



**098-2025 Transfer Funds to Utility Account From General Chequing Account**

BASHUTSKI/LUTZ: THAT Thirty Thousand Dollars (\$30,000.00) be transferred from the General Chequing Account to the Utility Account.

CARRIED

**099-2025 Closed Session**

BASHUTSKI/KOMODOWSKI: THAT this Meeting go into a Closed Session at 9:11 a.m.

CARRIED

**100-2025 Rise from the Closed Session**

NEWMAN/ANTONESHYN: THAT This Meeting Rise from the Closed Session at 9:52 a.m. and become Open to the Public.

CARRIED

Reeve Thad Trefiak and Councilor Joel Heggie declared and Interest and removed themselves from the Meeting at 9:53 a.m.

**101-2025 Proceed With SARM Lawyer for ADD Board Situation**

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 proceed with a SARM Lawyer with respect to the situation with the ADD Board and former employee Ronald Voeltz and share the cost with the other three Municipalities involved.

CARRIED

Reeve Trefiak and Councilor Heggie return to the Meeting at 10:00 a.m.

**102-2025 Administrator to Attend SAMA Workshop and Annual Meeting**

HEGGIE/NEWMAN: THAT Administrator Goddard attend the 2025 Saskatchewan Assessment Management Association Workshop Tuesday, April 8, 2025 and the Annual Meeting Wednesday, April 9, 2025 in Regina, SK. with expenses paid.

CARRIED

**103-2025 Acknowledgement of Water Treatment Report**

TREFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of March 2025.

CARRIED

**104-2025 Acknowledgement of Text2Car Reports**

ANTONESHYN/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for March 2025.

CARRIED

**105-2025 Dissolve Arpad Well Bank Account**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 dissolve the Arpad Community Well Account at Cornerstone Credit Union into the Municipal General Bank Account.

CARRIED

**106-2025 Donation to Yorkton Hospital**

HEGGIE/NEWMAN: THAT the Rural Municipality of Kellross No. 247 donate One Thousand Dollars (\$1,000) to Yorkton Regional Hospital for the expansion of the Chemotherapy Program.

CARRIED

**107-2025 Remove From the 'Table' Fire Billing Information for Issuing Invoices**

HEGGIE/BASHUTSKI: THAT the 'Fire Billing Information for Issuing Invoices' item be Removed from the Table for further discussion.

CARRIED

**108-2025 Remove From the ‘Table’ Leross Dump**

TERFIAK/ANTONESHYN: THAT the ‘Leross Dump’ item be Removed from the Table for further discussion.

CARRIED

**109-2025 Remove from ‘Table’ Backhoe Tender and F-Gravel Haul Tender**

LUTZ/HEGGIE: THAT the ‘Backhoe Services and Gravel Haul Tender for 2025’ be Removed from the Table for further discussion.

CARRIED

**110-2025 Remove from ‘Table’ Mill Rate Factor**

TREFIAK/BASHUTSKI: THAT the ‘Mill Rate Factor’ Item be Removed from the Table for further discussion.

CARRIED

**111-2025 Bylaw for Mill Rate Factor**

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 create a Bylaw to accommodate a Mill Rate Factor for CN Classification of 2.49 Mills and 1 Mill for all other Classifications, pending CN is classified independently.

CARRIED

**112-2025 Remove from ‘Table’ Road Agreement in Division 6**

BASHUTSKI/HEGGIE: THAT the ‘Road Agreement in Division 6’ be removed from the Table for further discussion.

CARRIED

**113-2025 Table ‘Motion to Acknowledge Policy Changes’**

BASHUTSKI/NEWMAN: THAT Item K - Motion to Acknowledge Policy Changes be ‘Tabled’.

CARRIED

**114-2025 Crop Compensation Categorization and Amount Update**

NEWMAN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 change the term ‘Crop Compensation’ to ‘Land Compensation’ and the amount be set at One Thousand Dollars per acre (\$1,000 per acre).

CARRIED

**115-2025 Acknowledge Oil Sample Reports**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports as presented.

CARRIED

11:00 a.m. – Gravel Tender Opening

11:20 a.m. – Robert Doucette – Former President of Metis Nation of Saskatchewan attends Meeting With Local Metis Members Dawn Patenaude and Bernadette Mostad

**116-2025 Award Gravel Haul Tender for 2025 and 2026**

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 award the 2025 and 2026 gravel hauling to Woolsey Enterprises Ltd. from Cupar, SK.

CARRIED

**117-2025 Suspend Meeting for Lunch**

BASHUTSKI/ANTONESHYN: THAT this Meeting be suspended for lunch at 12:02 p.m.

CARRIED

**118-2025 Reconvene Meeting**

ANTONESHYN/NEWMAN: THAT this Meeting Reconvene from lunch at 1:00 p.m. and be Open to the Public.

CARRIED

**119-2025 Correspondence**

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

CARRIED

**120-2025 Leross Dump Report**

TREFIAK/LUTZ: THAT the Leross Dump Report as presented by Reeve Trefiak be received for Information.

CARRIED

**121-2025 SARM Convention Report**

ANTONESHYN/LUTZ: THAT the SARM Convention Report as presented by Councilor Bashutski be received for Information.

CARRIED

**122-2025 Budget Meeting Report**

TREFIAK/KOMODOWSKI: THAT the Budget Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

**123-2025 Policy Meeting Report**

TREFIAK/BASHUTSKI: THAT the Policy Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

**124-2025 Ratepayer Supper Meeting Report**

TREFIAK/LUTZ: THAT the Ratepayer Supper Meeting Report as presented by Reeve Trefiak and Administrator Goddard be received for Information.

CARRIED

**125-2025 SAMA Annual Meeting Report**

LUTZ/KOMODOWSKI: THAT the Saskatchewan Assessment Management Association Annual Meeting Report as presented by Administrator Goddard be received for Information.

CARRIED

**126-2025 Approve List of Withdrawals from Municipal Hail**

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 approve the Withdrawal List from Saskatchewan Municipal Hail.

CARRIED

**127-2025 Pay Invoice from Sawchuk Trenching Ltd.**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay Invoice 12387 from Sawchuk Trenching in the amount of \$1,588.16 for snow removal widening roads before the next meeting.

CARRIED

**128-2025 Adjournment**

LUTZ/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Wednesday May 7, 2025 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator