



Minutes of the Regular Meeting of Council  
212 Main Street, Kinistino, SK  
Wednesday, December 8, 2021

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Travis Kowal	\$1440.00	
Edward Kowal	\$ 690.00	
Glen Leland	\$ 240.00	
Sask Health Authority	\$ 23.00	
Garth Sanderson	\$3330.00	
Corey Sandness	\$4620.00	
Town of Kinistino	\$ 118.75	
Darrel Wenig	\$ 420.00	
Sharon Breiter	\$1500.00	
Curtis Gabrielson	\$1500.00	
Blake Johnson	\$1500.00	
Gina Klamot	\$ 500.00	
Jacquelynn Mann	\$1500.00	
Theron Marion	\$1500.00	
Golden Grain Bakery	\$ 29.70	CARRIED.

9:30am Councilor Powers joins the meeting.

**FINANCIAL STATEMENTS**

**202/2021:** C. Forsyth:  
THAT the Statement of Financial Activities for the month of November 2021, the bank rec for November 2021 as well as the Collabria M/C statement for October, 2021 be accepted as presented. CARRIED.

**CORRESPONDENCE**

**203/2021** J. Powers:  
That Council acknowledge the following correspondence and approve for filing:  
SARM:  
November 16, 2021 Weekly Policy Bulletin  
November 23, 2021 Weekly Policy Bulletin  
November 30, 2021 Weekly Policy Bulletin  
December 7, 2021 Weekly Policy Bulletin  
November 16, 2021 News Release Disappointed w SK Growth Coalition  
November 22, 2021 News Release: SK Rural Crime Watch Assoc  
December 6, 2021 Bill Huber—SARM President, Seasons Greetings  
Ministry of Highways:  
WINTER WEIGHTS Bulletin 2021 Order 1-6  
NCTPC 2022 March workshop  
(Governance, Decision Making & Risk Management)  
CN Rail  
November 12, 2021 email 2050 net-zero target for carbon emissions  
November 18, 2021 email CN Rail: Sustainability Leadership  
Dec 7 2021 News Release  
Municipal Hail Insurance: Summary of premiums written and loss experience

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Ministry of Government Relations: December 6, 2021 CCA into force 01/01/22  
CARRIED.

**REPORTS**

**204/2021**

J. Powers:  
THAT Council acknowledge the foreman's verbal report, the councilor's verbal reports, and the administrator's verbal report. CARRIED.

**FOREST RESERVE WELL WATER RESULTS**

**205/2021**

G. Granrude:  
THAT we acknowledge receipt of the Forest Reserve Well water test results of December 1, 2021 received from the Ministry of Health. CARRIED.

**SASK MUNICIPAL HAIL INSURANCE (SMHI) SUMMARY OF PREMIUMS WRITTEN**

**206/2021**

C. Forsyth:  
THAT Council acknowledge receipt of the SMHI summary of premiums written and loss experience for the Municipality and the province for 2021 AND FURTHER THAT Council acknowledge the payment of \$815.98 made to the Municipality to reimburse for any expenses in delivering SMHI to ratepayers. CARRIED.

**PROPOSED PARCEL A - RECREATIONAL SUBDIVISION NW 10-48-19 W2**

**207/2021**

R. Tondell:  
THAT Council approves the proposed parcel A – recreational subdivision request for the NW 10-48-19 W2, at their discretion as allowed by the Zoning Bylaw 1.2.6(d) for which allows for recreational use. CARRIED.

**2021 MUNICIPAL AUDIT**

**208/2021**

G. Granrude:  
THAT council appoint Ingram & Yeadon as municipal auditors for 2021 and authorize the Reeve or Deputy and Administrator to sign the audit engagement letter. CARRIED.

**FCM RENEWAL**

**209/2021**

C. Forsyth:  
THAT the Municipality renew the membership in the Federation of Canadian Municipalities for the year 2022 in the amount of \$265.72. CARRIED.

**DISPOSAL OF MUNICIPAL RECORDS**

**210/2021**

V. Shmyr:  
THAT effective January 1, 2022 and pursuant to Bylaw 2012-01 disposal of the municipal records up to and including December 31, 2014 shall be undertaken in accordance with the Records Retention Schedule: Accounts Payable; Accounts Receivable; Assessment Appeals; Assessor's Valuation Records; Bank Reconciliations; Bank Statements; Board and Committee Reports; Cancelled Cheques; Cheque Stubs; Correspondence; Deposit Books; Federal and Provincial Remittance Forms; Insurance Policies; Invoices; Permits; Receipts; Receipt Ledgers; Receipts Journals; Tax Certificates; Tax Enforcement Records and Tax Lien Withdrawal Forms.

**RM OF KINISTINO NO. 459**

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**RENEWAL OF \$400,000 LINE OF CREDIT WITH AFFINITY CREDIT UNION**

**211/2021** V. Shmyr:  
That the Reeve and Administrator are authorized to enter into agreement to renew the \$400,000 line of credit with the Affinity Credit Union. **CARRIED.**

**CTP STATUTORY DECLARATION**

**212/2021** G. Granrude:  
THAT Council authorize the Reeve and Administrator to sign and submit the CTP Statutory Declaration for 2021. **CARRIED.**

**AUTHORIZE PROCEEDINGS – TAX ENFORCEMENT**

**213/2021** M. Harvey:  
That TAXervice is authorized under s22(1) of *The Tax Enforcement Act* on or after December 31, 2021 to commence proceedings to request title with respect to the following lands:

Roll 635	NE LSD 1-29-47-21-2 Ext 41	Title No.	140531149
Roll 768	NW 03-47-22-2 Ext 0	Title No.	116476881
Roll 731100	Bld/Par A-Plan 101932444 Ext 0	Title No.	135021259
Roll 790	Blk/Par A-Plan 101451305 Ext 24	Title No.	145868664
Roll 829100	Blk/Par A-Plan 101451507 Ext 65	Title No.	141321350
Roll 1019	NE 04-48-19-2 Ext 0	Title No.	115418011
Roll 1297	Blk/Par A-Plan 101451529 Ext 14	Title No.	134540850
Roll 1392	LSD 13-08-48-22-2 Ext 45	Title No.	127792053
Roll 1429100	Blk/Par A-Plan 101775797 Ext 0	Title No.	141173311
Roll 1518	Blk/Par A-Plan 101402615 Ext 23	Title No.	134630670

**CARRIED.**

**SAFETY MANUAL/PLAN DEVELOPMENT CONTRACT**

**214/2021** R. Tondell:  
THAT Council submit a request for proposal to procure a safety consultant to prepare the safety plan and manual for the municipality. **CARRIED.**

**SNOW REMOVAL AGREEMENT – RM OF FLETT SPRINGS**

**215/2021** V. Shmyr:  
THAT we authorize the Rural Municipality of Flett’s Springs No. 429 to maintain at no cost to us, the roads located East of SE 06-46-19-W2, East of SE 21-45-21-W2 and South of SE 05-46-20-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal for the 2021-2022 season.

**CARRIED.**

**SNOW REMOVAL AGREEMENT – RM OF BIRCH HILLS**

**216/2021** V. Shmyr:  
THAT we authorize the Rural Municipality of Birch Hills No. 460 to maintain at no cost to us, the roads located West of 06-47-22-W2 and South of 06-47-22-W2 on a regular basis or

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whenever deemed necessary for the purpose of snow removal for the 2021-2022 season.  
CARRIED.

**PUBLIC WORKS EMPLOYMENT WAGE INCREASES**

**217/2021:** C. Forsyth:  
THAT council approve the wage increases for the year 2022. CARRIED.

**ADD BOARD DONATION – CHEMICAL CONTROL**

**218/2021:** R. Tondell:  
THAT the municipality donate \$3000 to the ADD Board for their use and discretion to purchase chemical control for insects and flies along the North and South Saskatchewan River system for the 2022 spring and summer season. CARRIED.

**ADMINISTRATOR APPOINTMENT 2022**

**219/2021** V. Shmyr:  
THAT Jacquelynne Mann be appointed to administrate for the year 2022 and be given a wage increase at the mutually agreeable rate. CARRIED.

**WATER SECURITY AGENCY DRAINAGE PLAN E5-105227 SANCTION REQUEST**

**220/2021** V. Shmyr:  
THAT the Rural Municipality of Kinistino has reviewed the drainage plan E5-105227. The RM approves the conveyance of water across and within the RM right-of-way as shown in the plan E5-105227 and grants approval to the Extent that it can grant such permission under its authority. CARRIED.

**ACKNOWLEDGMENT OF ABATEMENTS FURTHER TO RES 143/2021 to be included**

**221/2021** C. Forsyth:

Roll Number	Land Location	Municipal	School	Total
57 100	SE Pt 14 46 19 W2	\$1369.99	NESD \$478.29	\$1848.28
683 100	NW Pt 21 46 22 W2	\$1926.53	SRSD \$551.99	\$2478.52
1322 100	NE Pt 28 47 22 W2	\$670.88	SRSD \$234.22	\$905.10
1000	NE 01 48 19 W2	\$705.82	SRSD \$246.42	\$952.24
784 200	NE Pt 07 47 22 W2	\$1260.00	SRSD \$439.89	\$1699.89
1500 100	NE 34 48 22 W2	\$0.30	SRSD \$0.06	\$0.36
1501 100	Se 34 48 22 W2	\$26.90	SRSD \$5.51	\$32.41
1503	NW 35 48 22 W2	\$286.08	SRSD \$58.57	\$345.97
1508	SE Pt 02 49 22 W2	\$287.18	SRSD \$58.79	\$345.97
891 100	SE 13 47 19 W2	\$509.98	NESD \$178.08	\$688.02
913	SE Pt 18 47 19 W2	\$2358.78	SRSD \$823.49	\$3182.27

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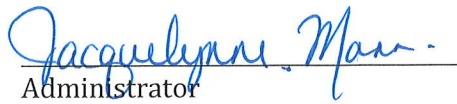
**ADJOURN:**

222/2021

C. Forsyth:  
THAT the meeting adjourn at 12:20pm.

CARRIED.

  
Reeve

  
Administrator