

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Monday June 8, 2026 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	Duane Thompson
Councilor Division No. 2	Warren Lutz
Councilor Division No. 3	Joel Heggie
Councilor Division No. 5	Kelly Komodowki
Councilor Division No. 6	Donald Bashutski
Councilor Division No. 7	Madysen Newman
Administrator	Edith Goddard

Absent: Councilor Division No. 4 Bob Antoneshyn

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:02 a.m.

Delegations:

Nil

Committee Reports

Nil

157-2026 Approve the Agenda

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

CARRIED

158-2026 Minutes

THOMPSON/NEWMAN: THAT the Minutes of the May 8, 2026 Regular Council Meeting be approved as circulated.

CARRIED

159-2026 May 19, 2026 Special Meeting Minutes

KOMODOWSKI/LUTZ: THAT the Minutes of the May 19, 2026 Special Meeting be approved as circulated.

CARRIED

160-2026 Financial Reports

HEGGIE/THOMPSON: THAT the Bank Reconciliations, the Change in Income and the Change in Financial Position for the Month of May 2026 be accepted as presented.

CARRIED

161-2026 Payment of Fire Account

THOMPSON/BASHUTSKI: THAT Fire Accounts 59 to 61 totaling \$20,474.89 be approved for payment and the list attached Hereto.

CARRIED

162-2026 Payment of Utility Accounts

KOMODOWSKI/HEGGIE: THAT Utility Accounts 252 to 255 in the amount of \$6,665.00 be approved for payment and the list attached Hereto.

CARRIED

163-2026 Payment of General Accounts

BASHUTSKI/HEGGIE: THAT General Accounts 1833 to 1868 totaling \$ 149,054.06, Etransfer of \$2,357.13 and Payroll in the amount of \$ 13,634.00 be approved for payment and the lists attached Hereto.

CARRIED

164-2026 Sale Outdoor Stage

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 sale the outdoor stage for One Thousand Dollars (\$1,000.00)

CARRIED

165-2026 Acknowledgement of Water Treatment Report

HEGGIE/LUTZ: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for May 2026.

CARRIED

166-2026 Acknowledge Text2Car Reports

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

CARRIED

167-2026 First Reading of Amending Bylaw No. 2026-01 Regulate the Operation of Vehicles in the SSA

KOMOSOWSKI/THOMPSON: THAT Bylaw No. 2026-01 being an amending Bylaw to Regulate the Operation of Vehicles in the SSA be Read a First time.

CARRIED

168-2026 Second Reading of Bylaw No. 2026-01

BASHUTSKI/NEWMAN: THAT Bylaw No. 2026-01 being an amending Bylaw to Regulate the Operation of Vehicles in the SSA be Read a Second time.

CARRIED

169-2026 Consent for Third Reading of Bylaw At This Meeting

THOMPSON/HEGGIE: THAT Bylaw No. 2026-01 be given Three Readings at this Meeting.

CARRIED

170-2026 Third and Final Reading of Bylaw No. 2026-01

NEWMAN/BASHUTSKI: THAT Bylaw No. 2026-01 being an amending Bylaw to Regulate the Operation of Vehicles in the SSA be Read a Third time and finally adopted and attached Hereto.

CARRIED

171-2026 First Reading of Amending Bylaw No. 2026-03

THOMPSON/HEGGIE: THAT Bylaw No. 2026-03 being an amending Bylaw to Establish Fees for the Purpose of Tax Certificates and other Assessment or Taxation Information be Read a First time.

CARRIED

172-2026 Second Reading of Bylaw No. 2026-03

LUTZ/KOMODOWSKI: THAT Bylaw No. 2026-03 being an amending Bylaw to Establish Fees for the Purpose of Tax Certificates and other Assessment or Taxation Information be Read a Second time.

CARRIED

173-2026 Consent for Third Reading of Bylaw At This Meeting

NEWMAN/THOMPSON: THAT Bylaw No. 2026-03 be given Three Readings at this Meeting.

CARRIED

174-2026 Third and Final Reading of Bylaw No. 2026-03

BASHUTSKI/LUTZ: THAT Bylaw No. 2026-03 being an amending Bylaw to Establish Fees for the Purpose of Tax Certificates and other Assessment or Taxation Information be Read a Third time and finally adopted and Attached Hereto.

CARRIED

175-2026 Communities in Transition Grant Application for 2026

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 apply to the Ministry of Government Relations, Municipal Infrastructure and Finance Branch for the 2026-27 Communities in Transition Grant for the Special Service Area of Lestock in the amount of \$22,235.00.

CARRIED

176-2026 Purchase Firestone Tires

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 purchase Fire Stone tires from Koback Tire & Lube of Wynyard, SK. as per quote of \$11,893.09 total price.

CARRIED

177-2026 Proceed with Tax Enforcement on Certain Lands

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 proceed with Tax Enforcement on the following properties:

<u>Land Location</u>	<u>Arrears</u>
Lot 4 Block 6 Plan 10178632	\$ 1,581.52
Block B Plan 74H00415	1,975.46
Lot 5 Block 1 Plan 75H09047	1,273.00
Lot 7&8 Block 10 Plan G190	1,303.92
Lot 2 Block 7 Plan G190	1,254.71
NW Sec 11 Twp 26 Rge 13 W2	739.77
SE Sec 21 Twp 26 Rge 14 W2	542.75

CARRIED

178-2026 Payment of Invoices

THOMPSON/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 pay the following Invoices before the next Council Meeting:

General Account

1) L.D. Pawluk Construction	Road Grading	\$ 14,319.00
2) Tim Romanson	PA System	157.50
3) Cattle Drive Welding	Welding	1,481.85
4) Cattle Drive Welding	Welding	366.30

		\$ 16,324.65
		=====

Fire Account

1. Kelliher Fire Department	Mutual Aid	\$ 3,389.46
2. Kelliher Fire Department	Mutual Aid	8,473.65

		\$ 11,863.11
		=====

CARRIED

179-2026 Use of Councilor's Equipment for Road Maintenance

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 use Councilor Donald Bashutski's disk and Councilor Duane Thompson's 4WD Tractor to disk the grid road from the Cemetery to EJ Faye's property on the Garnock Road prior the pulling shoulders.

CARRIED

180-2026 Adoption of 2026 Budget

HEGGIE/BASHUTSKI: That the Rural Municipality of Kellross No. 247 pass the Budget for the year 2026 with the Abatement of Taxes being based on Resolution 155-2026.

CARRIED

181-2026 Correspondence

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

CARRIED

182-2026 Closed Session

NEWMAN/KOMODOWSKI: THAT this Meeting go into a Closed Session at 10:13 a.m.

CARRIED

183-2026 Rise from Closed Session

NEWMAN/KOMODOWSKI: THAT this Meeting Rise from Closed Session at 10:37 a.m. and be Open to the Public.

CARRIED

Meeting went to In Camera Session at 10:38 a.m. and Out of In Camera Session at 11:00 a.m.

184-2026 Utility Bylaw No. 2024-01 Amendment

HEGGIE/NEWMAN: THAT the Rural Municipality of Kellross No. 247 amend the Utility and Wastewater Management Bylaw No. 2024-01 to increase "Schedule D" the Monthly Infrastructure Levy to \$40.00 per month from \$20.00 per month.

CARRIED

185-2026 Adjournment

HEGGIE/THOMPSON: THAT this Meeting be adjourned with the next meeting being on Tuesday July 7, 2026 starting at 8:00 a.m.

CARRIED

Reeve

Administrator