

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday April 10, 2023 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

Present: Reeve Thad Trefiak
 Councilor Division No. 2 Warren Lutz
 Councilor Division No. 3 Joel Heggie
 Councilor Division No. 4 Bob Antoneshyn
 Councilor Division No. 5 Milton Start
 Councilor Division No. 6 Donald Bashutski
 Councilor Division No. 7 Kelly Komodowski
 Administrator Edith Goddard

Absent: Councilor Division No. 1 Edward Faye

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:05 a.m.

Delegations:

- 1) Trevor Wessing
- 2) Cary Backer – Hometown Planning

Committee Reports

- 1) SARM Convention Report
- 2) EMO Meeting Report
- 3) OH&S Meeting Report
- 4) Union Meeting Report
- 5) Enhanced Municipal Administration Program Workshop Report

113-2023 Approve the Agenda

TREFIAK/KOMODOWSKI: THAT the Agenda be approved as amended.

CARRIED

114-2023 Minutes

BASHUTSKI/START: THAT the Minutes of the March 7, 2023 Regular Council Meeting be approved as circulated.

CARRIED

115-2023 Financial Reports

KOMODOWSKI/ANTONESHYN: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of March 2023 be accepted as presented.

CARRIED

116-2023 Payment of Utility Accounts

TREFIAK/BASHUTSKI: THAT Utility Accounts 65 to 70 totaling \$ 4,800.37 be approved for payment and the list attached Hereto.

CARRIED

117-2023 Payment of General Accounts

KOMODOWSKI/START: THAT General Accounts 509 to 543 totaling \$ 68,975.17 and Payroll in the amount of \$ 8,665.54 be approved for payment and the list attached Hereto.

CARRIED

118-2023 Acknowledgement of Water Treatment Report

ANTONESHYN/KOMODOWSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of March 2023.

CARRIED

119-2023 Acknowledgement of Text2Car Reports

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for March 2023.

CARRIED

120-2023 RM to Keep Half of Hall Deposit Fee

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 keep half of the \$100 Damage Deposit for the Community Hall Rental of March 8, 2023 from Muskowekwan First Nations as the furnace was left on at a temperature of 30 degrees.

CARRIED

121-2023 Renew Revolving Credit with Cornerstone Credit Union

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 renew the Revolving Credit with Cornerstone Credit Union for the year 2023.

CARRIED

122-2023 Purchase a Gift Card for Trevor Wessing

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 purchase a \$50 Gift Card for past Councilor Trevor Wessing.

CARRIED

123-2023 Suspend Meeting for Lunch

HEGGIE/LUTZ: THAT this Meeting be Suspended for Lunch at 11:49 a.m.

CARRIED

11:45 a.m. Trevor Wessing attends meeting to receive recognition for his years of service as Councilor for Division 4 and joins Council for lunch.

124-2023 Meeting Reconvened

KOMODOWSKI/ANTONESHYN: THAT this Meeting reconvene at 12:38 p.m.

CARRIED

1:00 p.m. Carey Backer attends meeting to give a presentation on the findings of the Fire Department Call outs.

125-2023 Approval of Budget for 2023

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 approve the Budget for 2023 as per amended with the changes of today.

CARRIED

126-2023 Set Mill Rates for 2023

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 set the Mill Rates of 7 Mills for Municipal and 23 Mills for the Special Service Area for the year 2023.

CARRIED

127-2023 Accept Revised School Scholarship

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 accept the revised School Scholarship wording.

CARRIED

128-2023 Donation to St Joseph Integrated Care Activity Center

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 donate \$1,500 to St. Joseph's SJCC Activities Department for the year 2023.

CARRIED

129-2023 Audited Financial Summary Posted on Website

TREFIAK/KOMODOWSKI: THAT the Annual Financial Summary be posted on the RM Website via a PDF format AND FURTHER it can be purchased through the office.

CARRIED

130-2023 Appoint Western Municipal Consulting as Board of Revision for 2023

ANTONESHYN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean and Stew Demmans. FURTHER THAT the Rural Municipality of Kellross No. 247 appoint Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 202; remuneration as set out in Western Municipal consulting Ltd. fee schedule. If Marlene Hassard 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 purpose of any hearing.

CARRIED

131-2023 Pay Eric Aamodt for 28 KM

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay outside employee Eric Aamodt the 28 kms for his trip to Leross and back to Lestock.

CARRIED

132-2023 Donation to Daycare

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 donate \$150.00 to Country Munchkins Daycare for their Mother's Day Raffle.

CARRIED

133-2023 Pay Sarah Stockdale for Mileage

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay Sarah Stockdale mileage for the 4 trips to the office at 90 km per trip at \$.60 per kilometer.

CARRIED

134-2023 Correspondence

HEGGIE/BASHUTSKI: THAT the Correspondence be accepted as presented.

CARRIED

135-2023 SARM Convention Report

TREFIAK/HEGGIE: THAT the SARM Main Convention Report as presented by Reeve Trefiak and Councilor Bashutski be received for information.

CARRIED

136-2023 EMO Report

BASHUTSKI/ANTONESHYN: THAT the Emergency Measures Organization Report as presented by Councilor Bashutski and Councilor Komodowski be received for information.

CARRIED

137-2023 OH&S Report

KOMODOWSKI/BASHUTSKI: THAT the Occupational Health and Safety Report as presented by Councilor Komodowski be received for information.

CARRIED

138-2023 Union Committee Report

TREFIAK/HEGGIE: THAT the Union Committee Report as presented by Reeve Trefiak, Councilor Heggie and Councilor Bashutski be received for information.

CARRIED

139-2023 Workshop Report

HEGGIE/ANTONESHYN: THAT the Enhanced Municipal Administration Program Workshop Report as presented by Administrator Goddard be received for information.

CARRIED

140-2023 Closed Session

BASHUTSKI/HEGGIE: THAT this Meeting go into a Closed Session at 3:05 p.m.

CARRIED

141-2023 Rise from the Closed Session

HEGGIE/KOMODOWSKI: THAT This Meeting Rise from the Closed Session at 3:47 p.m. and become Open to the Public.

CARRIED

142-2023 Adjournment

ANTONESHYN/HEGGIE: THAT this Meeting be adjourned with the next meeting being on Monday May 8, 2023 starting at 8:00 a.m.

CARRIED

Reeve

Administrator