

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council

212 Main Street, Kinistino, SK

Wednesday, August 11, 2021

<u>ATTENDANCE:</u>	Present:	Reeve Administrator	Vance Shmyr Jacquelynne Mann
		Councillors:	
		Lindsay Dupin	Division 1
		Chad Forsyth	Division 2
		Mike Harvey	Division 3
		Jack Powers	Division 6
		Foreman	Blake Johnson
		Absent	Ray Tondell, Division 4 Garry Granrude, Division 5

CALL TO ORDER: The meeting was called to order by Deputy Reeve Chad Forsyth at 8:12 a.m. CST.

MINUTES

136/2021: C. Forsyth:
THAT the minutes of the meetings of council held on July 14, 2021 be approved as read.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL

137/2021: J. Powers:
THAT the accounts represented by cheque numbers 18149 to 18207 and other payments 2-Man Affinity CU, 7-Man Sask Rivers School Division, 13-Man Affinity CU, 14-Man Affinity CU for the month of July, 2021 in the amount of \$240,154.23 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment. CARRIED.

ADDITIONAL ACCOUNTS

138/2021 M. Harvey:
THAT the municipality approve the following additional accounts for the month of August, 2021:

Brandt Tractor	\$ 222.00
Sharon Breiter	\$ 1,500.00
Ryan Evenson	\$ 1,500.00
Curtis Gabrielson	\$ 1,500.00
Greenland Waste	\$ 45.63
Blake Johnson	\$ 1,500.00
Kinistino Coop	\$ 100.20
Gina Klamot	\$ 500.00
Orest Kowaniuk	\$ 1,500.00
Jacquelynne Mann	\$ 1,500.00
Theron Marion	\$ 1,500.00
Devin Marion	\$ 1,500.00
Sask Health Authority	\$ 23.00
Town of Kinistino	\$ 118.75
Bill Wiggins	\$ 1,500.00

CARRIED.

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FINANCIAL STATEMENTS

139/2021: L. Dupin:
THAT the Statement of Receipts and Payments for the month of July 2021, the bank rec for July 2021, and the Collabria statements for the period ending 07/31/2021 be accepted as presented. CARRIED.

9:35am Reeve Shmyr left the meeting.
9:36am Deputy Reeve Forsyth chairs the meeting.

CORRESPONDENCE

140/2021 M. Harvey:
Sask Environment: August 4 2021 drinking water testing
SARM:
July 16, 2021 Delaring Local Emergency Declaration – Municipal Role
July 30, 2021 Rural Sheaf
Government Relations:
Certificate of Approval SW 35-45-21 w2
Gas Tax Program email – August 4, 2021
Struthers Lake:
June 14, 2021 Struthers Lake minutes
December 10, 2020 AGM minutes
APAS: Government response to 2021 drought NR & drought plan
Victoria Hospital Foundation – new hospital discussion request
CARRIED.

REPORTS

141/2021 V. Shmyr:
THAT Council acknowledge the foreman’s verbal report, the administrator’s verbal report.
CARRIED.

FOREST RESERVE WELL WATER RESULTS

142/2021 L. Dupin:
THAT we acknowledge receipt of the Forest Reserve Well water test results of July 5, 2021 received from the Ministry of Health. CARRIED.

TAX ABATEMENTS

143/2021 M. Harvey:
THAT council approve abatements for properties which missed entering or correcting their exemptions during the last reval cycle, listed as follows but also including any other properties that come up:

CHANNEL CLEARING

144/2021 J. Powers:
THAT council proceed with a channel clearing application for the SE 22-47-19 W2.

Handwritten initials: VS and JM

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CARRIED.

WSA PLAN E5105136 SANCTION

145/2021 C. Forsyth:
THAT the Rural Municipality of Kinistino No. 459 has reviewed the E5105136 Stephen Lake On-Farm Overview Plan. The RM approves the conveyance of water across and within RM right-of-way as shown in the E5015136 Stephen Lake On-Farm Overview Plan and grants approval to the extent that it can grant such permission under its authority. CARRIED.

SUBDIVISION SW 35-45-21 W2 Proposed Parcel A – JONES

146/2021 C. Forsyth:
WHEREAS the supplication for a 5.35 acre non-farm residential subdivision located on the SW 25-45-21 W2 exceeds the maximum site area allowed under Zoning Bylaw 84-2, due to existing physical circumstances of the site, a greater site area is allowed with the condition access is provided to the subdivision. CARRIED.

ADJOURN:

147/2021 C. Forsyth:
THAT the meeting adjourn at 11:30pm. CARRIED.



Reeve



Administrator