

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Wednesday, January 11, 2023 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: Nil

Call to Order

A quorum being present, Reeve Trefaik called the meeting to order at 9:04 a.m.

Delegations:

1) Tom Perkins – Citizen inquiring about land to purchase

Committee Reports

1) RDRAM Convention Report

001-2023 Approve the Agenda

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

CARRIED

002-2023 Minutes

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

CARRIED

003-2023 Financial Reports

START/BASHUTSKI: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the month of December 2022 be accepted as presented.

CARRIED

9:50 a.m. Citizen Tom Perkins attends Meeting to discuss purchasing NW-19-27-15-W2

004-2023 Payment of Utility Accounts

KOMODOWSKI/START: THAT Utility Accounts 50 to 55 totaling \$ 7,120.57 be approved for payment and the list attached Hereto.

CARRIED

005-2023 Payment of General Accounts

BASHUTSKI/HEGGIE: THAT General Accounts 385 to 418 totaling \$12,113.17 be approved for payment and the list attached Hereto.

CARRIED

006-2023 SARM Membership for 2023

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay the membership fee of \$2,680.42 to the Saskatchewan Association of Rural Municipalities for the year 2023.

CARRIED

007-2023 Extended Health & Dental Premium, Long Term Disability and Short Term Disability Premiums for 2023

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the Extended Health & Dental Premium, the Long Term Disability Premium and the Short Term Disability Premium for all employees in the amount of \$13,989.57 for the year 2023.

CARRIED

008-2023 Fidelity Bond for 2023

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 pay the Administrator's Fidelity Bond Premium of \$160.30 for a \$25,000.00 coverage for the year 2023.

CARRIED

009-2023 Liability Self-Insurance Premium for 2023

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 pay the SARM Self-Insurance Liability Premium of \$2,256.23 for the year 2023.

CARRIED

010-2023 Property Insurance Premium for 2023

KOMODOWSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 pay the SARM Property Self-Insurance Premium of \$10,437.35 for the year 2023.

CARRIED

011-2023 Custom Rates Set For 2023

BASHUTSKI/START: THAT Custom Rates for 2023 be set as follows:

Photo Copying:	\$.50 per sheet
Scan & Email:	\$ 1.00 per sheet
Scan & Copy:	\$ 1.00 per sheet
Faxing – In or Out	\$ 2.00 for 1 st page \$ 1.00 for each additional page
Tax Certificate	\$ 10.00 per property
Grader:	\$ 200.00 per hour – minimum charge ½ hour
Mower:	\$ 150.00 per hour
SSA Tractor with Man:	\$ 150.00 per hour

CARRIED

012-2023 Outside Employees Salary

LUTZ/HEGGIE: THAT the Outside Employees salaries be paid for the year 2023 as per the Union Contract.

CARRIED

013-2023 RMAA Membership for 2023

LUTZ/faye: THAT the Rural Municipality of Kellross No. 247 pay the Administrator's Membership with the Rural Municipal Administrator's Association of \$425.00 for the year 2023.

CARRIED

014-2023 Tips Grant AllocationS FOR 2023

HEGGIE/KOMODOWSKI: THAT the following populations be allocated for us for TIPS Grants:

Kelliher	135
Lestock SSA	95
Leross	89
Dysart	47
Lipton	34

CARRIED

015-2023 Bulk Fuel Purchase for 2023

START/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 purchase equipment fuel from the Prairie Co-op in Kelliher, SK. for the year 2023.

CARRIED

016-2023 Appointment of Auditor for 2023

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint the Accounting Firm of Prairie Strong of Melville, SK. as auditor for the municipality for the year 2023.

CARRIED

017-2023 Cell Phone Allowance for 2022

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 pay Cell Phone Allowance of \$25 per month to all Council and Employees for the year 2023.

CARRIED

018-2023 Pay Employees Twice a Year for Cell Allowance

KOMODOWSKI/START: THAT Employees be paid their cell phone allowance twice a year, January 1 and July 1.

CARRIED

019-2023 Council Remuneration for 2023

LUTZ/HEGGIE: THAT Council Remuneration for 2023 be set at the following:

- Reeve Office Supervision - \$3,000.00
- Regular Meetings: Per Day - \$250.00
- Special Meetings : Full Day (more than 4 hours) - \$250.00
 - Half Day (less than 4 hours) - \$125.00
- Committee Meetings: Full Day (more than 4 hours) - \$250.00
 - Half Day (less than 4 hours) - \$125.00
- Conventions: Full Day (more than 4 hours) - \$250.00
 - Half Day (less than 4 hours) - \$125.00
- Transportation Supervision: \$30.00 per hour

CARRIED

020-2023 Mileage Rates for 2023

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 pay Mileage for Council Members and Employees at \$.60 per kilometer for the year 2023.

CARRIED

021-2023 Appointments

BASHUTSKI/HEGGIE: THAT the following Appointments for 2023 be approved:

- | | |
|---------------------------------|-------------------------------|
| a) EMO Co-ordinator | Goddard |
| b) EMO Committee Members | Bashutski, Komodowski |
| c) Library | Lutz, Alternate - Trefiak |
| d) Rec. Boards | |
| -Leross | Lutz |
| -Kelliher | Faye |
| - Dysart | Heggie |
| e) Fire Chief | Reece Cooper |
| f) Fire Guardians | All Council |
| g) ADD Board-Rat Board | Heggie |
| h) Social Director | Goddard |
| Social Committee Member | Bashutski |
| i) Leross Heritage | Trefiak |
| j) RCMP Advisor | Start |
| k) Pest Control Officer | Ron Voeltz |
| l) Union Committee | Trefiak, Bashutski, Heggie |
| m) Road Committee | Bashutski, Heggie, Antoneshyn |
| n) Occupational Health & Safety | Faye |
| o) Policy Committee | Trefiak, Bashutski, Start |
| p) Cemetery Committee | Trefiak, Komodowski, Start |
| q) Policy Committee | Trefiak, Start, Bashutski |

r) Fire Protection Committee
s) Boundary Committee

Trefiak, Start, Komodowski
Trefiak, Bashutski, Heggie

CARRIED

022-2023 Acknowledge WCB Rates for 2023

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge Workers Compensation Rate of 1.55 for the year 2023.

CARRIED

023-2023 Backhoe Tender for 2023

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 tender out the 2023 Backhoe Work in the local Ituna News Paper with closing date being March 2, 2023 at 4:00 p.m. local time.

CARRIED

024-2023 Annual Recreation Grants For 2023

HEGGIE/LUTZ: THAT the Annual Recreational Grant Allocation be Tabled until the February Council Meeting.

CARRIED

025-2023 Annual Grant Payment to Community Wells

HEGGIE/FAYE: THAT the Rural Municipality of Kellross No. 247 pay the annual grants of \$400.00 each to South of Kelliher, Millersdale and Arpad Community Wells for the year 2023.

CARRIED

026-2023 Volunteer Fire Department Allocation Payment for 2023

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay the 2023 allocation to the Kelliher Volunteer Fire Department of \$7,500.00.

CARRIED

027-2023 List of Volunteer Fireman for 2023

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 2023 as listed below:

Kelliher Fire Department

Fire Chief – Reece Cooper

Deputy - Brad Jones

Caption - Jeremy Kew

Other Members - Orion Rugland, Joe Koncz, Trevor Wenc, Darcy King (Aux), Cole Thompson
Collin Patterson, Kyle Kotylak, Jay Rugland, Travis Chopping,
Zane Antoneshyn, Keith Sciog, Lochlan Campbell.

CARRIED

028-2023 Tender Out Office & Hall Janitor Services

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 tender out the Office and Hall Janitor Services by way of flyers in mail boxes in Lestock, Leross Kelliher and the Rural Area with closing date being March 6, 2023 at 4:00 p.m. local time.

CARRIED

029-2023 Acknowledgement of Water Treatment Report

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for December 2022.

CARRIED

030-2023 Acknowledge Text2Car Reports

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for December, 2022.

CARRIED

031-2023 Suspend for Lunch

START/HEGGIE: THAT this Meeting be Suspended for Lunch at 12:02 p.m.

CARRIED

032-2023 Meeting Reconvened

KOMODOWSKI/ANTONESHYN: THAT this Meeting be Reconvened at 12:54 p.m.

CARRIED

033-2023 Acknowledge Oil Sample Reports

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

CARRIED

034-2023 Acknowledge the Sewer Permit

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Permit to Operate a Sewage Works as issued by the Water Security Agency and to expire November 30, 2027.

CARRIED

035-2023 Water & Wastewater Training for Harley Lavallee

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 send Harley Lavallee for Class 1 Water Treatment & Distribution Course March 27-31, 2023 and for Class 1 Wastewater Treatment and Collections Course April 17-21, 2023, both in Regina, SK. at \$1,218.00 each and with expenses paid.

CARRIED

036-2023 Administrator to Attend Workshop

KOMODOWSKI/START: THAT the Administrator attend the RMAA Spring Workshop on March 29, 2023 Melville, SK. with expenses paid.

CARRIED

037-2023 Appointment of Professional Building Officials

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint the following as Licensed Building Officials:

Douglas Mulhall, Virginia Shepley, Bobby Baker, Amanda Kaufmann, William Hudema, Walter Schroeder, David Kindred, Dustin Masuk and Joshua Nitz.

CARRIED

038-2023 Pay Contractor to Fix SSA Roof

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay George Enns \$8,099.54 for repairing the Special Service Area Shop roof before the next Council Meeting.

CARRIED

039-2023 Administrator To Attend SAMA Training

BASHUTSKI/START: THAT Administrator Goddard attend the Saskatchewan Assessment Management Agency half day training session on April 4, 2023 in Regina, SK. with expenses paid.

CARRIED

040-2023 Down Payment to KF Aggregate

FAYE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 make a down payment to KF Aggregate for gravel crushed as per invoice.

CARRIED

041-2023 Correspondence

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

CARRIED

042-2023 RDARM Convention Report

START/FAYE: THAT the Regina District Association of Rural Municipalities Convention Report as presented by Reeve Trefiak and Council Bashutski be received for Information.

CARRIED

043-2023 Adjournment

HEGGIE/START: THAT this Meeting be adjourned with the next meeting being on Tuesday, February 7, 2023 starting at 9:00 a.m.

CARRIED

Reeve

Administrator