



**073-2026 Transfer from Asset Management to Chequing**

TREFIAK/KOMODOWSKI: THAT \$150,000.00 be transferred from the Asset Management Account to the General Chequing Account.

CARRIED

10:00 a.m. - Trevor Bartok attend Meeting via Telephone to discuss Fire items.

**074-2026 Hire Woosley Gravel to Crush Gravel**

LUTZ/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 hire Woosley Enterprises Ltd. of Cupar, SK. to crush 10,000 yards of gravel at the Bellamy Pit as per quote of \$6.50 per yard and \$225.00 per hour.

CARRIED

**075-2026 Road Maintenance on Roads Around the Village of Kelliher**

THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 proceed with the proposal with the Village of Kelliher and Carmen Moxham on road maintenance for the roads around the Village of Kelliher as per attached Maintenance proposal.

CARRIED

**076-2026 Acknowledgement of Water Treatment Report**

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

CARRIED

**077-2026 Acknowledge Text2Car Reports**

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

CARRIED

**078-2026 Contractor Equipment Rates for 2026**

THOMPSON/LUTZ: THAT the Rural Municipality of Kellross No. 247 accept the equipment rates as submitted by Daven Pawluk and Lyle Battaynie for the year 2026.

CARRIED

**079-2026 Renew Agriculture in the Classroom for 2026**

NEWMAN/LUTZ: THAT the Rural Municipality of Kellross No. 247 renew Membership with Agriculture in the Classroom for 2026 of \$500.00.

CARRIED

**080-2026 Renew Revolving Credit Fund from Credit Union**

ANTONESHYN/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 renew the Revolving Credit Fund of \$300,000.00 from the Cornerstone Credit Union for the year 2026.

CARRIED

**081-2026 Quotes to Repair Sidewalk by RC Church**

BASHUTSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 gather quotes to repair the sidewalk in front of the Roman Catholic Church in Lestock, SK.

CARRIED

**082-2026 Closed Session**

ANTONESHYN/KOMODOWSKI: THAT this Meeting go into a Closed Session at 11:21 a.m.

CARRIED

**083-2026 Rise from Closed Session**

THOMPSON/ANTONESHYN: THAT this Meeting Rise from Closed Session at 11:32 a.m. and be Open to the Public.

CARRIED

**084-2026 Suspend for Lunch**

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

CARRIED

**085-2026 Reconvene Meeting**

ANTONESHYN/KOMODOWSKI: THAT this Meeting Reconvene at 12:30 pm. and be open to the Public.

CARRIED

**086-2026 Correspondence**

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

CARRIED

**087-2026 Transfer Funds to E-Transfer Account**

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 transfer \$100 to the E-Transfer Account on a yearly basis to accommodate Service Charges.

CARRIED

**088-2026 Oil Sample Reports**

KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oils Sample Reports as presented.

CARRIED

**089-2026 Purchase Chair Coverings**

BASHUTSKI/LUTZ: THAT the Rural Municipality of Kellross No. 247 purchase coverings for the Board chairs at a price of \$27.00 each.

CARRIED

**090-2026 Adjournment**

LUTZ/ANTONESHYN: THAT this Meeting be adjourned with the next meeting being on Wednesday, April 8, 2026 starting at 8:00 a.m.

CARRIED

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Reeve

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Administrator