jack Powers Division 6

Foreman Blake Johnson

Absent: Lindsay Dupin Division 1

CALL TO ORDER: The meeting was called to order by Reeve Vance Shmyr at 9:00 a.m. CST.

05am Reeve Shmyr left the meeting.

MINUTES

56/2021 J. Powers:
THAT the minutes of the meetings of council held on March 11, 2021 be approved as read.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

57/2021 C. Forsyth:
THAT the accounts represented by cheque numbers 17926 to 17978 and manual payments 1-Man Affinity CU, 3-Man Sask Rivers School Division, 3-Man North East School Division, 8-Man Affinity CU and 10-Man Affinity CU and 10-Man totaling \$145,368.43 as attached to the list of payments as annexed hereto and forming a part of these minutes be approved for payment.
CARRIED.

ADDITIONAL ACCOUNTS

58/2021 R. Tondell:
THAT the municipality approve the following additional accounts

Sharon Breiter	\$1500.00
Curtis Gabrielson	\$1,500.00
Blake Johnson	\$1,500.00
Gina Klamot	\$500.00
Jacquelynne Mann	\$1500.00
Town of Kinistino	\$46.25
Town of Kinistino	\$93.75

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Minister of Finance	\$30.00	
Melfort & District Rural Firefighters	\$9077.00	
Greenland Waste	\$43.59	
Total	\$15,790.59	CARRIED.

FINANCIAL STATEMENT

59/2021 G. Granrude:
THAT the Statement of Receipts and Payments for the month of March 2021, the bank rec for March 2021 and the Collabria statements for the period 03/01/2021 be accepted as presented. CARRIED.

CORRESPONDENCE

60/2021 R. Tondell:
THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

- SARM Weekly Policy Bulletin - March 16
- Thank you card from Isreal Doyle
- SARM Rural Sheaf – March 26
- SAMA 2021 Annual Meeting Resolution Memo
- SaskEnergy Natural Gas Pipeline Inspection
- April 6, 2021 News Release: Building and Protecting Communities through Strong Municipal Investments
- Revenue Sharing for 2021 533,594
- SARM News Release April 7, 2021 SARM responds to the provincial budget
- SARM Weekly Webinars email April 7, 2021
- Email from Ed and Travis Kowal re: beaver control

CARRIED.

REPORTS

61/2021 V. Shmyr:
THAT Council acknowledge the foreman’s verbal report, and the administrator’s verbal report. CARRIED.

GRADER OPERATOR POSITION

62/2021 J. Powers:
THAT that Municipality hire Theron Marian as grader operator in a full-time permanent position starting at a mutually agreeable date in April 2021 at the rate of \$22/hour. CARRIED.

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Tuesday, April 13, 2021

REMOVAL OF BRIDGE 33-45-20 , Mile 162

63/2021 C. Forsyth:
THAT council remove the decommissioned bridge at 33-45-20E to allow for the use of any salvageable timber for the 2021 bridge projects under the supervision and management of Fort Manning/Pier Solutions bridge engineering services in conjunction with the IIPs and the 2021 bridge program. CARRIED.

PROVINCIAL REVENUE SHARING GRANT 2021

64/2021: R. Tondell:
THAT council acknowledge the unconditional revenue sharing amount of \$533,594 for the year 2021. CARRIED.

MELFORT RURAL PIPELINE ANNUAL LOAN PAYMENTS TRANSFER TO TAX ROLL

65/2021 C. Forsyth:
THAT the Melfort Rural Pipeline Association annual loan payments and/or utility payments in arrears be added to the following properties:

Aaron Hansen	SW 20-47-22 W2nd	\$2288.45
Mark Olsen	NW 03-47-22 W2nd	\$ 579.90
Robin Sundelin	SE 14-47-21 W2nd	<u>\$ 579.90</u>
TOTAL AMOUNT		<u>\$3447.89</u>

CARRIED.

SARM CRIME STOPPERS VOLUNTARY SPONSORSHIP 2021

66/2021: J. Powers:
THAT the municipality donate \$200 for a voluntary sponsorship of Crime Stoppers through SARM for the year 2021. CARRIED.

CROWN LAND WORK AUTHORIZATION PERMIT NW 35-48-21

67/2021: C. Forsyth:
THAT the municipality submit a crown land work authorization permit for the NW 35-48-21 W2 where the land in front of the forestry well road forms a natural clearing and would make an appropriate spot to park vehicles keeping the forestry well road clear and allowing for vehicles to park while making use of the provincial forest. CARRIED.

Councilor G. Granrude joined meeting 1:35pm

Councilor M. Harvey left the meeting 1:45pm.

2021 STRYCHNINE PROGRAM

68/2021: G. Granrude:
THAT the municipality order strychnine for the control of gophers if it can be procured and offer for sale to our ratepayers. CARRIED.

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PROPOSED SUBDIVISION SW 35-45-21 W2

69/2021: C. Forsyth:

THAT the municipality approve the proposed subdivision request from W. Troy Jones at SW 35-45-21 W2 with the condition that separate access be provided at the subdivider's cost to RM standards and also that the 10 acre size be approved, due to existing septic facilities.

CARRIED.

2021 EDUCATION MILL RATES

70/2021 R. Tondell:

THAT the municipality acknowledge the education mill rates as provided by the Provincial Government in the April 7, 2021 letter from the Ministry of Government Relations as follows:

Agriculture	1.43 mills
Residential	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CARRIED.

AUDITED FINANCIAL STATEMENT FOR THE YEAR 2020

71/2021 C. Forsyth:

That the municipality accept and approve the audited financial statement completed by Ingram and Yeadon.

CARRIED.

2021 TRANSGAS MITIGATION PAYMENT

72 /2021 R. Tondell:

THAT the municipality acknowledge the transgas mitigation payment of \$816 for the year 2021.

CARRIED.

BEAVER CONTROL PROGRAM 2021

73/2021 J. Powers:

THAT the municipality participate in the Beaver Control program for 2021 and FURTHER THAT the RM pay \$15 of the bounty and the program pay \$15 and FURTHER THAT the following people are named as participants in the program: Brian Johnson, Glen Leland, Edward Kowal, Travis Kowal, Garth Sanderson, Corey Sandness, Lyle Sutton, Frank Stephaniuk, Darrel Wenig, Steven Ilisky.

CARRIED.

VOLUNTARY FIRE AND SNOW RANGERS

74/2021 C. Forsyth:

THAT the municipality appoint the following individuals as volunteer fire rangers for the purpose of the EMO plan in the case the RM needs to call out volunteers:

- Milton Scott
- Vaun Scott
- Kelly Scott
- Vance Shmyr
- Chad Forsyth

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- Aaron Hansen
- Lewis Doyle
- John Van Der Koot
- Lionel Shmyr
- Garry Granrude
- Geordie Nelson
- Troy Jones
- Jeff Christopherson
- Stan Robinson

CARRIED.

**FULL AMOUNT OF LOAN LIABILITY PAYMENT 2018 JD 870G Grader to Affinity Credit Union
75/2021**

J. Powers:
THAT the municipality authorize payment in full of the \$11,466.66 balance and any remaining interest not specified if applicable on the 2018 JD Grader 870G to Affinity Credit Union instead of the normal loan payment amount for the April, 2021 loan payment which is the final loan payment owing on the grader.

CARRIED.

SPECIAL BUDGET MEETING OF COUNCIL TO BE HELD APRIL 22, 2021 AT 9AM

76/2021

C. Forsyth:
THAT council hold a budget meeting as a special meeting of council in council chambers Thursday April 22, 2021 at 9am to discuss budget for the year 2021 and any other matters as adopted by agenda.

CARRIED.

MAY MEETING – APPROVAL TO PAY ACCOUNTS PAYABLE IN CASE OF CANCELLED MEETING

77/2021

C. Forsyth:
THAT the May meeting of Council shall be held at the call of the Reeve or Deputy Reeve and FURTHER THAT in the event weather conditions are favourable the meeting shall be cancelled and the Reeve or Deputy Reeve and Administrator are authorized to pay any account pertaining to the month of April 2021, and additional accounts for May, 2021.

CARRIED.

ADJOURN:


78/2021

C. Forsyth:
THAT the meeting adjourn at 2:40pm.

CARRIED.



Reeve



Administrator