

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Friday June 7, 2024 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. 3 Joel Heggie
 Councilor Division No. 4 Bob Antoneshyn
 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 Trefiak called the meeting to order at 8:00 a.m.

Delegations

- 1) Duane Thompson - Ratepayer
- 2) Jeff Karol – Pest Control Officer
- 3) Katey Makohoniuk, CCA – SARM Division 4 - Via Telephone

Committee Reports

- 1) RMAA Convention Report

162-2024 Approve the Agenda

KOMODOWSKI/ANTONESHYN: THAT the Agenda be approved as amended.

CARRIED

163-2024 Minutes

BASHUTSKI/ANTONESHYN: THAT the Minutes of the May 7, 2024 Regular Council Meeting be approved as circulated.

CARRIED

164-2024 Hiring Committee Meeting Minutes

TREFIAK/BASHUTSKI: THAT the Minutes of the May 8, 2024 Hiring Committee Meeting be approved.

CARRIED

165-2024 Hiring Committee Meeting Minutes

BASHUTSKI/KOMODOWSKI: THAT the Minutes of the May 21, 2024 Hiring Committee Meeting be approved.

CARRIED

166-2024 Financial Reports

FAYE/START: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of May 2024 be accepted as presented.

CARRIED

167-2024 Payment of Utility Accounts

LUTZ/START: THAT Utility Accounts 138 to 140 totaling \$ 6,609.54 be approved for payment and the list attached Hereto.

CARRIED

168-2024 Payment of General Accounts

BASHUTSKI/ANTONESHYN: THAT General Accounts 1033 to 1065 totaling \$ 105,071.87 and Payroll in the amount of \$ 11,291.15 be approved for payment and the list attached Hereto.

CARRIED

169-2024 PBI to Inspect Old Credit Union Building

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 hire Professional Building Inspectors to inspect the old Credit Union Building for safety before it is leased out.

CARRIED

9:00 a.m. Ratepayer Duane Thompson attends Meeting to discuss his hours spent reclaiming at the Bircham Gravel Pit land.

170-2024 Acknowledgement of Water Treatment Report

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

CARRIED

171-2024 Acknowledgement of Text2Car Reports

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

CARRIED

172-2024 Acknowledgement Oil Sample Reports

TREFIAK/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports for May 2024.

CARRIED

173-2024 Apply for 2024 Communities in Transition Grant

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 apply to the Ministry of Government Relations, Municipal Infrastructure and Finance Branch for the 2024-25 Communities in Transition Grant for the Special Service Area of Lestock in the amount of \$22,235.00.

CARRIED

174-2024 Machuik Disability Wage Top Up

BASHUTSKI/KLUTZ: THAT the Rural Municipality of Kellross No. 247 top up John Machuik's Short Term Disability for May and June 2024 in the amount of \$1,897.82 per month with deductions taken off.

CARRIED

10:00 a.m. – Pest Control Officer Jeff Karol attends Meeting to discuss his Role as Pest Control Officer for the RM

10:15 a.m. – Conference Call with Katey Makohoniuk, CCA – SARM Division 4 to provide Information for the Pest Control Officer

175-2024 Employee Wage Adjustment for Disability Insurance

TREFIAK/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 adjust the Seasonal Employees wage as per formula to reflect a full year of employment for the Short Term Disability Insurance Program.

CARRIED

176-2024 Tender Out Hay Cutting for 2024

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 Tender Hay Cutting at the school yard and on property South of the tracks for the year 2024 with deadline for Tenders being July 5, 2024 at 4:00 p.m. and to be cut and removed by August 31, 2024.

CARRIED

177-2024 Gift Cards in Lieu of Pay

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 purchase Six Hundred Dollars of Gift Cards for Shawn McIntosh in lieu of pay for Contract Work.

CARRIED

178-2024 Pay Certain Accounts Before Next Meeting

BASHUTSKI/START: THAT the following invoices be paid before the next Council Meeting:

L.D. Pawluk Road Construction	\$ 22,200.00
Tee Two Land & Cattle	5,702.03
Tim Romanson	138.75
ECO Engineering	6,720.45
Agricultural Health & Safety	850.00

CARRIED

179-2024 Building Standard Workshop

KOMODOWSKI/LUTZ: THAT the Administrator and one Council Member attend the Building and Technical Standards Workshop in Regina, SK. on June 25, 2024 with expenses paid.

CARRIED

180-2024 Suspend Meeting for Lunch

BASHUTSKI/KOMODOWSKI: THAT this Meeting be Suspended for Lunch at 12:00 a.m.

CARRIED

181-2024 Reconvene Meeting

BASHUTSKI/KOMODOWSKI: THAT this Meeting reconvene at 1:01 p.m.

1:05 p.m. – MLA Travis Kiseig and Water Security Thom Phommouang and Roger Miller attend Meeting to discuss the Lagoon repair

182-2024 Correspondence

ANTONESHYN/BASHUTSKI THAT the Correspondence be accepted as presented.

CARRIED

183-2024 RMAA Convention Report

ANTONESHYN/START: THAT the Rural Municipal Administrator’s Convention Report as presented by Administrator Goddard be received for Information.

CARRIED

184-2024 Advertise for Public Works Forman

TREFIAK/LUTZ: THAT the Rural Municipality of Kellross No. 247 advertise for a Public Works Forman with Poster approved by Council.

CARRIED

185-2024 Hire and Certify Tim Romanson

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 hire Tim Romanson for Light or Heavy Equipment Operator and have him certified for PME through Harvey Pawluk.

CARRIED

186-2024 Adjournment

KOMODOWSKI/FAYE: THAT this Meeting be adjourned with the next meeting being on Monday July 8, 2024 starting at 8:00 a.m.

CARRIED

Reeve

Administrator