

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Friday, July 8, 2022 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. 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: Councilor Division No. 3 Joel Heggie

Call to Order

A quorum being present, Reeve Trefaik called the meeting to order at 7:59 a.m.

Delegations:

Nil

Committee Reports

Nil

182-2022 Approve the Agenda

WESSING/START: THAT the Agenda be approved as amended.

CARRIED

183-2022 Minutes

KOMODOWSKI/WESSING: THAT the Minutes of the June 13, 2022 Regular Council Meeting be approved as circulated.

CARRIED

184-2022 Financial Reports

BASHUTSKI/LUTZ: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of June 2022 be accepted as presented.

CARRIED

185-2022 Payment of Utility Accounts

WESSING/BASHUTSKI: THAT Utility Accounts 20 to 24 totaling \$ 3,483.71 be approved for payment and the list attached Hereto.

CARRIED

186-2022 Payment of General Accounts

START/LUTZ: THAT General Accounts 124 to 189 totaling \$ 112,210.55 and Payroll totaling \$18,201.98 be approved for payment and the list attached Hereto.

CARRIED

187-2022 Option to Appraise the Rink

LUTZ/BASHUSKI: THAT the Rural Municipality of Kellross No. 247 explore various options to get the arena appraised.

CARRIED

188-2022 Rescind Masking Resolution Until Further Notice

KOMODOWSKI/BASHTUSKI: THAT the Resolution that required mask wearing in the RM Office be rescinded until further notice.

CARRIED

189-2022 Hire Lyle Battyanie for Back Road Pit Run

START/WESSING: THAT the Rural Municipality of Kellross No. 247 hire Lyle Battyanie to put pit run on back roads as per Council Division maps.

CARRIED

190-2022 Proceed with Title on Certain Lands

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 proceed with Title on the following lands:

- PT NW-35-26-13W2
- PT NE-36-26-13-W2
- NW-36-26-13-W2
- NW-27-26-14-W2
- SW-27-26-14-W2
- SW-28-26-14-W2
- SW-34-26-14-W2
- Lot 2 Block 7 Plan G190
- Lot 3&4 Block 3 Plan G1290
- Lot 10 Block 12 Plan G190
- Lot 29 Block 1 Plan G190
- Lot 24&25 Block 1 Plan G190
- Block 26 Plan AP4453

CARRIED

191-2022 Acknowledge Oil Sample Report

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

CARRIED

192-2022 Acknowledge Text2Car Report

TREFIAK/START: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the month of June, 2022.

CARRIED

193-2022 Table Civic Addressing Until the August Council Meeting

WESSING/KOMODOWSKI: THAT the Item ‘Civic Addressing’ be Tabled until the August 2022 Council Meeting.

CARRIED

194-2022 Acknowledge Water Treatment Plant Report

KOMODOWSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the month of June, 2022.

CARRIED

195-2022 Table Channel Clearing Until the August Council Meeting

BASHUTSKI/LUTZ: THAT the Item ‘Channel Clearing’ be Tabled until the August 2022 Council Meeting.

CARRIED

196-2022 Renew Membership with Agriculture Health & Safety

WESSING/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 renew Membership with The Agriculture Health & Safety Network for the year 2022 for \$660.

CARRIED

10:15 a.m. Councilor Komodowski declares an Interest in the opening of Hay Tenders and leaves the Meeting.

197-2022 Hay Cutting Tenders

START/WESSING: THAT the Rural Municipality of Kellross No. 247 accept the only tender for Hay Cutting at the arena and school grounds for \$300 from Kelly Komodowski.

CARRIED

10:18 a.m. Councilor Komodowski returns to the Meeting.

198-2020 Tender Out Hay Cutting South of Tracks

KOMODOWSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 tender hay cutting on Block 19 South of the tracks with Tenders closing Wednesday July 27, 2022 at 4:00 p.m. local time.

CARRIED

199-2022 Correspondence

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

CARRIED

200-2022 Houses to Come Down

BASHUTSKI/LUTZ: THAT the following houses be taken down by Wolf's Demolition and Environmental:

426 Granatier Avenue	- \$15,400.00
316 Arpad Street	- \$23,000.00
320 Arpad Street	- \$25,000.00
White House on Touchwood Hills Avenue	- \$15,000.00

CARRIED

201-2022 Adjournment

START/KOMODOWSKI: THAT this Meeting be adjourned with the next meeting being on Monday, August 8, 2022 starting at 8:00 a.m.

CARRIED

Reeve

Administrator