

279-2022 Place Red River Cart in Original Place

LUTZ/START: THAT the Special Service Area Shop needs to be used for municipal equipment for the winter THEREFORE the Red River Cart will be placed at the original spot of where it was taken at the sign of the Centennial east side of Lestock and secured down.

CARRIED

280-2022 Move the C-Can from Leross to Lestock

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 have the C-Can moved from Leross to the lot beside the office in Lestock in the spring of 2023.

CARRIED

281-2022 Acknowledge Water Treatment Plant Report

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the Month of October, 2022.

CARRIED

282-2022 Acknowledge Text2Car Report

HEGGIE/FAYE: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the Month of October, 2022.

CARRIED

283-2022 Copy Maps of Lestock

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 ask Henry deGooijer to make copies of the map of Lestock for ratepayers to purchase.

CARRIED

284-2022 Add Utility Arrears to Taxes at Year End

START/KOMODOWSKI: THAT the Utility Arrears be added to the Tax Roll at year end.

CARRIED

285-2022 First Reading of Bylaw No. 2022-02 Business Bylaw

WESSING/BASHUTSKI: THAT Bylaw No. 2022-02 being a Bylaw to regulate Business License in the Special Service Area be read a First time.

CARRIED

286-2022 Second Reading of Bylaw No. 2022-02 Business License

KOMODOWSKI/LUTZ: THAT Bylaw No. 2022-02 being a Bylaw to Regulate Business License in the Special Service Area be read a Second time.

CARRIED

287-2022 Consent for Third Reading of Bylaw at This Meeting

BASHUTSKI/START: THAT Bylaw No. 2022-02 be given three readings at this Meeting.

CARRIED

288-2022 Third and Final Reading of Bylaw No. 2022-02

HEGGIE/FAYE: THAT Bylaw No. 2022-02 being a Bylaw to Regulate Business License in the Special Service Area be read a Third time and finally adopted and attached Hereto.

CARRIED

289-2022 First Reading of Bylaw No. 2022-03 Livestock Bylaw

WESSING/HEGGIE: THAT Bylaw No. 2022-03 being a Bylaw to regulate Livestock in the Special Service Area be read a First time.

CARRIED

290-2022 Second Reading of Bylaw No. 2022-03 Livestock Bylaw

WESSING/START: THAT Bylaw No. 2022-03 being a Bylaw to Regulate Livestock in the Special Service Area be read a Second time.

CARRIED

291-2022 Consent for Third Reading of Bylaw at This Meeting

BASHUTSKI/START: THAT Bylaw No. 2022-03 be given three readings at this Meeting.

CARRIED

292-2022 Third and Final Reading of Bylaw No. 2022-03 Livestock Bylaw

KOMODOWSKI/WESSING: THAT Bylaw No. 2022-03 being a Bylaw to Regulate Livestock in the Special Service Area be read a Third time and finally adopted and attached Hereto.

CARRIED

293-2022 Collect Rent to Pay Taxes

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 proceed with Section 321(1) of the *Municipalities Act* that offers the right to collect rent to pay taxes.

CARRIED

294-2022 Targeted Sector Support (TSS) Initiative Grant

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 support and authorize a joint cost-shared grant application with the Village of Kelliher under the Targeted Sector Support (TSS) Initiative, Stream 3 – Regional Co-operation, to create a joint Emergency Management Plan.

CARRIED

295-2022 Recess for Lunch

KOMODOWSKI/START: THAT this Meeting be recessed for Lunch at 12:03p.m.

CARRIED

296-2022 Resume Meeting

BASHUTSKI/WESSING: THAT this Meeting come out of recess at 1:03 p.m.

CARRIED

297-2022 Mediator to Negotiate Union Contract

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 hire a Mediator to negotiate with the renewal of the Union Contract.

CARRIED

298-2022 Minutes Posted On Website

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 post Minutes of the Regular Meetings of Council to the municipal website.

CARRIED

299-2022 Purchase Munisoft Backup Drive and Software

BASKUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 purchase the Backup Drive and Software from Munisoft for the computer at a price of \$307.00.

CARRIED

300-2022 Property Self-Insurance to Stay the Same for 2023

KOMODOWSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 remain at the same level of coverage for the 2023 Property Self-Insurance program through SARM as it is for 2022.

CARRIED

301-2022 SARM Benefits Plan for 2023

START/

BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 remain at Level 3 of coverage for the 2023 SARM Benefits Plan.

CARRIED

302-2022 Correspondence

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

CARRIED

303-2022 RMAA Division 4 Meeting Report

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

CARRIED

304-2022 Boundary Meeting Report

KOMODOWSKI/WESSING: THAT the Boundary Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

305-2022 Parkland Regional Library Meeting Report

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

CARRIED

306-2022 Community Planning Workshop Report

HEGGIE/LUTZ: THAT the Community Planning Workshop Report as presented by Administrator Goddard be received for Information.

CARRIED

307-2022 Designation of Road

LUTZ/WESSING: THAT the Rural Municipality of Kellross No. 247 designate a road going through NE Section 31 Township 27 Range 15 West of the Second Meridian as a municipal road.

CARRIED

308-2022 Adjournment

WESSING/BASHUTSKI: THAT this Meeting be adjourned with the next meeting being at the Call of the Administrator as there is a Municipal General Election.

CARRIED

Reeve

Administrator