

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Thursday March 7, 2024 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 Faye
Councilor Division No. 3 Joel Heggie
Councilor Division No. 4 Bob Antoneshyn
Councilor Division No. 6 Donald Bashutski
Councilor Division No. 7 Kelly Komodowski
Administrator Edith Goddard

Absent: Councilor Division No. 2 Warren Lutz
Councilor Division No. 5 Milton Start

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:40 a.m.

Delegations:

Committee Reports

Nil

071-2024 Approve the Agenda

BASHUTSKI/HEGGIE: THAT the Agenda be approved as presented/amended.

CARRIED

072-2024 Minutes

KOMODOWSKI/ANTONESHYN: THAT the Minutes of the February 7, 2024 Regular Council Meeting be approved as circulated.

CARRIED

073-2024 Financial Reports

HEGGIE/BASHUTSKI: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of February 2024 be accepted as presented.

CARRIED

074-2024 Payment of Utility Accounts

ANTONESHYN/BASHUTSKI: THAT Utility Accounts 125 to 129 totaling \$ 3,274.32 be approved for payment and the list attached Hereto.

CARRIED

075-2024 Payment of General Accounts

KOMODOWSKI/FAYE: THAT General Accounts 935 to 968 totaling \$ 63,548.43 and Payroll in the amount of \$ 6,677.30 be approved for payment and the list attached Hereto.

CARRIED

076-2024 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 February 2024.

CARRIED

077-2024 Acknowledgement of Text2Car Reports

HEGGIE/FAYE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for February 2024.

CARRIED

078 Rescind Resolution No. 371-2023

HEGGIE/ANTONESHYN: THAT Resolution No. 371-2023 being a resolution to set Administrator’s Wage for 2024 be rescinded as Resolution 053-2023 accommodates 2024 wage increase.

CARRIED

079-2024 Amend Resolution 067-2024 Appointment of Pest Control Officer

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 amend Resolution No. 067-2024 by replacing the term Pest Control Officer to Weed Control Officer.

CARRIED

080-2024 Combining Lots in the Special Service Area

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 will not consider the combining of lots in the Special Service Area at this time.

CARRIED

081-2024 Award Gravel Hauling for 2024

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 award the Gravel Hauling for the 2024 season to Hard Core Aggregate and Trucking.

CARRIED

082-2024 Award Backhoe Work for 2024

HEGGIE/FAYE: THAT the Rural Municipality of Kellross No. 247 accept the Backhoe Tender from L.D. Pawluk Road Construction, Devin Pawluk and the Backhoe Tender from Link Excavation & Construction Ltd, Lyle Battayanie for the 2024 season with the discretion of the Division Council Member on contractors availability.

CARRIED

083-2024 Suspend Meeting for Lunch

KOMODOWSKI/BASHUTSKI: THAT this Meeting be suspended for lunch at 12:10 p.m.

CARRIED

084-2024 Reconvene Meeting

KOMODOWSKI/ANTONESHYN: THAT this Meeting Reconvene from lunch at 1:07 p.m. and be Open to the Public.

CARRIED

085-2024 Amending Bylaw No. 2023-02 Utility and Waste Management Bylaw

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 make the following changes to the Utility and Waste Management Bylaw:

- 1) Increase the Infrastructure Levy to Twenty Dollars (\$20) per month;
- 2) Increase the Sewer Levies to Twenty Dollars (\$20) per month for Residential, Shop and Commercial/Other. AND the Integrated Care Center to Sixty Dollars (\$60) per month.

CARRIED

086-2024 Rescind Resolution 008-2024 Tax Enforcement Fees to Redeem Land

ANTONESHYN/BASHUTSKI: THAT Resolution 008-2024 Fee for Redemption of Lands in Tax Enforcement be rescinded.

CARRIED

087-2024 Amend Resolution No. 202-2007 Tax Enforcement Charges to Redeem Land

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 amend Resolution 202-2007 to increase the Administrative Fees incurred through the tax enforcement process for each parcel of land from Twenty Dollars (\$20) to Two Hundred and Fifty Dollars (\$250) and changes be included in the Policy Manual.

CARRIED

088-2024 Proceed with Title On Certain Lands

KOMODOWSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 proceed with title on the following properties as per Section 26(1) of the Tax Enforcement Act:

- Lot 12 Block 2 Plan No. G190 Extension 0
- Lot 1 Block 3 Plan No. 77H00934 Extension 0
- Lot 16 Block 3 Plan No. G190 Extension 11

CARRIED

089-2024 District #39 A.D.D. Board Membership for 2024

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 renew Membership with District #39 A.D.D. Board for the year 2024 of \$7,200.00.

CARRIED

090-2024 Opt Out of Spring Road Bans for 2024

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 Opt out of the Spring Road Bans as imposed by the Ministry of Highways and Infrastructure.

CARRIED

091-2024 Membership with Agriculture in the Classroom

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 renew membership with Agriculture in the Classroom of \$500 for the year 2024.

CARRIED

092-2024 Membership with SaskTips

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 renew membership with SaskTips of \$100 for the year 2024.

CARRIED

093-2024 Closed Session

TREFIAK/ANTONESHYN: THAT this Meeting go into a Closed Session at 1:35 p.m.

CARRIED

094-2024 Rise from the Closed Session

KOMODOWSKI/HEGGIE: THAT This Meeting Rise from the Closed Session at 1:44 p.m. and become Open to the Public.

CARRIED

095-2024 Administrator to Attend RMAA Convention

TREFIAK/BASHUTSKI: THAT Administrator Goddard attend the Rural Municipal Administrator Association’s Convention May 13 to 16, 2024 in Regina, SK. with expenses paid.

CARRIED

096-2024 ECO Engineering Contract for Landfill for 2024

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 enter into an agreement with ECO Engineering Ltd. for the landfill Groundwater Monitoring Program for the year 2024 at a fee of \$22,401.50.

CARRIED

097-2024 Ratepayer Information Meeting

FAYE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hold a Ratepayer’s Information Meeting Wednesday April 10, 2024 at 7:00 p.m. at the Lestock Community Hall and serve donuts and coffee/tea and provide 3 - \$50 gift card Door Prizes.

CARRIED

098-2024 Correspondence

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

CARRIED

099-2024 Adjournment

KOMODOWSKI/FAYE: THAT this Meeting be adjourned with the next meeting being on Monday, April 8, 2024 starting at 8:00 a.m.

CARRIED

Reeve

Administrator