

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Thursday, December 14, 2023

Jacquelynne Mann	\$ 1,500.00
Lindsay Dupin	\$ 1,603.89
Chad Forsyth	\$ 1,744.95
Robin Grafslund	\$ 1,603.89
Garry Granrude	\$ 1,603.89
Mike Harvey	\$ 1,603.89
Vance Shmyr	\$ 1,839.01
Robert Suignard	\$ 1,603.89
Ag Com Transport	\$ 110.58
Annabelle Dahlsjo	\$ 3784.30
Folden Construction	\$136,042.73
Greenland Waste	\$ 56.07
Napa Auto Parts	\$ 1,180.76
Northbound	\$ 1,141.89
Northeast Waste Management	\$ 326.03
SARM	\$ 57.75
Taxervice	\$ 193.20
Access Communications	\$ 22.15
Terry Arnestad	\$ 875.00
Marcel Baynton	\$ 660.01
Steven Ilnisky	\$ 1,320.00
Lake Country Coop	\$ 1,600.00
Travis Kowal	\$ 630.00
Ed Kowal	\$ 780.00
Garth Sanderson	\$ 2,490.00
Corey Sandness	\$ 3,210.00
Town of Kinistino	\$ 172.58
TOTAL	\$ 174,256.46

CARRIED.

REPORTS

193/2023

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

10:11am

R. Malmgren, observer, joins the meeting as observer.

CORRESPONDENCE

194/2023

L. Dupin:
Water Sample Report – Forestry Well, November 28, 2023
SARM
Nov. 14 Rural Dart
Dec. 4 Holiday Greeting from President Orb
Dec. 5 Rural Dart
Dec. 6 Sask Rural Crime Watch Assoc

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Government Relations

Certificate of Approval NW 34-46-22-2

Certificate of Approval SE 26-47-19-2

Town of Kinistino Updated Fire Rates Bylaw

Water Security Agency – 23-24 Channel Clearing and Drainage Project Maintenance Program

Application Deadline (Jan 31, 24)

TAXervice – Pre-Notice Letters 2022 tax enforcement

NCTPC 2024 Workshop invite Feb. 29/24 Birch Hills

Sept 7/23 Minutes

Ministry of Highways

First Order (postponed), 2nd order, 3rd order, 4th order, 5th order, 6th Order

SRSD Board Highlights 2023 11 22

Melfort RCMP

Dec. 4, 23: RMCP News

Nov. 14, 23: RCMP News

APAS

Nov. 16, 23: Update

Nov. 30, 23: Update

Nov 23, 23: Update

STARS thank you for your donation

Sask Public Safety Agency

Ministry of Agriculture Appt of Weed Inspector 2024 acknowledgement letter

CARRIED.

BOARD OF REVISION

195/2023

R. Grafslund:

THAT the RM of Kinistino No. 459 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

AND FURTHER THAT the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED.

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SECRETARY TO THE BOARD OF REVISION

196/2023

M. Harvey:

THAT the RM of Kinistino No. 459 appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kara Lindal is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED.

DEVELOPMENT APPEALS BOARD

197/2023:

C. Forsyth:

THAT the RM of Kinistino No. 459 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board:

Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

AND FURTHER THAT the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED.

SECRETARY TO THE DEVELOPMENT APPEALS BOARD

198/2023

R. Grafslund:

THAT the RM OF Kinistino No. 459 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED.

BYLAW 2023-06 COUNCIL PROCEDURES

FIRST READING

199/2023

L. Dupin:

THAT Bylaw 2023-06 being a bylaw to establish council procedures be read a first time. CARRIED.

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BYLAW 2023-06 COUNCIL PROCEDURES

SECOND READING

200/2023: R. Suignard:
THAT Bylaw 2023-06 being a bylaw to establish council procedures be read a second time.
CARRIED.

BYLAW 2023-06 COUNCIL PROCEDURES

APPROVAL TO HAVE THREE READINGS

201/2023 V. Shmyr:
THAT Bylaw 2023-06 being a bylaw to establish council procedures be given approval to
have three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW 2023-06 COUNCIL PROCEDURES

THIRD READING

202/2023 C. Forsyth:
THAT Bylaw 2023-06 being a bylaw to establish council procedures be read a third time and
adopted. CARRIED.

BYLAW 2023-07 PLANNING AND DEVELOPMENT SERVICES

FIRST READING

203/2023 M. Harvey:
THAT Bylaw 2023-07 being a bylaw to establish fees and development services be read a first
time. CARRIED.

BYLAW 2023-07 PLANNING AND DEVELOPMENT SERVICES

SECOND READING

204/2023 V. Shmyr:
THAT Bylaw 2023-07 being a bylaw to establish fees and development services be read a
second time. CARRIED.

BYLAW 2023-07 PLANNING AND DEVELOPMENT SERVICES

APPROVAL TO HAVE THIRD READING

205/2023 C. Forsyth:
THAT Bylaw 2023-07 being a bylaw to establish fees and development services be given
approval to have three readings at this meeting. CARRIED.

BYLAW 2023-07 PLANNING AND DEVELOPMENT SERVICES

THIRD READING

206/2023 L. Dupin:
THAT Bylaw 2023-07 being a bylaw to establish fees and development services be read a
third time and adopted. CARRIED.

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BYLAW 2023-08 AMEND BYLAW No. 84-2 KNOWN AS THE ZONING BYLAW

FIRST READING

207/2023 L. Dupin:
THAT Bylaw 2023-08 being a bylaw to amend Bylaw No. 84-2 known as the Zoning Bylaw be read a first time. CARRIED.

PURCHASE OF NEW RECEIPTING COMPUTER

208/2023 R. Grafslund:
THAT Council approve the purchase of a computer for the receipting station including a hard drive, keyboard and mouse and monitor if required and any other hardware necessary for the upgrade of the station from Munisoft. CARRIED.

AMEND RM POLICY TS-01 APPENDIX A

209/2023 L. Dupin:
THAT Council amend RM Policy TS-01 Appendix A to increase the boot allowance to \$250/year, the frequency of which as follows:
Full-time employees 1 pair of boots per calendar year
Seasonal employees 1 pair of boots every 2 calendar years
Council 1 pair of boots every 2 calendar years as described in TS-01 Policy. CARRIED.

PURCHASE OF SMART TV FOR COUNCIL ROOM

210/2023 M. Harvey:
THAT a smart TV/screen be purchased for the council room so as to accommodate virtual meetings, webinars and trainings, etc. and approve all associated fees and charges for installation hardware/fees, warranty etc. CARRIED.

ABATEMENT

211/2023 R. Suignard:
THAT Council approve an abatement for the following property representing a vacant residential taxable assessment of \$13,520 in the amounts as follows:

Roll 463	NE 28 46 21 W2		
	MUNICIPAL	\$202.15	
	SCHOOL	\$ 61.38	
	Total	\$263.53	CARRIED.

11am R. Malmgren, observer, exits the meeting.

RECIPROCATING SNOW REMOVAL AGREEMENT RM OF BIRCH HILLS

212/2023 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 6-47-22-W2 and South 6-47-22-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal for the 2022-2023 season. CARRIED.

EMPLOYEE WAGE INCREASES:

213/2023 V. Shmyr:
THAT council approve the wage increases for the year 2024. CARRIED.

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ACKNOWLEDGMENT AND SUMMARY OF ABATEMENTS FOR THE YEAR 2023

214/2023 C. Forsyth:

Roll Number	Land Location	Municipal	School	Total
1500 100	NE 34 48 22 W2	\$0.35	SRSD \$0.06	\$0.41
1501 100	Se 34 48 22 W2	\$31.64	SRSD \$5.75	\$37.39
1503	NW 35 48 22 W2	\$336.42	SRSD \$61.15	\$397.57
1508	SE Pt 02 49 22 W2	\$337.71	SRSD \$61.39	\$399.10
950 100	NW 26 46 19 W2	\$2425.74	NESD \$736.55	\$3162.29
1127 100	NE Pt 11 48 21 W2	\$230.25	SRSD \$41.85	\$272.10
463	NE 28 46 21 W2	\$202.15	SRSD \$61.38	\$263.53
210	NE Pt 13 46 20 W2	\$1801.12	NESD \$546.89	\$2348.01

CARRIED.

ADJOURNED

215/2023

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

CARRIED.



Reeve



Administrator