



**321-2025 Payment of General Accounts**

THOMPSON/ANTONESHYN: THAT General Accounts 1643 to 1671 totaling \$ 295,454.70 and Payroll in the amount of \$ 20,475.28 be approved for payment and the list attached Hereto.

CARRIED

**322-2025 Lestock Co-op Billing**

THOMPSON/HEGGIE: THAT Invoices for the Lestock Co-op must be paid directly through the Manager of the Co-op and the invoices must identify what is being paid for and signed by the RM employee purchasing the items. FURTHER THAT a sign be posted at the Lestock Co-op telling staff that this process must be used.

CARRIED

9:50 a.m. Cindy Cooper, Manager - St. Joseph Integrated Primary Health Care Center attends Meeting to inform Council of the various services and Updates of the Care Center.

**323-2025 Apply for CHIF Grant for 2025**

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 apply for funding for the lagoon through the Canada Housing Infrastructure Fund Grant, Fall 2025 Intake.

CARRIED

**324-2025 Purchase Grader Tire from Kobach Sales & Service**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 purchase four (4) grader tires for the 2021 Grader from Kobach Sales & Service as per quote of \$8,911.52.

CARRIED

**325-2025 RM to Take Lead on Agreement For Road Use**

THOMPSON/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 take the lead on putting an agreement together with the RM , the Village of Kelliher and Carmon Moxham on the road past the Arena, the Birch Lake Road and the Elevator Road.

CARRIED

**326-2025 SARM Insurance for 2026**

ANTONESHYN/NEWMAN: THAT the Rural Municipality of Kellross No. 247 renew Insurance with SARM as presented and with the new 2025 Grader included and the 2020 grader removed.

CARRIED

**327-2025 Custom Work Rates**

KOMODOWSKI/ANTONESHYN: THAT Custom Rates be set as follows:

Photo Copy	\$ .50 per sheet
Scan & Email or Copy	\$ 1.00 per sheet
Fax	\$ 2.00 for 1st page and \$1.00 each additional page
Grader Work	\$ 200.00 per hour - minimum 1/2 charge
Mower Work	\$ 150.00 per hour
SSA Tractor & Man	\$ 150.00 per hour

All Custom work requests will go through the RM Office.

CARRIED

**328-2025 Regular Meeting Dates**

THOMPSON/ANTONESHYN: THAT All Regular Meetings of the Council be held at the RM Office, 215 Millersdale Street, Lestock, SK. at 9:00 a.m. on the 2nd Tuesday of every month. The Meeting date and times may be changed at the preceding Meeting by Resolution of Council if such change is warranted.

CARRIED

**329-2025 Council Remuneration**

BASHUTSKI/KOMODOWSKI: THAT Council Remuneration be set at the following rates:

- Reeve Office Supervision - \$3,000.00
- Regular Meetings: Per Day - \$250.00
- Special Meetings: Full Day (more than 4 hrs) - \$250.00
  - ½ Day (less than 4 hrs) - \$125.00
- Committee Meetings: Full Day (more than 4 hrs) - \$250.00
  - ½ Day (less than 4 hrs) - \$125.00
- Convention: Full Day (more than 4 hrs) - \$250.00
  - ½ Day (less than 4 hrs) - \$125.00
- Transportation Supervision: \$30.00 per hour

CARRIED

**330-2025 Mileage Rates Set**

THOMPSON/NEWMAN: THAT the travel rates for Council Members and employees be set at \$ .60 per kilometer.

CARRIED

**331-2025 Remuneration and Mileage Paid**

KOMODOWSKI/ANTONESHYN: THAT normal Council remuneration and mileage be paid at the rate set for Council remuneration and mileage and THAT mileage be paid for employees at the rate set for employees.

CARRIED

**332-2025 Cellular Allowance**

HEGGIE/LUTZ: THAT the Cellular Phone Allowance for Members of Council and Employees be set at \$25.00 per month.

CARRIED

**333-2025 Appointments**

LUTZ/BASHUTSKI: THAT the following Appointments be approved:

- |                                 |   |
|---------------------------------|---|
| a) EMO Co-ordinator             | Goddard   |
| b) EMO Committee Members        | Bashutski, Komodowski                               |
| c) Library                      | Lutz, Alternate - Trefiak                           |
| d) Recreation Boards            | Heggie  |
| e) Fire Chief                   | Reece Cooper  |
| f) Social Director              | Goddard   |
| g) Social Committee Member      | Bashutski   |
| h) Leross Heritage              | Trefiak   |
| i) RCMP Advisor                 | Thompson  |
| j) Pest/Weed Control Officer    | Jeff Karol  |
| k) Human Resources              | Trefiak, Bashutski, Heggie                          |
| l) Road Committee               | Bashutski, Heggie, Antoneshyn, Lutz                 |
| m) Occupational Health & Safety | Komodowski  |
| n) Policy Committee             | Trefiak, Bashutski, Thompson                        |
| o) Cemetery Committee           | Trefiak, Komodowski, Thompson, Newman               |
| p) Fire Protection Committee    | Trefiak, Komodowski, Antoneshyn, Thompson<br>Newman |
| q) Boundary Committee           | Trefiak, Bashutski, Heggie                          |
| r) Finance Committee            | Trefiak, Bashutski, Thompson, Heggie, Antoneshyn    |

CARRIED

**334-2025 Acknowledgement of Water Treatment Report**

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

CARRIED

**335-2025 Acknowledgement of Text2Car Reports**

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

CARRIED

**336-2025 Apply for Municipal Revenue Sharing for 2026**

LUTZ/ANTONESHYN: THAT Council of the Rural Municipality of Kellross No. 247 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- a) Submission of the 2024 Audit Financial Statement to the Ministry of Government Relations;
- b) Submission of the 2024 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- c) In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- d) Adoption of Council Procedures Bylaw;
- e) Adoption of an Employee Code of Conduct, and
- f) All members of Council filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Administrator Goddard to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED

**337-2025 Utility Billing to Tax Roll**

BASHUTSKI/KMODOWSKI: THAT Outstanding Utility Billing be added to the Tax Roll at Yearend.

CARRIED

**338-2025 Appointment of Pest and Weed Control Officers**

ANTONESHYN/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 appoint Jeff Karol as both the Pest Control Officer and Weed Control Officer for the year 2026.

CARRIED

**339-2025 Advertise for 2026 Janitor Services**

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 hire Sally Deschene for Office Janitor as Needed and Community Hall Janitor and Snow Removal Services for the year 2026 .

CARRIED

11:00 a.m. – Brian Patterson - Water Treatment Plant Contractor attends Meeting to review Water Treatment Plant functioning of the past year.

**340-2025 First Reading of Bylaw No. 2025-02 Gravel Extraction Fee**

BASHUTSKI/KOMODOWSKI: THAT Bylaw No. 2025-02 being a Bylaw for 'Gravel Extraction' be Read a First time.

CARRIED

**341-2025 Second Reading of Bylaw No. 2025-02 Gravel Extraction Fee**

ANTONESHYN/HEGGIE: THAT Bylaw No. 2025-02 being a Bylaw for 'Gravel Extraction' be Read a Second time.

CARRIED

**342-2025 Consent for Thirst Reading of Bylaw At This Meeting**

HEGGIE/LUTZ: THAT Bylaw No. 2025-02 be given Three Readings at this Meeting.

CARRIED UNANIMOUSLY

**343-2025 Third and Final Reading of Bylaw No. 2025-02**

NEWMAN/THOMPSON: THAT Bylaw No. 2025-02 being a Bylaw for 'Gravel Extraction' be Read a Third time and finally adopted and attached Hereto.

CARRIED

**344-2025 Suspend for Lunch**

HEGGIE/ANTONESHYN: THAT this Meeting be Suspended for Lunch at 12:00 Noon

CARRIED

**345-2025 Reconvene Meeting**

THOMPSON/BASHUTSKI: THAT this Meeting Reconvene at 12:57 p.m. and be open to the Public.

CARRIED

**346-2025 Gravel Agreement with Bellamy's**

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 execute a Gravel Agreement with the Bellamy's as long as all conditions in the agreement are agreed upon and SARM Lawyer is comfortable with the terms.

CARRIED

**347-2025 Pay Link Excavation Bills Before Next Meeting**

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay invoices totaling \$13,549.77 to Link Excavation before the next Council Meeting.

CARRIED

**348-2025 Pay Wenc's Garage Bills Before Next Meeting**

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay Wenc's Garage Invoice totaling \$244.20 before the next Council Meeting.

CARRIED

**349-2025 Apply to CBF for Repairs to Community Well**

NEWMAN/ANTONESHYN: That the Rural Municipality of Kellross No. 247 apply to the Canada Community Building Fund Grant for repairs and parts for the Lestock Community Well.

CARRIED

**350-2025 Purchase of Vee Plow**

THOMPSON/HEGGIE: THAT the Rural Municipality of Kellross No. 247 purchase a Craig REV-V Series Hydraulic Folding Vee Plow from Dionco Sales at a quoted price of \$51,172.00 plus taxes.

CARRIED

**351-2025 Closed Session**

NEWMAN/KOMODOWSKI: THAT this Meeting go into a Closed Session at 2:03 p.m.

CARRIED

**352-2025 Rise from Closed Session**

ANTONESHYN/BASHUTSKI: THAT this Meeting Rise from the Closed Session at 2:27 p.m. and be Open to the Public.

CARRIED

**353-2025 Administrator Wage for the Year 2026**

HEGGIE/BASHUTSKI: THAT the Administrator wage for the year 2026 be set at \$91,183.00 as per the RMAA suggested Salary Base Guide.

CARRIED

**354-2025 Correspondence**

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

CARRIED

**355-2025 Adjournment**

KOMODOWSKI/ANTONESHYN: THAT this Meeting be adjourned with the next Meeting being on Tuesday, January 13, 2026 starting at 9:00 a.m.

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator