

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday April 8, 2024 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

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|------------------------|--------------------------|------------------|
| <u>Present:</u> | Reeve | Thad Trefiak |
| | Councilor Division No. 1 | Edward Faye |
| | Councilor Division No. 2 | Warren Lutz |
| | Councilor Division No. 3 | Joel Heggie |
| | Councilor Division No. 4 | Bob Antoneshyn |
| | Councilor Division No. 5 | Milton Start |
| | Councilor Division No. 6 | Donald Bashutski |
| | Councilor Division No. 7 | Kelly Komodowski |
| | Administrator | Edith Goddard |

Absent: Nil

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:02 a.m.

Delegations:

Nil

Committee Reports

- 1) Quill Plains Area Maintenance Meeting Report
- 2) OH&S Meeting Report
- 3) Boundary Meeting Report

100-2024 Approve the Agenda

START/LUTZ: THAT the Agenda be approved as amended.

CARRIED

101-2024 Minutes

KOMODOWSKI/BASHUTSKI: THAT the Minutes of the March 7, 2024 Regular Council Meeting be approved as circulated.

CARRIED

102-2024 Financial Reports

HEGGIE/ANTONESHYN: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of March 2024 be accepted as presented.

CARRIED

103-2024 Payment of Utility Accounts

BASHUTSKI/FAYE: THAT Utility Accounts 130 to 133 totaling \$ 4,425.74 be approved for payment and the list attached Hereto.

CARRIED

104-2024 Payment of General Accounts

ANTONESHYN/START: THAT General Accounts 969 to 1010 totaling \$ 64,374.39 and Payroll in the amount of \$ 9,381.48 be approved for payment and the list attached Hereto.

CARRIED

105-2024 Sell NW-19-27-15-W2 to Allen Elles

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 sell North West Section Nineteen, Township Twenty Seven, Range Fifteen, West of the Second Meridian to Allen Elles for the price of the Tax Enforcement Charges incurred.

CARRIED

106-2024 Apoint RM Representative to Attend Case Management Conference

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Thad Trefiak to attend the Case Management Conference on July 11, 2024 in Regina, SK.

CARRIED

107-2024 Ratification of Union Contract

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 ratify the Union Contract as recommended by the Union Committee until the end of the year 2026.

CARRIED

108-2024 Acknowledgement of Water Treatment Report

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of March 2024.

CARRIED

109-2024 Acknowledgement of Text2Car Reports

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for March 2024.

CARRIED

110-2024 School Scholarship for 2024

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 offer the School Scholarship for the year 2024 with a maximum of one recipient per school.

CARRIED

Councilor Komodowski declares an Interest at 10:05 a.m. in respect to the Hall Appointment and leaves the Meeting.

111-2024 Appointment of Hall Committee

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint Gail Komodowski and Candice Newman to be responsible for booking the Community Hall, supervising cleaning and supplies.

CARRIED

Councilor Komodowski returns to the Meeting at 10:15 a.m.

112-2024 First Reading of Bylaw No. 2024-01 Utility and Waste Management Bylaw

FAYE/ANTONESHYN: THAT Bylaw No. 2024-01 being a Bylaw to 'Fix the rates to be charges for the Connections, Re-Connection, Use and Consumption of Water, to Fix the rates to be charges for Sewer and for Waste Management' be Read a First Time.

CARRIED

113-2024 Second Reading of Bylaw No. 2024-01 Utility and Waste Management Bylaw

HEGGIE/BASHUTSKI: THAT Bylaw No. 2024-01 being a Bylaw to 'Fix the rates to be charges for the Connections, Re-Connection, Use and Consumption of Water, to Fix the rates to be charges for Sewer and for Waste Management' be Read a Second Time.

CARRIED

114-2024 Consent for Third Reading of Bylaw At This Meeting

START/LUTZ: THAT Bylaw No. 2024-01 be given Three Readings at this Meeting.

CARRIED UNANIMOUSLY

115-2024 Third And Final Reading of Bylaw No. 2024-01 Utility and Waste Management Bylaw

KOMODOWSKI/LUTZ: THAT Bylaw No. 2024-01 being a Bylaw to 'Fix the rates to be charges for the Connections, Re-Connection, Use and Consumption of Water, to Fix the rates to be charges for Sewer and for Waste Management' be Read a Third Time and finally Adopted and attached Hereto.

CARRIED

116-2024 Hall Rental Rates Increase

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 increase the Community Hall Rental Rates to Three Hundred Dollars (\$300) per day and the Damage Deposit be increased to Three Hundred Dollars (\$300) per event for all rental reasons.

CARRIED

117-2024 Transfer Funds from Fire Account to Asset Management Account

KOMODOWSKI/ ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 transfer Seventy Five Thousand Dollars (\$75,000.00) from the Fire Department Savings Account to the Asset Management Savings Account.

CARRIED

118-2024 Packer for Demonstration

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 have Dionco Sales bring a packer out for demonstration and if acceptable then to purchase it.

CARRIED

119-2024 Gravel Extraction Bylaw Update

TREFIAK/START: THAT the Rural Municipality of Kellross No. 247 update the Extraction Bylaw to reflect the current rate increases.

CARRIED

120-2024 Workplace Violence Policy & Prevention Plan

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 approve the Workplace Violence Policy and Prevention Plan as presented and include in the Policy Manual.

CARRIED

121-2024 Donation to STARS for 2024

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 donate One Thousand Dollars (\$1,000) to STARS for the year 2024.

CARRIED

122-2024 Approval of Budget for 2024

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 approve the 2024 Budget as amended.

CARRIED

123-2024 Advertise for Heavy Equipment Operator

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 advertise for a Heavy Equipment Operator.

CARRIED

124-2024 Closed Session

BASHUTSKI/ANTONESHYN: THAT this Meeting go into a Closed Session at 11:47 a.m.

CARRIED

125-2024 Rise from the Closed Session

KOMODOWSKI/START: THAT This Meeting Rise from the Closed Session at 11:59 a.m. and become Open to the Public.

CARRIED

126-2024 Suspend Meeting for Lunch

BASHUTSKI/ANTONESHYN: THAT this Meeting be Suspended for Lunch at 12:00 p.m.

CARRIED

127-2024 Meeting Reconvened

HEGGIE/ANTONESHYN: THAT this Meeting reconvene at 12:58 p.m.

CARRIED

128-2024 Correspondence

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

CARRIED

129-2024 Quill Plains Area Maintenance Meeting Report

TREFIAK/START: THAT the Quill Plains Area Maintenance Meeting Report as presented by Councilor Heggie and Councilor Bashutski be received for Information.

CARRIED

130-2024 OH&S Committee Meeting Report

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

CARRIED

131-2024 Boundary Committee Meeting Report

TREFIAK/BASHUTSKI: THAT the Boundary Committee Meeting Report as presented by Reeve Trefiak be received for information.

CARRIED

132-2024 Accept Resignation

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 accept the Resignation from Mower Operator Eric Aamodt.

CARRIED

133-2024 Adjournment

HEGGIE/BASHUTSKI: THAT this Meeting be adjourned with the next meeting being on Tuesday May 7, 2024 starting at 8:00 a.m.

CARRIED

Reeve

Administrator