

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Thursday, July 13, 2022

CORRESPONDENCE

88/2022

L. Dupin:

THAT the following correspondence be acknowledged and approved for filing:

Water Sample Report – Forestry Well July 4, 2022
SARM

June 15, 2022 RIRG Application Intake 23-24
June 15, 2022 News Release Sound Engineering/Construction
June 17, 2022 Information: Farm Show June 21-23
June 21, 2022 Weekly Policy Bulletin
June 28, 2022 Weekly Policy Bulletin
June 28, 2022 Weekly Policy Bulletin

SAMA

Certificate of Confirmation 2022
2022 Primary Audit Report

July 5, 2022 letter NCTPC

SMS Equipment email July 4, 2022 Equipment Intro

ISC June 22, 2022 Interest Amendment Notice (Sask Power SE 06-47-19-2)

SaskEnergy TransGas Melfort East Expansion Project Open House invitations

TAXERVIC

2020 Arrears – 6 Month Notice 2 (resolution)

SE 02 48 19 W2

SW 08 48 22 2

APAS Webinar – Richardson Ground Squirrels

CARRIED.

REPORTS

89/2022

M. Harvey:

THAT Council acknowledge the foreman's, councilors' and administrator's verbal report.

CARRIED.

ACKNOWLEDGEMENT OF FORESTRY WELL TESTING RESULTS

90/2022

G. Granrude:

THAT we acknowledge the forestry well testing results from July 4, 2022.

CARRIED.

ACKNOWLEDGEMENT OF SAMA CERTIFICATE OF CONFIRMATION 2022

91/2022

G. Granrude:

THAT Council acknowledge receipt of the Certificate of Confirmation for 2022.

CARRIED.

TAX ENFORCEMENT – AUTHORIZATION TO PROCEED WITH TAX ENFORCEMENT

92/2022

R. Tondell:

THAT Taxervice be authorized prior to s22(1) of *The Tax Enforcement Act* on or after July 28, 2022 to commence proceedings to request title with respect to the following lands:

Roll 1007 SE 02-48-19-2 EXT 0 Title No. 111804443

Roll 1394 SW 08-48-22-2 EXT 0 Title No. 148990270

CARRIED.

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DIVISION BOUNDARY REVIEW

93/2022

J. Powers:

THAT the municipality acknowledge that they have followed the boundary review process as defined by municipal policy TS-18 and found that Division 5 has an acceptable low variance of population due to its geographical isolation and FURTHER THAT Council considers the boundary review complete for 2022 and will revisit in 2023. CARRIED.

APPROVAL TO REFUND OVERPAID TAXES – RECEIVED AFTER LEVY

94/2022

G. Granrude:

THAT Council approve the issuing of overpaid taxes – received after levy for application on the account of Edeen, Larry and Cook, David JR as well as any overpaid tax amount less than \$5 to be applied to the property via a ledger entry. CARRIED.

APPROVAL TO PAY COOP FUEL INVOICES

95/2022

R. Tondell:

THAT Council approve payment of July and/or August fuel invoices that arrive after council meetings so that interest charges may be avoided due to Coop's new statement system which has the result of the statement arriving after Council meetings. CARRIED.

ACKNOWLEDGEMENT OF DRIVERS ABSTRACTS

96/2022

G. Granrude:

THAT Council acknowledge driver's abstracts for the following seasonal employees:
EVENSON, Ryan
KOWANIUK, Orest
DAHL, Quinton
MORIN, Brandon. CARRIED.

CHANNEL CLEARING

97/2022

L. Dupin:

THAT Council submit an application for Channel Clearing and associated permits for the area near the north half of 01-46-19 W2. CARRIED.

GIC RENEWAL

98/2022

C. Forsyth:

THAT Council renew the GIC held at Affinity Credit Union in the amount of one million dollars (\$1,000,000) for 2 years at the rate of 4.3% and FURTHER THAT interest earned from the GIC maturing July 16, 2022 be deposited into the general chequing account for municipal use. CARRIED.

RM OF KINISTINO NO. 459

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ADJOURN

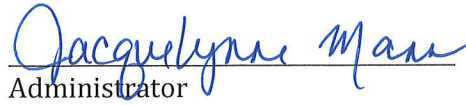
99/2022

C. Forsyth:
THAT the meeting adjourn at 11:05pm.

CARRIED.



Reeve



Administrator