

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday May 8, 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 Faye
 Councilor Division No. 4 Bob Antoneshyn
 Councilor Division No. 5 Milton Start
 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. 3 Joel Heggie

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:06 a.m.

Delegations:

- 1) Lotfollah Haji, ECO Engineering – Via Phone
- 2) Ed Wertz, Wishart Hutterire Colony
- 3) Leon Wolfe – Internet Project
- 4) Cary Backer – Hometown Planning

Committee Reports

Nil

143-2023 Approve the Agenda

KOMODOWSKI/BASHUTSKI: THAT the Agenda be approved as amended.

CARRIED

144-2023 Minutes

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

CARRIED

145-2023 Financial Reports

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

CARRIED

146-2023 Payment of Utility Accounts

ANTONESHYN/FAYE: THAT Utility Accounts 71 to 74 totaling \$ 3,436.26 be approved for payment and the list attached Hereto.

CARRIED

147-2023 Payment of General Accounts

START/KOMODOWSKI: THAT General Accounts 544 to 575 totaling \$ 58,108.72 and Payroll in the amount of \$ 10,327.88 be approved for payment and the list attached Hereto.

CARRIED

148-2023 Bylaw to Respond to Complaints

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 create a bylaw that would allow response to complaints, as the RM has a Bylaw in place but does not have a Bylaw Enforcement Officer to enforce it.

CARRIED

149-2023 First Reading of Bylaw No. 2023-01 Gravel Extraction Fee

BASHUTSKI/START: THAT Bylaw No. 2023-01 being a Bylaw for ‘Gravel Extraction Fees’ be Read a first time.

CARRIED

150-2023 Second Reading of Bylaw No. 2023-01 Gravel Extraction Fee

KOMODOWSKI/ANTONESHYN: THAT Bylaw No. 2023-01 being a Bylaw for ‘Grave Extraction Fees’ be Read a second time.

CARRIED

151-2023 Consent For Third Reading of Bylaw At This Meeting

START/BASHUTSKI: THAT Bylaw No. 2023-01 be given three readings at this Meeting.

CARRIED UNANIMOUSLY

152-2023 Third and Final Reading of Bylaw No. 2023-01 Gravel Extraction Fee

START/FAYE: THAT Bylaw No. 2023-01 being a bylaw for ‘Gravel Extraction Fees’ be read a third time and finally adopted and attached Hereto.

CARRIED

153-2023 Response to CN Concerning Pre-Construction Notice

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 respond to the Canadian National Railway concerning a Crossing Maintenance Program at Mile 58.17 Watrous Subdivision at Highway with the same response Lestock gave back in 1993 – that because of the financial situation the Village could not contribute towards the cost of the proposed railway work.

CARRIED

154-2023 Acknowledgement of Water Treatment Report

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

CARRIED

155-2023 Acknowledgement of Text2Car Reports

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

CARRIED

156-2023 Acknowledgement of List of Withdrawals from SMHI

FAYE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the List of Withdrawals from Saskatchewan Municipal Hail Insurance for 2023.

CARRIED

157-2023 Fire Agreement with the Village of Punnichy, SK.

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 enter into a Fire Protection Program Agreement with the Village of Punnichy, SK.

CARRIED

10:00 a.m. – Lotfollah Haji from ECO Engineering attends Meeting Via Phone to discuss the Landfill

10:30 a.m. – Ed Wertz from Wishart Hutterite Colony attends Meeting to discuss gravel and roads

11:00 a.m. – Leon Wolfe attends Meeting to discuss his Internet Project

158-2023 Scholarship Awarded for 2023

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 issue the \$500 Student Scholarship to each of the five students that applied – those being Brooke Lutz from Lipton School, Teagan Bradshaw from Cupar School, Cheyenne Mostad and Carson Tillotson from Ituna School and Brexsen Strieb from Kelliher School.

CARRIED

159-2023 Enter Into New Fire Agreement with MFN

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 enter into a new Fire Protection Program Agreement with Muskowekwan First Nation where they would pay Seven Thousand Five Hundred Dollars per year.

CARRIED

160-2023 Meeting Dates

BASHUTSKI/ANTONESHYN: THAT the Council Meetings for the Rural Municipality of Kellross No. 247 be held by the 15th day of the month AND Bylaw No. 2021-04 be amended to reflect the change.

CARRIED

161-2023 Suspend Meeting for Lunch

TREFIAK/START: THAT this Meeting be Suspended for Lunch at 12:02 p.m.

CARRIED

162-2023 Meeting Reconvened

KOMODOWSKI/BASHUTSKI: THAT this Meeting reconvene at 1:08 p.m.

CARRIED

1:00 p.m. Carey Backer attends meeting to give a presentation on the Regional Fire Fighting Feasibility Study

163-2023 Opt Out of Road Bans

START/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 opt out of the provincial road bans for 2023.

CARRIED

164-2023 Rescind Resolution No. 307-2022

BASHUTSKI/KOMODOWSKI: THAT Resolution No. 307-2022 Designation of Road is Hereby Rescinded.

CARRIED

165-2023 Table Item Q on Agenda Price of Lots Across the Track

TREFIAK/BASHUTSKI: THAT Item Q Price of Lots South of the Track be Tabled until the June Council Meeting.

CARRIED

166-2023 First Reading of Bylaw No. 2023-02

KOMODOWSKI/START: THAT Bylaw No. 2023-02 being a Bylaw to ‘To fix the Rates Charges for Water, Sewer, Garbage and Infrastructure’ be Read a First time.

CARRIED

167-2023 Second Reading of Bylaw No. 2023-02

TREFIAK/FA YE: THAT Bylaw No. 2023-02 being a Bylaw to ‘To fix the Rates Charges for Water, Sewer, Garbage and Infrastructure’ be Read a Second time.

CARRIED

168-2023 Consent For Third Reading of Bylaw at This Meeting

START/KOMODOWSKI: THAT Bylaw No. 2023-02 be given three readings at this Meeting.

CARRIED UNANIMOUSLY

169-2023 Third and Final Reading of Bylaw No. 2023-02

KOMODOWSKI/START: THAT Bylaw No. 2023-02 being a Bylaw to ‘To fix the Rates Charges for Water, Sewer, Garbage and Infrastructure’ be Read a Third time and finally adopted and attached Hereto.

CARRIED

170-2023 Correspondence

KOMODOWSKI/BASHUTSKI: THAT the Correspondence be accepted as presented.

CARRIED

3:45 p.m. Katey Makohoniuk – Plant Health Technical Advisor, SARM Division 4 attends Meeting via phone to about 2023 Pet Biosecurity Programs.

171-2023 Pay Certain Accounts Before Next Meeting

BASHUTSKI/START: THAT the following invoices be paid before the next Council Meeting:

Moxham Farms	\$ 3,438.75
Willie Maksymowich	305.25
Tim Romanson	78.75
Cattle Drive	144.30
Village of Kelliher	4,690.23
Warren Lutz	464.80

CARRIED

172-2023 Adjournment

KOMODOWSKI/START: THAT this Meeting be adjourned with the next meeting being on Monday June 12, 2023 starting at 8:00 a.m.

CARRIED

Reeve

Administrator