



9:00 a.m. – Lyle Battyanie attends Meeting to discuss the New Environment Regulations

9:30 a.m. – Allen Kish attends Meeting to discuss Casual Employment with the Municipality

10:00 a.m. – Kelliher Mayor Darcy King attends Meeting to discuss the Kelliher Arena

11:00 a.m. – Plumber Shawn Bellerose attends Meeting to discuss sewer line at Community Hall

**180-2023 Rescind Resolution No. 160-2023**

KOMODOWSKI/START: THAT Resolution No. 160-2023 a Resolution to change the date of the Council Meetings be rescinded.

CARRIED

**181-2023 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 May 2023.

CARRIED

**182-2023 Acknowledgement of Text2Car Reports**

FAYE/HEGGIE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for May 2023.

CARRIED

**183-2023 Acknowledgment of Oil Sample Reports**

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

CARRIED

**184-2023 First Reading of Bylaw No. 2023-04 Litter Bylaw**

KOMODOWSKI/ANTONESHYN: THAT Bylaw No. 2023-04 being a Bylaw to ‘Prohibit Unauthorized Dumping on Private Property of the Rural Municipality of Kellross No. 247’ be Read a first time.

CARRIED

**185-2023 Second Reading of Bylaw No. 2023-04 Litter Bylaw**

LUTZ/BASHUTSKI: THAT Bylaw No. 2023-01 being a Bylaw to ‘Prohibit Unauthorized Dumping on Private Property of the Rural Municipality of Kellross No. 247’ be Read a second time.

CARRIED

**186-2023 Consent For Third Reading of Bylaw At This Meeting**

HEGGIE/KOMODOWSKI: THAT Bylaw No. 2023-04 be given three readings at this Meeting.

CARRIED UNANIMOUSLY

**187-2023 Third and Final Reading of Bylaw No. 2023-04 Litter Bylaw**

TREFIAK/ANTONESHYN: THAT Bylaw No. 2023-04 being a bylaw to ‘Prohibit Unauthorized Dumping on Private Property of the Rural Municipality of Kellross No. 247’ be read a third time and finally adopted and attached Hereto.

CARRIED

**188-2023 Sale Quarter Section NW-19-27-15-W2**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 sale Quarter Section North West Section 19 Range 27 Township 27 West of the Second Meridian to Allan Ellis for the price of the arrears and Tax Enforcement charges.

CARRIED

**189-2023 Apply for SSA Revenue Sharing for the Year 2023**

KOMODOWSKI/TREFIAK: THAT the Rural Municipality of Kellross No. 247 apply to the Ministry of Government Relations, Municipal Infrastructure and Finance Branch for the 2023-24 Revenue Sharing Payment for the Special Service Area of Lestock in the amount of \$22,235.00.

CARRIED

**190-2023 Hire Valley Lawn & Tree**

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hire Valley Lawn & Tree from Fort Qu'Appelle, SK. to clean up trees and debris at the cemetery for the quote of \$12,500.00 plus taxes and payment be made upon completion.

CARRIED

**191-2023 Suspend Meeting for Lunch**

TREFIAK/KOMODOWSKI: THAT this Meeting be Suspended for Lunch at 11:59 p.m.

CARRIED

**192-2023 Meeting Reconvened**

KOMODOWSKI/ANTONESHYN: THAT this Meeting reconvene at 12:58 p.m.

CARRIED

**193-2023 Acknowledge Lagoon Compliance Inspection Report**

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Lagoon Compliance Inspection Report from the Water Security Agency dated May 23, 2023.

CARRIED

**194-2023 Hire Silver Dirt Works**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 hire Silver Dirt Works to mow grass for the 2023 season.

CARRIED

**195-2023 Hire Seasonal Part Time for SSA**

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hire Allen Kish as a Seasonal Part Time Employee for the Special Service Area.

CARRIED

**196-2023 Acknowledge PBI Fee Schedule**

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 acknowledge the revised Fee Schedule for the Professional Building Inspections Inc.

CARRIED

**197-2023 Closed Session**

KOMODOWSKI/BASHUTSKI: THAT this Meeting go into a Closed Session at 1:20 p.m.

CARRIED

**198-2023 Rise from Closed Session**

TREFIAK/BASHUTSKI: THAT this Meeting Rise from Closed Session at 1:32 p.m. and be Open to the Public.

CARRIED

**199-2023 Memo To Outside Employees Concerning Pets**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 send a Memo to the Outside Employees stating that no pets are allowed in municipal buildings/facilities, equipment or vehicles.

CARRIED

**200-2023 Written Notice Required for Mishaps**

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 send a Memo to the Outside Employees stating that a Written Notice is required explaining any mishaps that happen which include Incident Reports, flat tires, being stuck, equipment problems, to name a few. Anything that is out of the ordinary, no matter how insignificant it is.

CARRIED

**201-2023 Correspondence**

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

CARRIED

**202-2023 Acknowledge SARM Division 4 June Meeting Report**

BASHUTSKI/ANTONESHYN: THAT the SARM Division 4 June Meeting Report as presented by Administrator Goddard be received for Information.

CARRIED

**203-2023 Adjournment**

KOMODOWSKI/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Friday July 7, 2023 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator