

195-2025 Payment of General Accounts

KOMODOWSKI/NEWMAN: THAT General Accounts 1465 to 1502 totaling \$ 68,465.53 and Payroll in the amount of \$ 18269.24 be approved for payment and the list attached Hereto.

CARRIED

196-2025 Table Administration of Arpad Well

THOMPSON/LUTZ: THAT the Rural Municipality of Kellross No. 247 Table Item (8)(b) of the Agenda - Arpad Well & Price for Membership.

CARRIED

197-2025 Accept Offer to Purchase Property

KOMODOWSKI/THOMPSON: THAT the Rural Municipality of Kellross No. 247 accept the offer to purchase Lot 3 Block 7 Plan G190 at a price of \$10,000 from Jennifer Flack.

CARRIED

198-2025 Landfill Decommissioning

BASHUTSKI/THOMPSON: THAT the Rural Municipality of Kellross No. 247 accept ECO Engineering's Report on the landfill and authorize them to communicate with the Ministry of Environment on behalf of the RM concerning the decommissioning of the landfill.

CARRIED

199-2025 Quotes for Audio/Visual Security for RM Office

LUTZ/THOMPSON: THAT the Rural Municipality of Kellross No. 247 get quotes for audio/visual security equipment for the customer area of the municipal office.

CARRIED

9:40 a.m. - Tiffany Pambrun attends Meeting to discuss purchase of property

200-2025 Accept Offer to Purchase Lot 1&2 Block 12 Plan G190

BASHUTSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 accept the offer to purchase Lot 1&2 Block 12 Plan G190 from Tiffany Pambrun the amount of \$8,551.19 that includes arrears (\$8,054.96), Tax Enforcement Charges (\$250.00) and the installation of new locks (\$246.23) plus the 2025 municipal tax amount.

CARRIED

201-2025 Acknowledgement of Water Treatment Report

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

CARRIED

202-2025 Acknowledgement of Text2Car Reports

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

CARRIED

10:30 a.m. - Territory Manager Grant Lacaille of Brandt Tractor attends Meeting to discuss Grader purchase along with Outside Employee John Machuik

203-2025 Purchase John Deere 770GP AWD Grader

LUTZ.KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 purchase a John Deere 770 GP All Wheel Drive Grader as per quote of approximately \$365,000 with 7000 hours/7 years warranty.

CARRIED

Council Komodowski declares a Pecuniary Interest and Leaves the Meeting at 11:54 a.m.

204-2025 Hay Tenders

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 accept the following Tenders for Hay cutting and removal for the years 2025 and 2026:

Hay Block 19 South of the Tracks – Andrea Patenaude for \$20 each year - \$40 total

Hay at Arena and School Grounds – Gail Komodowski for \$300 total both years

Bales must be removed by August 31, 2025 and payment received by July 15, 2025.

CARRIED

11:56 a.m. Councilor Komodowski returns to the Meeting

205-2025 Closed Session

KOMODOWSKI/NEWMAN: THAT this Meeting go into a Closed Session at 11:58 a.m.

CARRIED

206-2025 Rise from Closed Session

THOMPSON/BASHUTSKI: THAT this Meeting Rise from the Closed Session at 12:02 p.m. and become Open to the Public.

CARRIED

207-2025 Correspondence

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

CARRIED

208-2025 SARM Division 4 Meeting Report

ANTONESHYN/THOMPSON: THAT the SARM Division 4 Meeting Report as presented by Reeve Trefiak and Councilor Bashutski be received for Information.

CARRIED

209-2025 OH&S Meeting Report

NEWMAN/LUTZ: THAT the Occupational Health & Safety Meeting Report as presented by Councilor Komodowski be received for Information.

CARRIED

210-2025 Acknowledge SAMA 2025 Certificate of Confirmation

ANTONESHYN/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Certificate of Confirmation of the 2025 Assessment Roll from the Saskatchewan Assessment Management Agency for the Rural Municipality of Kellross No. 247.

CARRIED

211-2025 Adjournment

KOMODOWSKI/LUTZ: THAT this Meeting be adjourned with the next meeting being on Thursday August 7, 2025 starting at 8:00 a.m.

CARRIED

Reeve

Administrator