



**103-2022 Payment of General Accounts**

START/HEGGIE: THAT General Accounts 1252 to 12454 totaling \$ 77,837.12 be approved for payment and the list attached Hereto. THAT other Accounts without cheques totaling \$63,562.77 be approved for payment.

CARRIED

**104-2022 Construction for 2022**

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 do road construction at the identified locations on the map attached to these Minutes.

CARRIED

**105-2022 Book Rooms for Midterm Convention**

LUTZ/WESSING: THAT the Rural Municipality of Kellross No. 247 book rooms for the SARM Midterm Convention November 16 & 17, 2022 in Saskatoon, SK.

CARRIED

**106-2022 Membership with the ADD Board for 2022**

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 renew Membership with District 39 A.D.D. Board for \$6,050.00 for the year 2022.

CARRIED

**107-2022 Acknowledge Text2Car Report**

HEGGIE/LUTZ: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the month of March, 2022.

CARRIED

**108-2022 Acknowledge Water Treatment Plant Report**

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the month of March, 2022.

CARRIED

**109-2022 Process Invoice to Pattison Ag.**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay the Invoice to Pattison Ag. of \$12,491.62 for repairs to the Mower Tractor 7330.

CARRIED

**110-2022 Response to Citizen Letter**

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 respond to the letter from a Kelliher Citizen concerning dust control on Boundary Road, that the RM Policy is not to spray as it deteriorates the roads, and that the RM did not use dust control in 2021 and to check with the Village of Kelliher.

CARRIED

**111-2022 Correspondence**

WESSING/START: THAT the Correspondence be accepted as presented.

CARRIED

**112-2022 SARM Convention Report**

FAYE/LUTZ: THAT the SARM Convention Report as presented by Reeve Trefiak and Councilor Bashutski be received for information.

CARRIED

**113-2022 Weed Meeting Report**

HEGGIE/LUTZ: THAT the Weed Meeting Report as presented by Councilor Bashutski be received for information.

CARRIED

**114-2022 Road Committee Meeting Report**

HEGGIE/START: THAT the Road Committee Meeting Report as presented by Reeve Trefiak, Councilor Heggie and Councilor Bashutski be received for information.

CARRIED

**115-2022 Backhoe Tender**

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 accept the Backhoe Tender from Link Excavation for the year 2022.

CARRIED

**116-2022 Tender Out Gravel Hauling**

START/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 tender out Gravel Hauling for the year 2022 with Tender closing May 5, 2022 at 4:00 p.m. local time.

CARRIED

**117-2022 Adjournment**

LUTZ/WESSING: THAT this Meeting be adjourned with the next meeting being on Friday, May 6 2022 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator