

043-2025 Suspend Meeting for Lunch

THOMPSON/HEGGIE: THAT this Meeting be suspended for lunch at 12:01 p.m.

CARRIED

044-2025 Reconvene Meeting

BASHUTSKI/KOMODOWSKI: THAT this Meeting Reconvene from lunch at 12:58 p.m. and be Open to the Public.

CARRIED

045-2025 Rescind Resolution 026-2025 Annual Recreation Grants for 2025

TREFIAK/NEWMAN: THAT the Rural Municipality of Kellross No. 247 rescind Resolution 026-2025 Annual Recreation Grants for 2025.

CARRIED

046-2025 Recreation Grant for the Year 2025

THOMPSON/HEGGIE: THAT in lieu of the Recreation Grant the Rural Municipality of Kellross No. 247 has given in the past, the grant will be \$8,000.00 to the Recreation Center for the year 2025.

CARRIED

047-2025 Add Councilor Newman to Fire Committee

LUTZ/HEGGIE: THAT Councilor Newman be added to the Fire Committee for the Rural Municipality of Kellross No. 247.

CARRIED

048-2025 Acknowledgement of Water Treatment Report

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

CARRIED

049-2025 Acknowledgement of Text2Car Reports

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for January 2025.

CARRIED

050-2025 Administrator to Access SARM Legal As Needed

KOMODOWSKI/HEGGIE: THAT Administrator Goddard has authority to contact the SARM Legal Department as needed.

CARRIED

051-2025 Voting Delegates for SARM Main Convention

THOMPSON/ANATONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Trefiak and Councilor Bashutski as voting delegates for the SARM Main Convention March 11, 12, 13, 2025 in Saskatoon, SK.

CARRIED

052-2025 Expenses Paid for those Attending SARM Convention

BASHUTSKU/LUTZ: THAT expenses be paid for those attending the SARM Main Convention in Saskatoon, SK. March 11, 12, 13, 2025.

CARRIED

053-2025 Appointment to SMHI Annual Meeting

BASHUTSKI/THOMPSON: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Thad Trefiak to attend the Saskatchewan Municipal Hail Insurance Annual Meeting Wednesday March 12, 2025 in Saskatoon, SK.

CARRIED

054-2025 Support Highway 52 Improvement

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 support the much needed improvement to Highway 52 with a letter of support to the Ministry of Highways.

CARRIED

055-2025 Closed Session

HEGGIE/ANTONESHYN: THAT this Meeting go into a Closed Session at 2:42 p.m.

CARRIED

056-2025 Rise from the Closed Session

HEGGIE/ANTONESHYN: THAT This Meeting Rise from the Closed Session at 2:56 p.m. and become Open to the Public.

CARRIED

057-2025 SAMA Annual Meeting

BASHUTSKI/THOMPSON: THAT Administrator Goddard attend the Saskatchewan Assessment Management Agency Annual Meeting Wednesday April 9, 2025 in Regina, SK. and the Half Day Training Session Tuesday April 8, 2025 also in Regina, SK. with expenses paid as well as the Registration Fee of \$75.00.

CARRIED

058-2025 Audited 2023 Financial Statement

TREFIAK/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge at this Meeting the Annual Audited Financial Statement for 2024 as prepared by Prairie Strong Chartered Professional Accountants.

CARRIED

059-2025 Gravel Piles Measured in Spring of 2025

ANTONESHYN/LUTZ: THAT the Rural Municipality of Kellross No. 247 have the gravel piles measured in the spring of 2025.

CARRIED

060-2025 Correspondence

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

CARRIED

061-2025 OH&S Committee Report

THOMPSON/BASHUTSKI: THAT the Occupational Health & Safety Meeting Committee Report as presented by Reeve Trefiak be received for Information.

CARRIED

062-2025 Loraas Disposal Authorized to use Grid Roads

TREFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 authorize Loraas Disposal fleets to use all municipal roads within this municipalities boundaries during the spring road ban period.

CARRIED

063-2025 Adjournment

THOMPSON/LUTZ: THAT this Meeting be adjourned with the next meeting being on Friday March 7, 2024 starting at 9:00 a.m.

CARRIED

Reeve

Administrator