

## RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Thursday September 7, 2023 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

<b><u>Present:</u></b>	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:**

Nil

### **Committee Reports**

Nil

### **264-2023 Approve the Agenda**

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

CARRIED

### **265-2023 Minutes**

START/LUTZ: THAT the Minutes of the August 8, 2023 Regular Council Meeting be approved as circulated.

CARRIED

### **266-2023 Financial Reports**

HEGGIE/BASHUTSKI: THAT the Bank Reconciliation, the Change in Income and the Change in Financial Position for the Month of August 2023 be accepted as presented.

CARRIED

### **267-2023 Payment of Utility Accounts**

BASHUTSKI/START: THAT Utility Accounts 89 to 93 totaling \$ 4,878.47 be approved for payment and the list attached Hereto.

CARRIED

### **268-2023 Payment of General Accounts**

HEGGIE/LUTZ: THAT General Accounts 692 to 720 totaling \$ 568,429.24 and Payroll in the amount of \$ 15,856.83 be approved for payment and the list attached Hereto.

CARRIED

### **269-2023 OH&S to Investigate Incident**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 ask Occupational Health & Safety to investigate the incident with John Machuik and the mower.

CARRIED

### **270-2023 Speed on Grid Roads**

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 set the speed on the grid roads to 60 kilometers per hour for 10 tones and over and 70 kilometers per hour for the rest.

CARRIED

**271-2023 Acknowledgement of Water Treatment Report**

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for the Month of August 2023.

CARRIED

**272-2023 Acknowledgement of Text2Car Reports**

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for August 2023.

CARRIED

**273-2023 Letter to Ratepayers for Street & Sidewalk Obstructions**

LUTZ/HEGGIE: THAT the Rural Municipality of Kellross No. 247 notify certain ratepayers by way of a written letter in the Special Service Area of street and sidewalk obstructions.

CARRIED

**274-2023 Rent Applied to Taxes**

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 send a letter to the tenant of 300 Granatier Avenue, Lestock SK. quoting Section 321(1) of the *Municipalities Act* “requiring the tenant to pay the rent, as it becomes due, to the municipality until the taxes are paid, including costs.”

CARRIED

**275-2023 Cancel Internet for Library**

START/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 cancel the internet for the Library as the Library has closed.

CARRIED

**276-2023 Table Request for Consolidation of Lots**

TREFIAK/KOMODOWSKI: THAT the request for the consolidation of Lots 10, 11, 12 Block 13 Plan 68H03755 be Tabled until the next Council Meeting to gather more information.

CARRIED

**277-2023 Acknowledgements of SAMA Primary Audit and Certificate of Confirmation**

HEGGIE/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the 2023 Primary Audit Report and the 2023 Certificate of Confirmation for the 2023 Assessment Roll from the Saskatchewan Assessment Management Agency.

CARRIED

**278-2023 RM of Lipton No 217 Request to Keep Road Cleared**

START/TREFIAK: THAT the Rural Municipality of Kellross No. 247 respond to the RM of Lipton No. 217’s request to keep the Range Road from Shindle’s to Highway 35 clear from snow as best as the municipality can.

CARRIED

**279-2023 Closed Session**

LUTZ/ANTONESHYN: THAT this Meeting go into a Closed Session at 10.36 a.m.

CARRIED

**280-2023 Rise from Closed Session**

HEGGIE/BASHUTSKI: THAT this Meeting Rise from the Closed Session at 11:03 a.m. and be Open to the Public.

CARRIED

**281-2023 Correspondence**

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

CARRIED

**282-2023 Advertise for Temporary Grader Operator**

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 advertise for an immediate temporary Grader Operator.

CARRIED

**283-2023 Advertise for a Full Time Grader Operator**

BASHYTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 advertise for a full time Grader Operator.

CARRIED

**284-2023 Adjournment**

LUTZ/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Friday October 6, 2023 starting at 8:00 a.m.

CARRIED

---

Reeve

---

Administrator