

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Tuesday May 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) Katey Makohoniuk, CCA – SARM Division 4 - Via Telephone

Committee Reports

- 1) ADD Board Meeting Report
- 2) Ratepayer Meeting Report

134-2024 Approve the Agenda

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

CARRIED

135-2024 Minutes

START/KOMODOWSKI: THAT the Minutes of the April 7, 2024 Regular Council Meeting be approved as circulated.

CARRIED

136-2024 Financial Reports

KOMODOWSKI/LUTZ: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of April 2024 be accepted as presented.

CARRIED

137-2024 Payment of Utility Accounts

HEGGIE/ANTONESHYN: THAT Utility Accounts 134 to 137 totaling \$ 3,775.33 be approved for payment and the list attached Hereto.

CARRIED

138-2024 Payment of General Accounts

LUTZ/START: THAT General Accounts 1011 to 1032 totaling \$ 73,411.40 and Payroll in the amount of \$ 9,271.76 be approved for payment and the list attached Hereto.

CARRIED

139-2024 Payment To CN for Repair to Lestock Crossing

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 pay the invoice to the Canadian National Railway for repairs to the crossing of Village of Lestock 000013485 of Invoice 0091727297 in the amount of \$59,559.92.

CARRIED

140-2024 Pay Bircham's for Pit Run

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 pay Bircham's for 1,800 yards of pit run at \$4.00 per yard for a total of \$7,200.00.

CARRIED

141-2024 Acknowledgement of Water Treatment Report

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

CARRIED

142-2024 Acknowledgement of Text2Car Reports

START/HEGGIE: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for April 2024.

CARRIED

143-2024 Set Mill Rate for 2024

KOMODOWSKI/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 set the Mill Rate for 2024 at 7 Mills and at 23 Mills for the Special Service Area.

CARRIED

144-2024 Rent Out Old Credit Union Building

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 lease out the old Credit Union Building to the Touchwood Child & Family Services upon acceptable Agreement.

CARRIED

10:00 a.m. – Conference Call with Katey Makohoniuk, CCA – SARM Division 4

10:30 a.m. – Conference Call with Bruce Cartman from Canadian National Railway

145-2024 School Scholarship Awarded

KOMODOWSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 award the 2024 School Scholarship of \$500 to Avery Arthur of Cupar School.

CARRIED

146-2024 Appointment of Bylaw Enforcement Officer

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 appoint Rocky Coleman as Bylaw Enforcement Officer for the municipality pending review of Contract by Council Members.

CARRIED

147-2024 Sell Fence to Ratepayer

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 sell the chain link fence North on Lot 3 & 4 Block 7 Plan G190 to Ken Landego for \$50.00.

CARRIED

148-2024 First Reading of Bylaw No. 2024-02 Gravel Extraction Bylaw

BASHUTSKI/KOMODOWSKI: THAT Bylaw No. 2024-02 being a Bylaw to ‘License the Extraction of Gravel from Gravel Pits’ be Read a First Time.

CARRIED

149-2024 Second Reading of Bylaw No. 2024-02 Gravel Extraction Bylaw

ANTONESHYN/START: THAT Bylaw No. 2024-02 being a Bylaw to ‘License the Extraction of Gravel from Gravel Pits’ be Read a Second Time.

CARRIED

150-2024 Consent for Third Reading of Bylaw At This Meeting

HEGGIE/LUTZ: THAT Bylaw No. 2024-02 be given Three Readings at this Meeting.

CARRIED UNANIMOUSLY

151-2024 Third And Final Reading of Bylaw No. 2024-02 Gravel Extraction Bylaw

TREFIAK/FAYE: THAT Bylaw No. 2024-02 being a Bylaw to ‘License the Extraction of Gravel from Gravel Pits’ be Read a Third Time and finally Adopted and attached Hereto.

CARRIED

Councilor Komodowski declares an Interest at 11:10 a.m. in respect to Grader Operator Application and leaves the Meeting.

152-2024 Interview Shawn MacIntosh for Contract Grader Operator

HEGGIE/LUTZ: THAT the Hiring Committee interview Shawn MacIntosh for a Contract Grader Operator position.

CARRIED

Councilor Komodowski returns to the Meeting at 11:12 a.m.

153-2024 Acknowledge Oil Sample Reports

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports for April.

CARRIED

154-2024 Appoint Pest Control Officer

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 hire Jeff Karol as Pest Control Officer for this municipality and ask if he is interested in being a Garbage Control Officer.

CARRIED

155-2024 Closed Session

ANTONESHYN/KOMODOWSKI: THAT this Meeting go into a Closed Session at 11:33 a.m.

CARRIED

156-2024 Rise from the Closed Session

BASHUTSKI/ANTONESHYN: THAT This Meeting Rise from the Closed Session at 11:49 a.m. and become Open to the Public.

CARRIED

157-2024 Correspondence

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

CARRIED

158-2024 ADD Board Meeting Report

LUTZ/START: THAT the ADD Board Meeting Report as presented by Councilor Heggie and Reeve Trefiak be received for Information.

CARRIED

159-2024 Ratepayer Meeting Report

BASHUTSKI/KOMODOWSKI: THAT the Ratepayer Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

160-2024 Additions to the Lestock Fire Fighters Roster

LUTZ/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 accept the Lestock Fire Fighters Roster with the added New Members: Tredon Bellrose, Josh Kast, Dyan Desjarlais, Jason Bickert and Dakota McNabb. Junior Members, Joseph Keller and Isabelle Patterson. Regular Members: Fire Chief Ken Keller, Deputy Fire Chief Trevor Bartok, Caption Colin Patterson, Caption Zachary Tiefenbach, Firefighters Jody Keller, Jessica Pearce, Braydon Keller, Jessamy Day, Cindy Patterson, Tyson Newmann, Ashton Keller, Ed Mostad, Ty Hunter, Kadin Wilson, Emily Patterson.

CARRIED

161-2024 Adjournment

HEGGIE/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Friday June 7, 2024 starting at 8:00 a.m.

CARRIED

Reeve

Administrator