

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Thursday, August 10, 2023

Blake Johnson	\$ 1,500.00
Theron Marion	\$ 1,500.00
Kelly Marcotte	\$ 1,500.00
Bill Wiggins	\$ 1,500.00
Jacquelynn Mann	\$ 1,500.00
Greenland Waste	\$ 56.07
Millsap Fuel	\$12,997.53
Success Office Systems	\$ 171.08
Supreme Basics	\$ 39.90
Town of Kinistino	\$ 170.83
TOTAL	\$ 25,935.41

REPORTS

124/2023

M. Harvey:
THAT Council acknowledge the foreman's, councilor's and administrator's verbal report.
CARRIED.

CORRESPONDENCE

125/2023

M. Harvey:
SARM
News Release July 20, 2023
Rural Dart July 25, 2023
Rural Sheaf, July 28, 2023
Rural Dart August 1, 2023
Rural Dart August 8, 2023
APAS
July 20 Update
August 3 Update
Municode – Berg Dwelling, inspection 1
CN Rail Safety Week 2023
SCIC Dry Conditions – Low Yield Policy (sent via email)
Struthers Lake Regional Park Board minutes since fall 2022
Plant Health Network Newsletter – Weeds to watch out for

CARRIED.

LUND C&D AGREEMENT

126/2023

L. Dupin:
THAT the municipality supply gravel and materials or payment retro to the purchase of culverts in lieu thereof to be installed by the C&D, the details of which will be determined and listed further in individual resolutions.
CARRIED.

NORTHBOUND PLANNING

127/2023

C. Forsyth:
THAT the municipality contract with Northbound Planning to assist with land use planning and development as well as governance implementation.
CARRIED.

CAF

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TAX ENFORCEMENT NE LSD 1-29-47-21 EXT 41, 140531149:

128/2023: R. Grafslund:
THAT TAXervice, on behalf of the RURAL MUNICIPALITY OF KINISTINO NO. 459, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
NE LSD 1-29-47-21-2 EXT 41, 140531149

CARRIED.

TAX ENFORCEMENT NW Pt 22-47-22-2

129/2023 M. Harvey:
THAT the council authorize the reversal of interest for the months of July and August as the cheque arrived later than the end of month in the amount of \$223.30 for July, 2023 and \$1.59 for August, 2023.

CARRIED.

TAX ENFORCEMENT SE 10-48-19-2

130/2023 R. Grafslund:
THAT TAXervice be authorized under s 22(1) of The Tax Enforcement Act on or after July 26, 2023 to commence proceedings to request title with respect to the following described lands:
SE 10-48-19 W2

CARRIED.

JUBILEE LODGE REQUEST FOR COMMITMENT TO FUNDING FOR 20-BED EXPANSION

131/2023 C. Forsyth:
THAT Council commit \$100,000 over ten (10) years to support the Jubilee Lodge in Kinistino, Saskatchewan to the proposed ten-bed expansion should the project be approved and proceed.

CARRIED.

STORM APPLIED TECHNOLOGIES

132/2023: M. Harvey:
THAT Council engage Storm Applied Technologies as an off-site back-up service provider and tech support to provide the RM with another layer of security in regard to electronics and data protection and approve CAO Jacquelynnne Mann to enter into agreement thereof.

CARRIED.

SEPTEMBER MEETING

133/2023 C. Forsyth:
THAT the September meeting of Council shall be held at the call of the Reeve or Deputy and further that in the event that weather conditions are favourable the meeting shall be cancelled and the Reeve or Deputy or alternate and Administrator are authorized to pay any accounts pertaining to the month of August 2023 AND FURTHER THAT the next meeting of council set for Thursday, October 12, 2023 at 8am.

CARRIED.

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ADJOURNED
134/2023

C. Forsyth:
THAT we adjourn at 12:40pm.

CARRIED.



Reeve



Administrator

CF