

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday October 7, 2024 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. 5 Milton Start
Councilor Division No. 6 Donald Bashutski
Councilor Division No. 7 Kelly Komodowski
Administrator Edith Goddard

Absent: Councilor Division No. 4 Bob Antoneshyn

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:08 a.m.

Delegations

Nil

Committee Reports

Nil

248-2024 Approve the Agenda

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

CARRIED

249-2024 Minutes

BASHUTSKI/START: THAT the Minutes of the September 7, 2024 Regular Council Meeting be approved as circulated.

CARRIED

250-2024 Financial Reports

HEGGIE/START: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of September 2024 be accepted as presented.

CARRIED

251-2024 Payment of Utility Accounts

START/LUTZ: THAT Utility Accounts 156 to 161 totaling \$ 4,899.20 be approved for payment and the list attached Hereto.

CARRIED

252-2024 Payment of General Accounts

BASHUTSKI/LUTZ: THAT General Accounts 1175 to 1203 totaling \$ 111,683.10 and Payroll in the amount of \$ 17,511.98 be approved for payment and the list attached Hereto.

CARRIED

253-2024 Acknowledgement of Water Treatment Report

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

CARRIED

254-2024 Acknowledgement of Text2Car Reports

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

CARRIED

255-2024 Voting Delegates To SARM Convention be Tabled

BASHUTSKI/LUTZ: THAT the Appointment of Voting Delegates to the SARM Midterm Convention be TABLED until the November 7, 2024 Regular Council Meeting.

CARRIED

256-2024 Expenses Paid for Those Attending SARM Midterm Convention

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay the expenses for the Administrator and Council Members attending the SARM Midterm Convention November 20 & 21, 2024 in Saskatoon, SK.

CARRIED

257-2024 Advertise List of Arrears

HEGGIE/BASHUTSKI: THAT the List of Lands with Arrears over \$100 be advertised in the Local Paper for the year 2024.

CARRIED

258-2024 Appointment of Building Inspectors

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 appoint Joshua Nitz and Cristin Korchinski, residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, Inc. as Licensed Building Officials.

CARRIED

259-2024 Table 'Tender Out Arena'

HEGGIE/KOMODOWSKI: THAT the Item 'Tender Out Arena' be TABLED until the RM hears back from Ratepayer Duane Thompson with his intensions of purchasing the arena to dismantle and remove.

CARRIED

260-2024 Administrator to Attend the Fall Workshop

BASHUTSKI/START: THAT Administrator Edith Goddard attend the Fall Workshop Project Management being held in Melville, SK. on Wednesday October 30, 2024 with expenses paid.

CARRIED

261-2024 Acknowledge Lagoon Compliance Report

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Lagoon Compliance Inspection Report dated September 19, 2024.

CARRIED

262-2024 Acknowledge Oil Analysis Reports

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Analysis Reports.

CARRIED

263-2024 Correspondence

HEGGIE/START: THAT the Correspondence be accepted as presented and filed.

CARRIED

264-2024 Adjournment

HEGGIE/KOMODOWSKI: THAT this Meeting be adjourned with the next meeting being on Thursday November 7, 2024 starting at 9:00 a.m.

CARRIED

Reeve

Administrator