

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Tuesday, November 15, 2022

Kinistino Coop	\$ 54.64
Kelly Marcotte	\$ 1580.33
Swen Café	\$ 141.36
TOTAL	\$14,944.45

CARRIED.

Councilor M. Harvey joins late at 9:35am.

CORRESPONDENCE

138/2022

C. Forsyth:

THAT the following correspondence be acknowledged and approved for filing:

Water Sample Report – Forestry Well, October 11, 2022

Water Sample Report – Forestry Well, October 11, 2022

SaskEnergy – Oct 17, 2022 TransGas Melfort East Expansion
SARM

October 11, 2022 Weekly Policy Bulletin

Oct 24 SARM Midterm Convention

October 25, 2022 Weekly Policy Bulletin

November 8, 2022 SARM Weekly Policy Bulletin

November 8, 2022 – SARM Midterm Convention Nov. 16-17/22

Summer APAS Update -

Ministry of Justice Prov Mediation Board

September 29, 2022 TAX ENF PROCEEDINGS Porter;

September 29, 2022 TAX ENF PROCEEDINGS Harmon

September 29, 2022 TAX ENF PROCEEDINGS Olsen

September 29, 2022 TAX ENF PROCEEDINGS Lee

Wapiti Regional Library – November 1, 2022 Semi-annual Meeting Nov. 26/22

NCTC October 3, 2022 information letter

RM of Pleasantdale – Nov. 8, 2022 email confirming no CSO regional participation

CARRIED.

REPORTS

139/2022

R. Grafslund:

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

CARRIED.

2022 MUNICIPAL AUDIT

140/2022

L. Dupin:

THAT council appoint Ingram & Yeadon as municipal auditors for 2022 and authorize the
Reeve or Deputy and Administrator to sign the audit engagement letter.

CARRIED.

LIST OF LANDS

141/2022

R. Suignard:

THAT Council accept the list of lands in arrears as presented, and to exclude from the list of
lands properties in which the amount of taxes in arrears does not exceed one half of the
immediately preceding year’s tax levy. THAT Taxervice be authorized to handle the Tax
Enforcement proceedings on behalf of the municipality.

CARRIED.

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DRAINAGE APPROVAL PEANON CREEK BHCD PLAN E5105405

142/2022 M. Harvey:
THAT the Rural Municipality of Kinistino No. 459 has reviewed drainage application E5105405 and the RM approves the conveyance of water across and within RM road allowances as shown on E5105405 Overview Plan. CARRIED.

KINISTINO LEGION – POPPY FUND

143/2022 L. Dupin:
THAT council donate \$100 to the Kinistino Legion – poppy fund AND FURTHER THAT a commemorative sign is purchased from the Legion for \$20. CARRIED.

SARM FIDELTY BOND SELF-INSURANCE PLAN

144/2022 C. Forsyth:
THAT the Fidelity Bond through the Saskatchewan Association of Rural Municipalities for the year 2023 has been inspected and approved. CARRIED.

LIABILITY SELF INSURANCE PLAN

145/2022 R. Suignard:
THAT the Liability Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2023. CARRIED.

EXCESS LIABILITY INSURANCE

146/2022 L. Dupin:
THAT our Excess Liability insurance coverage with a limit of \$5,000,000 be renewed through the Saskatchewan Association of Rural Municipalities for the year 2023. CARRIED.

PROPERTY SELF INSURANCE PLAN

147/2022 C. Forsyth:
THAT the Property Self Insurance Plan through the Saskatchewan Association of Rural Municipalities be renewed for the year 2023 with a requested change to the RC on the graders with values of \$550,000. CARRIED.

SARM BENEFIT PLAN

148/2022 L. Dupin:
THAT we participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for the year 2023 providing coverage for permanent employees as well as group coverage in the amount of \$50,000.00 for members of Council as Elected & Appointed officials, the administrator at \$100,000 and further that the municipality shall pay all premiums on behalf of the employees and members of Council. CARRIED.

BEAVER TAIL COLLECTION

149/2022 M. Harvey:
THAT a Beaver Control Program tail collection be held at the municipal shop on Thursday, December 1 2022 from 1:00 to 4:00 p.m. C.S.T. CARRIED.

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BEAVER CONTROL PROGRAM

150/2022 R. Grafslund:
THAT we pay the sum of \$15.00 plus the provincial contribution of \$15.00 from the beaver control program for each beaver removed from the municipality by the individuals appointed by Council; and **CARRIED.**

FURTHER THAT the following individuals with possession of a valid Saskatchewan Hunting and Trapping license are appointed to remove beavers from the Rural Municipality of Kinistino No. 459 under the Beaver Control Program:

Glen Leland, Garth Sanderson, Corey Sandness, Bryan Johnson, Matthew Erickson, Stephen Ilnisky, Ed Kowal, Travis Kowal, Frank Stefaniuk, Lyle Sutton, Darrel Wenig. **CARRIED.**

2023 REGULAR MEETINGS OF COUNCIL

151/2022 R. Suignard:
THAT the 2022 regular meetings of council be held at the Municipal Office, 212 Main Street, Kinistino, Saskatchewan on the second Wednesday of the month commencing at 8:00 a.m. C.S.T as follows:
Wednesday, January 11, 2023
Wednesday, February 8, 2023
Wednesday, March 8, 2023
Wednesday April 12, 2023
Wednesday, May 10, 2023
Wednesday June 14, 2023
Wednesday, July 12, 2023
Wednesday, August 9, 2023
Wednesday, September 13, 2023
Wednesday, October 11, 2023
Wednesday, November 8, 2023
Wednesday, December 13, 2023 **CARRIED.**

AND FURTHER THAT

THAT the regular meetings of council to be held at the Municipal Office for the months of January through April 2023 inclusive, plus November and December 2023 commence at 9:00 a.m. C.S.T. **CARRIED.**

PUBLIC DISCLOSURE STATEMENTS

152/2022 L. Dupin:
THAT Council accept and acknowledge the public disclosure statement annual updates submitted and attached to these minutes. **CARRIED.**

2023 EI RATE

153/2022 C. Forsyth:
THAT the Municipality acknowledge the EI rate provided by the Government of Canada at 1.163. **CARRIED.**

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MUNICIPAL REVENUE SHARING GRANT

154/2022 L. Dupin:

The Council of the RM of Kinistino confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations is not applicable as the municipality does not run a waterworks that is subject to public reporting requirements;
- In good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Adminsitrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED.

STRAY ANIMALS

155/2022 M. Harvey:

THAT Administrator Jacquelynne Mann be appointed to administer *The Stray Animals Act* for the year 2022. CARRIED.

BOARDS AND COMMITTEES

156/2022 M. Harvey:

THAT the appointments to board and committees be as follows:

ADD #32 Board (Local & District)	Garry Granrude
Building Inspector	Municode
Carrot River Valley Watershed	Dale Holmgren
Culvert Committee	Reeve and Council
Deputy Reeve	Chad Forsyth
Emergency Measures Co-Ordinator	Roly Ford
Finance Committee	Reeve and Council
Fire Guardians	Reeve and Council
Kinistino & District Pioneer Museum	Annabelle Dahlsjo
Kinistino Public Library	Annabelle Dahlsjo
Melfort Agricultural Society	Ray Tondell
Melfort & District Rural Firefighting Society	Vance Shmyr, Lindsay Dupin
Melfort Group Home Society	Annabelle Dahlsjo
Pest Control Officer	Vern Holland
Plant Health Officers	Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson & Colleen Fennig
Road Committee	Reeve and Council
Wapiti Regional Library	Annabelle Dahlsjo
Weed Control Officer(s)	Marcel Baynton

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Lake Lenore Goosehunting Creek Watershed

Vance Shmyr, Lindsay Dupin and in
their absence alternate appointees are:
Robin Grafslund, Chad Forsyth
CARRIED.

FIRE CHIEFS & VOLUNTEER FIRE FIGHTERS

157/2022

R. Grafslund:
THAT the following individuals be appointed as fire chiefs and fire rangers for the
Rural Municipality of Kinistino No. 459 for the year 2023:

Kinistino Fire Department:

Chief: Brennan Smith
Deputy: Christian Banal
Volunteer Fire Fighters: Aaron Derksen, Chris Derksen, Cole Hanson, Jeremy Helm,
Health Humphreys, Steven Jack, Curtis Jackson, Daryl Johnson,
Graham Porter, Mackenzie Smith, Travis Smith, Kelly Taylor,
Jay Welsch, Michael Wingfield

And FURTHER THAT

The following individuals be appointed as fire chiefs and fire rangers for the
Rural Municipality of Kinistino No. 459 for the year 2023 :

Melfort Fire Department:

Chief: Shaun Stewart
Volunteer Fire Fighters: Doug Walsh, Graham Calow, Randy Martin, Leonard Whitney,
Angie Rolheiser, Ben Rokochoy, Brandon-Lee Archibald, Brooke
Strinholm, Cody Osbourne, David Fannon, Jason Spratt, Jordan
Derr, Kevin Dyck, Kevin Nagy, Kyle Walsh, Lars Andreassen,
Levi McFadden, Nick Irvine, Victor Archibald, William Smart.
CARRIED.

APPOINTMENT OF EMERGENCY SNOW REMOVAL CONTRACTORS

158/2022

M. Harvey:
THAT the following individuals/contractors are appointed to do snow removal in the case of
emergency for the Rural Municipality of Kinistino No. 459 for the year 2023:

SHMYR, Kerry; Dwayne Enterprises; Croft Farms; NEIGIL, Phillip, JIMA Repairs
CARRIED.

CHRISTMAS PARTY

159/2022

R. Grafslund:
THAT the Christmas party be scheduled for:
Thursday, December 15, 2022 at 6pm-8pm at the Kinistino Bar. CARRIED.

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POUNDKEEPERS

160/2022 R. Suignard:
THAT Jody Tondell and Myles Hansen be appointed pound keepers for the municipality, and further that pursuant to Section 10.1 of *The Stray Animals Act*, Mohawk Animal Clinic is also appointed. **CARRIED.**

STATEMENT OF RESULTS MUNICIPAL ELECTIONS DIVISION 2, 4, 6

161/2022 L. Dupin:
THAT Council recognize the statement of results as follows:
FORSYTH, Chad Acclimation Division 2
GRAFSLUND, Robin Acclimation Division 4
SUIGNARD, Robert Newly Elected Division 6 **CARRIED.**

RM OF FLETT'S SPRINGS RECIPROCATING SNOW REMOVAL AGREEMENT

162/2022 L. Dupin:
THAT we authorize the Rural Municipality of Flett's Springs No. 429 to maintain at no cost to us, the roads located East of SE 06-46-19-W2, East of SE 21-45-21-W2 and South of SE 05-46-20-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal for the 2022-2023 season. **CARRIED.**

RM OF BIRCH HILLS RECIPROCATING SNOW REMOVAL AGREEMENT

163/2022 M. Harvey:
THAT we authorize the Rural Municipality of Birch Hills No. 460 to maintain at no cost to us, the roads located West of 06-47-22-W2 and South of 06-47-22-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal for the 2022-2023 season. **CARRIED.**

RM OF INVERGORDON SNOW REMOVAL CONTRACT APPROVAL

164/2022 C. Forsyth:
THAT the Reeve or Deputy and administrator are authorized to enter into agreement with the RM of Invergordon to maintain the South Mile of the Weldon Hill, RM mile 312 at the rate of \$200/hr. **CARRIED.**

APPROVAL OF ABSENCE FOR VANCE SHMYR, REEVE

165/2022 C. Forsyth:
THAT pursuant to Section 147(1) of *The Municipalities Act*, absences for Reeve Vance Shmyr are authorized to be absent from the August, October and November regular meetings of council. **CARRIED.**

APPROVAL OF POLICY GG-27 ASSET MANAGEMENT STRATEGY

166/2022 L. Dupin:
THAT Policy GG-27 Asset Management Strategy be approved as attached. **CARRIED.**

PURCHASE OF EXTENDED WARRANTY FOR JD 870 GRADER SERIAL #1DW870GXCHD684766

167/2022 R. Suignard:
THAT an extended powertrain warranty for up to 84 months/8000 hours expiring on January 29, 2025 be purchased for \$19,175.19 plus GST from Brandt. **CARRIED.**

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APAS MEMBERSHIP RENEWAL 2023

168/2022 L. Dupin:
That Council renew the APAS membership for the year 2023 in the amount of \$12,010.60.
CARRIED.

ADJOURN
169/2022 C. Forsyth:
THAT the meeting adjourn at 12:47pm. CARRIED.



Reeve



Administrator