

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Thursday December 7, 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. 1 Edward Faye
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: Nil

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:59 a.m.

Delegations:

1) Trevor Bartok – Deputy Fire Chief, Lestock Fire Department

Committee Reports

Nil

350-2023 Approve the Agenda

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

CARRIED

351-2023 Minutes

KOMODOWSKI/ANTONESHYN: THAT the Minutes of the November 7, 2023 Regular Council Meeting be approved as circulated.

CARRIED

352-2023 Financial Reports

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

CARRIED

353-2023 Payment of Utility Accounts

START/FAYE: THAT Utility Accounts 106 to 110 totaling \$ 4,561.11 be approved for payment and the list attached Hereto.

CARRIED

354-2023 Payment of General Accounts

BASHUTSKI/HEGGIE: THAT General Accounts 792 to 849 totaling \$ 143,249.19 and Payroll totaling \$9,276.04 be approved for payment and the list attached Hereto.

CARRIED

355-2023 Rescue Unit to Be Repaired

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 have the Rescue Unit taken to Blake Szeman’s for repair.

CARRIED

356-2023 Survey For Road in Division 6

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 enter into discussions with the RM of Emerald No. 277 to survey road along NW-30-27-15-W2, NW-31-27-15-W2 and SW-6-28-15-W2.

CARRIED

357-2023 Range Road and Township Road Signs

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 expand the Range Road and Township Road signs beyond the main grids.

CARRIED

358-2023 Acknowledge Water Treatment Plant Report

TREFIAK/FAYE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the Month of November, 2023.

CARRIED

359-2023 Acknowledge Text2Car Report

BASHUTSKI/HEGGIE: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the Month of November, 2023.

CARRIED

360-2023 Hire Silver Dirt Works for 2024

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hire Silver Dirt Works to do grass mowing for the 2024 season.

CARRIED

361-2023 Pay Evolution Training

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 pay Evolution Training for Winter and Spring Grader Training for Reece Cooper in the amount of \$2,415.00.

CARRIED

362-2023 Appointment of Building Inspectors for 2024

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint Douglas Mulhall, Virginia Shepley, Bobby Baker, Amanda Kaufmann, Hoshua Nitz, Walter Schroeder, David Kindred and John Dulle, residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, Inc. as Licensed building Officials for the year 2024.

CARRIED

363-2023 Office & Hall Cleaning Tender for 2024

START/HEGGIE: THAT the Rural Municipality of Kellross No. 247 accept the Cleaning Tender from Sally Deschene for the 2024 Janitor Service at last years price of \$20 per hour.

CARRIED

364-2023 Closed Session

BASHUTSKI/HEGGIE: THAT this Meeting go into a Closed Session at 11:58 a.m.

CARRIED

365-2023 Rise from Closed Session

BASHUTSKI/LUTZ: THAT this Meeting Rise from Closed Session at 12:25 p.m. and be Open to the public.

CARRIED

366-2023 Recess for Lunch

LUTZ/HEGGIE: THAT this Meeting be recessed for Lunch at 12:27 p.m.

CARRIED

367-2023 Resume Meeting

FAYE/ANTONESHYN: THAT this Meeting come out of recess and Resume at 1:24 p.m.

CARRIED

130 p.m. – Deputy Fire Chief Trevor Bartok attends Meeting to discuss Fire issues and New Rescue Unit.

Councilor Edward Faye and Councilor Donald Bashutski declared an Interest and leaves the Meeting at 2:20 p.m.

368-2023 Sale of C-Can

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 accept the highest tender of \$4,850.00 for the sale of the C-Can from Donald Bashutski.

CARRIED

Councilor Faye and Councilor Bashutski returned to the Meeting at 2:30 p.m.

369-2023 Purchase Reliant Blade from Dionco Sales

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 purchase two four foot sections of Reliant Blades, hardware and replacement tips as per quote of \$3,025.88 (includes taxes and shipping) from Dionco Sales.

CARRIED

370-2023 Letter to Cupar Fire Department

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 send a letter to the Cupar Fire Department stating there is an agreement with the Town of Cupar in respect for the Cupar Fire Department to operate in the agreed upon areas as stated in the agreement.

CARRIED

371-2023 Administrator Wage for the Year 2024

LUTZ/BASHUTSKI: THAT the Administrator's wage be increased by three percent (3%) from the 2023 amount for the year 2024.

CARRIED

372-2023 Closed Session

START/HEGGIE: THAT this Meeting go into a Closed Session at 2:48 p.m.

CARRIED

373-2023 Rise from Closed Session

LUTZ/ANTONESHYN: THAT this Meeting Rise from Closed Session at 3:02 p.m. and be Open to the public.

CARRIED

374-2023 Fill Road Allowance in Division 2

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 fill in holes in road allowances in Division 2 on the East half of Section 20 Township 25 Range 14, West of the Second Meridian to a maximum expense of \$10,000.00.

CARRIED

375-2023 Correspondence

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

CARRIED

376-2023 Procurement Posting on Sask Tenders Website

FAYE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 post on Sask Tenders the intent to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities for the year 2024.

CARRIED

377-2023 Board of Revision for 2024

START/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint Western Municipal Consulting Ltd. to manage the Board of Revision process for the term January 1, 2024 to December 31, 2024; remuneration as wet out in the Western Municipal Consulting Ltd, fee schedule. FURTHER: To appoint Marlene Hassard with Western Municipal Consulting Ltd, as Secretary to the Board of Revision for the term January 1, 2024 through to December 31, 2024, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reason which may include scheduling difficulties the secretary may appoint a delegate to preform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

378-2023 Co-op Gift Cards for Christmas Bonus

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross NO. 247 purchase \$100 Co-op Gift Cards for all employees for a 2023 Christmas Bonus.

CARRIED

379-2023 Adjournment

FAYE/BASHUTSKI: THAT this Meeting be adjourned with the next meeting being Thursday January 11, 2024 starting at 9:00 a.m.

CARRIED

Reeve

Administrator