



**211-2023 Red River Cart**

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 send a letter to the Lestock Local 8 Metis Society explaining that the Red River Cart is in place and there is no decision left regarding the cart thus no more discussion is necessary.

CARRIED

**212-2023 Acknowledgement of Water Treatment Report**

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of June 2023.

CARRIED

**213-2023 Acknowledgement of Text2Car Reports**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for June 2023.

CARRIED

**214-2023 Authorize Allan Kish to Charge at Co-ops and Lestock Motors**

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 allow casual employee Allan Kish to charge at Lestock Co-op, Lestock Motors and at Prairie Co-op.

CARRIED

**215-2023 Letter to Ratepayer Regarding Payments**

TREFIAK/LUTZ: THAT the Rural Municipality of Kellross No. 247 send a registered letter to Brian and Marianne Patterson explaining that their payment option is unacceptable and to provide an alternate method of payment. Further that they seek a more appropriate way of providing change (coins) with ease, an example would be a pill bottle or a zip lock bag. Explaining that the Administrator's time is to be spent on administration items.

CARRIED

**216-2023 Letter of Support to Iron Springs Romance Creek Drake Division**

ANTONESHYN/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 send a letter of support to the Iron Springs Romance Creek Drake Division project.

CARRIED

**217-2023 Renew Membership to The Agricultural Health & Safety Network**

BASHKUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 renew membership with The Agricultural Health & Safety Network for the 2023 year in the amount of \$660.00.

CARRIED

**218-2023 Closed Session**

LUTZ/KOMODOWSKI: THAT this Meeting go into a Closed Session at 9:40 a.m.

CARRIED

**219-2023 Rise from Closed Session**

BASHUTSKI/ANTONESHYN: THAT this Meeting Rise from Closed Session at 9:48 a.m. and be Open to the Public.

CARRIED

**220-2023 Purchase Items Recommended By OH&S**

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 purchase new hard hats, new safety vests and a mini fridge for the Special Service Area Shop as recommended by the Occupational Health & Safety Committee Report.

CARRIED

**221-2023 Acknowledgment of Oil Sample Reports**

TREFIAK/START: THA the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports as presented.

CARRIED

**222-2023 Add Junior Fire Fighter to Roaster if Age is Sufficient**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 add Joseph Keller and Isabelle Patterson to the Lestock Fire Department Roster as Junior Firefighters if their age is sufficient to be added.

CARRIED

**223-2023 Update Asset Management Policy**

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 update the Asset Management Policy effective July 2023.

CARRIED

10:00 a.m. – Lyle Battyanie attends Meeting to discuss the Leross Shop Yard and the Gravel in Lease Pit

10:50 a.m. Councilor Komodowski declares an Interest with the Hay Tenders and leaves the Meeting.

**224-2023 Accept Hay Tenders for 2023**

LUTZ/START: THAT the Rural Municipality of Kellross No. 247 accept the Hay Tender for South of the tracks from Andrea Patenaude for \$20 and the Hay Tender for the Arena and School Grounds from Kelly Komodowski for \$300. Both Tenders to be paid upfront and the bales to be removed by July 31, 2023.

CARRIED

11:00 a.m. Councilor Komodowski returns to the Meeting.

**225-2023 Increase Price per Plot at the Cemetery**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 increase the price per plot at the cemetery to Eight Hundred Dollars (\$800) with maintenance cost of \$100 included, And revise Cemetery Bylaw No. 2021-01 to reflect the change.

CARRIED

**226-2023 Correspondence**

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

CARRIED

**227-2023 Acknowledge The OH&S Meeting Report**

BASHUTSKI/ANTONESHYN: THAT the Occupational Health & Safety Meeting Report as presented by Councilor Komodowski be received for Information.

CARRIED

**228-2023 Acknowledge The Union Meeting Report**

TREFIAK/BASHUTSKI: THAT the Union Meeting Report as presented by Reeve Trefiak and Councilor Bashutski be received for Information.

CARRIED

**229-2023 Acknowledge the SSA Local Library Meeting Report**

START/ANTONESHYN: THAT the Special Service Area Local Library Meeting Report as presented by Councilor Lutz be received for Information.

CARRIED

**230-2023 Close the SSA Lestock Library**

LUTZ/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 accept the recommendation from the Local Library Board to close the Special Service Area Lestock Library effective August 9, 2023 as the librarian is retiring and that is her last day.

CARRIED

**231-2023 Lease Agreement With Chase Waters**

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 enter into a Lease Agreement with Chase Waters for him to graze his cattle on the municipal's Gravel Pit quarter Section SW-29-25-15-W2 for a five year lease at One Hundred and Fifty Dollars (\$150) per year.  
CARRIED

**232-2023 Closed Session**

KOMODOWSKI/BASHUTSKI: THAT this Meeting go into a Closed Session at 12:03 p.m.  
CARRIED

**233-2023 Rise from Closed Session**

TREFIAK/ANTONESHYN: THAT this Meeting Rise from Closed Session at 12:07 p.m. and be Open to the Public.  
CARRIED

**234-2023 Adjournment**

KOMODOWSKI/LUTZ: THAT this Meeting be adjourned with the next meeting being on Tuesday August 8, 2023 starting at 8:00 a.m.  
CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator