

242-2023 Hire Jeff Karol for Weed Inspector

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hire Jeff Karol to do weed control in some spots in the municipality if he is interested.

CARRIED

243-2023 Approve Asset Management Policy Update

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 approve the update to the Asset Management Policy effective July 2023.

CARRIED

244-2023 Acknowledgement of Water Treatment Report

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of July 2023.

CARRIED

245-2023 Acknowledgement of Text2Car Reports

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for July 2023.

CARRIED

246-2023 Condemn House at Lot 3 Block 7 Plan No. G190

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 have the house condemned and eventually taken down on Lot 3 Block 7 Plan Number G190 in the Special Service Area of Lestock, SK.

CARRIED

247-2023 Cancel Taxes on Crown Land

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 cancel property taxes of \$43.47 Municipal and \$8.82 Prairie Valley School Division on Crown Land Part of NE Section 14, Township 27 Range 14 West of the Second Meridian.

CARRIED

248-2023 Proceed with Title on Certain Properties

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 proceed with Title on the following properties:

- SE-03-25-13-W2
- SW-31-27-13-W2
- Lot 16 Blk 3 Plan G190 Ext 11
- Lot 19 Blk 3 Plan G190 Ext 0
- Lot 7 & 8 Blk 9 Plan G190 Ext 0
- Lot 3 Blk 9 Plan G190 Ext 0
- Lot 12 Blk 2 Plan G190 Ext 0
- Block 17 Plan AP4453 Ext 0
- Lot 1 & 2 Blk 12 Plan G190 Ext 0

CARRIED

249-2023 First Reading of Cemetery Bylaw No. 2023-05

KOMODOWSKI/LUTZ: THAT Bylaw No 2023-05 being a Bylaw to ‘Provide for the Use, Care and Maintenance of Lestock Cemetery’ be read a First time.

CARRIED

250-2023 Second Reading of Cemetery Bylaw No. 2023-05

HEGGIE/ANTONESHYN: THAT Bylaw No. 2023-05 being a Bylaw to ‘Provide for the Use, Care and Maintenance of Lestock Cemetery’ be read a Second time.

CARRIED

251-2023 Consent for Third Reading of Bylaw at this Meeting

BASHUTSKI/START: THAT Bylaw No. 2023-05 be given three readings at this Meeting.

CARRIED

252-2023 Third Reading of Cemetery Bylaw No. 2023-05

HEGGIE/LUTZ: THAT Bylaw No. 2023-05 being a Bylaw to ‘Provide for the Use, Care and Maintenance of Lestock Cemetery’ be read a Third time and finally adopted and attached Hereto.

CARRIED

253-2023 Hire Action Sewer to Fix Sewer at Community Hall

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hire and pay Action Sewer from Fort Qu'Appelle, SK. to fix the sewer line at the Community Hall in Lestock, SK.

CARRIED

254-2023 Closed Session

BASHUTSKI/LUTZ: THAT this Meeting go into a Closed Session at 9:50 a.m.

CARRIED

255-2023 Rise from Closed Session

START/KOMODOWSKI: THAT this Meeting Rise from Closed Session at 10:02 a.m. and be Open to the Public.

CARRIED

256-2023 Loraas Bins

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 send a letter to the ratepayers of the Special Service Area in the next Utility Billing stating that all Loraas Bins need to be kept on their properties and be brought out and put on the street for emptying facing the street, then be returned to the properties.

CARRIED

257-2023 Correspondence

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

CARRIED

258-2023 Acknowledge The Road Committee Meeting Report

TREFIAK/KOMODOWSKI: THAT the Road Committee Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

259-2023 Acknowledge The Union Meeting Report

TREFIAK/KOMODOWSKI: THAT the Union Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

10:30 a.m. – Chase Waters attends Meeting to discuss and sign a Land Lease Agreement

260-2023 Sale of Old Items

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 sale the old filters for \$300 and the old trailer for \$75.

CARRIED

261-2023 Change Lock on Outside Back Door of Office

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 have the lock on the back door of the office changed now that the Library is closed.

CARRIED

262-2023 Purchase a Leaf Blower for the SSA

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 purchase a leaf blower for the Special Service Area.

CARRIED

263-2023 Adjournment

HEGGIE/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Thursday September 7, 2023 starting at 8:00 a.m.

CARRIED

Reeve

Administrator