

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Wednesday April 8, 2026 at the Rural Municipal Office at 215 Milersdale Street, Lestock in the RM of Kellross No. 247, Saskatchewan.

<u>Present:</u>	Reeve	Thad Trefiak
	Councilor Division No. 2	Warren Lutz
	Councilor Division No. 5	Kelly Komodowski
	Councilor Division No. 6	Donald Bashutski
	Councilor Division No. 7	Madyson Newman
	Administrator	Edith Goddard
<u>Absent:</u>	Councilor Division No. 1	Duane Thompson
	Councilor Division No. 3	Joel Heggie
	Councilor Division No. 4	Bob Antoneshyn

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:30 a.m.

Delegations:

- 1) Deputy Fire Chief Trevor Bartok via Written Communications
- 2) Lestock Roman Catholic Church Member Connie Yasinowski

Committee Reports

- 1) SARM Main Convention 2026 Report

091-2026 Approve the Agenda

KOMODOWSKI/LUTZ: THAT the Agenda be approved as amended.

CARRIED

092-2026 Minutes

BASHUTSKI/NEWMAN: THAT the Minutes of the March 5, 2026 Regular Council Meeting be approved as circulated.

CARRIED

093-2026 Financial Reports

NEWMAN/KOMODOWSKI: THAT the Bank Reconciliations, the Change in Income and the Change in Financial Position for the Month of March 2026 be accepted as presented.

CARRIED

094-2026 Payment of Fire Account:

LUTZ/BASHUTSKI: THAT Fire Accounts 25 to 43 totaling \$ 18,387.16 be approved for payment and the list attached Hereto.

CARRIED

095-2026 Payment of Utility Accounts

NEWMAN/KOMODOWSKI: THAT Utility Accounts 246 to 248 in the amount of \$3,947.49 be approved for payment and the list attached Hereto.

CARRIED

096-2026 Payment of General Accounts

LUTZ/KOMODOWSKI: THAT General Accounts 1777 to 1806 totaling \$ 45,364.40 and Payroll in the amount of \$ 10,487.81 be approved for payment and the lists attached Hereto.

CARRIED

097-2026 Renew Line of Credit from Credit Union

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 renew the Line of Credit of \$50,000.00 from the Cornerstone Credit Union for the year 2026.

CARRIED

098-2026 Acknowledgement of Water Treatment Report

TERFIAK/BASHUTSKI: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for March 2026.

CARRIED

099-2026 Acknowledge Text2Car Reports

NEWMAN/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for March, 2026.

CARRIED

100-2026 Servicing Riding Mower

TREFIANK/NEWMAN: THAT the Rural Municipality of Kellross No. 247 take the riding lawn mower to South Country Equipment Ltd. for servicing and get a quote for a trade in.

CARRIED

101-2026 Table Item 'F' Lestock Fire Department Donation

BASHUTSKI/LUTZ: THAT Agenda Item F - 'Does the Lestock Fire Department get the \$5,000 per Year' be Tabled.

CARRIED

102-2026 Parallel Parking on Touchwood Hills Avenue

KOMODOWSKI/NEWMAN: THAT Bylaw No. 2018-15 - A Bylaw to Regulate the Operation of Vehicles in the Special Service Area be amended to accommodate parallel parking on Touchwood Hills Avenue in the Special Service Area of Lestock, SK.

CARRIED

103-2026 Tender to Purchase the Portable Stage Be Tabled

TREFIAK/NEWMAN: THAT the Tender received to purchase the Portable Stage Be Tabled until the May Council Meeting to be able to assess the condition of the stage.

CARRIED

104-2026 Closed Session

LUTZ/KOMODOWSKI: THAT this Meeting go into a Closed Session at 10:03 a.m.

CARRIED

105-2026 Rise from Closed Session

NEWMAN/LUTZ: THAT this Meeting Rise from Closed Session at 10:17 a.m. and be Open to the Public.

CARRIED

106-2026 Employee Harley Lavalee on Light Equipment Wage

TREFIAK/BASHUTSKI: THAT WHEREAS employee Harley Lavalée was hired as Light Equipment Operator and due to medical condition is not able to operate the grader, that he get paid Light Equipment wage.

CARRIED

107-2026 Pay Deductible to SARM for Grader Accident

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 pay the \$1,000 deductible to SARM Insurance for the Grader accident.

CARRIED

10:30 a.m. Connie Yasinowski attends Meeting to discuss decommissioning Wells on the Roman Catholic Church property in the Special Service Area of Lestock.

108-2026 Apply for Decommissioning of Wells on RC Church Property

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 will apply to Water Security Agency for application for rebate for two wells decommissioning on Lots 11-16 Block 04 Plan G190 on behalf of Mary Queen of Hearts Church, and provide a copy of the Resolution.

CARRIED

109-2026 Payment of Invoices

LUTZ/NEWMAN: THAT the Rural Municipality of Kellross No. 247 pay the following invoices before the next Council Meeting:

- 1) Leslie Steinhubl \$2,565.00 for preparing and serving the Ratepayer Supper
- 2) Sawchuk Trenching Ltd \$1,068.38 for Snow Removal
- 3) Madyson Newman \$ 278.97 for shop items picked up and paid for.

CARRIED

110-2026 Correspondence

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

CARRIED

111-2026 SARM Main Convention Report

TREFIAK/BASHUTSKI: THAT the Saskatchewan Association of Rural Municipalities Main Convention Report as presented by Reeve Trefiak and Councilor Bashutski be received for Information.

CARRIED

112-2026 Suspend for Lunch

TREFIAK/BASHUTSKI: THAT this Meeting be Suspended for Lunch at 12:06 p.m.

CARRIED

113-2026 Reconvene Meeting

NEWMAN/BASHUTSKI: THAT this Meeting Reconvene at 12:04 pm. and be open to the Public.

CARRIED

114-2026 Appointment of Board of Revision and Secretary to the Board for 2026

BASHUTSKI/LUTZ: THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the RM OF KELLROSS NO.247 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovens, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Secretary

THAT pursuant to Subsection 221(1) of *The Municipalities Act*, the RM OF KELLROSS NO.247 appoints with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

115-2026 Advertise for Administrative Assistant/Trainee

TREFIAK/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 advertise for an Administrative Assistant/Trainee with closing date being June 30, 2026.

CARRIED

116-2026 Mill Rate Factor Bylaw

TREFIAK/KOMODOWSKI: THAT a Mill Rate Factor Bylaw be brought to the May 2026 Council Meeting.

CARRIED

117-2026 Adjournment

LUTZ/NEWMAN: THAT this Meeting be adjourned with the next meeting being on Friday May 8, 2026 starting at 8:00 a.m.

CARRIED

Reeve

Administrator