

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, February 8, 2023

CORRESPONDENCE

14/2023 L. Dupin:
Water Sample Report – Forestry Well, February 2, 2023
SARM –
Jan 23, 2023 2023 Annual Convention & Trade Show
2023 Annual Convention trade show
Prairie Steel Products Hospitality Suite March 14&15/23
Jan 24, 2023 Weekly Policy Bulletin
Jan 17, 2023 News Release Sask Firearms
Feb 7, 2023 SARM Policy Bulletin
SMHI 2023 Delegate – March 14, 2023
SAMA 2023 Municipal Requisition
RM of Birch Hills No. 460 snow removal agreement
APAS January 19
Ministry of Highways Winter Weights 19th Order
Kinistino Library Board Regular Meeting
Feb 2, 2023 Ministry of Agriculture letter re: appointment of pest control officer as well as
Pest control (rats).
NCTPC Minutes Nov. 18/22 CARRIED.

REPORTS

15/2023 M. Harvey:
THAT Council acknowledge the foreman's, councilors' and administrator's verbal report.
CARRIED.

ABSTRACTS

16/2023 G. Granrude:
THAT Council acknowledge the abstracts for 2023 for:
JOHNSON, Blake
GABRIELSON, Curtis
MARION, Theron
CARRIED.

NW 21-45-21 W2 SUBDIVISION REQUEST, BACON APIARIES

17/2023 C. Forsyth:
THAT Council approve subdivision request to annex from the Town of Kinistino land to
increase the southern border to accommodate the parcel plan B and C of the above-
mentioned subdivision request AND FURTHER THAT R. Bacon be responsible for any costs
associated with the annexation application. CARRIED.

DEVELOPMENT PERMIT

18/2023 L. Dupin:
THAT council approve the development permit for the Parcel A SE ¼ 10-48-19 W2 for the
construction of 4 horticultural greenhouses. CARRIED.

RM OF KINISTINO NO. 459

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PURCHASE OF 2020 DODGE 3500 D28H92 SERIAL NUMBER 3C63HL5LG113579

19/2023 V. Shmyr:
THAT Council approve the purchase of the 2020 Dodge 3500 D28H92 in the amount of \$64,935.00 from Merlin Ford Lincoln as replacement for the stolen 2018 Dodge 3500 and FURTHER THAT Council approve replacement costs for any and all equipment stolen with the truck including slip tank and fuel pump. CARRIED.

ADMINISTRATIVE ASSISTANT POSITION – N. IBARRA CORONA

20/2023 C. Forsyth:
THAT Council approve the hiring of N. Ibarra Corona at the rate of \$23/hr for the position of administrative assistant to start on February 15, 2023 for three days a week, with a six months' probationary period. CARRIED.

2023 MUNICIPAL HAIL CONFERENCE – DELEGATE, REGINA SK.

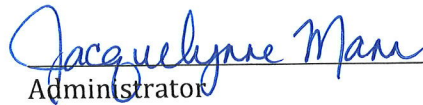
21/2023 L. Dupin:
THAT council appoint Vance Shmyr to attend the Sask Municipal Hail Conference in Regina as Reeve and a subscriber of SMHI. CARRIED.

ADJOURN

22/2023 C. Forsyth:
THAT the meeting adjourn at 11:15am. CARRIED.



Reeve



Administrator