

**RURAL MUNICIPALITY OF KELLROSS No. 247**

Minutes of the Regular Meeting of Council held on Thursday September 8, 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 Trefiak called the meeting to order at 8:01 a.m.

**Delegations:**

- 1) Brooke Britnell – Ratepayer
- 2) Melanie Bashutski – Red River Cart Background
- 3) Leebert Poitras – Metis Local President

**Committee Reports**

- 1) Hiring Committee Report

**226-2022 Approve the Agenda**

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

CARRIED

**227-2022 Closed Session**

WESSING/HEGGIE: THAT this Meeting go Into a Closed Session at 8:07 a.m.

CARRIED

**228-2022 Rise from Closed Session**

BASHUTSKI/WESSING: THAT this Meeting Rise from a Closed Session at 8:29 a.m. and be open to the public.

CARRIED

**229-2022 Minutes**

BASHUTSKI/HEGGIE: THAT the Minutes of the August 8, 2022 Regular Council Meeting be approved as circulated.

CARRIED

**230-2022 Financial Reports**

HEGGIE/START: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of August 2022 be accepted as presented.

CARRIED

**231-2022 Payment of Utility Accounts**

FAYE/HEGGIE: THAT Utility Accounts 29 to 33 totaling \$ 7,484.39 be approved for payment and the list attached Hereto.

CARRIED

Councilor Komodowski attends Meeting at 8:50 a.m.

**231-2022 Payment of General Accounts**

KOMODOWSKI/BASHUTSKI: THAT General Accounts 224 to 258 totaling \$ 693,012.69 and Payroll totaling \$12,827.15 be approved for payment and the list attached Hereto.

CARRIED

**232-2022 Appraise the Arena**

KOMODOWSKI/START: THAT the Rural Municipality of Kellross No. 247 retain Crown Appraisers from Regina, SK. to appraise the arena.

CARRIED

**233-2022 Table Bylaw 2018-16 Regulate Livestock & Poultry Bylaw**

BASHUTSKI/WESSING: THAT reviewing Bylaw No. 2018-16 Regulate Livestock & Poultry Bylaw be Tabled.

CARRIED

**234-2022 Acknowledge Water Treatment Plant Report**

HEGGIE/START: THAT the Rural Municipality of Kellross No. 247 acknowledge the Water Treatment Plant Report for the Month of August, 2022.

CARRIED

**235-2022 Outside Employee Permission to Sign at Co-ops**

KOMODOWSKI/BASHUTSKI: THAT Outside Employee Harley Lavallee has permission to charge and sign for items at the Lestock and Kelliher Co-ops.

CARRIED

**236-2022 Acknowledge Text2Car Report**

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

CARRIED

**237-2022 Advertise in Military Service Recognition Book**

BASHUTSKI/START: THAT the Rural Municipality of Kellross No. 247 place a 1/10 Page (Business Card) ad in the Royal Canadian Legion Saskatchewan Command 17<sup>th</sup> Annual “Military Service Recognition Book” at a price of \$214.29 plus GST for a total of \$225.00

CARRIED

**238-2022 Cancel Taxes on Sask. Ag Land**

FAYE/WESSING: THAT the Rural Municipality of Kellross No. 247 cancel property taxes on Sask Ag & Food (Lease Land) PT NE Section 14 Township 27 Range 14 W2 as follows:

Municipal	\$ 43.47
School	<u>\$ 8.82</u>
	\$ 52.29
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CARRIED

**239-2022 RE-Evaluate Base Tax**

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 look at re-evaluating the Base Tax on non-residential and non-commercial lots in the Special Service Area.

CARRIED

**240-2022 Cancel Taxes on Lot 4 Block 9 Plan G190**

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 cancel property taxes on Lot 4 Block 9 Plan G190, Tax Title Property now belonging to the municipality as follows:

Municipal	\$ 3,760.95
School	<u>\$ 44.26</u>
	\$ 3,805.21
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CARRIED

10:00 a.m. Ratepayer Brooke Brinell attends meeting to discuss damages to her basement due to a municipal sewer line being plugged and running into her basement.

10:30 a.m. Melanie Bashutski – Member of the once Lestock Centennial Committee attends meeting to give background on the Red River Cart.

**241-2022 Correspondence**

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

CARRIED

**242-2022 Hiring Committee Report**

START/BASHUTSKI: THAT the Hiring Committee Report as presented by Reeve Trefiak be received for information.

CARRIED

11:00 a.m. Leebert Poitras - Metis Local 8 President attends meeting to discuss the placement of the Red River Cart

**243-2022 Compensation for Damaged Trees**

BASHUTSKI/WESSING: THAT the Rural Municipality of Kellross No. 247 compensate Jason Kotylak \$155.00 for cleanup of debris from tree loss caused by Silver Dirtworks mowing and Henry deGooijer \$445.00 for site assessment, providing 60 1 foot – rooted Okanese poplar plugs and planting the new trees in the Spring of 2023.

CARRIED

**244-2022 Administrator to Attend RMAA Fall Meeting**

WESSING/START: THAT Administrator Edith Goddard attend the Rural Municipal Administrator’s Association Division 4 Fall Meeting in Kelvington, SK. on October 18, 2022 with expenses paid.

CARRIED

**245-2022 Appoint Building Inspector**

HEGGIE/WESSING: THAT the Rural Municipality of Kellross No. 247 appoint Josh Nitz as a Building Inspector with the Professional Building Inspections Inc.

CARRIED

**246-2022 Adjournment**

HEGGIE/WESSING: THAT this Meeting be adjourned with the next meeting being on Thursday, October 6, 2022 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator