

**RURAL MUNICIPALITY OF KELLROSS No. 247**

Minutes of the Regular Meeting of Council held on Thursday August 7, 2025 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 Kelly Komodowski  
Councilor Division No. 6 Donald Bashutski  
Administrator Edith Goddard

**Absent:** Councilor Division No. 1 Duane Thompson  
Councilor Division No. 7 Madyson Newman

**Call to Order**

A quorum being present, Reeve Trefiak called the meeting to order at 8:00 a.m.

**Delegations**

Nil

**Committee Reports**

Nil

**214-2025 Approve the Agenda**

LUTZ/HEGGIE: THAT the Agenda be approved as amended.

CARRIED

**215-2025 Minutes**

ANTONESHYN/BASHUTSKI: THAT the Minutes of the July 7, 2025 Regular Council Meeting be approved as circulated.

CARRIED

**216-2025 Minutes of Special Meeting**

BASHUTSKI/ANTONESHYN: THAT the Minutes of the July 25, 2025 Special Meeting be approved as circulated.

CARRIED

**217-2025 Financial Reports**

KOMODOWSKI/HEGGIE: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of July 2025 be accepted as presented.

CARRIED

**218-2025 Payment of Fire Accounts**

BASHUTSKI/HEGGIE: THAT Fire Accounts 10 to 11 in the amount of \$ 2,015.35 be approved and the list Attached Hereto.

CARRIED

**219-2025 Payment of Utility Accounts**

ANTONESHYN/KOMODOWSKI: THAT Utility Accounts 214 to 217 totaling \$ 5,088.60 be approved for payment and the list attached Hereto.

CARRIED

**220-2025 Payment of General Accounts**

LUTZ/HEGGIE: THAT General Accounts 1503 to 1540 totaling \$ 99,545.12 and Payroll in the amount of \$ 20,904.98 be approved for payment and the list attached Hereto.

CARRIED

**221-2025 Arpad Well**

LUTZ/BASHUTSKI: THAT a letter be sent to the users of the Arpad Well explaining the access of the well would be through the RM office going forward.

CARRIED

**222-2025 Acknowledgement of Water Treatment Report**

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

CARRIED

**223-2025 Acknowledgement of Text2Car Reports**

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

CARRIED

**224-2025 Building Inspector to Inspect Cold Storage Shed In Leross**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 ask Building Inspector Reg Churko to inspect the cold storage shed in Leross, SK. to see if it is able to be upgraded to a heated shop.

CARRIED

**225-2025 Support Rail Safety Week**

TREFIAK/LUTZ: THAT the Rural Municipality of Kellross No. 247 support Rail Safety Week to be held across Canada from September 15 to 21, 2025.

CARRIED

**226-2025 Agreement with ATL for On Line Mapping Services**

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 enter into an agreement with ATL Group of Companies Limited to provide digital mapping services for the RM.

CARRIED

**227-2025 Administrator to Attend Workshop**

BASHUTSKI/LUTZ: THAT Administrator Goddard attend the Workshop of the Enhanced Municipal Administration Program on October 2, 2025 in Melville, SK. with expenses paid.

CARRIED

**228-2025 Sale of Property Lot B&C Block 8 Plan 64H02567**

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 sale the combined empty Lot B&C Block 8 Plan 64H02567 to Zack McCallum for \$800.

CARRIED

**229-2025 Closed Session**

BASHUTSKI/ANTONESHYN: THAT this Meeting go into a Closed Session at 10:22 a.m.

CARRIED

**230-2025 Rise from Closed Session**

HEGGIE/ANTONESHYN: THAT this Meeting rise from a Closed Session at 10:53 a.m. and be Open to the public.

CARRIED

**231-2025 Correspondence**

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

CARRIED

**232-2025 RMAA Fall Meeting**

LUTZ/ANTONESHYN: THAT the Administrator attend the Rural Municipal Administrator Association Division 4 Fall Meeting Thursday September 18, 2025 in Kelvington, SK with expenses paid.

CARRIED

**233-2025 Adjournment**

HEGGIE/LUTZ: THAT this Meeting be adjourned with the next meeting being on Monday September 8, 2025 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator