

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Thursday, August 11, 2022

SARM July 27, 2022 Midterm Resolution Deadline 2022
 July 25, 2022 News Release SARM Calls on the Federal Government to Help get
 Ukraine Refugees needed working permits
 July 19, 2022 Weekly Policy Bulletin
 July 26, 2022 Weekly Policy Bulletin
 August 2, 2022 Weekly Policy Bulletin
 August 9, 2022 Weekly Policy Bulletin
August 2, 2022 letter NCTPC
July 12, 2022 Letter Ministry of Ag – Programs and Services
July 15, 2022 SaskEnergy TransGas Melfort East Expansion Next Steps
July 25, 2022 C. Neuberger email 2022 Clubroot Monitoring Program
August 9, 2022 SaskEnergy Natural Gas Line Inspection
June 29, 2022 Min of Env & Climate Change – Designation of North Saskatchewan River as a
Canadian Heritage River System

CARRIED.

REPORTS

104/2022

G. Granrude:
THAT Council acknowledge the foreman's, councilors' and administrator's verbal report.
CARRIED.

2022 MUNICIPAL ELECTIONS

105/2022

L. Dupin:
THAT Jacquelynne Mann be appointed of Returning Officer for the 2022 Municipal Elections.
CARRIED.

2022 CALL FOR NOMINATIONS

106/2022

M. Harvey:
THAT the Call for Nominations be published in the September 9, 2022 edition of *The Melfort Journal*.
CARRIED.

POLLING PLACES

107/2022

G. Granrude:
THAT the polling places for the 2022 elections be established as follows:
Division 2 Municipal Office, 212 Main Street, Kinistino, Saskatchewan
Division 4 Municipal Office, 212 Main Street, Kinistino, Saskatchewan
Division 6 Municipal Office, 212 Main Street, Kinistino, Saskatchewan
CARRIED.

SURVEY OF ROAD – SOUTH SIDE OF 1 AND 2 46 20 W2

108/2022

L. Dupin:
THAT Council approve all associated costs and fees for surveying of the south side of
Sections 1 & 2 estimated at \$3,400 plus taxes.
CARRIED.

✓/G.
gm

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SASKATCHEWAN LOTTERIES GRANT

109/2022 C. Forsyth:
 THAT the Saskatchewan Trust Initiatives Grant be allocated to the following organizations:

Kinistino Public Library	\$1,100.00
Kinistino Band	\$1,100.00
Melfort Public Library	\$ 818.00
Beatty Community Center	<u>\$ 500.00</u>
Total	<u>\$3518.00</u>

CARRIED.

DEVELOPMENT PERMIT SW 32-45-21 W2

110/2022 C. Forsyth:
 THAT Council approve the development permit submitted by B. Tetz regarding the construction of a 30x50 steel shed on the property at SW 32-45-21 W2. CARRIED.

ABATEMENT OF VACANT CROWN LAND

111/2022 L. Dupin:
 THAT Council acknowledge the abatements of crown land for the NE 34 48 22 W2, the SE 34 48 22 W2, the NW 35 48 22 W2 and the SE Pt 02 49 22 W2 further to *The Municipalities Act*, details as follows:

Roll Number	Legal Land Description	Municipal	School
1500	NE 34 48 22 W2	\$- 0.31	\$ 0.06
1501 100	SE 34 48 22 W2	\$- 28.32	\$- 5.75
1503	NW 35 48 22 W2	\$-301.11	\$-61.15
1508	SE Pt 02 49 22 W2	<u>\$-302.26</u>	<u>\$-61.39</u>
Total		<u>\$-632.00</u>	<u>\$-128.35</u>

CARRIED.

PURCHASE OF OFFICE FURNITURE

112/2022 G. Granrude:
 THAT Council approve the Administrator to enter into contract to purchase the town's portion of office furniture upon their move to the new Kinistino Civic Center with exception to the small credenza and be given approval to pay up to \$1,500 for the used furniture currently in office. CARRIED.

VACANCY – DIVISION SIX

113/2022 C. Forysth:
 THAT Council acknowledge the passing of Councilor Jack Powers and the resulting vacancy in Division Six AND FURTHER THAT as per the *Local Government Election Act* Section 15(b) and as 2022 is an election year, this vacancy will remain unfilled until the November 9, 2022 regular scheduled municipal election. CARRIED.

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APPROVAL OF FORMAL CONTRACT FOR B. JOHNSON, FOREMAN

114/2022 L. Dupin:
THAT council accept and approve the contract detailing the current employment terms for
Foreman B. Johnson. CARRIED.

SEPTEMBER MEETING

115/2022 C. Forsyth:
THAT the September meeting of Council shall be held at the call of the Reeve or Deputy
and further that in the event that weather conditions are favourable the meeting shall be
cancelled and the Reeve or Deputy or alternate and Administrator are authorized to pay any
accounts pertaining to the month of August 2022 AND FURTHER THAT the next meeting of
council set for Thursday, October 6, 2022 at 8am. CARRIED.

ADJOURN

116/2022 C. Forsyth:
THAT the meeting adjourn at 11:05am. CARRIED.

Reeve



Jacquelynnne Mann
Administrator

