



**194-2024 Payment of General Accounts**

BASHUTSKI/ANTONESHYN: THAT General Accounts 1068 to 1110 totaling \$ 91,417.52 and Payroll in the amount of \$ 8,560.18 be approved for payment and the list attached Hereto.

CARRIED

**195-2024 Table Appointment of Bylaw Enforcement Officer**

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 Table Item (8)(a) of the Agenda - Appointment of Bylaw Enforcement Officer.

CARRIED

**196-2024 Asset List for Fire Truck Expense from RM of Mount Hope No. 279**

BASHUTSKI/LUTZ: THAT WHEREAS the RM of Mount Hope No. 279 as set aside funds to help pay for the purchase of a new fire truck for the Lestock Fire Department, THEREFORE BE IT RESOLVED THAT the Rural Municipality of Kellross No. 247 send a letter to the RM of Mount Hope No. 279 asking what assets are to be set aside for the fire truck expense.

CARRIED

**197-2024 Acknowledgement of Water Treatment Report**

TREFIAK/START: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of June 2024.

CARRIED

**198-2024 Acknowledgement of Text2Car Reports**

ANTONESHYN/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for June 2024.

CARRIED

**199-2024 Apply for Title for Certain Properties**

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 apply for Title for the following properties:

- SE-09-25-13-W2
- NW-09-25-13-W2
- Lot 28 Block 1 Plan G190
- Lot 13&14 Block 2 Plan G190
- Lot 13&14 Block 3 Plan G190
- Lot 2 Block 9 Plan G190
- Lot 20 Block 9 Plan G190
- Block 27 Plan AP4453

CARRIED

**200-2024 New Sign for Kelliher Library**

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay one-third of the cost for the new sign for the Kelliher Library in the amount of One Hundred and forty-four dollars and thirty cents (\$144.30).

CARRIED

9:19 a.m. Councilor Komodowski declares a Pecuniary Interest and leaves the Meeting

**201-2024 Hay Tenders**

START/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 accept the following Tenders for Hay cutting and removal:

- Hay Block 19 South of the Tracks – Andrea Patenaude for \$20
- Hay at Arena and School Grounds – Gail Komodowski for \$250

Bales must be removed by August 31, 2024 and payment received by July 15, 2024.

CARRIED

9:30 a.m. Councilor Komodowski returns to the Meeting

**202-2024 Appointment of Building Inspector to PBI**

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 appoint Charles Fiss as a licensed Building Official to the Professional Building Inspections Inc. of White City, SK. as per Subsections 16(2) and 16(3) of the Construction Codes Act.

CARRIED

**203-2024 Transfer Funds to Utility Account**

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 transfer \$160.40 per capita of the Revenue Sharing payment for the Special Service Area with a population of 95 people amounting to \$ 15,238.00 to the Utility Account.

CARRIED

**204-2024 Table Item N of the Agenda – Drilling By Lagoon**

LUTZ/KOMODOWSKI: THAT Item Number N of the Agenda – ‘Motion to get Land Drilled by Lagoon’ be Tabled.

CARRIED

**205-2024 Acknowledge SAMA 2024 Primary Audit Report and SAMA 2024 Certificate of Confirmation**

START/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the 2024 Saskatchewan Assessment Management Agency Primary Audit for the RM and the 2024 Certificate of Confirmation of the Assessment Roll for the Rural Municipality of Kellross No. 247.

CARRIED

**206-2024 Name Change for Specific Committee**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 change the name of the Hiring Committee to the Human Resources Committee and redraft and redefine duties if necessary.

CARRIED

**207-2024 Fire Department to Purchase Needed Items**

KOMODOWSKI/LUTZ: THAT the Lestock Fire Department has authority to purchase the needed items as per list submitted with the quote being \$3,289.27.

CARRIED

**208-2024 Payment of Ratepayer Invoice Submitted for Work Preformed**

KOMODOWSKI/BASHUTSKI: THAT the Invoice submitted by Ron Horvath of Horvath Farms for bush clearing on road allowance between Sections 1 and 2 and Sections 11 and 12 Township 27 Range 14 West of 2<sup>nd</sup> Meridian in the amount of (\$1,428.00) One Thousand, Four Hundred and Twenty Eight Dollars be paid.

CARRIED

**209-2024 Correspondence**

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

CARRIED

**210-2024 SARM Division 4 Meeting Report**

TREFIAK/BASHUTSKI: THAT the SARM Division 4 Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

**211-2024 Building Standard Workshop Report**

KOMODOWSKI/ANTONESHYN: THAT the Building Standard Workshop Report as presented by Administrator Goddard be received for Information.

CARRIED

**212-2024 Closed Session**

ANTONESHYN/BASHUTSKI: THAT this Meeting go into a Closed Session at 10:40 a.m.

CARRIED

**213-2024 Rise from Closed Session**

KOMODOWSKI/START: THAT this Meeting Rise from a Closed Session at 12:04 p.m. and be Open to the Public.

CARRIED

**214-2024 Letter to Ratepayers**

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 send a letter to ratepayer Curtis Patenaude concerning his obstruction on the Municipal Property to have them removed and quote Sections 364 and 366 of the Municipal Act. ALSO send separate letters to Edward and Bernadette Mostad in regards to moving a vehicle off Municipal Property.

CARRIED

**215-2024 Response to Ratepayer Complaint**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 respond to a certain Ratepayer’s Complaint dated July 2, 2024 asking for concrete evidence of the conduct of a certain Councilor.

CARRIED

**216-2024 Get Water Security to Look at Situation From Ratepayer Complaint**

START/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 ask Water Security to assess a water flow situation in Division 4 as explained in a Ratepayer Complaint.

CARRIED

**217-2024 Acting Manager of Public Works Rate of Pay**

LUTZ/ANTONESHYN: THAT the Acting Manager of Public Works rate of pay retro to July 1, 2024 be set at \$38.00 per hour and paid \$57.00 per hour for hours over 50 hours in a week plus for hours on weekends.

CARRIED

**218-2024 Adjournment**

BASHUTSKI/KOMODOWSKI: THAT this Meeting be adjourned with the next meeting being on Thursday August 8, 2024 starting at 8:00 a.m.

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator