

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, April 12, 2023

Theron Marion	\$ 1,500.00
Town of Kinistino	\$ 165.00
Acklands Grainger	\$ 558.00
TOTAL	\$ 8,723.00

CARRIED.

CORRESPONDENCE

49/2023

M. Harvey:

March 22, 2023 News Release: Response to Provincial Budget

March 29, 2023 Annual Convention Trade Show thank you!

March 29, 2023 – Policy Bulletin

March 31, 2023 Rural Sheaf

April 4, 2023 -- Policy Bulletin

SMHI 2022 Annual Report

Government Relations:

2023 Education Property Tax Mill Rates confirmation 03.30.23

March 28, 2023 CCBF Supplemental CCBF 2022-23

March 15, 2023 CCBF Installment 2 payment

Ministry of Corrections, Policing and Public Safety –

April 4/23 Police Cost Re-distribution formula

Ministry of Justice:

PMB March 3, 2023 T22-676 NE 4-48-19-2

PMB email March 14, 2023 T22-517 NW Pcl A 14-47-22-2

TAXervice – SE Pt 29-47-21-2 – consent issued

March 22, 2023 Kinistino Library Board Regular Meeting Minutes

SRSD Media Release March 10, 2023 Director of Ed Neil Finch

NCTC Committee Letter April 3, 2023

APAS: March 16, 2023 Update

ECO Engineering Company Profile

SIG Permit Office – Spring Road Bans

FCM March 31, 2023 update

March 31, 2023 Communique

Leason Mulching & Mowing Custom Rates

Municode – March 31, 2023 Building Code Regulations

Ministry of Highways – Spring Road Restrictions Orders 1 and 2

CARRIED.

REPORTS

50/2023

R. Suignard:

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

CARRIED.

AM JS

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GRANT/DONATION REQUESTS

51/2023 V. Shmyr:

THAT Council donate the following via a cheque to the following organizations for the year 2023:

Kinistino Museum:	\$1500
Struthers Lake Regional Park mini-golf fundraiser:	\$ 250
Kinistino Kinsmen donation request:	\$ 500

CARRIED.

BEAVER CONTROL PROGRAM 2023

52/2023 R. Suignard:

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

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.

RMAA CONFERENCE 2023 MAY 15 – 18, 2023, SASKATOON, SASK.

53/2023 V. Shmyr:

THAT CAO Jacquelynn Mann be approved to attend the Rural Municipal Administrators Association Conference in Saskatoon, Sask. as well as the Women on the Go and approve all associated costs and fees.

CARRIED.

MELFORT RURAL PIPELINE ARREARS

54/2023 M. Harvey:

THAT the Municipality acknowledge the request to add the arrears to the tax roll as follows for 2023:

Aaron Hansen	\$2,288.45
Mark Olsen	\$ 630.48
Total	\$2,918.93

ACKNOWLEDGMENT OF THE EDUCATION MILL RATES FOR 2023

55/2023 C. Forsyth:

THAT Council acknowledge the Education Mill Rates set by the Provincial Government for the year 2023 as follows:

Agricultural	1.42 mills
Residential	4.54 mills
Commercial	6.86 mills
Resource	9.88 mills

CARRIED.

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MAY MEETING – APPROVAL TO PAY ACCOUNTS PAYABLE IN CASE OF CANCELLED MEETING

56/2023 V. Shmyr:
THAT the May meeting of Council shall be held at the call of the Reeve or Deputy Reeve and FURTHER THAT in the event weather conditions are favorable the meeting shall be cancelled and the Reeve or Deputy Reeve and CAO are authorized to pay any account pertaining to the Month of April, 2023 and additional accounts for May, 2023. CARRIED.

SUBDIVISION REQUEST SW ¼ 33-48-22 W2 PARCEL B, PLAN 63PA11511

57/2023 R. Suignard:
THAT Council approve the subdivision request for the SW ¼ 33-48-22 W2 Parcel B, Plan 63PA11511. CARRIED.

UNCONDITIONAL REVENUE SHARING 2023

58/2023 R. Grafslund:
THAT Council acknowledge the unconditional revenue sharing grant of \$585,869 for the year 2023. CARRIED.

AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2022 BY INGRAM & YEADON

59/2023 R. Grafslund:
THAT Council acknowledge the audited financial statement as presented completed by Ingram & Yeadon for the year ending December 31, 2022 as attached to and forming hereto these minutes. CARRIED.

TRANSGAS 2023 MITIGATION PAYMENT

60/2023 M. Harvey:
THAT Council acknowledge the Transgas Mitigation payment of \$816 for the year 2023. CARRIED.

WCB COVERAGE FOR COUNCIL MEMBERS

61/2023 R. Grafslund:
THAT under the 2023 Saskatchewan Worker's Compensation program the Municipality cover all employees and apply for positional coverage for members of Council at the minimum coverage rate of \$35,682.00 and acknowledge the retroactive coverage for the years 2020, 2021 and 2022 as well as from January to April, 2023. CARRIED.

REMOVE S. BREITER FROM SIGNING AUTHORITY

62/2023 V. Shmyr:
THAT Council remove Sharon Breiter as a signatory for the Municipality at the Affinity Credit Union as of April 12, 2023 and FURTHER THAT Raymond Tondell be removed as a business representative and Mike Harvey be appointed his place. CARRIED.

ACKNOWLEDGEMENT OF PUBLIC MEETING – BACON APIARIES SUBDIVISION REQUEST

63/2023 C. Forsyth:
THAT Council acknowledge the public meeting held April 12, 2023 in council chambers from 12:30pm to 1:30pm April 12, 2023 AND FURTHER THAT the Reeve or Deputy and Administrator are authorized to approve the minutes and summary thereof. CARRIED.

AM JS

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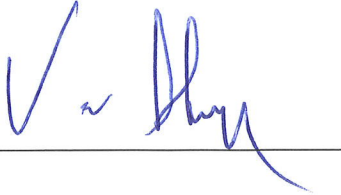
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ADJOURN

64/2023

V. Shmyr:
THAT the meeting adjourn at 12:30pm.

CARRIED.



Reeve



Administrator