

007-2022 Remove from Table ‘Ratepayer’s Arrears’

LUTZ/START: THAT the item ‘Ratepayer’s Arrears’ be removed from the Table for further discussion.

CARRIED

008-2022 Go Into Closed Session

BASHUTSKI/WESSING: THAT this Meeting go into a Closed Session at 11:08 a.m.

CARRIED

009-2022 Rise from Closed Session

WESSING/KOMODOWSKI: THAT this Meeting rise from a Closed Session at 11:21 a.m. and be open to the Public.

CARRIED

010-2022 Proceed With Title on Certain Land

BASHUTSKI/LUTZ: THAT the Administrator proceed with title for the NW-19-27-15-W2 and SE-19-27-15-W2.

CARRIED

011-2022 SARM Membership for 2022

START/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay the membership fee of \$2,317.12 to the Saskatchewan Association of Rural Municipalities for the year 2022.

CARRIED

012-2022 Extended Health & Dental Premium, Long Term Disability and Short Term Disability Premiums for 2022

HEGGIE/LUTZ: 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 \$12,668.58 for the year 2022.

CARRIED

013-2022 Fidelity Bond for 2022

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 pay the Administrator’s Fidelity Bond Premium of \$127.20 for a \$25,000.00 coverage for the year 2022.

CARRIED

014-2022 Liability Self-Insurance Premium for 2022

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 pay the SARM Self-Insurance Liability Premium of \$2,028.84 for the year 2022.

CARRIED

015-2022 Property Insurance Premium for 2022

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay the SARM Property Self-Insurance Premium of \$9,969.44 for the year 2022.

CARRIED

016-2022 Custom Rates Set For 2022

LUTZ/FAYE: THAT Custom Rates for 2022 be set as follows:

Grader:	\$110.00 per hour for ratepayer \$130.00 per hour for non ratepayer \$ 27.50 minimum for snow plowing driveways (15 Minutes)
Mower:	\$ 85.00 per hour
SSA Tractor with Man:	\$ 100.00 per hour
Photo Copying:	\$.25 per sheet
Scan & Email:	\$ 1.00 per sheet
Scan & Copy:	\$ 1.00 per sheet

CARRIED

017-2022 Outside Employees Salary

BASHUTSKI/HEGGIE: THAT the Outside Employees salaries be paid for the year 2022 as per the Union Contract.

CARRIED

018-2022 RMAA Membership for 2022

START/LUTZ: 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 2022.

CARRIED

019-2022 Tips Grant Allocation

BASHUTSKI/KOMODOWSKI: THAT the following population be allocated for use for the TIPS Grants:

- Kelliher – 146
- Special Service Area Lestock – 106
- Leross – 45
- Dysart – 58
- Lipton - 45

CARRIED

020-2022 Bulk Fuel Purchase for 2022

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 purchase equipment fuel from the Lestock Co-op in Lestock, SK. for the year 2022.

CARRIED

021-2022 Appointment of Auditor for 2022

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 appoint the Accounting Firm of Miller Moar Grodecki Kreklewich & Chorney of Melville, SK. as auditor for the municipality for the year 2022.

CARRIED

022-2022 Cell Phone Allowance for 2022

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 pay Cell Phone Allowance of \$25 per month to all Council and Employees for the year 2022.

CARRIED

023-2022 Council Remuneration for 2022

BASHUTSKI/LUTZ: THAT Council Remuneration for 2022 be set at the following:

- Reeve Office Supervision - \$2,400.00
- Regular Meetings: Per Day - \$200.00
- Special Meetings : Full Day (more than 4 hours) - \$200.00
- Half Day (less than 4 hours) - \$100.00
- Committee Meetings: Full Day (more than 4 hours) - \$200.00
- Half Day (less than 4 hours) - \$100.00
- Conventions: Full Day (more than 4 hours) - \$200.00
- Half Day (less than 4 hours) - \$100.00
- Transportation Supervision: \$28.60 per hour

CARRIED

024-2022 Mileage Rates for 2022

START/FAYE: THAT the Rural Municipality of Kellross No. 247 pay Mileage for Council Members and Employees at \$.50 per kilometer for the year 2022.

CARRIED

025-2022 Acknowledge WCB Rates for 2022

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 acknowledge Workers Compensation Rate of 1.45 for the year 2022.

CARRIED

026-2022 Backhoe Tender for 2022

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 tender out the 2022 Backhoe Work in the local Ituna News Paper with closing date being March 31, 2022 at 4:00 p.m. local time.

CARRIED

027-2022 Annual Recreation Grants For 2022

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 donate \$1,000 to the Kelliher Curling Club and \$2,000 to the Kelliher Recreation Facility for the 2022 Annual Grants.

CARRIED

028-2022 Annual Grant Payment to Community Wells

FAYE/START: 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 2022.

CARRIED

029-2022 Suspend for Lunch

KOMODOWSKI/BASHUTSKI: THAT this Meeting be Suspended for Lunch at 11:51 a.m.

CARRIED

030-2022 Meeting Reconvened

HEGGIE/WESSING: THAT this Meeting be Reconvened at 12:55 p.m.

CARRIED

031-2022 Appointments

LUTZ/BASHUTSKI: THAT the following Appointments for 2022 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) Weed Rep. | Lutz |
| l) Weed Inspector | Aaron Boczulak |
| m) Pest Control Officer | Ron Voeltz |
| n) Union Committee | Trefiak, Bashutski, Heggie |
| o) Road Committee | Bashutski, Heggie, Wessing |
| p) Occupational Health & Safety | Faye |
| q) Policy Committee | Trefiak, Bashutski, Start |
| r) Cemetery Committee | Trefiak, Komodowski, Start |
| s) Policy Committee | Trefiak, Start, Bashutski |
| t) Fire Protection Committee | Trefiak, Start, Komodowski |
| u) Boundary Committee | Trefiak, Bashutski, Heggie |

CARRIED

032-2022 Volunteer Fire Department Allocation Payment for 2022

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay the 2022 allocation to the Kelliher and Lestock Volunteer Fire Departments of \$7,500.00 each.

CARRIED

033-2022 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 Lestock Fire Department for the year 2022 as listed below:

Lestock Fire Department

Fire Chief – Ken Keller
Deputy - Trevor Bartok
Caption - Colin Patterson
Other Members - Jody Keller, Zachary Teifenbach, Jessica Pierce, Braydon Keller, Ashtan Keller, Jessamy Day, Cindy Patterson, Emily Patterson, Tyson Neumann, Ed Mostad, Kadin Wilson, Brent Campeau, Billy Campeau, Steven Campeau, Francesco Palmarin, Ty Hunter, Kaitly Fraser, Ivan Wasacase.

CARRIED

034-2022 Acknowledgement of Water Treatment Report

TREFIAK/START: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for December 2021.

CARRIED

035-2022 Policy for Snow Removal in the SSA

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 put a policy in place for Snow Removal in the Special Service Area.

CARRIED

036-2022 Notice of Planned Procurement

START/LUTZ: THAT the Canadian Free Trade Agreement (CFTA) requires any municipality interested in participating in a buying group to publish a declaration of its intent to participate in a buying group. THEREFORE BE IT RESOLVED THAT the Rural Municipality of Kellross No. 247 post a Notice of Planned Procurement on Sasktenders for the year 2022.

CARRIED

037-2022 Purchase PubWorks from Munisoft

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 purchase the PubWorks Standard product from Munisoft for the quote of \$8,240.00 for the Asset Management Database.

CARRIED

038-2022 Acknowledge Text2Car Reports

WESSING/HEGGIE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for December, 2021.

CARRIED

039-2022 Appointment of Pest Control Officer for 2022

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 appoint Ron Voeltz as the Pest Control Officer for this municipality for the year 2022.

CARRIED

040-2022 Appointment of Pest Control Officers of Club Root for 2022

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint the following Plant Health Officers as Pest Control Officers for Clubroot for the year 2022:

Division 1 Katey Makohoniuk
Division 2 Joanne Kwasnicki
Division 3 Betty Johnson
Division 4 Lynne Roszell
Division 5 Chelsea Neuberger
Division 6 Colleen Fenning

CARRIED

041-2022 Cancel Penalty on Certain Taxes

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 cancel penalty on the following properties, as the payment was mailed in 2021:

NE-16-26-15-W2	Municipal	\$ 5.44	Prairie Valley SD	\$ 1.07
SE-16-26-15-W2	Municipal	\$ 5.08	Prairie Valley SD	\$.99
PT NE-11-27-14-W2	Municipal	\$ 4.21	Prairie Valley SD	\$.82

CARRIED

042-2022 Apply for Summer Job Program

START/HEGGIE: THAT the Rural Municipality of Kellross No. 247 apply for the Canada Summer Job Program for 2022.

CARRIED

043-2022 Correspondence

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

CARRIED

044-2022 Replace Mail Box in Division 2

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 replace the mail box from Division 2 at a cost of \$40.00.

CARRIED

045-2022 Adjournment

HEGGIE/START: THAT this Meeting be adjourned with the next meeting being on Monday, February 7, 2022 starting at 9:00 a.m.

CARRIED

Reeve

Administrator