

**RURAL MUNICIPALITY OF KELLROSS No. 247**

Minutes of the Regular Meeting of Council held on Monday August 8, 2022 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              Edward Faye  
                         Councilor Division No. 2              Warren Lutz  
                         Councilor Division No. 3              Joel Heggie  
                         Councilor Division No. 4              Trevor Wessing  
                         Councilor Division No. 5              Milton Start  
                         Councilor Division No. 6              Donald Bashutski  
                         Councilor Division No. 7              Kelly Komodowski  
                         Administrator                              Edith Goddard

**Absent:**

**Call to Order**

A quorum being present, Reeve Trefaik called the meeting to order at 8:12 a.m.

**Delegations:**

- 1) Allen Elles – Ratepayer

**Committee Reports**

Nil

**202-2022 Approve the Agenda**

WESSING/HEGGIE: THAT the Agenda be approved as amended.

CARRIED

**203-2022 Minutes**

KOMODOWSKI/WESSING: THAT the Minutes of the July 8, 2022 Regular Council Meeting be approved as circulated.

CARRIED

**204-2022 Financial Reports**

START/FAYE: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of July 2022 be accepted as presented.

CARRIED

**205-2022 Payment of Utility Accounts**

WESSING/BASHUTSKI: THAT Utility Accounts 25 to 28 totaling \$ 2,641.77 be approved for payment and the list attached Hereto.

CARRIED

**206-2022 Payment of General Accounts**

BASHUTSKI/KOMODOWSKI: THAT General Accounts 190 to 223 totaling \$ 78,656.49 and Payroll totaling \$25,050.05 be approved for payment and the list attached Hereto.

CARRIED

**207-2022 Water Treatment Plant Insurance Claim**

START/WESSING: THAT the Rural Municipality of Kellross No. 247 proceed with the Insurance Claim through SARM for the damages done at the Water Treatment Plant.

CARRIED

**208-2022 Redo Bylaw No. 2018-04 To Accommodate Just the SSA**

KOMODOWSKI/BASHUTSKI: THAT Bylaw No. 2018-04, a Bylaw to clarify, regulate and license any business, trade or calling not assessable for the purpose of Business Taxation in respect to their business, trade or calling be redone to just accommodate the Special Service Area and not the rural area.

CARRIED

**209-2022 Grader Training Sessions**

LUTZ/KOMODOWSKI: THAT Grader Session Training will be left to the discretion of the Reeve and Deputy Reeve.

CARRIED

**210-2022 Accept Resignation**

START/HEGGIE: THAT the Rural Municipality of Kellross No. 247 accept Alfred Sanderson's resignation.

CARRIED

**211-2022 Acknowledge Text2Car Report**

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the month of July, 2022.

CARRIED

**212-2022 Accept Tender For Hay Cutting South of Tracks**

FAYE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 accept Andrea Patenaude's Tender for hay cutting at Block 19 south of the tracks for \$20.

CARRIED

**213-2022 Remove Civic Addressing From The Table**

BASHUTSKI/LUTZ: THAT the Item 'Civic Addressing' be removed from the Table for further discussion.

CARRIED

**214-2022 Acknowledge Water Treatment Plant Report**

START/FAYE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the Month of July, 2022.

CARRIED

**215-2022 Remove Channel Clearing From The Table**

WESSING/HEGGIE: THAT the Item 'Channel Clearing' be removed from the Table for further discussion.

CARRIED

**216-2022 Apply for Channel Clearing**

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 apply for the Channel Clearing Program for work in Divisions 3 and 6 for the year 2022.

CARRIED

**217-2022 Accept Policy for Booking the Community Hall**

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 accept the new Policy for Booking the Community Hall with the added clause that after the first infraction of damage, the Damage Deposit goes up to \$500, as Attached.

CARRIED

**218-2022 Accept Policy for Booking Time of the Agenda**

START/WESSING: THAT the Rural Municipality of Kellross No. 247 accept the new Policy for Booking Time on the Agenda as Attached.

CARRIED

**219-2022 Community Planning Workshop**

HEGGIE/KOMODOWSKI: THAT the Administrator and one member of Council attend the Community Planning Workshop on October 20, 2022 in Yorkton, SK. with expenses paid.

CARRIED

9:58 a.m. Ratepayer Allan Elles attends meeting to discuss him buying NW-19-27-15-W2.

**220-2022 Chainsaw Training**

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 send Outside Employee Harley Lavalee to Chainsaw Training at the RM of Lipton No. 217.

CARRIED

**221-2022 Order Maps Through Munisoft**

FAYE/START: THAT the Rural Municipality of Kellross No. 247 disengage Prairie Mapping to supply municipal maps and engage Munisoft to provide municipal maps. To order 250 plus a large map.

CARRIED

**222-2022 Mileage Paid to Harley Lavallee**

KOMODOWSKI/LUTZ: THAT the mileage be paid to Outside Employee Harley Lavallee of 72 km for the week of July 18, 2022.

CARRIED

**223-2022 Correspondence**

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

CARRIED

**224-2022 Pay L.D. Pawluk Construction Invoice**

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay L.D. Pawluk Road Construction Invoice of \$233,100.00 before the next Council Meeting.

CARRIED

**225-2022 Adjournment**

HEGGIE/START: THAT this Meeting be adjourned with the next meeting being on Thursday, September 8, 2022 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator