

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Tuesday July 7, 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. 4	Bob Antoneshyn
Councilor Division No. 5	Kelly Komodowki
Councilor Division No. 6	Donald Bashutski
Councilor Division No. 7	Madysen Newman
Administrator	Edith Goddard

Absent: Councilor Division No. 3 Joel Heggie

Call to Order

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

Delegations:

- 1) Bill Prybylski - President of APAS
- 2) Rachel Kraynick, PAg - Agriculture Programs Specialist

Committee Reports

- 1) Building Committee Report
- 2) SARM District 4 Meeting Report

168-2026 Approve the Agenda

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

CARRIED

169-2026 Minutes

BASHUTSKI/NEWMAN: THAT the Minutes of the June 8, 2026 Regular Council Meeting be approved as circulated.

CARRIED

170-2026 Financial Reports

KOMODOWSKI/LUTZ: THAT the Bank Reconciliations, the Change in Income and the Change in Financial Position for the Month of June 2026 be accepted as presented.

CARRIED

171-2026 Payment of Fire Account

KOMODOWSKI/ANTONESHYN: THAT Fire Accounts 62 to 63 totaling \$12,571.50 be approved for payment and the list attached Hereto.

CARRIED

172-2026 Payment of Utility Accounts

LUTZ/BASHUTSKI: THAT Utility Accounts 256 to 260 in the amount of \$3,690.94 be approved for payment and the list attached Hereto.

CARRIED

173-2026 Payment of General Accounts

THOMPSON/NEWMAN: THAT General Accounts 1869 to 1900 totaling \$ 413,451.95 and Payroll in the amount of \$ 23,640.78 be approved for payment and the lists attached Hereto.

CARRIED

174-2026 Sale Outdoor Stage

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 sale the outdoor stage to Harry Fischer for \$500.00. To be removed by July 31, 2026 and paid in full before removal.

CARRIED

175-2026 Acknowledgement of Water Treatment Report

NEWMAN/ANTONESHYN: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for June 2026.

CARRIED

176-2026 Acknowledge Text2Car Reports

ANTONESHYN/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for June, 2026.

CARRIED

177-2026 Oil Sample Reports

BASHUTSKI/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports as Information.

CARRIED

178-2026 SAMA Primary Audit Report and Certificate of Confirmation

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the 2026 Primary Audit Report and the 2026 Certificate of Confirmation Report from the Saskatchewan Assessment Management Agency for the 2026 Assessment Roll.

CARRIED

179-2026 First Reading of Amending Bylaw 2026-04

BASHUTSKI/KOMOSOWSKI: THAT Bylaw No. 2026-04 being an amending Bylaw to manage fees for Utility and Waste Management be Read a First time.

CARRIED

180-2026 Second Reading of Bylaw No. 2026-04

ANTONESHYN/NEWMAN: THAT Bylaw No. 2026-04 being an amending Bylaw to manage fees for Utility and Waste Management be Read a Second time.

CARRIED

181-2026 Consent for Third Reading of Bylaw At This Meeting

KOMODOWSKI/NEWMAN: THAT Bylaw No. 2026-04 be given Three Readings at this Meeting.

CARRIED

182-2026 Third and Final Reading of Bylaw No. 2026-04

NEWMAN/BASHUTSKI: THAT Bylaw No. 2026-04 being an amending Bylaw to manage fees for Utility and Waste Management be Read a Third time and finally adopted and attached Hereto.

CARRIED

183-2026 Muskowekwan First Nation Lagoon and Force Main

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 has no issues with the Lagoon, Sewage Force Main and Sewage Pumping Station Upgrades on the Muskowekwan First Nation.

CARRIED

184-2026 Transfer of Funds

THOMPSON/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 transfer \$200,000 from the Asset Management Account to the Chequing Account.

CARRIED

185-2026 Payment of Invoices

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

General Account

1) L.D. Pawluk Construction	Road Grading	\$ 11,216.55
2) Touchwood Plumbing & Heating	Water Meter Repair	166.50

		\$ 11,383.05
		=====
		CARRIED

10:30 a.m. Bill Prydylski - APAS President attends Meeting to explain the benefits of becoming a Member of APAS

186-2026 Sign for Lestock Cemetery

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 have a sign erected at the Lestock Cemetery. A two sided sign for a price of \$6,300 from Little Rod - Dave Perkins Company.

CARRIED

10:50 a.m. Councilor Kelly Komodowski declares an Interest and leaves the Meeting

187-2026 Purchase of Tires for Truck

THOMPSON/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 purchase 6 Road X tires for the truck from Lestock Motors at a price of \$285.00 per tire.

CARRIED

11:00 a.m. Councilor Kelly Komodowski returns to the Meeting

188-2026 Closed Session

LUTZ/NEWMAN: THAT this Meeting go into a Closed Session at 11:00 a.m.

CARRIED

189-2026 Out of Closed Session

NEWMAN/ANTONESHYN: THAT this Meeting Rise from Closed Session at 11:10 a.m. and be open to the public.

CARRIED

190-2026 In Camera Session

NEWMAN/ANTONESHYN: THAT this Meeting go in Camera Session at 11:10 a.m.

CARRIED

191-2026 Out of In Camera Session

NEWMAN/ANTONESHYN: THAT this Meeting come out of In Camera Session at 11:50 a.m. and be open to the public.

CARRIED

11:50 a.m. Rachel Kraynick, Agriculture Programs Specialist with Saskatchewan Agriculture attends meeting to discuss the programs available

192-2026 Correspondence

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

CARRIED

193-2026 Building Committee Report

BASHUTSKI/KOMODOWSKI: THAT the Building Committee Report as presented by Councilor Antoneshyn be received for Information.

CARRIED

194-2026 SARM Division 4 Meeting Report

TREFIAK/ANTONESHYN: THAT the SARM Division 4 Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

195-2026 Adjournment

LUTZ/NEWMAN: THAT this Meeting be adjourned with the next meeting being on Tuesday August 11, 2026 starting at 8:00 a.m.

CARRIED

Reeve

Administrator