RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Tuesday March 7, 2023 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

Present: Reeve Thad Trefiak

Councilor Division No. 1 **Edward Fave** Councilor Division No. 2 Warren Lutz Councilor Division No. 3 Joel Heggie **Bob Antoneshyn** Councilor Division No. 4 Councilor Division No. 5 Milton Start Councilor Division No. 6 Donald Bashutski Councilor Division No. 7 Kelly Komodowski Administrator **Edith Goddard**

Absent: Nil

Call to Order

A quorum being present, Deputy Reeve Bashutski called the meeting to order at 8:35 a.m.

Delegations:

Nil

Committee Reports

- 1) RCMP Meeting Report
- 2) Quill Plains Area Maintenance Meeting Report
- 3) ADD Board Meeting Report
- 4) HR Committee Report

080-2023 Approve the Agenda

HEGGIE/LUTZ: THAT the Agenda be approved as amended.

CARRIED

081-2023 Minutes

START/HEGGIE: THAT the Minutes of the February 7, 2023 Regular Council Meeting be approved as circulated.

CARRIED

082-2023 Financial Reports

FAYE/ANTONESHYN: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of February 2023 be accepted as presented.

CARRIED

9:10 a.m. Reeve Trefiak attends meeting at takes Chairperson position.

083-2023 Payment of Utility Accounts

KOMODOWSKI/ANTONESHYN: THAT Utility Accounts 61 to 64 totaling \$ 3,884.80 be approved for payment and the list attached Hereto.

CARRIED

084-2023 Payment of General Accounts

BASHUTSKI/LUTZ: THAT General Accounts 463 to 508 totaling \$55,288.07 and Payroll in the amount of \$9,667.56 be approved for payment and the list attached Hereto.

CARRIED

085-2023 Acknowledgement of Water Treatment Report

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of February 2023.

<u>086-2023 Acknowledgement of Text2Car Reports</u>

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.

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.

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.

Reeve	Administrator