

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Wednesday December 7, 2022 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

<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 9:01 a.m.

Division 2 Councilor Warren Lutz, , Division 4 Councilor Bob Antoneshyn and Division 6 Councilor Donald Bashutski read their Oath of Office.

Delegations:

- 1) Willie Pinacie & Julius Manitopyus - MFN

Committee Reports

- a) SARM Midterm Convention Report – Reeve Trefiak, Councilor Lutz
- b) WCB Investigation Report Meeting – Reeve Trefiak, Councilor Bashutski
- c) Library Meeting Report – Councilor Lutz

309-2022 Approve the Agenda

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

CARRIED

310-2022 Minutes

KOMODOWSKI/BASHUTSKI: THAT the Minutes of the November 7, 2022 Regular Council Meeting be approved as circulated.

CARRIED

311-2022 Financial Reports

HEGGIE/ANTONIESHUN: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of November 2022 be accepted as presented.

CARRIED

312-2022 Payment of Utility Accounts

LUTZ/KOMODOWSKI: THAT Utility Accounts 46 to 49 totaling \$ 4,705.35 be approved for payment and the list attached Hereto.

CARRIED

313-2022 Payment of General Accounts

BASHUTSKI/FAYE: THAT General Accounts 344 to 384 totaling \$ 255,283.34 and Payroll totaling \$11,165.62 be approved for payment and the list attached Hereto.

CARRIED

314-2022 Delegations to Attend Meeting

START/BASHUTSKI: THAT Willie Pinacie be allowed to attend this Meeting as a Delegate at 10:30 a.m.

CARRIED

315-2022 Rob Wosley to Crush Gravel

FAYE/START: THAT the Rural Municipality of Kellross No. 247 engage Rob Wosley from Cupar, SK. to crush 4,000 yards of gravel on the Bircham Site.

CARRIED

316-2022 Enter Into Agreement With KF Aggregate & Recycling

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 enter into an agreement with KF Aggregate & Recycling to extract gravel on the Bellamy land NE Section 19 Township 25 Range 15 West of the Second Meridian.

CARRIED

317-2022 Acknowledge Oath of Office From Elected Officials

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oath of Office from Councilor Lutz, Councilor Antoneshyn and Councilor Bashutski and attached Hereto.

CARRIED

318-2022 Acknowledge the Public Disclosure Statements

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Public Disclosure Statements from Council that were attached to the November Minutes.

CARRIED

319-2022 Acknowledge Water Treatment Plant Report

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

CARRIED

320-2022 Acknowledge Text2Car Report

HEGGIE/BASHUTSKI: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the Month of November, 2022.

CARRIED

321-2022 Hire Laurie-Anne Rusnak for Union Negotiations

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 hire Laurie-Anne Rusnak to help with Union Negotiations if she is available.

CARRIED

322-2022 Eligibility Requirements for Revenue Sharing for 2023

LUTZ/BASHUTSKI: THAT Council of the Rural Municipality of Kellross No. 247 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- a) Submission of the 2021 Audit Financial Statement to the Ministry of Government Relations;
 - b) Submission of the 2021 Public Report on Municipal Waterworks to the Ministry of Government Relations;
 - c) In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - d) Adoption of Council Procedures Bylaw;
 - e) Adoption of an Employee Code of Conduct, and
 - f) All members of Council filed an annual updated Public Disclosure Statements as required:
- and;

THAT we authorize Administrator Goddard to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue sharing Grant for 2023.

CARRIED

9:35 a.m. Willie Pinacie and Julius Manitopyus attend the Meeting to discuss road and snow issues.

323-2022 Harley Lavallee to Train for Waterplant Operator

FAYE/START: THAT the Rural Municipality of Kellross No. 247 have Harley Lavallee take the Class 1 Wastewater Treatment & Collections Course and be trained under Brian Patterson.

CARRIED

324-2022 Hire George Enns To Fix SSA Roof

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hire George Enns from Foam Lake, SK. to fix the Special Service Area Shop roof for a price of \$8,099.54 as per quote.

CARRIED

325-2022 Donation to School for Christmas Event

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 donate \$350.00 to Kelliher School for the Christmas Event.

CARRIED

326-2022 Membership with RDARM

LUTZ/FAYE: THAT the Rural Municipality of Kellross No. 247 pay the 2023 Membership of \$150.00 to the Regina District Association of Rural Municipalities and attend the Convention on January 5 & 6, 2023.

CARRIED

327-2022 Acknowledge Oil Analysis Reports

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Analysis Reports.

CARRIED

328-2022 Acknowledge Waterworks Compliance Inspection Reports

TREFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge the Waterworks Compliance Inspection Reports.

CARRIED

329-2022 Appointment of Pest Control Officers for 2023

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint the following Pest Control Officers in the SARM Divisions for the purpose of the Clubroot for 2023:

Division 1	Tayo Adegeye
Division 2	Joanne Kwasnicki
Division 3	Betty Johnson
Division 4	Katey Makohoniuk
Division 5	Chelsea Newberger
Division 6	Colleen Fenning

CARRIED

330-2022 First Reading of Bylaw No. 2022-01 Building Bylaw

START/BASHUTSKI: THAT Bylaw No. 2022-01 being a Bylaw to regulate Buildings be read a First time.

CARRIED

331-2022 Second Reading of Bylaw No. 2022-01 Building Bylaw

KOMODOWSKI/LUTZ: THAT Bylaw No. 2022-01 being a Bylaw to regulate Buildings be read a Second time.

CARRIED

332-2022 Consent for Third Reading of Bylaw at This Meeting

BASHUTSKI/ANTONESHYN: THAT Bylaw No. 2022-01 be given three readings at this Meeting.

CARRIED

333-2022 Third and Final Reading of Bylaw No. 2022-01

TREFIAK/FAYE: THAT Bylaw No. 2022-01 being a Bylaw to Regulate Buildings be read a Third time and finally adopted and attached Hereto.

CARRIED

334-2022 SSA Administrative & Operational Costs on Budget

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 explore options to show administrative and operational costs for the Special Service Area on the budget.

CARRIED

335-2022 Appy for Summer Student

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 apply for the Canada Summer Jobs Program.

CARRIED

336-2022 Correspondence

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

CARRIED

337-2022 Acknowledge WSA Permit to Operate a Waterworks

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Security Agency Permit to Operate a Waterworks for the RM of Kellross No. 247.

CARRIED

338-2022 SARM Midterm Convention Report

TREFIAK/ANTONESHYN: THAT the SARM Midterm Convention Report as presented by Reeve Trefiak and Councilor Lutz be received for Information.

CARRIED

339-2022 WCB Investigation Report

HEGGIE/FAYE: THAT the Worker's Compensation Board Investigation Meeting Report as presented by Reeve Trefiak and Councilor Bashutski be received for Information.

CARRIED

340-2022 Local Library Meeting Report

START/BASHUTSKI: THAT the Local Library Meeting Report as presented by Councilor Lutz be received for Information.

CARRIED

341-2022 Go Into Closed Session

LUTZ/HEGGIE: THAT this Meeting go into a Closed Session at 12:20 p.m.

342-2022 Rise from Closed Session

KOMODOWSKI/START: THAT this Meeting rise from a Closed Session at 2:18 p.m. and be open to the public.

CARRIED

343 Administrator's Wage for 2023

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 increase the Administrator's wage by two (2) percent and with permission to go to 2.5 percent in negotiations.

CARRIED

344 Apply Through Clearing the Path for Heavy Haul Road

TRFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 apply through SARM's Clearing the Path Program to designate the North South road starting at SW -23-27-13-W2 continuing North to the North boundary at NW-35-27-13-W2 as a Heavy Haul Road.

CARRIED

345-2022 Adjournment

START/HEGGIE: THAT this Meeting be adjourned with the next meeting being on Thursday January 12, 2023 starting at 9:00 a.m.

CARRIED

Reeve

Administrator