

10:40 a.m. - Leroy Loewen from Silver Dirtworks attends the Meeting to discuss grass mowing.

052-2022 Voting Delegates for SARM Main Convention

LUTZ/FAYE: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Trefiak and Councilor Bashutski as voting delegates for the SARM Main Convention March 15, 16, 17, 2022 in Regina, SK.

CARRIED

053-2022 Appointment to SMHI Annual Meeting

WESSING/HEGGIE: THAT the Rural Municipality of Kellross No. 247 appoint Reeve Trefiak to attend the Saskatchewan Municipal Hail Insurance Annual Meeting March 15, 2022 in Regina, SK.

CARRIED

054-2022 Acknowledgement of Water Treatment Report

HEGGIE/START: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the month of January 2022.

CARRIED

055-2022 Acknowledgement of Text2Car Reports

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for January 2022.

CARRIED

056-2022 Approval of Water Line Crossing

LUTZ/WESSING: THAT the Rural Municipality of Kellross No.247 have no issues with Duane Thompson crossing the road at section SE-1-26-14-W2 to Section 36-25-14-W2 and from NE-12-26-14-W2 to SW-7-26-13-W2.to put in a shallow burial water line for watering livestock.

CARRIED

057-2022 Appoint Western Municipal Consulting Ltd for Board of Revision

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 appoint the firm Western Municipal Consulting Ltd to be Board of Revision for this municipality.

CARRIED

10:30 a.m. - Deputy Fire Chief Trevor Bartok attends Council Meeting via telephone to discuss the Fire Budget for 2022.

058-2022 Groundwater Monitoring Program from ECO Engineering

HEGGIE/WESSING: THAT the Rural Municipality of Kellross No. 247 accept the Waste Disposal Grounds - Groundwater Monitoring Program from ECO Engineering for the year 2022 and provide a retainer cheque with the agreement of \$6,673.68 which is 30% of the total cost.

CARRIED

059-2022 Accept Lestock Fire Department Budget for 2022

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 accept the 2022 Lestock Fire Department Budget changing the amount the RM of Kellross No. 247 will pay to \$7,500.00 and Attached Hereto.

CARRIED

11:00 a.m. - Ed Mostad attends meeting to received a Service Plaque in recognition for his years of on Council for the Rural Municipality of Kellross No. 247

060-2022 Loraas Disposal To Have Access for the 2022 Spring Road Ban Period

KOMODOWSKI/BASHUTSKI: THAT Loraas Disposal has access to use all municipal roads within the municipal boundaries during the spring road ban period.

CARRIED

061-2022 Go Into Closed Session

LUTZ/HEGGIE: THAT this Meeting Go Into a Closed Session at 11:01 a.m.

CARRIED

062-2022 Rise from the Closed Session

WESSING/BASHUTSKI: THAT This Meeting Rise from the Closed Session at 11:16 a.m. and become Open to the Public.

CARRIED

063-2022 List of Volunteer Fireman for 2022

BASHUTSKI/LUTZ: THAT WHEREAS the Rural Municipality of Kellross No. 247 contract the Volunteer Fire Department from the Village of Kelliher to attend to fires in the R.M. AND WHEREAS the names of the firemen must be acknowledged for insurance reasons, THEREFORE BE IT RESOLVED THAT the Rural Municipality of Kellross No. 247 acknowledge the Volunteer Fire Department Volunteer Roster for the Kelliher Fire Department for the year 2022 as listed below: and list Attached Hereto.

Kelliher Fire Department

Fire Chief – Reece Cooper

Deputy - Brad Jones

Caption - Jeremy Kew

Other Members - Orion Rugland, Joe Koncz, Trevor Wenc, Darcy King, Cole Thompson, Mathew Rowland, Colin Patterson, Jordan Cooper, Kyle Kotylak, Jay Rugland, Travis Chopping, Zane Antoneshyn, Keith Scoig

CARRIED

11:30 a.m. - Lyle Chibi attends Meeting to discuss a Certain Plot at the Cemetery, and Dorothy Sentes attends the Meeting via Telephone to discuss the same Certain Plot.

064-2022 Cemetery Plot Allocated In Record to Joanne Chibi

BASHUTSKI/KOMODOWSKI: THAT on Record, the Rural Municipality of Kellross No. 247 allocate in Cemetery 2 Plot 27 Row 1 to Joanne Chibi.

CARRIED

065-2022 Approve the Audited Financial Statement for 2022

WESSING/START: THAT the Rural Municipality of Kellross No. 247 approve the Annual Audited Financial Statement for the year 2022 from Miller Moar Grodecki Kreklewich & Chorney – chartered Professional Accountants Firm.

CARRIED

066-2022 Donation to SJICC Activities Department at St. Joseph Integrated Care Center

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No.247 donate \$1,500.00 to the SJICC Activities Department at the St. Joseph Integrated Care Center for the year 2022.

CARRIED

067-2022 Accept SSA Snow Removal Policy

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 accept the Special Service Area Snow Removal Policy and mail a copy to each household of the Special Service Area.

CARRIED

068-2022 Correspondence

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

CARRIED

069-2022 Road Committee Report

BASHUTSKI/KOMODOWSKI: THAT the Road Committee Report as presented by Reeve Trefiak, Councilor Heggie, Councilor Wessing and Councilor Bashutski be received for Information.

CARRIED

070-2022 EMO Committee Report

LUTZ/WESSING: THAT the Emergency Measures Organization Report as presented by Reeve Trefiak, Councilor Bashutski and Councilor Komodowski be received for Information.

CARRIED

071-2022 OH&S Committee Report

HEGGIE/FAYE: THAT the Occupational Health and Safety Meeting Report as presented by Councilor Faye be received for Information.

CARRIED

072-2022 Adjournment

KOMODOWSKI/HEGGIE: THAT this Meeting be adjourned with the next meeting being on Tuesday March 8, 2022 starting at 9:00 a.m.

CARRIED

Reeve

Administrator