



**167-2025 Acknowledgement of Water Treatment Report**

BASHUTSKI/THOMPSON: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of May 2025.

CARRIED

**168-2025 Acknowledgement of Text2Car Reports**

HEGGIE/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for May 2025.

CARRIED

**169-2025 Apply for 2025 Communities in Transition Grant**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 apply to the Ministry of Government Relations, Municipal Infrastructure and Finance Branch for the 2025-26 Communities in Transition Grant for the Special Service Area of Lestock in the amount of \$22,235.00.

CARRIED

**170-2025 Communication with Metis Society**

THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 have joint communique with the Metis Society concerning the Red River Cart.

CARRIED

10:30 a.m. – Conference Call with Evan Olson and Shelby Williams – Community Planning, Ministry of Government Relations concerning Lestock Arena

**171-2025 Fining to Attend July 2025 Council Meeting**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 have a Sales Rep from Finning Cat bring out a grader for a demonstration before the July Council Meeting. Councilor Antoneshyn was to arrange this.

CARRIED

**172-2025 Reply to Village of Kelliher's Inquiry About Donation to Kelliher Recreation Center**

TREFIAK/THOMPSON: THAT the Rural Municipality of Kellross No. 247 respond to the Village of Kelliher's letter dated May 6, 2025 inquiring about the amount of \$8,000 to the Kelliher Recreation Center with the response that it was a donation to the Kelliher Recreation Center to use at their discretion.

CARRIED

**173-2025 Letter to Ratepayer Inquiring About Purchase of Property**

KOMODOWSKI/THOMPSON: THAT the Rural Municipality of Kellross No. 247 send a response letter to Jennifer Flack explaining that the municipality does not finance the purchase of property.

CARRIED

**174-2025 Get Arena Appraised**

HEGGIE/THOMPSON: THAT the Rural Municipality of Kellross No. 247 have the arena appraised by two separate appraisers.

CARRIED

**175-2025 Budget Approved for 2025**

HEGGIE/BASHUTSKI: THAT the Annual Budget for the year 2025 be approved as presented with the following appropriate changes:

- Budget Account 5240 Road Repair \$60,000 from \$100,000
- Budget Account 5244 Road Construction \$0.00 from \$45,000
- Budget Account 5146 Fire Contract Services \$10,000 from \$25,000

CARRIED

**176-2025 Set Mill Rate for the Year 2025**

TREFIAK/THOMPSON: THAT the Mill Rates for the Year 2025 be set as follows: 27 Mills for the Special Service Area and 6.5 Mills for Municipal.

CARRIED

**177-2025 Tender Out Hay Cutting for 2025**

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 Tender Hay Cutting at the school yard and on property South of the tracks for the years 2025 and 2026 with deadline for Tenders being July 3, 2025 at 4:00 p.m. and to be cut and removed by August 31, 2025.  
CARRIED

**178-2025 Pay Tee Two Land & Cattle Invoice**

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay Invoice No. 0301 from Tee Two Land and Cattle of \$756.00 for work done in the municipality.  
CARRIED

**179-2025 Oil Sample Reports**

TREFIAK/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Analysis Reports as presented.  
CARRIED

**180-2025 Acknowledgement of 2025 Primary Audit Report from SAMA**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the 2025 Primary Audit Report from the Saskatchewan Assessment Management Agency indicating compliance for the 2025 Assessment Roll.  
CARRIED

**181-2025 Closed Session**

KOMODOWSKI/LUTZ: THAT this Meeting go into a Closed Session at 11:34 a.m.  
CARRIED

**182-2025 Rise from Closed Session**

NEWMAN/HEGGIE: THAT this Meeting Rise from Closed Session at 11:45 a.m. and be Open to the Public.  
CARRIED

**183-2025 Pay MLT Aikins Law Firm**

ANTONESHYN/THOMPSON: THAT the Rural Municipality of Kellross No. 247 pay the Invoice to MLT Aikins Law Firm in the amount of \$365.09 for Services rendered.  
CARRIED

**184-2025 Correspondence**

ANTONESHYN/BASHUTSKI THAT the Correspondence be accepted as presented.  
CARRIED

**185-2025 RMAA Convention Report**

HEGGIE/BASHUTSKI: THAT the Rural Municipal Administrator's Convention Report as presented by Administrator Goddard be received for Information.  
CARRIED

**186-2025 Adjournment**

HEGGIE/LUTZ: THAT this Meeting be adjourned with the next Meeting being on Monday July 7, 2025 starting at 8:00 a.m.  
CARRIED

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Reeve

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Administrator