

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Friday October 6, 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. 2	Warren Lutz
Councilor Division No. 3	Joel Heggie
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: Nil

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:07 a.m.

Delegations:

- a) Roger Miller – Manager of Compliance, Jeff Hindle and Brenden Liggett - Water Security
- b) Shawn Battyanie – Ratepayer

Committee Reports

- a) OH&S Committee Report

285-2023 Approve the Agenda

LUTZ/ANTONESHYN: THAT the Agenda be approved as amended.

CARRIED

286-2023 Minutes

HEGGIE/BASHUTSKI: THAT the Minutes of the September 7, 2023 Regular Council Meeting be approved as circulated.

CARRIED

287-2023 Financial Reports

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

CARRIED

288-2023 Payment of Utility Accounts

HEGGIE/BASHUTSKI: THAT Utility Accounts 94 to 99 totaling \$ 33,550.84 be approved for payment and the list attached Hereto.

CARRIED

289-2023 Payment of General Accounts

STAR/ANTONESHYN: THAT General Accounts 721 to 754 totaling \$ 150,850.53 and Payroll in the amount of \$ 12,102.28 be approved for payment and the list attached Hereto.

CARRIED

290-2023 Compensation for Fence Repair

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 compensate Harry Fischer \$1,000 for repairs to his fence on NE Section 6 Township 17 Range 14 West of the Second Meridian.

CARRIED

291-2023 Table Surveying in Division 6

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 Table the New Road Subdivison/Design in Sections 30 & 31 Township 27 Range 15 West of the Second Meridian.

CARRIED

292-2023 Remove from Table – Consolidation of Lots

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

CARRIED

293-2023 Tender Out NW-19-27-15-W2

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 Tender out the NW Section 19 Township 27 Range 15 West of the Second Meridian in the local paper with tenders due December 5, 2023 at 4:00 p.m. FURTHER THAT 10% of the Tender amount be included with the Tender.

CARRIED

294-2023 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 September 2023.

CARRIED

295-2023 Acknowledgement of Text2Car Reports

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for September 2023.

CARRIED

296-2023 First Reading of Bylaw 2023-06 A Bylaw to Regulate Speed in the Municipality

HEGGIE/BASHUTSKI: THAT Bylaw No. 2023-06 being a bylaw to Regulate the Speed of Vehicles in the Municipality be Read a First time.

CARRIED

297-2023 Second Reading of Bylaw No 2023-06 A Bylaw to Regulate Speed in the Municipality

LUTZ/START: THAT Bylaw No. 2023-06 being a bylaw to Regulate the Speed of Vehicles in the Municipality be Read a Second time.

CARRIED

298-2023 Consent for Third Reading of Bylaw At This Meeting

BASHUTSKI/FAYE: THAT Bylaw No. 2023-06 be given Three Readings at this Meeting.

CARRIED UNANIMOUSLY

299-2023 Third and Final Reading

HEGGIE/BASHUTSKI: THAT Bylaw No. 2023-06 being a bylaw to Regulate the Speed of Vehicles in the Municipality be Read a Third time and finally adopted and attached Hereto.

CARRIED

10:00 a.m. Roger Miller – Manager of Compliance, Jeff Hindle and Brenden Liggett – all from Water Security attend the meeting to discuss the Lagoon in the Special Service Area

10:50 a.m. Ratepayer Shawn Battyanie attends meeting to discuss road issues

300-2023 Expenses Paid for Those Attending SARM Midterm Convention

HEGGIE/START: THAT the expenses be paid for the Administrator and the Council Members who are attending the SARM Midterm Convention November 8 & 9, 2023 in Regina, SK.

CARRIED

301-2023 Voting Delegates for SARM Midterm Convention

LUTZ/KOMODOWSKI: THAT Reeve Trefiak and Councilor Bashutski be appointed as Voting Delegates for the SARM Midterm Convention November 8 & 9, 2023 in Regina, SK.

CARRIED

302-2023 Advertise List of Arrears

START/BASHUTSKI: THAT the List of Lands with Arrears over \$100 be advertised in the Local Paper for the year 2023.

CARRIED

303-2023 Administrator to Attend Division 4 RMAA Meeting

LUTZ/HEGGIE: THAT Administrator Goddard attend the RMAA Division 4 Meeting in Wadena, SK. on Thursday October 19, 2023 with expenses paid.

CARRIED

304-2023 Recess for Lunch

BASHUTSKI/KOMODOWSKI: THAT this Meeting be Recessed for Lunch at 12:00 noon.

CARRIED

305-2023 Reconvene Meeting

LUTZ/ANTONESHYN: THAT this Meeting be Reconvened at 12:53 p.m.

CARRIED

306-2023 Interview for Grader Operator

LUTZ/ANTONESHYN: THAT the Hiring Committee interview Reece Copper for the Grader Operator Position.

CARRIED

307-2023 Closed Session

START/ANTONESHYN: THAT this Meeting go into a Closed Session at 1:37 p.m.

CARRIED

308-2023 Rise from Closed Session

BASHUTSKI/KOMODOWSKI: THAT this Meeting Rise from the Closed Session at 1:40 p.m. and be Open to the Public.

CARRIED

309-2023 Correspondence

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

CARRIED

310-2023 OH&S Committee Report

BASHUTSKI/HEGGIE: THAT the Occupational Health & Safety Meeting Report as presented by Councilor Komodowski be received for information.

CARRIED

311-2023 Adjournment

HEGGIE/KOMODOWSKI: THAT this Meeting be adjourned with the next meeting being on Tuesday November 7, 2023 starting at 9:00 a.m.

CARRIED

Reeve

Administrator