

049-2023 Letter to James Foulds

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 write a commitment letter to James Foulds explaining all the criteria in purchasing a lot.

CARRIED

050-2023 Advertise SSA Lestock Library on the Community Calendar

HEGGIE/BASHUTSKI: THAT the Special Service Area Lestock Library hours be advertised on the Community Calendar for a rate of \$50 per year.

CARRIED

051-2023 Closed Session

START/ANTONESHYN: THAT this Meeting go into a Closed Session at 11:08 a.m.

CARRIED

052-2023 Rise from the Closed Session

KOMODOWSKI/START: THAT This Meeting Rise from the Closed Session at 11:21 a.m. and become Open to the Public.

CARRIED

053-2023 Administrator's Salary for 2023 and 2024

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 increase the Administrator's salary 4% in the year 2023 and 4% in the year 2024, FURTHER THAT the Administrator's holidays be increased to 6 weeks per year starting immediately.

CARRIED

054-2023 Rescind Resolution 343-2022

START/ANTONESHYN: THAT Resolution 343-2022 Administrator Wage for 2023 be rescinded.

CARRIED

055-2023 Hall Deposit Fees Adjusted

TREFIAK/START: THAT the Rural Municipality of Kellross No. 247 raise the lowest Deposit for the Community Hall to One Hundred & Fifty Dollars (\$150.00) and add an additional Deposit for the Key of One Hundred Dollars (\$100.00).

CARRIED

056-2023 Changes to School Scholarship

TREFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 change the School Scholarship to accommodate students that live in the RM of Kellross No. 247 but attend school in another community outside this municipality.

CARRIED

057-2023 Remove from Table – Annual Recreation Grants

BASHUTSKI/KOMODOWSKI: THAT the Item – Annual Recreation Grants – be Removed from the Table for further discussion.

CARRIED

058-2023 Annual Recreation Grant Payments for 2023

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the following Grants: \$1,000 to the Kelliher Curling Club and \$2,000 to the Kelliher Recreation Center for the year 2023.

CARRIED

059-2023 Acknowledgement of Water Treatment Report

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

CARRIED

060-2023 Acknowledgement of Text2Car Reports

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

CARRIED

061-2023 Temporarily Hire Sarah Stockdale

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 hire Sarah Stockdale as a Temporary Administrative Assistant at \$25.00 per hour.

CARRIED

062-2023 Install Munisoft in Second Computer

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 have installed the Munisoft Program on the second computer at a price of \$2,500.00 for License Fee.

CARRIED

063-2023 Voting Delegates for SARM Main Convention

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Trefiak and Councilor Bashutski as voting delegates for the SARM Main Convention March 14, 15, 16, 2023 in Saskatoon, SK.

CARRIED

064-2023 Appointment to SMHI Annual Meeting

BASHUTSKI/TREFIAK: THAT the Rural Municipality of Kellross No. 247 appoint Councilor Lutz to attend the Saskatchewan Municipal Hail Insurance Annual Meeting Tuesday March 14, 2023 in Saskatoon, SK.

CARRIED

065-2023 Suspend Meeting for Lunch

KOMODOWSKI/ANTONESHYN: THAT this Meeting be suspended for lunch at 12:02 a.m.

CARRIED

066-2023 Reconvene Meeting

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

CARRIED

1:00 p.m. Cary Baker from Hometown Planning, Village of Kelliher Members; Mayor Darcy King, Administrator Angela Romanson, Councilors Trevor Wencz and Orion Rugland attend the Meeting to discuss the Targeted Sector Grant and what would be needed to do a feasibility study.

067-2023 Motion to Apply to Mediation to Take Certain Properties

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 apply to the Provincial Mediation Board to take Title to the following lands:

Lot 3-4 Block 1 Plan G190
Lot 10 Block 12 Plan G190
Lot 29 Block 1 Plan G190
Lot 24-25 Block 1 Plan G190
Block 26 Plan AP4453
PT NW Sec 35 Twp 26 Rge 13 W2
PT NE Sec 36 Twp 26 Rge 13 W2
NW Sec 36 Twp 26 Rge 13 W2
NW Sec 27 Twp 26 Rge 14 W2
SW Sec 17 Twp 26 Rge 14 W2
SW Sec 34 Twp 26 Rge 14 W2
SW Sec 28 Twp 26 Rge 14 W2

CARRIED

068-2023 List of Lestock Volunteer Fireman for 2023

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledged the following names of the Lestock Fire Department firemen for insurance reasons for the year 2023:

Lestock Fire Department

Fire Chief – Ken Keller
Deputy - Trevor Bartok
Caption - Colin Patterson
Other Members - Jessica Pearce, Jessamy Day, Tyson Neumann, Ed Mostad, Ty Hunter, Emily

Patterson, Jody Keller, Zachary Tiefenbach, Braydon Keller, Cindy Patterson, Ashton Keller, Kadin Wilson.

CARRIED

069-2023 Membership with SVFFA

HEGGIE/ANTONESHYN: THAT the Three Hundred Dollar (\$300.00) Membership with the Saskatchewan Volunteer Fire Fighters Association be paid out of the Fire Account for the year 2023.

CARRIED

070-2023 Pay Lestock Fireman Wages for 2022

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay the Lestock Fire Department firemen their wages for 2022 in the total amount of \$5,680.00

CARRIED

071-2023 Tender Out the Sale of NW-19-27-15-W2

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 tender out the sale of quarter section NW 19 Twp 27 Rge 15 W2 in the Local Paper and on Sask. Tenders with the closing date being March 3, 2023 at 4:00 p.m.

CARRIED

072-2023 Correspondence

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

CARRIED

073-2023 EMO Committee Report

HEGGIE/START: THAT the Emergency Measures Organization Report as presented by Councilor Bashutski be received for Information.

CARRIED

074-2023 Road Committee Report

START/HEGGIE THAT the Road Committee Report as presented by Reeve Trefiak be received for Information.

CARRIED

075-2023 Acknowledge Oil Analysis Report

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Analysis Report as presented.

CARRIED

076-2023 Deposit Amount for Title Transfers

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 implement a Deposit Amount for title transfers in the amount of One Hundred and Fifty Dollars (\$150.00) cash per property, to be held until the transfer is complete.

CARRIED

077-2023 Notary Public Renewal for Administrator

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay the Two Hundred Dollars (\$200.00) to have the Administrator renew her Notary Public status.

CARRIED

078-2023 Ratepayer Meeting

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 hold a Ratepayer Meeting prior to spring work.

CARRIED

079-2023 Adjournment

START/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Tuesday March 7, 2023 starting at 8:30 a.m.

CARRIED

Reeve

Administrator