

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, November 10, 2021

Ryan Evenson	\$2,188.98	
Orest Kowaniuk	\$2,059.70	
Devin Marion	\$ 516.08	
Brandt Tractor	\$ 246.73	CARRIED.

9:30am Deputy Reeve/Councilor Forsyth joins the meeting

FINANCIAL STATEMENTS

174/2021: M. Harvey:
THAT the Statement of Financial Activities for the month of October 2021, the bank rec for October 2021 as well as the Collabria M/C statement for October, 2021 be accepted as presented. CARRIED.

**9:37am Reeve V. Shmyr exits meeting.
Deputy Reeve C. Forsyth chairs the meeting.**

CORRESPONDENCE

175/2021 C. Forsyth:
That Council acknowledge the following correspondence and approve for filing:

Sask Environment: November 1 2021 drinking water testing
SARM:

- Oct 12, 2021 Weekly Policy Bulletin
- Oct 29, 2021 Rural Sheaf
- 2021 Virtual Midterm Convention
- Oct 20, 2021 Midterm Convention Resolutions
- Nov 4 SARM 2021 Midterm Convention
- Oct 20 RMAA Salary Schedule

Ministry of Highways:

- Oct 18 WINTER WEIGHTS Bulletin 2021
- Nov 5 WINTER WEIGHTS Bulletin 2021

Nov 1 North Central Transportation Planning Committee letter

Nov 4 CN Rail – battery-electric freight locomotive

Oct 22 Wapiti Library email

Green Aero GPS (SARM discount)

Oct 20 APAS letter

Fall 2021 APAS Update

ICIP Application Intake CARRIED.

REPORTS

176/2021 J. Powers:
THAT Council acknowledge the foreman’s verbal report, the councilor’s verbal reports, and the administrator’s verbal report. CARRIED.

10:40am Reeve V. Shmyr rejoins and chairs the meeting.

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FOREST RESERVE WELL WATER RESULTS

177/2021 G. Granrude:
THAT we acknowledge receipt of the Forest Reserve Well water test results of November 1, 2021 received from the Ministry of Health. CARRIED.

LIST OF LANDS

178/2021 R. Tondell:
THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT Taxervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. CARRIED.

KINISTINO LEGION – POPPY FUND

179/2021 G. Granrude:
THAT council donate \$100 to the Kinistino Legion – poppy fund. CARRIED.

SARM FIDELTY BOND SELF-INSURANCE PLAN

180/2021 J. Powers:
THAT the Fidelity Bond through the Saskatchewan Association of Rural Municipalities for the year 2022 has been inspected and approved. CARRIED.

LIABILITY SELF INSURANCE PLAN

181/2021 C. Forsyth:
THAT the Liability Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2020. CARRIED.

EXCESS LIABILITY INSURANCE

182/2021 L. Dupin:
THAT our Excess Liability insurance coverage with a limit of \$5,000,000 be renewed through the Saskatchewan Association of Rural Municipalities for the year 2022. CARRIED.

PROPERTY SELF INSURANCE PLAN

183/2021 J. Powers:
THAT the Property Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2022 with the changes noted to the ACV value of the equipment. CARRIED.

SARM BENEFIT PLAN

184/2021 G. Granrude:
THAT we participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for the year 2022 providing coverage for permanent employees as well as group coverage in the amount of \$50,000.00 for members of Council as Elected & Appointed officials, the

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administrator at 100,000 and further that the municipality shall pay all premiums on behalf of the employees and members of Council. CARRIED.

2022 EI RATE

185/2021 R. Tondell:
THAT the Municipality acknowledge the EI rate provided by the Government of Canada at 1.172. CARRIED.

PUBLIC DISCLOSURE STATEMENTS

186/2021 R. Tondell:
THAT Council accept and acknowledge the public disclosure statement annual updates submitted and attached to these minutes. CARRIED.

MUNICIPAL REVENUE SHARING GRANT

187/2021 J. Powers:
The Council of the RM of Kinistino confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations is not applicable as the municipality does not run a waterworks that is subject to public reporting requirements;
- In good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Adminsitator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED.

'ANNIE'S STORE' DEMOLITION

188/2021 J. Powers:
THAT Council agree to demolish the structure and local landmark known as Annie's Store located at the NE Pt 08 48 21 W2 owned by the Estate of Thomas Pilling, executed by Albert Pilling, at the RM's cost and with RM equipment. The RM will install a sign to commemorate the local landmark after demolition after a signed release from the Estate is obtained and a release of liability. CARRIED.

ACKNOWLEDGEMENT OF MISSED RESOLUTION 107/2021

189/2021: R. Tondell:
THAT resolution 107/2021 is acknowledged as duly missed from the minutes when preparing them and is declared null and void. CARRIED.

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BEAVER TAIL COLLECTION

190/2021: J. Powers:
THAT a Beaver Control Program tail collection be held at the municipal shop on Thursday, December 2 2021 from 1:00 to 4:00 p.m. C.S.T. CARRIED.

BEAVER CONTROL PROGRAM

191/2021 L. Dupin:
THAT we pay the sum of \$15.00 plus the provincial contribution of \$15.00 from the beaver control program for each beaver removed from the municipality by the individuals appointed by Council; and

FURTHER THAT the following individuals with possession of a valid Saskatchewan Hunting and Trapping license are appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:

Glen Leland, Garth Sanderson, Corey Sandness, Bryan Johnson, Matthew Erickson, Stephen Ilnisky, Ed Kowal, Travis Kowal, Frank Stefaniuk, Lyle Sutton, Darrel Wenig.

CARRIED.

2022 REGULAR MEETINGS OF COUNCIL

192/2021 V. Shmyr:
THAT the 2022 regular meetings of council be held at the Municipal Office, 212 Main Street, Kinistino, Saskatchewan on the second Wednesday of the month commencing at 8:00 a.m. C.S.T. CARRIED.

AND FURTHER THAT

THAT the regular meetings of council to be held at the Municipal Office for the months of January through April 2022 inclusive, plus November and December 2020 commence at 9:00 a.m. C.S.T. CARRIED.

STRAY ANIMALS

193/2021 L. Dupin:
THAT Administrator Jacquelynn Mann be appointed to administer *The Stray Animals Act* for the year 2022. CARRIED.

BOARDS AND COMMITTEES

194/2021 G. Granrude:
THAT the appointments to board and committees be as follows:

ADD #32 Board (Local & District)	Jack Powers
Building Inspector	Municode
Carrot River Valley Watershed	Dale Holmgren
Culvert Committee	Reeve and Council
Deputy Reeve	Chad Forsyth
Emergency Measures Co-Ordinator	Roly Ford
Finance Committee	Reeve and Council

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Fire Guardians
Kinistino & District Pioneer Museum
Kinistino Public Library
Melfort Agricultural Society
Melfort & District Rural Firefighting Society
Melfort Group Home Society
Pest Control Officer
Plant Health Officers

Road Committee
Wapiti Regional Library
Weed Control Officer(s)
Lake Lenore Goosehunting Creek Watershed

Reeve and Council
Annabelle Dahlsjo
Annabelle Dahlsjo
Ray Tondell
Vance Shmyr
Annabelle Dahlsjo
Vern Holland
Katey Makohoniuk, Lynne Roszell,
Joanne Kwasnicki, Chelsea Baraniecki,
Betty Johnson & Colleen Fennig
Reeve and Council
Annabelle Dahlsjo
Reeve and Council
Vance Shmyr, Lindsay Dupin and in
their absence alternate appointees are:
Ray Tondell, Chad Forsyth
CARRIED.

FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS

195/2021

C. Forsyth:
THAT the following individuals be appointed as fire chiefs and fire rangers for the Rural Municipality of Kinistino No. 459 for the year 2022:

Kinistino Fire Department:

Chief: Brennan Smith
Deputy: Christian Banal
Volunteer Fire Fighters: Aaron Derksen, Chris Derksen, Cole Hanson, Jeremy Helm, Health Humphreys, Steven Jack, Curtis Jackson, Daryl Johnson, Graham Porter, Mackenzie Smith, Travis Smith, Kelly Taylor, Jay Welsch, Michael Wingfield

And FURTHER THAT

The following individuals be appointed as fire chiefs and fire rangers for the Rural Municipality of Kinistino No. 459 for the year 2020:

Melfort Fire Department:

Chief: Shaun Stewart
Volunteer Fire Fighters: Doug Walsh, Graham Calow, Doug Dudar, Randy Martin, Leonard Whitney, Brett Beckman, Travis Craik, Jordan Derr, Kevin Dyck, David Fannon, Joseph Maton, Levi McFadden, Kevin Nagy, Cody Osbourne, Brooke Strinholm, Ben Rokochoy, Jonas Sanderson, William Smart, Jason Spratt, Kyle Walsh, Marissa Weiss.

CARRIED.

APAS RENEWAL 2022

196/2021

L. Dupin:
THAT the Municipality renew the membership for 2022 with APAS at the cost of \$12,010.59.
CARRIED.

