

RM OF KINISTINO NO. 459

Minutes of the Regular Meeting of Council
212 Main Street, Kinistino, SK
Wednesday, June 14, 2023

ATTENDANCE: **Present:** Reeve Vance Shmyr
 Administrator Jacquelynnne Mann

Councilors: Lindsay Dupin, Division 1
 Chad Forsyth, Division 2
 Mike Harvey, Division 3
 Robin Grafslund, Division 4
 Garry Granrude, Division 5
 Robert Suignard, Division 6

 Foreman Blake Johnson

Absent:

CALL TO ORDER: The meeting was called to order by Reeve Vance Shmyr at 8:00 a.m. CST.

MINUTES

65/2023 C. Forsyth:
 THAT the minutes of the meetings of council held on April 12, 2023 be approved as read.
 CARRIED.

8:10am G. Granrude joins the meeting.

LIST OF ACCOUNTS FOR APPROVAL

66/2023 V. Shmyr:
 THAT the accounts represented by cheque numbers 19347 to 19391 and other payments
 423-Man Affinity Credit Union, 423 Collabria, 423-Man Municipal Employees Pension Plan,
 423-Man Receiver General, 423-Man SaskTel, 423-SaskPower/Energy, 423-Man SRSD and
 423-Man North East School Division for the month of April, 2023 in the amount of
 \$111,557.69 as attached to the list of payment as annexed hereto and forming a part of these
 minutes be approved for payment

 AND FURTHER THAT the accounts represented by cheque numbers 19392 to 19442 and
 other payments 523-Man Affinity Credit Card, 523-Man Sasktel, 523-Man Sasktel, 523-Man
 North East School Division, 523-Man Access Communications, 523-Access Communications,
 523-Man SRSD, 523-Municipal Employees Pension Plan, 523 Receiver General of Canada,
 5237-Man Affinity Credit Union and 5239-Man Affinity Credit Union for the month of May,
 2023 in the amount of \$172,068.94 as attached to the list of payments as annexed hereto and
 forming part of the these minutes and be approved for payment. CARRIED.

FINANCIAL STATEMENT

67/2023 R. Suignard:
 THAT Council accept as presented the financial statement, the bank rec and the Collabria M/C
 statements as presented for the month of April and May, 2023. CARRIED.

CAF JS

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ADDITIONAL ACCOUNTS

68/2023 V. Shmyr:
THAT the municipality approve the following additional accounts for the month of May, 2023:

Norma Ibarra Corona	\$ 500.00
Curtis Gabrielson	\$ 1,500.00
Blake Johnson	\$ 1,500.00
Theron Marion	\$ 1,500.00
Marcotte, Kelly	\$ 1,500.00
Wiggins, Bill	\$ 1,500.00
Jacquelynne Mann	\$ 1,500.00
Greenland Waste	\$ 56.07
Millsap Fuel	\$ 7,300.17
Sask Health Authority	\$ 23.00
Town of Kinistino	\$ 165.00
Wapiti Regional Library	\$ 5,982.95
TOTAL	\$ 24,217.53

**CLOSED IN
CAMERA SESSION**

69/2023 V. Shmyr:
THAT we recess and continue deliberations *In Camera* as a *Committee of the Whole* at 8:47am, as per Section 120(2) of The Municipalities Act and 16(1)(b) of the Local Authority Freedom of Information and Protection of Policy Act to discuss human resources matters.
CARRIED.

RECONVENE C. Forsyth:
70/2023 THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting at 9:16am.
CARRIED.

9:10am Councillor M. Harvey joins the meeting.

REPORTS
71/2023 L. Dupin:
THAT Council acknowledge the foreman’s, councilors’ and administrator’s verbal report.
CARRIED.

CORRESPONDENCE
72/2023 C. Forsyth:
Water Sample Report – Forestry Well, April 13, 2023
SARM –
SCAP Program Released May 3, 2023
Beaver Control Program

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Plant Health Network Program
Invasive Plant Control Program
Gopher Control Program
Rat Control Program
Division Meetings
SARM Policy Bulletin
Government Relations
April 25, 2023 The Construction Codes Act
May 2, 2023 Cumberland College thank you letter/Scholarship renewal form
May 1, 2023 Melfort Detachment Planning for 2023-2024
Ministry of Justice:
PMB email March 11, 2023 NW 03-47-22 W2
PMB March 3, 2023 T22-676 NE 04-48-19 W2
TAXervice – SE Pt 29-47-21 W2 – Consent issued
SRSD Media Release April 17, 2023
Sask Lotteries – Grant Program application acknowledgment
Water Security Agency – E5105227 Drainage approval
Kinistino Library Board Regular Meeting – Minutes April 26, 2023
Ministry of Highways –
Spring Road Restrictions Order 3, 4, 5 and 6 ... 12
Hay Salvage and Ditch Mowing
NCTC
Committee Letter May 1, 2023
NCTC Meeting Minutes Thursday February 2, 2023
CN – Annual vegetation management program April 12
SAMA – May 2 2023 Primary Audit Report
APAS –
Spring 2023 APAS update
May 18 APAS update
Big Buck Blasting
Division 5 update Plant Health Network
iMapsInvasives
RM of Invergordon reinspection CARRIED.

10:01 am Reeve Vance Shmyr exits the meeting and appoints Deputy Reeve Chad Forsyth to chair the meeting in his absence.

10:01am Deputy Reeve Chad Forsyth chairs the meeting.

FORESTRY WELL WATER TESTING RESULTS

73/2023 G. Granrude:
THAT Council acknowledge the forestry well water testing results for April 13, 2023, May 3, 2023 as well as June 6, 2023. CARRIED.

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CLEARING THE PATH CORRIDOR INCREMENTAL MAINTENANCE FUNDING ADVISORY

74/2023 G. Granrude:
THAT Council acknowledge the Clear the Path Corridor Incremental Maintenance Funding for the year 2023 for the N20, 19-46-21 W2 in the amount of \$3,480 for the year 2023 for a 2.9 corridor length section of road. CARRIED.

ABSTRACTS

75/2023 R. Grafslund:
THAT we acknowledge Council has reviewed the following abstracts:
WIGGINS, Bill
MARCOTTE, Kelly
MORIN, Brandon CARRIED.

**CLOSED IN
CAMERA SESSION**

76/2023 C. Forsyth:
THAT we recess and continue deliberations *In Camera* as a *Committee of the Whole* at 10:15am, as per Section 120(2) of The Municipalities Act and 16(1)(b) of the Local Authority Freedom of Information and Protection of Policy Act to discuss human resources matters. CARRIED.

RECONVENE C. Forsyth:
79/2023 THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting at 10:25am. CARRIED.

10:30am Lund C and D joins council as a council delegation.
11:15am Lund C and D departs council chambers.

2024 SASK LOTTERIES COMMUNITY GRANT PROGRAM

80/2023 V. Shmyr:
THAT the Sask Lotteries Community Grant Program be divided the following ways to the following organizations for the year 2024:
Kinistino School \$2402
Kinistino Library \$1100
Melfort Library \$ 800
Beatty Hall \$ 500 CARRIED.

MELFORT EAST EXPANSION APPROVAL REQUEST TEMPORARY CULVERTS

81/2023 R. Grafslund:
THAT the Municipality acknowledge the request for approval for the Melfort East Expansion project to construct temporary approaches on all RM of Kinistino roads being crossed which will be utilized for construction access and acknowledge the rate of compensation as \$1,125/km to be determined upon completion of construction. CARRIED.

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SE ¼ SECTION 25-47-19 W2 PARCEL B – RESIDENTIAL USE SUBDIVISION REQUEST

82/2023 R. Grafslund:
THAT Council approve the subdivision request from J. Strinholm for a 4.62 acre residential subdivision and requests a monetary settlement from Mr. Strinholm as it is subject to municipal reserve at the rate of \$400/acre further to RM Policy PD-01. CARRIED.

WELDON AG SHOWCASE DONATION

83/2023 G. Granrude:
THAT Council donate \$1000 to the Weldon Sports Club for their Weldon Ag Showcase & Family Fun Day to be held in Weldon, Sask. on July 29, 2023 by the Weldon Sports Club.

CLOSED IN

CAMERA SESSION

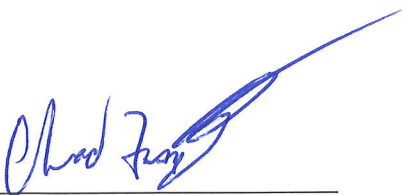
84/2023 C. Forsyth:
THAT we recess and continue deliberations *In Camera* as a *Committee of the Whole* at 12:30pm, as per Section 120(2) of The Municipalities Act and 16(1)(b) of the Local Authority Freedom of Information and Protection of Policy Act to discuss human resources matters. CARRIED.

RECONVENE

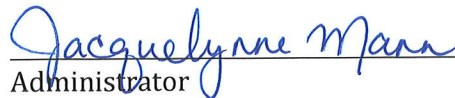
85/2023 C. Forsyth:
THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting at 2:00pm. CARRIED.

ADJOURN

86/2023 C. Forsyth:
THAT the meeting adjourn at 2:00pm. CARRIED.



Reeve



Administrator