

051-2024 Acknowledgement of Text2Car Reports

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for January 2024.

CARRIED

052-2024 Hire Zeta Groenewald as Contractor for Data Entering

HEGGIE/KOMODOWSKI: THAT The Rural Municipality of Kellross No. 247 hire Zeta Groenewald as a Contractor for Data Entering information in to the Pubworks Program starting February 20, 2024 for four days a week until the task is complete at \$25 per hour.

CARRIED

053-2024 Voting Delegates for SARM Main Convention

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Trefiak and Councilor Bashutski as voting delegates for the SARM Main Convention March 12, 13, 14, 2024 in Regina, SK.

CARRIED

054-2024 Outside Employees Attend Convention Trade Fair for One Day

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay expenses for the Outside Employees to attend one day at the SARM 2024 Convention Trade Fair in Regina, SK.

CARRIED

055-2024 Appointment to SMHI Annual Meeting

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Thad Trefiak to attend the Saskatchewan Municipal Hail Insurance Annual Meeting Wednesday March 13, 2024 in Regina, SK.

CARRIED

056-2024 Acknowledge Oil Analysis Reports

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports for the graders.

CARRIED

057-2024 Support for RM of Tullymet No. 216 Resolution for SARM Convention

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 support the Rural Municipality of Tullymet No. 216 Resolution for the SARM Main Convention concerning policies that unduly target naturally occurring CO2.

CARRIED

058-2024 Approval of Line of Credit for 2024

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 renew/approve the Line of Credit of \$300,000 with the Cornerstone Credit Union for the year 2024.

CARRIED

059-2024 Community Hall Rental Contacts

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 contact Gail Komodowski and Candice Newman to inquire if they would be interested in being the contact people for booking the Community Hall.

CARRIED

10:15 a.m. Rita Marcinowski, Executive Director & Eugene Eggerman, Vice Chair – Quill Lakes Watershed Association attends meeting to discuss Membership with the Association.

060-2024 Closed Session

ANTONESHYN/START: THAT this Meeting go into a Closed Session at 10:59 a.m.

CARRIED

061-2024 Rise from the Closed Session

BASHUTSKI/KOMODOWSKI: THAT This Meeting Rise from the Closed Session at 11:12 a.m. and become Open to the Public.

CARRIED

062-2024 Audited 2023 Financial Statement

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge at this Meeting the Annual Audited Financial Statement for 2023 as prepared by Prairie Strong Chartered Professional Accountants.

CARRIED

063-2024 Suspend Meeting for Lunch

START/BASHUTSKI: THAT this Meeting be suspended for lunch at 12:06 p.m.

CARRIED

064-2024 Reconvene Meeting

LUTZ/ANTONESHYN: THAT this Meeting Reconvene from lunch at 1:26 p.m. and be Open to the Public.

CARRIED

065-2024 Correspondence

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

CARRIED

066-2024 Union Committee Report

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

CARRIED

067-2024 Appointment of Pest Control Officer for 2024

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint Jeff Karol as Pest Control Officer for the year 2024.

CARRIED

068-2024 Table 'Road Extension' Until April Meeting

BASHUTSKI/LUTZ: THAT the Item 'Road Extension' be Tabled until the April 2024 Council Meeting.

CARRIED

069-2024 Pay Expenses for New Fire Rescue Unit

START/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the fire expenses for the new Rescue Unit, in the amount of \$2,127.79.

CARRIED

070-2024 Adjournment

HEGGIE/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Thursday March 7, 2024 starting at 8:30 a.m.

CARRIED

Reeve

Administrator