

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Friday May 6, 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. 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: Councilor Division No. 2 Warren Lutz

Call to Order

A quorum being present, Reeve Trefaik called the meeting to order at 8:01 a.m.

Delegations:

a) Muskowekwan Band Representatives

Committee Reports

- 1) Quill Plains Area Maintenance Meeting Report
- 2) Meeting with MFN Report
- 3) EMO Committee Meeting Report
- 4) Policy Committee Meeting Report
- 5) Boundary Committee Meeting Report
- 6) OH&S Committee Meeting Report

118-2022 Approve the Agenda

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

CARRIED

119-2022 Minutes

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

CARRIED

120-2022 Financial Reports

WESSING/HEGGIE: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the month of April 2022 be accepted as presented.

CARRIED

121-2022 Payment of Utility Accounts

START/FAYE: THAT Utility Accounts 11 TO 15 totaling \$ 7,346.83 be approved for payment and the list attached Hereto.

CARRIED

122-2022 Payment of General Accounts

BASHUTSKI/HEGGIE: THAT General Accounts 1 to 94 totaling \$ 81,140.96 be approved for payment and the list attached Hereto.

CARRIED

123-2022 SMHI Withdrawal List

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 approve the Withdrawal List from Saskatchewan Municipal Hail for the year 2022.

CARRIED

9:00 a.m. Jamie Wolfe, Calvin Wolfe, Michael Hunter and Willie Pinasie from the Muskowekwan First Nations attends the Meeting to discuss items of interest but mainly, a joint venture with a Water Treatment Plant, gravel, and the arena.

124-2022 Working With MFN on Waste Water Treatment Plant

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 look into the feasibility of tying with the Muskowekwan First Nations for a Waste Water Treatment Plant and applying for any grants that comes available.

CARRIED

125-2022 Table Budget

HEGGIE/START: THAT the Budget for 2022 be Tabled.

CARRIED

126-2022 Rescind Bylaw No. 2021-06 A Bylaw to Recover Protected Services Cost

KOMODOWSKI/BASHUTSKI: THAT Bylaw No. 2021-06 A Bylaw to Recover Protected Services Costs be rescinded.

CARRIED

127-2022 Re-instate Bylaw 2019-01

START/WESSING: THAT the Rural Municipality of Kellross No. 247 Re-instate Bylaw No. 2019-01 a Bylaw to Recover Protective Services Costs.

CARRIED

128-2022 Sale the Arena to MFN

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 sale the Arena to Muskowekwan First Nations for a Fair Market Value and publicizes the sale of the Arena in the Ituna News and the Wynyard Advance.

CARRIED

11:00 a.m. Gravel Haul Tenders and Road Construction Tenders were opened.

129-2022 Accept Gravel Haul Tender

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 accept the Tender from Hard Core Aggregate & Trucking for gravel hauling for 2022 at a price of \$3.00 per cubic yard and \$.32 for overhaul.

CARRIED

130-2022 Accept Road Construction Tender

FAYE/WESSING: THAT the Rural Municipality of Kellross No. 247 accept the Tender from L.D. Pawluk Road Construction for 2022 road construction.

CARRIED

131-2022 Hire Devin Pawluk at a Hourly Rate For Curve

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hire Devin Pawluk at a hourly rate to fix the Curve in Division 4.

CARRIED

132-2022 Suspend Meeting for Lunch

HEGGIE/WESSING: THAT this Meeting be Suspended for lunch at 11:58 a.m.

CARRIED

133-2022 Reconvene Meeting

BASHUTSKI/HEGGIE: THAT this Meeting be Reconvened at 12:50 p.m.

CARRIED

134-2022 Accept Kelliher Fire Department Roster

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 accept the updated Roster from the Kelliher Fire Department and attached Hereto.

CARRIED

135-2022 Accept the Updated Transportation Policy

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 accept the Updated Transportation Policy and attached Hereto.

CARRIED

136-2022 Accept Fire Billing Policy

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 accept the Fire Billing Policy and attached Hereto.

CARRIED

137-2022 Acknowledge Text2Car Report

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

CARRIED

138-2022 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 April, 2022.

CARRIED

139-2022 Appoint Pest Control Officers for Club Root

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 appoint the people as Pest Control Officers for the Purpose of the 2022 Clubroot Survey:

Division 1	Tayo Adegeye
Division 2	Joanne Kwasnicki
Division 3	Betty Johnson
Division 4	Katey Makohoniuk
Division 5	Chelsea Neuberger
Division 6	Colleen Fenning.

CARRIED

140-2022 Develop a Health and Safety Program Manual

BASHUTSKI/FAYE: THAT the Rural Municipality of Kellross No. 247 develop a Health and Safety Program Manual.

CARRIED

141-2022 Correspondence

HEGGIE/BASHUTSKI: THAT the Correspondence be accepted as presented.

CARRIED

142-2022 Quill Plains Area Maintenance Meeting Report

BASHUTSKI/START: THAT the Quill Plains Area Maintenance Meeting Report as presented by Reeve Trefiak and Councilor Faye be received for information.

CARRIED

143-2022 EMO Committee Meeting Report

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

CARRIED

144-2022 Policy Committee Meeting Report

BASHUTSKI/HEGGIE: THAT the Policy Committee Meeting Report as presented by Reeve Trefiak, Councilor Start and Councilor Bashutski be received for information.

CARRIED

145-2022 Boundary Committee Meeting Report

TREFIAK/START: THAT the Boundary Committee Meeting Report as presented by Reeve Trefiak and Councilor Heggie and Councilor Bashutski be received for information.

CARRIED

146-2022 OH&S Committee Meeting Report

HEGGIE/BASHUTSKI: THAT the Occupational Health and Safety Committee Meeting Report as presented by Councilor Faye be received for information.

CARRIED

147-2022 Replace Side Door At RM Shop in Leross, SK.

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 replace the North Side Door at the Municipal Shop in Leross, SK. as per quote of \$499.50 including taxes from Willie Maksymowich.

CARRIED

148-2022 Pay Second Invoice from Cattle Drive Before Next Meeting

HEGGIE/START: THAT the second invoice in the amount of \$582.75 including taxes from Cattle Drive for welding done be paid before the next Regular Meeting of Council.

CARRIED

149-2022 Outside Employee to Pick Up List of Things Needed at Shop

BASHUTSKI/FAYE: THAT Outside Employee John Machuik to pick up the items needed for the Leross Shop as per list.

CARRIED

150-2022 Tender out For 1.5 Inch Aggregate

HEGGIE/START THAT the Rural Municipality of Kellross No. 247 Tender out 1.5 inch aggregate to provide and spread on the 5 locations of construction. THAT the Tenders would close June 6, 2022 at 4:00 p.m. local time.

CARRIED

151-2022 Adjournment

BASHUTSKI/HEGGIE: THAT this Meeting be adjourned with the next meeting being on Tuesday June 7, 2022 starting at 8:00 a.m.

CARRIED

Reeve

Administrator