

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday June 13, 2022 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

<u>Present:</u>	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 8:05 a.m.

Councilor Komodowski arrives at 8:50 a.m.

Delegations:

Nil

Committee Reports

- 1) RMAA Convention Report
- 2) SARM Division 4 June Meeting Report
- 3) EMO Committee Meeting Report

152-2022 Acknowledgement of Waive of Notice to Change Council Meeting Date

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 acknowledge the Waive of Notice for change in the Council Meeting date as signed by all Council Members and Attached Hereto.

CARRIED

153-2022 Approve the Agenda

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

CARRIED

154-2022 Minutes

BASHUTSKI/HEGGIE: THAT the Minutes of the May 6, 2022 Regular Council Meeting be approved as circulated.

CARRIED

155-2022 Financial Reports

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

CARRIED

156-2022 Payment of Utility Accounts

START/FAYE: THAT Utility Accounts 16 TO 19 totaling \$ 3,742.47 be approved for payment and the list attached Hereto.

CARRIED

157-2022 Payment of General Accounts

HEGGIE/WESSING: THAT General Accounts 95 to 123 totaling \$ 32,396.21 and Payroll totaling \$9,871.02 be approved for payment and the list attached Hereto.

CARRIED

158-2022 Closed Session

BASHUTSKI/START: THAT this Meeting go into a Closed Session at 8:20 a.m.

CARRIED

159-2022 Rise from the Closed Session

START/BASHUTSKI: THAT this Meeting rise from the Closed Session at 8:40 a.m.

CARRIED

158-2022 Response to Ratepayer Complaint

BASHUTSKI/START: THAT the Reeve and Administrator provide a written response to the written complaint received from a ratepayer.

CARRIED

159-2022 Remove Budget from the Table

HEGGIE/WESSING: THAT the 2022 Budget be removed from the Table for further discussion.

CARRIED

160-2022 Approve Budget for the Year 2022

START/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 approve the Budget as presented for the year 2022 and attached Hereto.

CARRIED

161-2022 Hire Harley Lavallee

WESSING/FAYE: THAT the Rural Municipality of Kellross No. 247 hire Harley Lavallee for various tasks within the municipality and the Special Service Area and also be willing to take extensive training in the Water and Waste Water Certificate and Light and Heavy duties equipment operations.

CARRIED

162-2022 Acknowledgement of SAMA Primary Audit and Assessment Confirmation

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 acknowledge the 2022 Primary Audit Report and the 2022 Certificate of Confirmation from the Saskatchewan Assessment Management Agency for the 2022 Assessment.

CARRIED

163-2022 Renew Domain Name for Website

TREFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 renew the Domain Name for the municipality website for five (5) years in the amount of \$500.32, taxes included form the company Blacksun.

CARRIED

164-2022 Add Unpaid Utilities to Tax Credit

LUTZ/WESSING: THAT the unpaid Utilities for 300 Granatier Avenue, Lestock, SK. in the amount of \$863.46 be added to the tax card.

CARRIED

165-2022 Hire for Provide & Spread 1.5 Inch Aggregate

FAYE/WESSING: THAT the Rural Municipality of Kellross No. 247 accept the price from Hard Core Aggregate & Trucking to Provide and Spread 1.5 inch aggregate at the following locations:

- Warren Road – 2 miles north of Kelliher
- 731 Grid road – 2 miles west of Garnick Road
- Suttle Road – 2 miles north
- South of Leross for 1.5 miles
- Range Road 2134 South End of Municipality for 1.5 miles

CARRIED

166-2022 Appointment of Licensed Building Official

START/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint Virginia Shepley as a Licensed Building Official.

CARRIED

167-2022 Accept Health & Safety Program Manual

KOMODOWSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 accept the Health & Safety Manual for the Municipality as presented by the Administrator.

CARRIED

168-2022 Apply for the 2022 Revenue Sharing Payment for the SSA

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 apply to the Ministry of Infrastructure and Finance for the 2022 Communities in Transition Revenue Sharing Payment of \$22,235.00 for the Special Service Area of Lestock.

CARRIED

169-2022 Acknowledge Text2Car Report

HEGGIE/BASHUTSKI: THAT the Rural Municipality No. 257 acknowledge the Text2Car Reports for the month of May, 2022.

CARRIED

170-2022 Acknowledge Water Treatment Plant Report

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

CARRIED

171-2022 Sign for Library Door

KOMODOWSKI/HEGGIE: THAT a sign be ordered for the Library Door showing the days and hours the library is open.

CARRIED

172-2022 Response to MFN for Purchase Price for Arena

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 respond to Muskowekwan First Nation bid to purchase the arena, that it will be considered in due course.

CARRIED

173-2022 Correspondence

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

CARRIED

174-2022 RMAA Convention Report

LUTZ/BASHUTSKI: THAT the Rural Municipal Administrator Association Convention Report as presented by Administrator Goddard be received for information.

CARRIED

175-2022 SARM Division 4 June Meeting Report

START/BASHUTSKI: THAT the SARM Division 4 June Meeting Report as presented by Reeve Trefiak and Councilor Faye be received for information.

CARRIED

176-2022 EMO Committee Meeting Report

WESSING/HEGGIE: THAT the EMO Committee Meeting Report as presented by Councilor Bashutski and Councilor Komodowski be received for information.

CARRIED

177-2022 Tax Certificate Price Updated

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 change the price for a Tax Certificate from \$20 for 4 properties to \$10 for each property, to accommodate the new tax roll system.

CARRIED

178-2022 Tender Out Hay Cutting

START/LUTZ: THAT the Rural Municipality of Kellross No. 247 tender out Hay Cutting at the arena and school grounds with closing date being Wednesday July 6, 2022 at 4:00 p.m. local time.

CARRIED

179-2022 Tender Hay Cutting on NW-19-27-15-W2

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 tender out NW Section 19 Township 27 Range 15 West of the 2nd Meridian for hay cutting or grazing if the parcel is acceptable.

CARRIED

180-2022 Reeve Authorized to Reschedule A Regular Meeting

LUTZ/WESSING: THAT WHEREAS Section 6.5 of the Council Procedural Bylaw states that ‘Council may, by resolution, authorize the Reeve to reschedule a Regular Meeting of Council pursuant to the Act during a period of time to be specified within the resolution.’

BE IT RESOLVED THAT the Reeve have the authorization to reschedule a Regular Meeting of Council within 10 days of the of the scheduled meeting date.

CARRIED

181-2022 Adjournment

START/FAYE: THAT this Meeting be adjourned with the next meeting being on Friday, July 8, 2022 starting at 8:00 a.m.

CARRIED

Reeve

Administrator