

318-2023 Acknowledge Water Treatment Plant Report

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

CARRIED

319-2023 Acknowledge Text2Car Report

START/HEGGIE: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the Month of October, 2023.

CARRIED

320-2023 Hire Reece Cooper as Casual Grader Operator

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 hire Reece Cooper as a Casual Grader Operator.

CARRIED

321-2023 Former Library Space for Storage

BASHUTSKI/LUTZ: THAT the space in the back of the office that housed the Library be used for storage.

CARRIED

322-2023 Hire Willie Maksymowich to Revise Storage Shelves

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 hire Willie Maksymowich to revise the shelving units in the back of the office to accommodate storage of documents as per quote.

CARRIED

10:30 a.m. – Ratepayer Ronald Horvath attends Meeting to discuss brush clearing.

11:00 a.m. – Corinne Lubiniecki, General Manager of Community Futures attends Meeting to explain what Community Futures has to offer.

11:30 a.m. – Ratepayer Brook Britnell attends Meeting to discuss consolidation of lots.

323-2023 Remove from Table ‘Consolidation of Lots’

KOMODOWSKI/START: THAT the Item ‘Consolidation of Lots 10, 11, 12 Block 13 Plan 68H03755’ be Removed from the Table for further discussion.

CARRIED

324-2023 Table Consolidation of Lots

BASHUTSKI/ANTONESHYN: THAT the request for the consolidation of Lots 10, 11, 12 Block 13 Plan 68H03755 be Tabled until certain information can be imputed into a spreadsheet for evaluation.

CARRIED

325-2023 Memo to Fire Department

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 send a Memo to the Lestock Fire Department informing them that personal vehicles are not permitted in the Fire Hall.

CARRIED

326-2023 Rescue Unit to be Checked

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 get Mechanic Blake Szeman, Councilor Don Bashutski and Fireman Trevor Bartok together to check the Rescue Unit.

CARRIED

327-2023 Recess for Lunch

KOMODOWSKI/HEGGIE: THAT this Meeting be recessed for Lunch at 12:05 p.m.

CARRIED

328-2023 Resume Meeting

START/ANTONESHYN: THAT this Meeting come out of recess and Resume at 12:57 p.m.

CARRIED

329-2023 Advertise Sale of C-Can

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 advertise for sale by Tender the C-Can with Tenders closing December 6, 2023 at 4:00 p.m.

CARRIED

330-2023 Close Road

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 close the road South Half of Section 2 Township 27 Range 14 West of Second Meridian.

CARRIED

331-2023 Fence Gravel Pile

TREFIAK/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 fence the gravel pile at SE Section 3 Township 26 Range 13 West of the Second Meridian.

CARRIED

332-2023 Transfer Funds to Accommodate Overdraft

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 transfer funds from the Line of Credit to accommodate the overdraft on the Utility Chequing Account.

CARRIED

333-2023 Membership with Regina District for 2024

ANTONESHYN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 renew Membership to the Regina District Association of Rural Municipalities of \$200 for the year 2024.

CARRIED

334-2023 Expenses Paid for those Attending the RDARM

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay the expenses for those attending the Regina District Association of Rural Municipalities Convention January 4 & 5th, 2024 in Regina, SK.

CARRIED

335-2023 Winter Road Maintenance Training with Evolution Training

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 book Evolution Training for the Winter Program grader training for Reece Cooper.

CARRIED

336-2023 Munisoft Software for 2024

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 renew the software maintenance and support with Munisoft in the amount of \$4,469.00 for the year 2024.

CARRIED

337-2023 Administrator to Attend Workshop

HEGGIE/ANTONESHYN: THAT the Administrator attend the Building Standard Workshop in Balcarres, SK. on Thursday November 23, 2023 with expenses paid.

CARRIED

338-2023 Advertise for 2024 Office/Hall Janitor

START/FAYE: THAT the Rural Municipality of Kellross No. 247 advertise for the 2024 Office/Hall Janitor Services with closing date of December 6, 2023 at 4:00 p.m.

CARRIED

339-2023 Closed Session

HEGGIE/KOMODOWSKI: THAT this Meeting go into a Closed Session at 1:44 p.m.

CARRIED

340-2023 Rise from Closed Session

HEGGIE/START: THAT this Meeting Rise from Closed Session at 1:57 p.m. and be Open to the public.

CARRIED

341-2023 Correspondence

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

CARRIED

342-2023 Parkland Regional Library Meeting Report

ANTONESHYN/START: THAT the Parkland Regional Library Meeting Report as presented by Councilor Lutz be received for Information.

CARRIED

343-2023 RMAA Division 4 Meeting Report

TREFIAK/LUTZ: THAT the Rural Municipal Administrator Association Division 4 Meeting Report as presented by Administrator Goddard be received for Information.

CARRIED

344-2023 Pubworks Standard Report

ANTONESHYN/FAYE: THAT the Pubworks Standard Report as presented by Administrator Goddard be received for Information.

CARRIED

345-2023 Mutual Aid Agreement with Town of Cupar, SK.

LUTZ/FAYE: THAT the Rural Municipality of Kellross No. 247 enter into a Mutual Aid Agreement with the Town of Cupar, SK.

CARRIED

346-2023 Apply for Summer Student for the 2024 Season

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 apply for a Summer Student for the 2024 Season.

CARRIED

347-2023 Eligibility Requirements for Revenue Sharing for 2024

TREFIAK/LUTZ: THAT Council of the Rural Municipality of Kellross No. 247 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- a) Submission of the 2022 Audit Financial Statement to the Ministry of Government Relations;
 - b) Submission of the 2022 Public Report on Municipal Waterworks to the Ministry of Government Relations;
 - c) In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - d) Adoption of Council Procedures Bylaw;
 - e) Adoption of an Employee Code of Conduct, and
 - f) All members of Council filed an annual updated Public Disclosure Statements as required:
- and;

THAT we authorize Administrator Goddard to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue sharing Grant for 2024.

CARRIED

348-2023 Horvath Bush Clearing Invoice

START/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 split the brush clearing invoice with Horvath Farms, where the municipality pays 2/3's in the amount of \$2,400.00.

CARRIED

349-2023 Adjournment

FAYE/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being Thursday December 7, 2023 starting at 9:00 a.m.

CARRIED

Reeve

Administrator