



**086-2023 Acknowledgement of Text2Car Reports**

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

CARRIED

**087-2023 ADD Board Membership for 2023**

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 renew Membership of \$6,650.00 with the ADD Board for the year 2023.

CARRIED

**088-2023 List of Kelliher Volunteer Fireman for 2023**

FAYE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the following names of the Kelliher Fire Department firemen for insurance reasons for the year 2023:

Kelliher Fire Department

Fire Chief – Reece Cooper

Deputy - Brad Jones

Caption - Jeremy Kew

Other Members - Orion Rugland, Joe Koncz, Trevor Wenc, Darcy King, Cole Thompson, Colin Patterson, Kyle Kotylak, Jay Rugland, Travis Chopping, Zane Antoneshyn, Keith Scoig, Lochlan Cambell, Andrew Haynes, Haakon Moxham.

CARRIED

**089-2023 Acknowledge Oil Analysis Report**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Analysis Report as presented.

CARRIED

**090-2023 Membership with Agriculture in the Classroom**

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 renew Membership with Agriculture in the Classroom for 2023 of \$500.00.

CARRIED

**091-2023 Appointment to Professional Building Inspectors**

FAYE/START: THAT the Rural Municipality of Kellross No. 247 appoint John Dulle to the Professional Building Inspectors as a Licensed Building Official.

CARRIED

9:30 a.m. Council Donald Bashutski declares an Interest in Road Lease Agreement and leaves the Meeting.

**092-2023 Renew Road Lease Agreement with Donald Bashutski**

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 renew the Road Lease Agreement with Donald Bashutski for five (5) years.

CARRIED

9:40 a.m. Councilor Donald Bashutski returns to the Meeting.

**093-2023 Pay Bryan Petras's Bill**

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay Bryan Petras \$12.16 for parts.

CARRIED

**094-2023 Acknowledge 2022 Audited Financial Statement**

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the 2022 Audited Financial Statement as presented by the Auditor.

CARRIED

**095-2023 Award Gravel Haul Tender for 2023**

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 accept the Gravel Haul Tender from Woosley Enterprizes Ltd. of Cupar, SK. for the year 2023 at \$3.00 per yard and then an additional \$ .41 after 4 miles.

CARRIED

**096-2023 Suspend for Lunch**

TREFIAK/BASHUTSKI: THAT this Meeting be suspended for lunch at 12:00 p.m.

CARRIED

**097-2023 Reconvene Meeting**

TREFIAK/LUTZ: THAT this Meeting reconvene at 12:49 p.m.

CARRIED

**098-2023 Janitor Tenders**

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 accept the Tender from Sally Deschene of \$20 per hour for Janitor Services for the RM Office and the Community Hall.

CARRIED

**099-2023 Backhoe Tenders for 2023**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 accept the Tender from Link Excavation for backhoe work for the year 2023.

CARRIED

**100-2023 Closed Session**

KOMODOWSKI/ANTONESHYN: THAT this Meeting go into a Closed Session at 1:11 p.m.

CARRIED

**101-2023 Rise from the Closed Session**

START/HEGGIE: THAT This Meeting Rise from the Closed Session at 1:29 p.m. and become Open to the Public.

CARRIED

**102-2023 Hire ECO Engineering for Landfill Monitoring**

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the down payment of \$6,057.72 to ECO Engineering to do ground water monitoring at the landfill.

CARRIED

**103-2023 Hire Carey Baker of Hometown Planning**

TREFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hire Carey Baker of Hometown Planning to assess the feasibility of combining the EMO with the Village of Kelliher for the Targeted Sector Grant.

CARRIED

**104-2023 Correspondence**

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

CARRIED

**105-2023 Ratepayer`s Meeting**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hold a Ratepayer`s Meeting on Wednesday March 29, 2023 at the Leross Hall and serve coffee and donuts.

CARRIED

**106-2023 RCMP Meeting Report**

BASHUTSKI/LUTZ: THAT the RCMP Meeting Report as presented by Councilor Start and Councilor Komodowski be received for Information.

CARRIED

**107-2023 ADD Board Committee Report**

KOMODOWSKI/START: THAT the ADD Board Meeting Report as presented by Councilor Heggie be received for Information.

CARRIED

**108-2023 Human Resources Committee Report**

HEGGIE/LUTZ: THAT the Human Resources Committee Report as presented by Reeve Trefiak, Councilor Start and Councilor Bashutski be received for Information.

CARRIED

**109-2023 Quill Plains Area Maintenance Meeting Report**

TREFIAK/START: THAT the Quill Plains Area Maintenance Meeting Report as presented by Reeve Trefiak and Councilor Bashutski be received for Information.

CARRIED

**110-2023 Administrator to Attend SAMA Virtual Training**

HEGGIE/LUTZ: THAT Administrator Edith Goddard attend the Saskatchewan Assessment Management Agency Training Virtually on Tuesday, April 4, 2023 from 1:30 to 4:30 p.m.

CARRIED

**111-2023 Administrator to Attend RMAA Convention**

TREFIAK/BASHUTSKI: THAT Administrator Edith Goddard attend the Rural Municipal Administrator Association Convention May 16, 17, 18, 2023 in Saskatoon, SK. with expenses paid.

CARRIED

**112-2023 Adjournment**

LUTZ/HEGGIE: THAT this Meeting be adjourned with the next meeting being on Monday April 10, 2023 starting at 8:00 a.m.

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator