

270-2024 Remove from Table ‘SARM Convention Voting Delegates’

KOMODOWSKI/BASHUTSKI: THAT the Item ‘Voting Delegates to SARM Convention’ be Removed from Table for further discussion.

CARRIED

271-2024 Voting Delegates for SARM Midterm Convention

TREFIAK/LUTZ: THAT Reeve Trefiak and either Councilor Heggie or Councilor Antoneshyn be appointed as Voting Delegates for the SARM Midterm Convention November 20 & 21, 2024 in Saskatoon, SK.

CARRIED

272-2024 Price to Sale Building at 214 Millersdale Street

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 sale Lot 37 Block 02 Plan101786171 Extension 30, 214 Millersdale Street for Twenty Five Hundred Dollars (\$2,500.00) plus the amount of one year of Property Taxes.

CARRIED

273-2024 Acknowledge Public Disclosure Statements

BASHUTSKI/ANOTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Public Disclosure Annual Declaration from Council.

CARRIED

274-2024 Acknowledgement of Water Treatment Report

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of September 2024.

CARRIED

275-2024 Acknowledgement of Text2Car Reports

TREFIAK/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for September 2024.

CARRIED

11:00 a.m. – Sean Bayer from KGS Group attends Meeting Via Telephone to discuss options for the Lagoon.

276-2024 Recess for Lunch

KOMODOWSKI/BASHUTSKI: THAT this Meeting be Recessed for Lunch at 11:30 a.m..

CARRIED

277-2024 Reconvene Meeting

FAYE/ANTONESHYN: THAT this Meeting be Reconvened at 12:50 p.m.

CARRIED

278-2024 Motion to Pay Election Officials

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay any expenses for the 2024 Election Officials.

CARRIED

279-2024 Membership to RDRMA

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the 2025 Membership of \$200.00 to the Regina District Rural Municipal Association.

CARRIED

280-2024 Advertise for 2025 Janitor Services

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 advertise for Office and Community Hall Janitor and Snow Removal Services for the year 2025.

CARRIED

281-2024 Christmas Lunch for December Meeting

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 order Pizza from Ma & Pa Diner in Kelliher, SK. for a Christmas lunch for Council Members.

CARRIED

282-2024 Waive Section 13:10 of Union Contract

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 waive Section 13:10 of the Union Contract for the Rural Outside Employees that addresses Lay Off for the Season for Outside Employees.

CARRIED

283-2024 Standby Hours to John Machuik

FAYE/START: THAT the Rural Municipality of Kellross No. 247 offer 120 standby hours for the winter months to Outside Employee John Machuik.

CARRIED

284-2024 Renew Waterworks Permit

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 renew the Lestock Waterworks Permit to Operate with expiration date of November 30th, 2029, unless cancelled or suspended before that date.

CARRIED

285-2024 Closed Session

BASHUTSKI/KOMODOWSKI: THAT this Meeting go into a Closed Session at 1:43 p.m.

CARRIED

286-2024 Rise from Closed Session

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

CARRIED

287-2024 Cancel Current Taxes on Certain Property

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 cancel the Current Taxes of \$1,239.76 for Municipal and \$86.80 for Prairie Valley School Division on Lots 3&4 Block 3 Plan G190.

CARRIED

288-2024 Commence Eviction

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 commence with Eviction Notice at Lot 3&4 Block 3 Plan G190.

CARRIED

289-2024 Correspondence

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

CARRIED

290-2024 Parkland Regional Library Meeting Report

HEGGIE/START: THAT the Parkland Regional Library Board Semi-Annual Meeting Report as presented by Councilor Lutz be received for information.

CARRIED

291-2024 Human Resources Committee Report

TREFIAK/BASHUTSKI: THAT the Human Resources Committee Report as presented by Reeve Trefiak be received for information.

CARRIED

292-2024 Project Management Workshop Report

START/ANTONESHYN: THAT the Project Management Workshop Report as presented by Administrator Goddard be received for information.

CARRIED

293-2024 Sale Used Culvert

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 sale two used collapsed culverts to ratepayer Greg Larson for \$800.00.

CARRIED

294-2024 Adjournment

FAYE/START: THAT this Meeting be adjourned with the next meeting being at the Call of the Administrator due to Municipal Elections.

CARRIED

Reeve

Administrator