

**RM OF KINISTINO NO. 459**

*Regular*

Minutes of the ~~Special Budget~~ Meeting of Council

212 Main Street, Kinistino, SK

**Thursday, July 14, 2021**

---

**ATTENDANCE:**

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

**DELEGATIONS:**

8:55am – 9:32am:	Folden Trucking Doug Folden Brandon Folden
10:00am – 10:30am:	Ray Hawrish on behalf of Brenda Folland (see attached written permission) Rennie Hanson

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

**MINUTES**

**117/2021:** J. Powers:  
THAT the minutes of the meetings of council held on June 10, 2021 be approved as read.  
CARRIED.

**LIST OF ACCOUNTS FOR APPROVAL**

**118/2021:** C. Forsyth:  
THAT the accounts represented by cheque numbers 18071 to 18148 and other payments 1-Man Affinity CU, 6-Man Sask Rivers School Division, 6-Man North East School Division, 12-Man Affinity CU, 13-Man Affinity CU for the month of June, 2021 in the amount of \$230,308.62 as attached to the list of payment as annexed hereto and forming a part of these minutes be approved for payment.  
CARRIED.

**ADDITIONAL ACCOUNTS**

**119/2021** M. Harvey:  
THAT the municipality approve the following additional accounts for the month of July, 2021:

Sharon Breiter	\$ 1,500.00
Ryan Evenson	\$ 1,500.00
Curtis Gabrielson	\$ 1,500.00
Blake Johnson	\$ 1,500.00

*Handwritten initials and signature*

**RM OF KINISTINO NO. 459**

Minutes of the <sup>Regular</sup> ~~Special Budget~~ Meeting of Council  
212 Main Street, Kinistino, SK  
**Thursday, July 14, 2021**

---

Gina Klamot	\$ 500.00
Jacquelynne Mann	\$ 1,500.00
Theron Marion	\$ 1,500.00
Devin Marion	\$ 1,500.00
Bill Wiggins	\$ 1,500.00
Town of Kinistino	\$ 118.75
Sask Health Authority	\$ 23.00
Marcel Baynton	\$ 1,040.71
Greenland Waste	\$ 91.59
Fort Richmond Construction	\$23,204.55

CARRIED.

**FINANCIAL STATEMENTS**

**120/2021:** G. Granrude:  
THAT the Statement of Receipts and Payments for the month of June 2021, the bank rec for June 2021, and the Collabria statements for the period ending 06/30/2021 be accepted as presented. CARRIED.

**CORRESPONDENCE**

**121/2021** M. Harvey:  
THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:  
SARM: June 29, 2021 Mid Term Convention, Regina  
June 25, 2021 Rural Sheaf  
July 13, 2021 Weekly Policy Bulletin  
APAS backgrounder – Updates  
SAMA June 23, 2021 Primary Audit Report  
Randy Hoback Community BBQ FYI August 13, 2021

CARRIED.

**REPORTS**

**122/2021** C. Forysth:  
THAT Council acknowledge the foreman's verbal report, the administrator's verbal report. CARRIED.

**FOREST RESERVE WELL WATER RESULTS**

**123/2021** G. Granrude:  
THAT we acknowledge receipt of the Forest Reserve Well water test results of July 5, 2021 received from the Ministry of Health. CARRIED.

**POLICY GG-24 COUNCIL LEAVE OF ABSENCE POLICY**

**124/2021** G. Granrude:  
THAT council approve Policy GG-23 which provides for a leave of absence policy for council as annexed hereto and forming a part of these minutes be approved. CARRIED.

V.S.  
Am

**RM OF KINISTINO NO. 459**

Minutes of the <sup>Regular GM</sup> ~~Special Budget~~ Meeting of Council  
112 Main Street, Kinistino, SK  
Thursday, July 14, 2021

**POLICY GG-01 COUNCIL REMUNERATION POLICY**

**125/2021** G. Granrude:  
THAT council approve the amendment to Policy GG-01 which provides for council remuneration policy effective January 1, 2022 as annexed hereto and forming a part of these minutes be approved.  
CARRIED.

**FIRST AID LEVEL C CERTIFICATION – OUTSIDE FULL-TIME STAFF**

**126/2021:** R. Tondell:  
THAT Council acknowledge that Foreman Blake Johnson, Curtis Gabrielson, and Theron Marion have all successfully completed the Level C First Aid training in accordance with OHS regulations.  
CARRIED.

**SASK SPORT LOTTERIES TRUST FUND TIP GRANT ALLOCATION**

**127/2021:** R. Tondell:  
THA Council acknowledge the Sask Sport Lotteries Trust Fund TIP Grant in the following amounts to the following organizations for the years 2021-2022:

Beatty Community Centre	\$ 500
Kinistino School Bankd	\$1,100
Kinistino Public Library	\$1,000
Melfort Public Library	\$ 818
TOTAL	<u>\$3,418</u>

CARRIED.

~~**FOLLAND FENCE, MILE 531**~~ *15*

**128/2021:** G. Granrude:  
THAT Council authorize the administrator to enter into negotiation to offer compensation for a half-mile of fence used to contain livestock in pasture owned by B. Folland at Mile 531 which was damaged in the normal course of RM operations in the amount of \$5,000 up to and no more than \$6,000, acceptance of which must include a release of liability.  
CARRIED.

~~**HANSON FENCE, MILE 564**~~ *Rescinded 15 Res. 154/2021 GM*

~~**129/2021:** G. Granrude:  
THAT council authorize the administrator to enter into negotiation to offer compensation for a half-mile of fence on the north and a half-mile of fence owned by R. Hanson at Mile 564 on the south side of Mile 564 which was damaged in the normal course of RM after plough winds in the RM caused tree line damage in the amount of \$2,500, acceptance of which must include a release of liability.~~  
CARRIED.

**WELDON AG SHOWCASE FAMILY FUN DAY JULY 31, 2021**

**130/2021:** R. Tondell:  
THAT council allocation \$1000 of the COVID safe restart grant to the Weldon Ag Showcase and Family Fun Day held in Weldon, SK on July 31, 2021 to be used at the Club's discretion.  
CARRIED.

**RM OF KINISTINO NO. 459**

*Regular*  
Minutes of the ~~Special Budget~~ Meeting of Council  
112 Main Street, Kinistino, SK  
**Thursday, July 14, 2021**

---

**APPLICATION TO PURCHASE CROWN LAND PARCEL 1 SW 11-48-19 W2 BY DYLAN ROBERTS**

**131/2021:** R. Tondell:  
THAT council has no objection to the sale of crown land parcel 1 SW 11-48-19 W2 and authorizes the administrator to sign the application of the lessee stating the RM approves of the sale. CARRIED.

**2021 CERTIFICATE OF CONFIRMATION**

**132/2021:** L. Dupin  
THAT Council acknowledge the 2021 Certificate of Confirmation received from the Saskatchewan Assessment Management Agency. CARRIED.

**PURCHASE OF A GIC IN THE AMOUNT OF \$1,000,000 CAD**

**133/2021:** C. Forsyth:  
That Council authorize the Administrator to arrange the purchase of a guaranteed interest GIC for a one-year term at the rate of 1% in the amount of \$1,000,000, one million dollars with the Affinity Credit Union. CARRIED.

**GRAVEL LEASE 0101831 MINISTRY OF AGRICULTURE NE 11-49-22 2**


**134/2021:** J. Powers:  
THAT council authorize the administrator to enter into agreement with the Ministry of Agriculture to lease NE 11-49-22 W2 for the purposes of gravel exploration approval all associates costs and fees. CARRIED.

**ADJOURN:**

**135/2021** C. Forsyth:  
THAT the meeting adjourn at 11:20pm. CARRIED.



\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator