

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, February 16, 2022

CORRESPONDENCE

15/2022: M. Harvey:
THAT the following correspondence be acknowledged and approved for filing:
SARM: Annual Convention information March 15-17
Jan 25, 2022 Weekly Policy Bulletin
Feb 1, 2022 Weekly Policy Bulletin
Feb 15, 2022 Weekly Policy Bulletin
Miller, Greg DM GR – procurement thresholds Jan. 24, 2022
Ministry of Ag – Programs and Services Feb. 8, 2022
SAMA: Notice of Annual Meeting April 21, 2022
Administrator training April 20, 2022 1:30-4:30 Saskatoon
2022 Municipal Invoice \$16,089.00
Water Security Agency – E5105169 Fort a la Corne Drainage Network
RM of Birch Hills No. 460 Reciprocating Snow Removal Agreement
SPRA Grants and Funding Guide
Hudson Bay Route Association – Membership Request
Green Area Tech Municipal Services
Struthers Lake Meeting Minutes September 16 @7pm
Triple S Transport 2022 Dust Control
Stats Canada Census info 2021 email Feb. 9 2022
RM of Humboldt Dec 14, 2022 Lake Lenore Goose Hunting Creek mtg

CARRIED.

REPORTS

16/2022 J. Powers:
THAT Council acknowledge the foreman’s verbal report, the councilor’s verbal reports, and the administrator’s verbal report and the RCMP Fourth Quarter Oct-Dec 2021 fourth quarter report.

CARRIED.

ADMINISTRATOR APPROVAL TO ATTEND TRAINING

17/2022 R. Tondell:
THAT the administrator be approved to attend the Management Leadership Development Program training “HR in the Municipal Workplace” as well as “Strategic and Financial Planning” to be held virtually February 23 and 24, 2022 as well as the RMAA Spring Workshop held in Prince Albert March 24, 2022 and approve all costs and fees associated.

ACKNOWLEDGEMENT OF FULL-TIME OUTSIDE STAFF DRIVER’S ABSTRACTS

18/2022: G. Granrude
That Council acknowledge the driver’s abstracts for:
Johnson, Blake; Gabrielson, Curtis and Marion, Theron.

CARRIED.

JS
AM

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2022 SARM ANNUAL CONVENTION MARCH 15, 16, 17 REGINA SASK

19/2022 J. Powers:
THAT Council appoint Reeve Vance Shmyr to attend and act as a voting delegate and Administrator Jacquelynnne Mann be approved to attend the SARM annual convention in Regina March 15, 16 and 17 as well as the training March 14 for Administrator Mann and approve associated costs and fees for both. CARRIED.

2022 MUNICIPAL HAIL CONFERENCE REGINA SK

20/2022 J. Powers:
THAT council appoint Reeve Vance Shmyr to attend the Sask Municipal Hail Conference in Regina as Reeve and a subscriber of SMHI. CARRIED.

PURCHASE OF SNOW V-PLOW ATTACHMENT FOR GRADER

21/2022 J. Powers
THAT the municipality purchase from Johnson, Blake a V-Plow attachment for the 2018 JD 872 grader to assist with the heavy snowfall and clearing this year in the amount of \$4000. CARRIED.

ADJOURN:
22/2022:

V. Shmyr
THAT the meeting adjourn at 11:24pm. CARRIED.



Reeve



Administrator

