

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, March 9, 2022

Jacquelynne Mann	\$ 1,500.00	
Theron Marion	\$ 1,500.00	
Town of Kinistino	\$ 118.75	
S&I Auto Fund	\$16,821.34	
Curtis Gabrielson	\$ 199.79	
Greenland Waste	\$ 47.25	CARRIED.

CORRESPONDENCE

26/2022: M. Harvey:
THAT the following correspondence be acknowledged and approved for filing:
SARM: Annual Convention information March 15-17
Feb 9, 2022 update
Feb 22, 2022 Weekly Policy Bulletin
Feb 24, 2022 Rural Crime Watch volunteer initiative
Feb 25, 2022 Liability Insurance claim
March 1, 2022 Weekly Policy Bulletin
March 2, 2022 Annual Trade Show Update
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

27/2022 J. Powers:
THAT Council acknowledge the administrator’s verbal report. CARRIED.

ACKNOWLEDGEMENT OF FORESTRY WELL TESTING RESULTS

28/2022 G. Granrude:
THAT we acknowledge the forestry well testing results from February 14 and March 1, 2022.
CARRIED.

2021 AUDITED FINANCIAL STATEMENT

29/2022: V. Shmyr:
That Council accept and approved the 2021 audited financial statement as presented to Council and attached to the Minutes. CARRIED.

CAF gm

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BUILDING OFFICIALS CERTIFICATION & LICENSE NUMBER

30/2022 V. Shmyr:
THAT the following list are hereby appointed by Council as Building Officials further to Section 16 of the *Construction Codes Act*:

Wayne Meier	BOL015	
Clayton Meier	BOL332	
Ryan Thiessen	BOL555	
Travis Elkin	BOL580	
Shenah Cartier	BOL622	
Clint Vargo	BOL 750 of Municode Services.	CARRIED.

SALE OF LIBRARY BUILDING TO TOWN OF KINISTINO

31/2022 L. Dupin:
THAT Council sell the library building to the Town of Kinistino for \$1 and pay 50 percent of any legal costs arising from the sale of the building and transfer of title. CARRIED.

Councillor J. Powers joins late at 12:05pm.

ADJOURN:

32/2022: C. Forsyth
THAT the meeting adjourn at 12:40pm. CARRIED.



Reeve



Administrator