

11:00 a.m. – Henrey deGooijer attends Meeting to discuss finances of the Kelliher Recreation Center.

007-2025 Apply for Approval with WSA

THOMPSON/HEGGIE: THAT the Rural Municipality of Kellross No. 247 apply to Water Security Agency for drainage approval at SW-05-27A-13-W2 to bring the drainage work into compliance.

CARRIED

008-2025 Fire Agreement with RM of Mount Hope NO. 279

ANTONESHYN/NEWMAN: THAT the Rural Municipality of Kellross No. 247 accept the payment plan put forward until the year 2029 for the Fire Agreement with the Rural Municipality of Mount Hope No. 279 .

CARRIED

009-2025 Suspend for Lunch

THOMPSON/HEGGIE: THAT this Meeting be Suspended for Lunch at 12:01 p.m.

CARRIED

010-2025 Reconvene Meeting

HEGGIE/ANTONESHYN: THAT this Meeting Reconvene at 12:56 pm. and be open to the Public.

CARRIED

011-2025 Acknowledgement of Water Treatment Report

TREFIAK/THOMPSON: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for December 2024.

CARRIED

012-2025 Acknowledge Text2Car Reports

ANTONESHYN/NEWMAN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for December, 2024.

CARRIED

013-2025 SARM Membership for 2025

HEGGIE/NEWMAN: THAT the Rural Municipality of Kellross No. 247 pay the membership fee of \$2,901.96 to the Saskatchewan Association of Rural Municipalities for the year 2025.

CARRIED

014-2025 Extended Health & Dental Premium, Long Term Disability and Short Term Disability Premiums for 2025

THOMPSON/HEGGIE: 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 \$15,220.48 for the year 2025.

CARRIED

015-2025 Fidelity Bond for 2025

TREFIAK/ANTONESHYN: 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 2025.

CARRIED

016-2025 Liability Self-Insurance Premium for 2025

THOMPSON/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the SARM Self-Insurance Liability Premium of \$2,379.44 for the year 2025.

CARRIED

017-2025 Property Insurance Premium for 2025

ANTONESHYN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the SARM Property Self-Insurance Premium of \$12,678.98 for the year 2025.

CARRIED

018-2025 Custom Rates Set For 2025

THOMPSON/NEWMAN: THAT Custom Rates for 2025 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 1st 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

019-2025 Outside Employees Salary

TREFIAK/ANTONESHYN: THAT the Outside Employees salaries be paid for the year 2025 as per the Union Contract.

CARRIED

020-2025 RMAA Membership for 2025

HEGGIE/NEWMAN: 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 2025.

CARRIED

021-2025 Tips Grant Allocations for 2025

TREFIAK/THOMPSON: THAT the following populations be allocated for use for TIPS Grants for the year 2025:

Kelliher 244
SSA Lestock 95
Dysart 57

CARRIED

022-2025 Bulk Fuel Purchase for 2025

ANTONESHYN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 purchase equipment fuel from the Prairie Co-op in Kelliher, SK. for the year 2025.

CARRIED

023-2025 Appointment of Auditor for 2025

HEGGIE/NEWMAN: 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 2025.

CARRIED

024-2025 Cell Phone Allowance for 2025

TREFIAK/THOMPSON: THAT the Rural Municipality of Kellross No. 247 pay Cell Phone Allowance of \$25 per month to all Council Members and \$30 per month for Employees for the year 2025.

CARRIED

025-2025 Acknowledge WCB Rates for 2025

THOMPSON/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge Workers Compensation Rate of 1.77 for the year 2025.

CARRIED

026-2025 Annual Recreation Grants For 2025

THOMPSON/HEGGIE: THAT the Annual Recreational Operation Grant Allocation to the Kelliher Recreation Center be a 50/50 split with the Village of Kelliher for the Insurance cost for the Recreation Center.

CARRIED

027-2025 Donation to St. Joseph’s Integrated Care Center Recreation Department

THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 pay the annual donation of \$1,500.00 to the Recreation Department of St. Joseph’s Integrated Care Center for the year 2025.

CARRIED

028-2025 Annual Grant Payment to Community Wells

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the annual grants of \$400.00 each to South of Kelliher and Millersdale Community Wells for the year 2025.

CARRIED

029-2025 Volunteer Fire Department Allocation Payment for 2025

ANTONESHYN/THOMPSON: THAT the Rural Municipality of Kellross No. 247 pay the 2025 allocation to the Kelliher Volunteer Fire Department of \$5,000.00.

CARRIED

030-2025 List of Keliher Volunteer Fireman for 2025

HEGGIE/THOMPSON: 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 2025 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 2025 as listed below:

Lestock Fire Department

- Fire Chief – Ken Keller
- Deputy - Vacant
- 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, Isabelle Patterson, Trendon Bellerose, Josh Kast, Dylan Desjarlais, Jason Bickert, Dakota McNabb, Junor Firefighters, Joseph Keller, Jaxson Keller

CARRIED

031-2025 Ratepayer Supper Meeting

THOMPSON/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hold a Spring Ratepayer Supper Meeting in the Kelliher Community Hall on Wednesday, March 26, 2025.

CARRIED

032-2025 Acknowledge Oil Analysis Reports

HEGGIE/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports as presented.

CARRIED

033-2025 SARM Procurement on Sask. Tenders Website

THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 advertise on Sasktenders procurement through the Saskatchewan Association of Rural Municipalities participation for the year 2025.

CARRIED

034-2025 Correspondence

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

CARRIED

035-2025 RDARM Convention Report

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

CARRIED

036-2025 Adjournment

THOMPSON/NEWMAN: THAT this Meeting be adjourned with the next meeting being on Friday, February 7, 2025 starting at 9:00 a.m.

CARRIED

Reeve

Administrator