

**RURAL MUNICIPALITY OF KELLROSS No. 247**

Minutes of the Regular Meeting of Council held on Friday March 7, 2025 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

**Present:** Councilor Division No. 2 Warren Lutz  
Councilor Division No. 3 Joel Heggie  
Councilor Division No. 5 Kelly Komodowski  
Councilor Division No. 6 Donald Bashutski  
Councilor Division No. 7 Madyson Newman  
Administrator Edith Goddard

**Absent:** Reeve Thad Trefiak  
Councilor Division No. 1 Duane Thompson  
Councilor Division No. 4 Bob Antoneshyn

**Call to Order**

A quorum being present, Deputy Reeve Donald Bashutski called the meeting to order at 8:58 a.m.

**Delegations:**

1) Chris Ford – Success Office Systems

**Committee Reports**

Nil

**064-2025 Approve the Agenda**

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

CARRIED

**065-2025 Minutes**

LUTZ/NEWMAN: THAT the Minutes of the February 7, 2025 Regular Council Meeting be approved as circulated.

CARRIED

**066-2025 Financial Reports**

KOMODOWSKI/LUTZ: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of February 2025 be accepted as presented.

CARRIED

**067-2025 Payment of Utility Accounts**

HEGGIE/NEWMAN: THAT Utility Accounts 187 to 192 totaling \$ 22,585.01 be approved for payment and the list attached Hereto.

CARRIED

**068-2025 Payment of General Accounts**

KOMODOWSKI/LUTZ: THAT General Accounts 1335 to 1375 totaling \$ 111,853.66 and Payroll in the amount of \$ 13,500.46 be approved for payment and the list attached Hereto.

CARRIED

**069-2025 Lestock Fire Fighters Remuneration Payment**

KOMODOWSKI/LUTZ: THAT the Lestock Fire Fighters remuneration for fire calls be made by way of cheque mailed to the fire fighter upon signing for payment and providing the mailing address. If no mailing address is provided, no cheque will be issued.

CARRIED

**070-2025 Fire Billing Issues be Tabled**

HEGGIE/NEWMAN: THAT the Fire Billing Issue – ‘the timely manner of when information for issuing Fire Invoices is received in the Office’ be Tabled for further discussion.

CARRIED

**071-2025 Fire Savings Account be Converted to a Chequing Account**

HEGGIE/KOMODOWSKI: THAT the Lestock Fire Department Savings Account at the Cornerstone Credit Union be converted to a Fire Department Chequing Account.

CARRIED

**072-2025 Table Leross Dump Issue**

BASHUTSKI/KOMODOWSKI: THAT Item (8)(b) 'Leross Dump' be Tabled for further discussion.

CARRIED

**073-2025 Acknowledgement of Water Treatment Report**

NEWMAN/HEGGIE: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of February 2025.

CARRIED

**074-2025 Acknowledgement of Text2Car Reports**

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

CARRIED

**075-2025 Abandon Drainage Approval Pathway West of SW-05-27A-13-W2**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 abandon the approved Drainage Pathway West of SW-05-27A-13-W2 by Water Security Agency.

CARRIED

**076-2025 Purchase Laminated RM Maps through ATL Group of Companies**

LUTZ/NEWMAN: THAT the Rural Municipality of Kellross No. 247 purchase laminated RM Maps through ATL Group of Companies at \$47.25 each plus taxes.

CARRIED

**077-2025 Table Agenda Items E-Backhoe Tender and F-Gravel Haul Tender**

HEGGIE/LUTZ: THAT Agenda Items (E) Tender Backhoe Services for 2025 and (F) Tender Gravel Haul for 2025 be Tabled for further discussion.

CARRIED

**078-2025 Table Agenda Item G-Mill Rate Factor**

NEWMAN/KOMODOWSKI: THAT Item (G) - Mill Rate Factor be Tabled for further discussion.

CARRIED

**079-2025 Opt Out of Spring Road Bans**

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 opt out of Department of Highways Spring Road Bans.

CARRIED

**080-2025 Agriculture In The Classroom**

NEWMAN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the \$500 Membership with Agriculture in the Classroom for the year 2025.

CARRIED

**081-2025 Table Item K-Road Agreement in Division 6**

KOMODOWSKI/NEWMAN: THAT Item (K) - Road Agreement in Division 6 be Tabled for further discussion.

CARRIED

**082-2025 Purchase New Copier**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 purchase a new copier.

CARRIED

**083-2025 Acknowledge Oil Sample Reports**

NEWMAN/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oils Sample Reports as presented.

CARRIED

**084-2025 Reclassify Area from Municipal Reserve**

LUTZ/NEWMAN: THAT the Rural Municipality of Kellross No. 247 reclassify the arena from Municipal Reserve status to Municipal property by way of Bylaw.

CARRIED

**085-2025 Renew Revolving Credit Fund from Credit Union**

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 renew the Revolving Credit Fund of \$300,000.00 from the Cornerstone Credit Union for the year 2025.

CARRIED

**086-2025 Letter to Village of Kelliher RE: Expenses**

HEGGIE/NEWMAN: THAT the Rural Municipality of Kellross No. 247 send a letter to the Village of Kelliher explaining that the Library allocation that the RM pays to Parkland Regional Library is to help pay expenses of local libraries as explained by Kurtis Peterson, Business Office Manager of the Parkland Regional Library and thus will not be half sharing your expenses for the Kelliher Library as per your letters of request both dated February 18, 2025.

CARRIED

**087-2025 Correspondence**

NEWMAN/KOMOSOWSKI: THAT the Correspondence be accepted as presented.

CARRIED

**088-2025 Allocation of SSA Tips Grant Amount**

JOEL/KOMODOWSKI: THAT WHEREAS the Special Service Area of Lestock has no recreation THEREFORE BE It RESOLVED THAT the 95 population TIPS Grant Allocation be dispersed as follows, 45 to Kelliher and 50 to Dysart.

CARRIED

**089-2025 Administrator to Attend the RMAA Convention for 2025**

LUTZ/NEWMAN: THAT Administrator Goddard attend the Rural Municipal Administrator's Association Convention May 12-15, 2025 in Saskatoon, SK. with expenses paid.

CARRIED

11:00 a.m. Chris Ford – Success Office Systems attends meeting to discuss copiers and printers.

**090-2025 Purchase a Cannon C259IF Color Copier/Printer/Scanner/Fax**

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 purchase a Cannon C259IF Color Copier/Printer/Scanner/Fax from Success Office Systems for the price of \$3,999 plus taxes and the Maintenance Package of \$.01 per page black and \$0.07 (7 cents) per page color this includes all toner, scheduled preventative maintenance, parts, labor, service, cleaning and adjustment and ongoing operator training.

CARRIED

**091-2025 Adjournment**

HEGGIE/LUTZ: THAT this Meeting be adjourned with the next meeting being on Friday April 11, 2025 starting at 8:30 a.m.

CARRIED

---

Reeve

---

Administrator