

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Thursday March 10, 2022 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

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| <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 8:31 a.m.

Delegations:

Nil

Committee Reports

- 1) Weed Unit Committee Report
- 2) Local Library Committee Report

073-2022 Approve the Agenda

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

CARRIED

074-2022 Minutes

START/BASHUTSKI: THAT the Minutes of the February 7, 2022 Regular Council Meeting be approved as circulated.

CARRIED

075-2022 Financial Reports

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

CARRIED

076-2022 Payment of Utility Accounts

KOMODOWSKI/LUTZ: THAT Utility Accounts 124 to 127 totaling \$ 3,819.05 be approved for payment and the list attached Hereto.

CARRIED

9:30 a.m. Councilor Bashutski declares and Interest with respect to an Invoice for blowing snow and leaves the Meeting.

077-2022 Snow Blowing Invoice to be Paid

START/WESSING: THAT the Rural Municipality of Kellross No. 247 pay the Snow Blowing Invoice of \$1,674.75 as submitted by Donald Bashutski.

CARRIED

9:35 a.m. Councilor Bashutski returns to the Meeting.

078-2022 Payment of General Accounts

HEGGIE/LUTZ: THAT General Accounts 12419 to 12451 totaling \$ 77,837.12 be approved for payment and the list attached Hereto.

CARRIED

079-2022 Contact Silver Dirtwroks

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 contact Silver Dirtwroks to inquire of their availability to mow grass in half of the RM.

CARRIED

080-2022 Donation of COVID Money

HEGGIE/WESSING: THAT the Rural Municipality of Kellross No. 247 give COVID money to the following:

| | |
|----------------------------|-------------|
| Country Munchkin Daycare | \$ 5,000.00 |
| Klenovee Lystky Dance Club | \$ 500.00 |
| Kelliher Seniors | \$ 250.00 |
| Kelliher Minor Hockey | \$ 800.00 |
| Kelliher Curling Club | \$ 500.00 |
| Kelliher Recreation Center | \$ 2,500.00 |

CARRIED

081-2022 Purchases New Copier

WESSING/START: THAT the Rural Municipality of Kellross No. 247 purchase a new Ricoh IM C400 copier from Western Business Machines for a cost of \$4,995.00 plus taxes.

CARRIED

082-2022 Appointment of Building Inspectors

WESSING/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 appoint Licensed Building Officials from the Professional Building Inspector Inc of White City, SK.

CARRIED

083-2022 Donation to STARS

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 donate \$1,000.00 to STARS Helicopter.

CARRIED

084-2022 Custom Work is Booked Through Office

HEGGIE/BASHUTSKI: THAT in the Procedure Policy Custom Work is to be booked through the office.

CARRIED

085-2022 Acknowledge Water Treatment Plant Report

KOMODIWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the month of February, 2022.

CARRIED

086-2022 Opt Out of Spring Road Bans

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 opt out of the Department of Highways Spring Road Bans.

CARRIED

087-2022 Acknowledge Text2Car Reports

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

CARRIED

088-2022 Suspend for Lunch

WESSING/BASHUTSKI: THAT this Meeting be suspended for lunch at 12:06 p.m.

CARRIED

089-2022 Reconvene from Lunch

FAYE/KOMODOWSKI: THAT this Meeting reconvene at 12:41 p.m.

CARRIED

090-2022 Correspondence

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

CARRIED

091-2022 RM to Support Bill C-229 – Banning Symbols of Hate Act

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 support MP Peter Julian’s Private Member’s Bill C-229 – Banning Symbols of Hate Act.

CARRIED

092-2022 Renew Credit Union Line of Credit

WESSING/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 renew the Line of Credit with Cornerstone Credit Union.

CARRIED

093-2022 Renew Membership with Ag in the Classroom

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No. 247 renew membership with Agriculture in the Classroom for \$500 for the year 2022.

CARRIED

094-2022 Weed Unit Report

FAYE/START: THAT the Weed Unit Meeting Report as presented by Council Lutz be received for information.

CARRIED

095-2022 Local Library Board Meeting Report

KOMODOWSKI/BASHUTSKI: THAT the Local Library Board Meeting Report as presented by Councilor Lutz be received for information.

CARRIED

096-2022 Pay Certain Invoices

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the following invoices before the next meeting:

| | |
|-----------------------------|--------------|
| Stray Arc Welding | \$ 222.00 |
| Hepting Glass Center | \$ 2,374.29 |
| LD Pawluk Road Construction | \$ 27,539.10 |

CARRIED

097-2022 Adjournment

KOMODOWSKI/FAYE: THAT this Meeting be adjourned with the next meeting being on Thursday April 7, 2022 starting at 8:30 a.m.

CARRIED

Reeve

Administrator