

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Tuesday, January 19, 2021

ATTENDANCE: **Present:** Deputy Reeve Chad Forsyth
 Administrator Jacquelynne Mann

 Councillors:
 Lindsay Dupin Division 1
 Chad Forsyth Division 2
 Mike Harvey Division 3
 Garry Granrude Division 5
 Ray Tondell Division 4
 Jack Powers Division 6

Absent: Reeve Vance Shmyr

CALL TO ORDER:
The meeting was called to order by Deputy Reeve Chad Forsyth at 9:35 a.m. CST.

MINUTES
1/2021 C. Forsyth:
 THAT the minutes of the meetings of council held on December 10, 2020 be adopted as read.
 CARRIED.

LIST OF ACCOUNTS FOR APPROVAL
2/2021 C. Forsyth:
 THAT the accounts represented by cheque numbers 17767 to 17825 and manual payments
 5-Man Affinity CU, 7-Man Affinity CU, 12-Man Sask Rivers School Division, 12-Man North East
 School Division, 32-Man Affinity CU totaling \$261,147.42 as attached to the list of payments
 as annexed hereto and forming a part of these minutes be approved for payment.
 CARRIED.

FINANCIAL STATEMENT
3/2021 J. Powers:
 THAT the Statement of Receipts and Payments for the month of December, 2020 be accepted
 as presented. CARRIED.

CORRESPONDENCE
4/2021 R. Tondell:
 THAT the list of correspondence attached hereto and forming a part of these minutes
 be accepted as presented:

Forestry Well drinking water results
Hudson Bay Route Association 2020 Membership
Halverson, Ivan and Shirley request to reduce interest
Canadian Fitness and Lifestyle Research Institute survey
APAS Update Dec. 17
SMHI Summary of business written for 2020



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SARM 2021 Membership Fee letter and 2021 Membership Fee changes
AgroMax Dec 29 letter re: strychnine
Jan 5 2021 Prime Minister's Awards – Inspirational Educator
SARM Policy Jan 5
SARM 116th Annual Convention and Trade Show March 9-10
Struthers Lake Regional Park AGM email Dec. 15
NW ¼ Section 25-46-20 w2 Certificate of Approval
2021 Weed Inspector Jan 20, 2021 Webinar
SAMPLE PHO Pest Control Officer appointment

CARRIED.

FOREMAN'S REPORT

5/2021 C. Forsyth:
THAT we acknowledge the foreman's verbal report.

CARRIED.

FOREST RESERVE WELL WATER RESULTS

6/2021 G. Granrude:
THAT we acknowledge receipt of the Forest Reserve Well water test results of
January 4 received from the Ministry of Health.

CARRIED.

DATA ENTRY ASSISTANT HALF-TIME POSITION

7/2021 C. Forsyth:
THAT Gina Klamot be offered the half-time data entry assistant position at the mutually
agreeable employment proposal.

CARRIED.

GG-23 EMPLOYEE HIRING POLICY

8/2021 C. Forsyth:
THAT the municipality pass the Employee Hiring Policy GG-23 be passed as attached to these
minutes.

CARRIED.

ADDITIONAL ACCOUNTS

9/2021 R. Tondell:
THAT the municipality approve the following additional accounts

Lindsay APAS Membership	\$12,133.15
Sask Public Safety (Fire dispatch)	\$ 727.13
Francotyp-Postalia (postage)	\$ 2,100.00
Hudson Bay Route Membership	\$ 300.00
Munisoft – Software Maintenance	\$ 4,102.56
Munisoft – Equipment Maintenance	\$ 538.35
SARM—Excess Liability	\$ 1,763.84
SARM—PSIP	\$ 9,820.65
SARM—Fidelity Bond	\$ 344.50
SARM—LISP	\$ 2,542.55
SARM—Insurance & Benefits	\$48,915.88
SARM Membership	\$ 2,820.94
RMAA Membership	\$ 400.00
Collabria – Abstracts	\$ 30.00

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Supreme Basics	\$ 341.27	
Sask Health Authority	\$ 23.00	
Town of Kinistino (water bills)	\$ 118.75	
Greenland Waste	\$ 42.30	
Kinistino & District Fire Dept	\$12,000.00	
Sheldon Argent	\$ 1,500.00	
Sheldon Breiter	\$ 1,500.00	
Curtis Gabrielson	\$ 1,500.00	
Blake Johnson	\$ 1,500.00	
Jacquelynn Mann	\$ 1,500.00	
SARM (Opt Life Insurance)	\$ 10.03	CARRIED.

HUDSON BAY ROUTE ASSOCIATION 2021 MEMBERSHIP RENEWAL

10/2021 L. Dupin:
 THAT the RM renew the Hudson Bay Route Association membership for the year 2021 in the amount of \$300. CARRIED.

MELFORT RCMP POLICING REPORT

11/2021 J. Powers:
 THAT the Municipality acknowledge the RCMP policing report for July – September 30 and October – December 31. CARRIED.

PUBLIC DISCLOSURE STATEMENT AMENDMENT

12/2021 C. Forsyth:
 THAT the municipality acknowledge the receipt of R. Tondell’s change of public disclosure annual disclosure statement. CARRIED.

APPOINTMENT OF PEST CONTROL OFFICERS FOR THE PURPOSE OF CLUBROOT

13/2021 J. Powers:
 THAT the Municipality appoint the following Plant Health Officers as Pest Control Officers for 2021:

<p>Katey Makohoniuk Plant Health Officer – SARM Division 1 306- 594-7683 katey.makohoniuk@gmail.com</p>	<p>Lynne Roszell Plant Health Officer – SARM Division 4 306- 852-8328 lynneroszell@gmail.com</p>
<p>Joanne Kwasnicki Plant Health Officer – SARM Division 2 306-541-8437 joanne.kwasnicki@gmail.com</p>	<p>Chelsea Neuberger Plant Health Officer – SARM Division 5 306- 380-4526 chelsea.baraniecki@gmail.com</p>
<p>Betty Johnson Plant Health Officer – SARM Division 3</p>	<p>Colleen Fennig Plant Health Officer – SARM Division 6</p>

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306- 315-3925 bettyjohnson0025@gmail.com	306-946-9895 colleen.fennig@gmail.com
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2021 CENSUS OF POPULATION

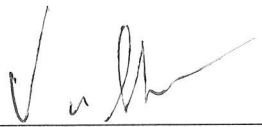
14/2021 J. Powers:
THAT the Council of the Corporation of the RM of Kinistino supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. **CARRIED.**

HALVERSON ABATEMENT REQUEST

15/2021 R. Tondell:
THAT the Council deny the request by the owners of SE 03 48 19 to abate interest on the tax arrears on their property. **CARRIED.**

ADJOURN

16/2021 C. Forsyth:
THAT this meeting now adjourn at 12:30 pm CST. **CARRIED.**



Reeve



Administrator