

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Thursday, June 10, 2021

Blake Johnson	\$1,500.00
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
Affinity CU (Collaria MC)	\$ 502.91

CARRIED.

94/2021

J. Powers:

THAT the municipality approve the following additional accounts for the month of June, 2021:

Sharon Breiter	\$ 1,500.00
Ryan Evenson	\$ 1,500.00
Curtis Gabrielson	\$ 1,500.00
Blake Johnson	\$ 1,500.00
Gina Klamot	\$ 500.00
Jacquelynne Mann	\$ 1,500.00
Theron Marion	\$ 1,500.00
Devin Marion	\$ 1,500.00
Bill Wiggins	\$ 1,500.00
Wapiti Regional Library	\$ 4,930.60
Town of Kinistino	\$ 118.75
Gord Krismer & Assoc	\$ 21.00
Francoy-Postalia Teleset	\$ 2,100.00
Sask Health Authority	\$ 23.00
Taylor's Auctioneers Ltd.	\$21,180.00
Kinistino Co-op	\$ 2,547.10
Greenland Waste	\$ 43.81
Kinistino Communities in Bloom	\$ 70.00
Jay's Transportation	\$ 231.93

CARRIED.

FINANCIAL STATEMENTS

95/2021:

G. Granrude:

THAT the Statement of Receipts and Payments for the month of April 2021, the bank rec for April 2021, and the Collabria statements for the period ending 04/30/2021 be accepted as presented.

CARRIED.

96/2021:

C. Forysth:

THAT the Statement of Receipts and Payments for the month of May 2021, the bank rec for May 2021, and the Collabria statements for the period ending 05/31/2021 be accepted as presented.

CARRIED.

CAF



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CORRESPONDENCE

97/2021 M. Harvey:
THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:
SARM April 13, 2021 Weekly Policy Bulletin
April 22, 2021 Delay of CTP Corridor Redesignation and Premium Rates
April 30, 2021 Rural Sheaf
May 3, 2021 Membership vote for SUMA name Change MUS
May 21, 2021 2021 Midterm Convention format (emailed to council)
May 25, 2021 Weekly Policy Bulletin
APAS – March 30, 2021 Rural Connectivity Taskforce - final report
RCMP
April 13, 2021 Memorandum of Service – Change in Boundaries
April 30, 2021 New Boundary Map – Adare Guest
Quarterly policing report Jan to March 2021
2021 Census Email: April 22, 2021 re: supporting the census
CN April 22, 2021 email: 2021 vegetation control program
RM of Lake Lenore – April 30, 2021 Regional Road Maintenance Agreements
Min of Ag May 19, 2021 Livestock water samples
2021 Leafy Spurge Beetle Collection days July 5-9th
Lemon, Shari, STARS – thank you for donation
Struther’s Lake Feb 24 2021 AGM Minutes CARRIED.

REPORTS

98/2021 V. Shmyr:
THAT Council acknowledge the foreman’s verbal report, the administrator’s verbal report and the Quarterly policing report for January to March 2021. CARRIED.

FOREST RESERVE WELL WATER RESULTS

99/2021 G. Granrude:
THAT we acknowledge receipt of the Forest Reserve Well water test results of April 21, May 5 and June 3, 2021 received from the Ministry of Health. CARRIED.

PROPOSED SUBDIVISION NE 28-46-20 W2 JOHNSON

100/2021 L. Dupin:
THAT council approve the subdivision request from B. Johnson at NE 28-46-20 W2 on the basis that the usual physical circumstances of the yard make the site undesirable for agriculture in a normal year. CARRIED.

DEVELOPMENT PERMIT – TOWNSIDE ENTERPRISES

101/2021 C. Forsyth:
THAT council approve the development permit submitted by Townside Enterprises. CARRIED.

CHF

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HIGHWAY TRAFFIC COUNT

102/2021: V. Shmyr:
THAT the municipality acknowledge the 2021 Highway traffic count. CARRIED.

CUMBERLAND REGIONAL COLLEGE 2021-22 DONATION FORM

103/2021: V. Shmyr:
THAT the municipality donate \$500 to Cumberland Regional College in the name of the municipality for the 2021-22 academic year. CARRIED.

SGI DRIVERS' ABSTRACT - PUBWORKS STAFF

104/2021: R. Tondell:
THAT council acknowledge receipt of the SGI driver's abstracts for the outside pubworks staff. CARRIED.

GRADER TENDER

105/2021: J. Powers:
THAT council accept the tender received from Sask Steel Services, Ben Hoosier, Po Box 1417, MELFORT SK SOE 1A0, in the amount of \$2026 and award them the tender for the purchase of the old Champion Grader. CARRIED.

MUNICODE - BUILDING INSPECTOR FOR THE MUNICIPALITY

106/2021: L. Dupin:
THAT council appoint Municode as municipal building inspectors for the year 2021 and until such time as the contract expires or needs to be renewed and authorize the administrator to enter into such contract on behalf of the municipality. CARRIED.

CAPITAL PURCHASE OF 2003 FREIGHTLINER FROM TAYLOR'S AUCTIONEERS

108/2021: J. Powers:
THAT council approve the capital purchase of a 2003 Freightliner Serial #1FUJA6AVX3LK70329 in the amount of \$18,750.00 plus applicable taxes and fees from Taylor's Auctioneers and approve the payment of any and all associated licensing and safety costs and fees. CARRIED.

ANNIE'S STORE LETTER TO REQUEST REMOVAL FROM MUNICIPAL RIGHT OF WAY

109/2021: J. Powers:
THAT council contact the estate of Albert Pilling to request removal of the local landmark known as Annie's store as it encroaches on the municipal right-of-way and remove and dispose of the derelict building for the fee of \$750 if the Estate cannot arrange for demolition. CARRIED.

BEAVER PROGRAM 2021 - ADDITION TO BEAVER REMOVAL LIST

110/2021: M. Harvey:
THAT the municipality add to the list of approved trappers for beaver removal: Matthew Erickson CARRIED.

10:34am Councillor Tondell left the meeting.

CAF

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C AND D LEVIES FOR 2021

111/2021: C. Forsyth:
THAT the municipality acknowledge the following Conservation and Development authorities for the year 2021:
Lund
Flett's Springs
Willow Creek
Shannonville
AND FURTHER THAT the municipality add the following Conservation and Development authority for the year 2021:
Birch Hills CARRIED.

COUNCIL REMUNERATION

112/2021 G. Granrude:
THAT the Council approve the quarterly remuneration payments. CARRIED.

10:50am Councilor Harvey declared a conflict of interest and abstained from voting.

MELFORT RURAL PIPELINE ASSOC – WELDON FARMERS GROUP RURAL WATERLINE PROJECT 2021

113/2021 J. Powers:
THAT the municipality approve the request from SAL engineering for the Melfort Rural Pipeline Association SAL Engineering Plan No. 2021 P-01. CARRIED.

TAX ENFORCEMENT – TAXSERVICE CONTRACT

114/2021 V. Shmyr:
THAT the municipality contract Taxservice to handle tax enforcement for the municipality. CARRIED.

WEED INSPECTOR

115/2021: J. Powers:
THAT the municipality appoint Barry Swanson as weed inspector for the municipality for the year 2021. CARRIED.

11:17am Reeve Shmyr left the meeting.

ADJOURN:

116/2021 C. Forsyth:
THAT the meeting adjourn at 11:20pm. CARRIED.



Reeve



Administrator