

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Tuesday August 11, 2026 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. 2	Warren Lutz
Councilor Division No. 3	Joel Heggie
Councilor Division No. 4	Bob Antoneshyn
Councilor Division No. 5	Kelly Komodowski
Councilor Division No. 6	Donald Bashutski
Councilor Division No. 7	Madyson Newman
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:

- 1) Devin Newbiggin, CN Rail
- 2) John Heggie - Vice-President Kellross Museum
- 3) Ken Philips - Ratepayer
- 4) Ken Landego - Ratepayer

Committee Reports

- 1) Occupational Health & Safety Report
- 2) Human Resources Report

196-2026 Approve the Agenda

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

CARRIED

197-2026 Minutes

LUTZ/KOMODOWSKI: THAT the Minutes of the July 7, 2026 Regular Council Meeting be approved as circulated.

CARRIED

198-2026 Financial Reports

HEGGIE/ANTONESHYN: THAT the Bank Reconciliations, the Change in Income and the Change in Financial Position for the Month of July 2026 be accepted as presented.

CARRIED

199-2026 Payment of Fire Account

THOMPSON/BASHUTSKI: THAT Fire Accounts 64 to 66 totaling \$6,508.93 be approved for payment and the list attached Hereto.

CARRIED

200-2026 Payment of Utility Accounts

KOMODOWSKI/ANTONESHYN: THAT Utility Accounts 261 to 265 in the amount of \$4,783.77 be approved for payment and the list attached Hereto.

CARRIED

201-2026 Payment of General Accounts

HEGGIE/NEWMAN: THAT General Accounts 1901 to 1931 totaling \$305,857.37 and Payroll in the amount of \$ 18,486.84 be approved for payment and the lists attached Hereto.

CARRIED

9:00 a.m. Devin Newbiggin from Canadian National Railway attends Meeting to discuss expenses for a crossing upgrade.

202-2026 Acknowledgement of Water Treatment Report

TREFIAK/LUTZ: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for July 2026.

CARRIED

10:00 a.m. John Heggie, Vice Chairperson of the Kellross Museum attends Meeting to discuss the Kellross Museum future

203-2026 Acknowledge Text2Car Reports

BASHUTSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for July, 2026.

CARRIED

10:30 a.m. Ratepayer Ken Philips attends Meeting to discuss AI and various other items.

10:45 a.m. Ratepayer Ken Landego attends Meeting to discuss Property Taxes

204-2026 Tender Old Truck

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 Tender out the old 3/4 ton 250 truck and send the Ad to Ladimar Kowalchuk of Ituna with pictures. The tender to close September 8, 2026.

CARRIED

205-2026 Sale Two Old Tractors

THOMPSON/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 sale the 4630 tractor and the 2750 tractor with the loaders after appraisals are done on the tractors.

CARRIED

206-2026 Hire Ian Strembesky

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hire Ian Strembesky as Light Equipment Operator.

CARRIED

207-2026 Declare Disaster for Spring Wind Storm

THOMPSON/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 apply to the Saskatchewan Public Safety Agency to be designated and eligible assistance under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages cause by a Wind Storm on the date of July 10, 2026.

CARRIED

208-2026 Spring Runoff Dates

BASHUTSKI/LUTZ: THAT for the PDAP Application, the Spring Run off and heavy rain started on May 28, 2026.

CARRIED

209-2026 Suspend for Lunch

ANTONESHYN/HEGGIE: THAT this Meeting be Suspended for Lunch at 12:03 p.m.

CARRIED

210-2026 Reconvene Meeting

ANTONESHYN/NEWMAN: THAT this Meeting Reconvene at 1:04 pm. and be open to the Public.

CARRIED

211-2026 Spraying Weeds on 639 Grid

TREFIAK/HEGGIE: THAT Rural Municipality of Kellross No. 247 hire Karl Yasinowski to spray weeds along four (4) miles of the 639 Grid Road.

CARRIED

212-2026 Reconstruction of Grid Roads

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 hire Devin Pawluk to reconstruct a total of six miles of grid road in Divisions One, Two, Five and Six.

CARRIED

213-2026 Council Responsibility for Employees

TREFIAK/THOMPSON: THAT the Council for the Rural Municipality of Kellross No. 247 is responsible for the hiring, suspension and dismissal of all employees of the Municipality.

CARRIED

214-2026 Correspondence

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

CARRIED

215-2026 Payment of Invoices

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay the following Invoices before the next Council Meeting:

General Account

1) Prairie Steel	\$ 29,462.81
2) Silver Dirt Works	112,284.90

Fire Account

3) Chaos Fire Service and Repair	985.34
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Special Service Area Account

4) Ed's Contracting & Consulting Ltd.	9,013.20
5) Dave Perkins	6,300.00
6) South Country Equipment	197.36

\$ 158,243.61
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CARRIED

216-2026 OH&S Committee Report

HEGGIE/ANTONESHYN: THAT the Occupational Health & Safety Committee Report as presented by Councilor Komodowski be received for Information.

CARRIED

217-2026 Human Resources Committee Report

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

CARRIED

218-2026 Letter to Ratepayer Concerning Tax Enforcement Process

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 send a letter to Billy Campeau informing him that permission has been granted to the RM to take title for Lot 33 Block 3 Plan G190. That the Municipality will give him an opportunity to keep his property as he has made a payment towards the arrear if all Taxes are paid in full by August 31, 2026.

CARRIED

219-2026 Transfer of Funds

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 transfer \$300,000 from the Asset Management Account to the Chequing Account.

CARRIED

220-2026 Adjournment

BASHUTSKI/KOMODOWSKI: THAT this Meeting be adjourned with the next meeting being on Tuesday September 8, 2026 starting at 8:00 a.m.

CARRIED

Reeve

Administrator