

008-2024 Fee for Redemption of Lands in Tax Enforcement

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 impose a flat fee of Five Thousand Dollars (\$5,000) per quarter section for all legal, administrative costs or costs incurred by employees or officers of the municipality pursuant to section 19(1)(vi) of the Tax Enforcement Act.

CARRIED

009-2024 Acknowledgement of Water Treatment Report

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for December 2023.

CARRIED

010-2024 Acknowledge Text2Car Reports

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for December, 2023.

CARRIED

011-2024 SARM Membership for 2024

TREFIAK/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the membership fee of \$2,824.14 to the Saskatchewan Association of Rural Municipalities for the year 2024.

CARRIED

012-2024 Extended Health & Dental Premium, Long Term Disability and Short Term Disability Premiums for 2024

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay the Extended Health & Dental Premium, the Long Term Disability Premium and the Short Term Disability Premium for all employees in the amount of \$13,261.89 for the year 2024.

CARRIED

013-2024 Fidelity Bond for 2024

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay the Administrator’s Fidelity Bond Premium of \$127.20 for a \$25,000.00 coverage for the year 2024.

CARRIED

014-2024 Liability Self-Insurance Premium for 2024

ANTONESHYN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the SARM Self-Insurance Liability Premium of \$2,387.89 for the year 2024.

CARRIED

015-2024 Property Insurance Premium for 2024

START/FAYE: THAT the Rural Municipality of Kellross No. 247 pay the SARM Property Self-Insurance Premium of \$10,909.12 for the year 2024.

CARRIED

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

016-2024 Custom Rates Set For 2024

TREFIAK/HEGGIE: THAT Custom Rates for 2024 be set as follows:

General Government:

Photo Copying:	\$.50 per sheet
Scan & Email:	\$ 1.00 per sheet
Scan & Copy:	\$ 1.00 per sheet
Faxing – In or Out	\$ 2.00 for 1 st page \$ 1.00 for each additional page
Tax Certificate	\$ 10.00 per parcel
Notary Public Fees	\$ 15.00 per signature for non-ratepayer

Transportation

Grader: \$ 200.00 per hour – minimum charge ½ hour

Mower: \$ 150.00 per hour

SSA Tractor with Man: \$ 150.00 per hour

CARRIED

017-2024 Outside Employees Salary

TREFIAK/FAYE: THAT the Outside Employees salaries be paid for the year 2024 as per the Union Contract.

CARRIED

018-2024 RMAA Membership for 2024

FAYE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the Administrator's Membership with the Rural Municipal Administrator's Association of \$425.00 for the year 2024.

CARRIED

019-2024 Tips Grant AllocationS FOR 2024

ANTONESHYN/KOMODOWSKI: THAT the following populations be allocated for use for TIPS Grants for the year 2024:

Kelliher	135
Lestock SSA	95
Leross	89
Dysart	47
Lipton	34

CARRIED

020-2024 Bulk Fuel Purchase for 2024

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 purchase equipment fuel from the Lestock Co-op in Lestock, SK. for the year 2024.

CARRIED

021-2024 Appointment of Auditor for 2024

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint the Accounting Firm of Prairie Strong of Melville, SK. as auditor for the municipality for the year 2024.

CARRIED

022-2024 Cell Phone Allowance for 2024

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay Cell Phone Allowance of \$25 per month to all Council and Employees for the year 2024.

CARRIED

023-2024 Council Remuneration for 2024

LUTZ/KOMODOWSKI: THAT Council Remuneration for 2023 be set at the following:

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

CARRIED

024-2024 Mileage Rates for 2024

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay Mileage for Council Members and Employees at \$.60 per kilometer for the year 2024.

CARRIED

025-2024 Appointments

BASHUTSKI/START: THAT the following Appointments for 2024 be approved:

- | | |
|---------------------------------|-------------------------------|
| a) EMO Co-ordinator | Goddard |
| b) EMO Committee Members | Bashutski, Komodowski |
| c) Library | Lutz, Alternate - Trefiak |
| d) Rec. Boards | |
| -Leross | Lutz |
| -Kelliher | Faye |
| - Dysart | Heggie |
| e) Fire Chief | Reece Cooper |
| f) Fire Guardians | All Council |
| g) ADD Board-Rat Board | Heggie |
| h) Social Director | Goddard |
| Social Committee Member | Bashutski |
| i) Leross Heritage | Trefiak |
| j) RCMP Advisor | Start |
| k) Pest Control Officer | Ron Voeltz |
| l) Union Committee | Trefiak, Bashutski, Heggie |
| m) Road Committee | Bashutski, Heggie, Antoneshyn |
| n) Occupational Health & Safety | Komodowski |
| o) Policy Committee | Trefiak, Bashutski, Start |
| p) Cemetery Committee | Trefiak, Komodowski, Start |
| q) Policy Committee | Trefiak, Start, Bashutski |
| r) Fire Protection Committee | Trefiak, Start, Komodowski |
| s) Boundary Committee | Trefiak, Bashutski, Heggie |

CARRIED

026-2024 Acknowledge WCB Rates for 2024

ANTONESHYN/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge Workers Compensation Rate of 1.66 for the year 2024.

CARRIED

027-2024 Backhoe Tender for 2024

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 tender out the 2024 Backhoe Work in the local Ituna News Paper with closing date being March 6, 2024 at 4:00 p.m. local time.

CARRIED

028-2024 Suspend for Lunch

START/ANTONESHYN: THAT this Meeting be Suspended for Lunch at 11:59 a.m.

CARRIED

029-2024 Reconvene Meeting

KOMODOWSKI/BASHUTSKI: THAT this Meeting Reconvene at 1:04 pm. and be open to the Public.

CARRIED

030-2024 Annual Recreation Grants For 2024

TREFIAK/BASHUTSKI: THAT the Annual Recreational Grant Allocations be suspended so letters can be sent to the facilities explaining that the RM is reviewing the Donation Policy and to aid in the review the RM is asking for the Financial Statement of 2023, a Statement of the Financial Position of the facility and a Summary of the people using the facility and the events that are held.

CARRIED

031-2024 Annual Grant Payment to Community Wells

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay the annual grants of \$400.00 each to South of Kelliher, Millersdale and Arpad Community Wells for the year 2024.

CARRIED

032-2024 Volunteer Fire Department Allocation Payment for 2024

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the 2024 allocation to the Kelliher Volunteer Fire Department of \$7,500.00.

CARRIED

033-2024 List of Keliher Volunteer Fireman for 2024

BASHUTSKI/LUTZ: THAT WHEREAS the Rural Municipality of Kellross No. 247 contract the Volunteer Fire Department from the Village of Kelliher to attend to fires in the R.M. AND WHEREAS the names of the firemen must be acknowledged for insurance reasons, THEREFORE BE IT RESOLVED THAT the Rural Municipality of Kellross No. 247 acknowledge the Volunteer Fire Department Volunteer Roster for the Kelliher Fire Department for the year 2024 as listed below:

Kelliher Fire Department

Fire Chief – Reece Cooper
Deputy - Brad Jones
Caption - Jeremy Kew
Other Members - Orion Rugland, Joe Koncz, Trevor Wenc, Darcy King (Aux), Cole Thompson
Collin Patterson, Kyle Kotylak, Jay Rugland, Zane Antoneshyn, Keith Sciog,
Lochlan Campbell, Haakon Moxham

FURTHER THAT the Rural Municipality of Kellross No. 247 acknowledge the Volunteer Fire Department Volunteer Roster for the Lestock Fire Department for the year 2024 as listed below:

Lestock Fire Department

Fire Chief – Ken Keller
Deputy - Trevor Bartok
Captions - Collin Patterson, Zachary Tiefenbach
Other Members - Jody Keller, Jessica Pearce, Braydon Keller, Jessamy Day, Cindy Patterson,
Tyson Neuman, Ashtan Keller, Ed Mostad, Ty Hunter, Kadin Wilson,
Emily Patterson, Junor Firefighters, Joseph Keller, Isabelle Patterson

CARRIED

034-2024 Pest Control Officer for 2024

ANTONESHYN/LUTZ: THAT the Rural Municipality of Kellross No. 247 appoint Ron Voeltz as the Pest Control Officer for the municipality for the year 2024.

CARRIED

035-2024 Purchase Equipment for a Trans-Care Rescue Unit and Equipment

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 purchase a Crew Cab Rescue Unit for \$51,060.00 from Saskatoon Truck Center and the equipment for the Rescue Unit from Trans-Care for \$10,064.49.

CARRIED

036-2024 Hiring Committee to Interview for a Data Enterer

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 have Zeta Groenewald in for an interview with the Hiring Committee for Data Entering information in computer programs.

CARRIED

037-2024 Administrator to Attend Workshop

ANTONESHYN/KOMODOWSKI: THAT the Administrator attend the RMAA Spring Workshop on March 27, 2024 Melville, SK. with expenses paid.

CARRIED

038-2024 Sale of Old Fence

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 sale the old fence on the East side of the arena for \$20 to Ken Landego. Him taking down the fence is included in the price.

CARRIED

039-2024 Correspondence

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

CARRIED

040-2024 RDARM Convention Report

BASHUTSKI/START: THAT the Regina District Association of Rural Municipalities Convention Report as presented by Reeve Trefiak be received for Information.

CARRIED

041-2024 Purchase of New Computers

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 purchase two new computers from Munisoft as quoted just over \$5,000.

CARRIED

042-2024 Payment of Gravel from KF Aggregate

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay for the purchase of gravel from KF Aggregate in the amount of \$90,294.75 as per agreement.

CARRIED

043-2024 Adjournment

BASHUTSKI/FAYE: THAT this Meeting be adjourned with the next meeting being on Wednesday, February 7, 2024 starting at 8:30 a.m.

CARRIED

Reeve

Administrator