



Minutes of the Regular Meeting of Council  
212 Main Street, Kinistino, SK  
Thursday, March 11, 2021

|                 |             |
|-----------------|-------------|
| Blake Johnson   | \$ 1,500.00 |
| Gina Klamot     | \$ 500.00   |
| Jacquelynn Mann | \$ 1500.00  |
| Greenland Waste | \$ 43.59    |
| Napa Auto Parts | \$ 262.92   |
| SIGI Auto Fund  | \$13,291.34 |

CARRIED.

**FINANCIAL STATEMENT**

**36/2021** G. Granrude:  
THAT the Statement of Receipts and Payments for the month of February 2021, the bank rec for January and February 2021 and the Collabria statements for the period 02/01/2021 and 02/2/2021 be accepted as presented. CARRIED.

**CORRESPONDENCE**

**37/2021** R. Tondell:  
THAT the list of correspondence attached hereto and forming a part of these minutes be accepted as presented:

- SARM – Feb 2021 Rural Sheaf
- SARM – SAMA Board Election Letter of Intent
- NW 16-48-22 W2 Simonsen Subdivision update--application withdrawn
- Elevation Droneworks backgrounder
- NorQuin Quinoa
- Saskatchewan Highway Hotline
- North Central Transportation Planning Committee E  
Minutes for Nov. 18 2020 Reg Exec Meeting  
Next Meeting April 8 Shellbrook Hall 1pm
- Milligan Bio Canola Powered Products and Feed
- Town of High River -- coal development policy
- Ducks Unlimited Canada – Programs
- Carrot River Valley Watershed Association
- Agricultural Water Management Strategy
- Notice of Objection to the Re-evaluation Decision
- Skyline Imagery – Aerial Surveying & Drone Services

CARRIED.

Foreman Johnson exited the meeting at 9:20am.  
Foreman Johnson rejoined the meeting at 9:27am.

**REPORTS**

**38/2021** V. Shmyr:  
THAT Council acknowledge the foreman’s verbal report, Councilor L. Dupin’s verbal report, and the administrator’s verbal report. CARRIED.

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2 | Page  
*[Handwritten initials]*

**RM OF KINISTINO NO. 459**

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**FOREST RESERVE WELL WATER RESULTS**

39/2021 G. Granrude:  
THAT we acknowledge receipt of the Forest Reserve Well water test results of February 3 received from the Ministry of Health. CARRIED.

**COMMANDEERED EQUIPMENT FIRE POLICY ADDITION TO INSURANCE**

40/2021 L. Dupin:  
THAT the municipality add \$1,000,000 coverage for commandeered fire equipment to the RM policy with PSIP through SARM. CARRIED.

**WSA E5-105209 DRAINAGE APPLICATION PRECISION DRAINAGE SOLUTIONS**

41/2021 C. Forsyth:  
THAT the municipality approve request for drainage application from Precision Drainage Solutions to cross the road between NE 22 -45-21 W2 Ext 0 and SE 27-45-21 2 Ext 0. CARRIED.

**GAS TAX IIP 2021 – 005549 – E 22-47-19 W2 (Bridge 17, Mile 413)**

42/2021 R. Tondell:  
THAT the municipality acknowledge receipt of the approved Infrastructure Investment proposal 2021—005549 and proceed with the proposed repairs from Pier Solutions / Fort Richmond Construction Inc. with the budget of \$50,000 and the approximate estimate of \$42,800. CARRIED.

**GAS TAX IIP 2021 – 005548 – E 01-47-22 W2, (Bridge 15, Mile 290)**

43/2021: G. Granrude:  
THAT the municipality acknowledge receipt of the approved Infrastructure Investment proposal 2021—005549 and proceed with the proposed repairs from Pier Solutions / Fort Richmond Construction Inc with the budget of \$30,000 and the approximate estimate of \$26,650. CARRIED.

**GAS TAX IIP 2021 – 005547 – E 19-47-21 W2 (Bridge 3, Mile 430)**

44/2021: L. Dupin:  
THAT the municipality acknowledge receipt of the approved Infrastructure Investment proposal 2021—005547 and proceed with the proposed repairs from Pier Solutions / Fort Richmond Construction Inc with the budget of \$40,000 and the approximate estimate of \$43,525 from Pier Solutions. CARRIED.

**POLICY GG – 18 BEREAVEMENT POLICY**

45/2021 V. Shmyr:  
THAT RM Policy GG-18 Bereavement Policy be amended to include one extra day with pay taken from the sick leave bank if available as attached to these minutes. CARRIED. *CF*

*am*

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**STARS VOLUNTEER LEVY FOR 2020 AND 2021**

46/2021 V. Shmyr:  
THAT the municipality contribute to the Shock Trauma Air Response Society (STARS) air ambulance a volunteer levy for the years 2020, as well as for 2021 in the amount of \$2216 representing \$1108 for 2020 and \$1108 for 2021 payable to SARM. CARRIED.

Foreman Johnson left the meeting at 10:25am

**BYLAW 2021-01 COUNCIL PROCEDURES BYLAW**

**BYLAW 2021-01**

FIRST READING J. Powers:  
47/2021 THAT Bylaw 2021-01 being a bylaw to provide a council procedures bylaw be read a first time. CARRIED.

**BYLAW 2021-01**

SECOND READING G. Granrude:  
48/2021 THAT Bylaw 2021-01 being a bylaw to provide a council procedures bylaw be read a second time. CARRIED.

**BYLAW 2021-01**

THIRD READING V. Shmyr:  
49/2021 THAT Bylaw 2021-01 being a bylaw to provide a council procedures bylaw be given approval to have three readings. CARRIED UNANIMOUSLY.

**BYLAW 2021-01**

50/2021 C. Forsyth:  
THAT Bylaw 2021-01 being a bylaw to provide a council procedures bylaw be read a third time and adopted. CARRIED.

Councillor Dupin exited the meeting at 10:37pm

**SAFE RESTART PROGRAM ALLOCATION TO WELDON AUDITORIUM**

51/2021 V. Shmyr:  
THAT the allocate \$10,000 of the Safe Restart Program funding to the Weldon Auditorium to offset lost revenues and added expenses caused by COVID-19. CARRIED.

**KINISTINO FIRE DEPARTMENT RANGERS**

52/2021 G. Granrude:  
THAT the municipality appoint the following individuals as fire rangers for the RM for the year 2021:  
Kinistino Fire Department:  
Brennan Smith, Chief Steve Jack, Deputy Chief  
Christian Banal Chris Derksen

CFE  
gm

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Aaron Derksen  
Heath Humphreys  
Daryl Johnson  
Mackenzie Smith  
Daniel Wilson  
Jay Welsch

Jeremy Helm  
Curtis Jackson  
Graham Porter  
Kelly Taylor  
Michael Wingfield

CARRIED.

**APPROVAL TO OBTAIN COLLABRIA CREDIT CARD FOR MUNICIPAL FOREMAN B. JOHNSON**

53/2021

J. Powers:

THAT the administrator be approved to obtain a Collabria Mastercard in the name of foreman Blake Johnson for municipal use from Affinity Credit Union with a \$2,500 credit limit for municipal purchases.

CARRIED.

**COUNCIL REMUNERATION**

54/2021

C. Forsyth:

THAT the Council approve the quarterly remuneration payments.

CARRIED.

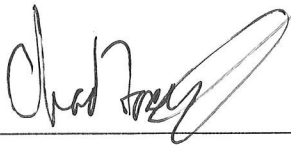
**ADJOURN:**

55/2021

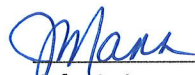
V. Shmyr:

THAT the meeting adjourn at 11:20pm.

CARRIED.



Reeve



Administrator