

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, April 13, 2022

Councilor J. Powers joins late at 9am.

CORRESPONDENCE

36/2022: M. Harvey:
THAT the following correspondence be acknowledged and approved for filing:
SARM:

- March 29, 2022 Weekly Policy Bulletin
- April 5, 2022 Weekly Policy Bulletin
- April 4, 2022 Convention Highlights
- March 23, 2022 Provincial Budget Response
- March 31, 2022 Weekly Policy Bulletin
- March 2, 2022 C. Warnecke insurance claim letter

North Central Transportation Planning Committee Dec 1 21 minutes
Ministry of Highways – Winter Weights / Spring Road Restrictions
Ministry of Highways – Appointment of Weed Inspector 2022
Cumberland Regional College Feb 11/22 – Kassia Richards recipient
Sask Lotteries – Grant Program application acknowledgement
Victoria Hospital Foundation – Feb 21/22 Communities Focus Group
Munisoft email Feb 25, 2022 New Accounts Payable ext – digital signatures
Carrot River Valley watershed association email Feb 24/22 – federal funding
CARRIED.

REPORTS

37/2022 J. Powers:
THAT Council acknowledge the foreman's and administrator's verbal report.
CARRIED.

ACKNOWLEDGEMENT OF FORESTRY WELL TESTING RESULTS

38/2022 G. Granrude:
THAT we acknowledge the forestry well testing results from April 13, 2022.
CARRIED.

NW ¼ 25-46-20 W2 WELCH SUBDIVISION

39/2022: L. Dupin:
That Council approve the plan and request for subdivision at the NW 25-46-20 W2;
the site exceeds the maximum site area allowed under Zoning Bylaw 84-2
Section 1(3)(iii); however, due to the existing physical circumstances of the site,
Council has allowed a greater site area. CARRIED.

RM OF KINISTINO NO. 459

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RMAA CONFERENCE 2022 MAY 16-18, 2022 REGINA SK

40/2022 G. Granrude:
THAT the administrator J. Mann be approved to attend the Rural Municipal Administrators Association Conference in Regina, SK from May 16 – 18, 2022 including the Women on the Go and approve all associated costs and fees.
CARRIED.

MUNISOFT CONFERENCE SEPTEMBER 13-15, 2022 REGINA SK

41/2022 J. Powers:
THAT the administrator J. Mann be approved to attend the Munisoft Confernece in Regina, SK September 13-15, 2022 and approved all associated costs and fees.
CARRIED.

MILL RATE

42/2022 C. Forsyth:
THAT Council set the mill rate for the year 2022 at 7.6 mills. CARRIED.

BYLAW 2022-01 MILL RATE FACTORS BYLAW

BYLAW 2022-01

FIRST READING

43/2022 J. Power:
THAT Bylaw 2022-01 being a bylaw to set mill rate factors for the year 2022 be read a first time. CARRIED.

BYLAW 2022-01

SECOND READING

44/2022 R. Tondell:
THAT Bylaw 2022-01 being a bylaw to set mill rate factors for the year 2022 be read a second time. CARRIED.

BYLAW 2022-01

THIRD READING

45/2022 C. Forysth:
THAT Bylaw 2022-01 being a bylaw to set mill rate factors for the year 2022 be given approval to have three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW 2022-01

46/2022

L. Dupin:
THAT Bylaw 2022-01 being a bylaw to set mill rate factors be read a third time and adopted. CARRIED.

MELFORT RURAL PIPELINE ARREARS

47/2022

G. Granrude:
THAT the Municipality acknowledge te request to add the arrears to the tax roll as follows for 2022:

Aaron Hansen	\$2,288.45
Mark Olsen	\$ 610.50
Total	\$2,898.95

CARRIED.

VS
AM

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ACKNOWLEDGEMENT OF THE EDUCATION MILL RATES FOR 2022

48/2022 J. Powers:
THAT Council acknowledge the Education Mill Rates set by the provincial government for the year 2022 as follows:

Agricultural	1.42	
Residential	4.54	
Commercial	6.86	
Resource	9.88	CARRIED.

ACKNOWLEDGEMENT OF CORE SAMPLING NE 22-47-19 W2

49/2022 R. Tondell
THAT Council acknowledge the request to obtain a core sample from NE 22-47-19 W2.
CARRIED.

MAY MEETING – APPROVAL TO PAY ACCOUNTS PAYABLE IN CASE OF CANCELLED MEETING

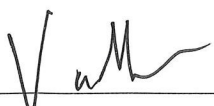
50/2022 C. Forsyth:
THAT the May meeting of Council shall be held at the call of the Reeve or Deputy Reeve and FURTHER THAT in the event weather conditions are favourable the meeting shall be cancelled and the Reeve or Deputy Reeve and Administrator are authorized to pay any account pertaining to the month of April 2022, and additional accounts for May, 2022.
CARRIED.

BUDGET

51/2022 L. Dupin:
THAT the Budget for the year 2022 be approved as attached and form hereunto a part of the Minutes.
CARRIED.

ADJOURN

52/2022: C. Forsyth:
THAT the meeting adjourn at 2:40pm.
CARRIED.



Reeve



Administrator