

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday September 8, 2025 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 Duane Thompson
Councilor Division No. 3 Joel Heggie
Councilor Division No. 4 Bob Antoneshyn
Councilor Division No. 5 Kelly Komodowski
Councilor Division No. 7 Madyson Newman
Administrator Edith Goddard

Absent: Councilor Division No. 2 Warren Lutz
Councilor Division No. 6 Donald Bashutski

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:03 a.m.

Delegations

Nil

Committee Reports

Nil

236-2025 Approve the Agenda

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

CARRIED

237-2025 Minutes

ANTONESHYN/HEGGIE: THAT the Minutes of the August 7, 2025 Regular Council Meeting be approved as circulated.

CARRIED

238-2025 Minutes of Special Meeting

THOMPSON/HEGGIE: THAT the Minutes of the August 14, 2025, 2025 Special Meeting be approved as circulated/amended.

CARRIED

239-2025 Financial Reports

KOMODOWSKI/NEWMAN: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of August 2025 be accepted as presented.

CARRIED

240-2025 Payment of Utility Accounts

ANTONESHYN/HEGGIE: THAT Utility Accounts 218 to 222 totaling \$ 4,791.99 be approved for payment and the list attached Hereto.

CARRIED

241-2025 Payment of General Accounts

HEGGIE/ANTONESHYN: THAT General Accounts 1541 to 1570 totaling \$ 639,000.30 and Payroll in the amount of \$ 19,116.22 be approved for payment and the list attached Hereto.

CARRIED

242-2025 Acknowledgement of Water Treatment Report

TREFIAK/THOMPSON: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of August 2025.

CARRIED

243-2025 Acknowledgement of Text2Car Reports

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for August 2025.

CARRIED

244-2025 Advertise List of Arrears in Local Paper

HEGGIE/THOMPSON: THAT the List of Lands with Arrears over \$100 be advertised in the Local Paper for the year 2025.

CARRIED

245-2025 Redo Resolution 027-2021 Purchase of Fuel For the Special Service Area

THOMPSON/NEWMAN: THAT Resolution 027-2021 be updated to take out the year of 2021 - THEREFORE it would read:

"THAT the Rural Municipality of Kellross No. 247 purchase gas from Lestock Motors and diesel from Lestock Co-op for the Special Service Area."

CARRIED

246-2025 Correspondence

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

CARRIED

247-2025 New Agreement for Balance Owing for Crushed Gravel

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 have SARM Lawyer Michael Morris draw up a new Purchasing Agreement for the balance owing to K&F Aggregate now called Greenway Recycling Aggregate for the remainder of the crushed gravel at NE Section 19 Township 25 Range 15 West of the Second Meridian.

CARRIED

248-2025 Details on RM 246 Gravel at the Nameth Pit

KOMODOWSKI/THOMPSON: THAT the Rural Municipality of Kellross No. 247 get the details on the remainder of the RM of Ituna Bon Accord No. 246 and the Nameth Contract for gravel.

CARRIED

249-2025 Closed Session

NEWMAN/HEGGIE: THAT this Meeting go into a Closed Session at 9:44 a.m.

CARRIED

250-2025 Rise from Closed Session

TREFIAK/THOMPSON: THAT this Meeting rise from a Closed Session at 9:55 a.m. and be Open to the public.

CARRIED

251-2025 Hire a Stray Animal Officer

THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 hire a Stray Animal Officer with the protection of the RCMP to enforce the Stray Animal Bylaw in the Special Service Area with respect to dogs running at large.

CARRIED

252-2025 Motion to Pay Outstanding Invoices

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the following outstanding Invoices prior to the next Council Meeting:

| | |
|--------------------------|---------------|
| Wosley Enterprizes LTD | \$ 161,087.60 |
| Link Excavation | \$ 10,253.63 |
| Kelliher Fire Department | \$ 2,215.34 |
| Village of Leross | \$ 180.00 |

CARRIED

253-2025 Advertise for a Bylaw Enforcement Officer

NEWMAN/HEGGIE: THAT the Rural Municipality of Kellross No. 247 advertise for a Bylaw Enforcement Officer who would be willing to take training for the position if not already trained.

CARRIED

254-2025 Quotes for Road Construction and Repair

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 ask L.D. Pawluk Road Construction for repair and construction quotes on Township Road 274 and Range Road 2145.

CARRIED

255-2025 Adjournment

HEGGIE/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Tuesday October 7, 2025 starting at 8:00 a.m.

CARRIED

Reeve

Administrator