

RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Friday May 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. 3	Joel Heggie
Councilor Division No. 4	Bob Antoneshyn
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. 2 Warren Lutz

Call to Order

A quorum being present, Reeve Trefiak called the meeting to order at 8:15 a.m.

Delegations:

- 1) Ratepayer Billy Campeau
- 2) Outside Employee John Machuik

Committee Reports

- 1) Quill Plains Area Maintenance Meeting Report
- 2) Ratepayer Supper Meeting Report
- 3) EMO Meeting Report
- 4) OH&S Committee Report
- 5) Road Committee Report

118-2026 Approve the Agenda

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

CARRIED

119-2026 Minutes

BASHUTSKI/ANTONESHYN: THAT the Minutes of the April 8, 2026 Regular Council Meeting be approved as circulated.

CARRIED

120-2026 Financial Reports

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

CARRIED

121-2026 Payment of Fire Account

ANTONESHYN/THOMPSON: THAT Fire Accounts 44 to 58 totaling \$12,075.15 be approved for payment and the list attached Hereto.

CARRIED

122-2026 Payment of Utility Accounts

KOMODOWSKI/NEWMAN: THAT Utility Accounts 249 to 251 in the amount of \$3,410.37 be approved for payment and the list attached Hereto.

CARRIED

123-2026 Payment of General Accounts

BASHUTSKI/ANTONESHYN: THAT General Accounts 1807 to 1832 totaling \$ 47,262.02 and Payroll in the amount of \$ 11,312.80 be approved for payment and the lists attached Hereto.

CARRIED

124-2026 No Issue With Subdivision

BASHUTSKI/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 send a response to Community Planning stating that the RM has no issues with a Subdivision on LDS 1, 2 & 7, 14-27-W2M.

CARRIED

125-2026 Fire Agreements

NEWMAN/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 approve the updated Fire Agreements with the RM of Touchwood No. 248, Muskowekwan First Nation and George Gordon First Nation.

CARRIED

9:30 a.m. Ratepayer Billy Campeau attends Meeting to discuss property taxes and purchasing property

9:45 a.m. Outside Employee John Machuik attends Meeting to discuss RM Shop issues.

126-2026 Acknowledgement of Water Treatment Report

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

CARRIED

127-2026 Acknowledge Text2Car Reports

KOMODOWSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for April, 2026.

CARRIED

128-2026 Add Outside Employees to Text2Car

HEGGIE/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 add the Outside Employees to Text2Car.

CARRIED

129-2026 Letter & Donation to Kelliher Recreation Center

TREFIAK/HEGGIE: THAT the Rural Municipality of Kellross No. 247 send a \$8,000 donation to the Kelliher Recreation Center along with a letter asking for Financial Disclosure and future plans for financing and operations.

Councilor Komodowski asked for a Recorded Vote:

For: Reeve Trefiak, Councilor Thompson, Councilor Heggie, Councilor Antoneshyn, Councilor Bashutski. Against: Councilor Komodowski, Councilor Newman.

CARRIED

130-2026 Amendments to Bylaw No. 2018-01 Tax Certificate Prices

THOMPSON/KOMODOWSKI: THAT Bylaw No. 2018-01 be updated to change the price of Tax Certificates to \$10 per property from the current price of \$20 for four (4) properties.

CARRIED

131-2026 Repair to Community Hall Door

KOMODOWSKI/NEWMAN: THAT the Rural Municipality of Kellross No. 247 accept the Quote from Resolution Contracting of \$2,338.55 to repair the Community Hall door.

CARRIED

132-2026 Withdrawal List from Municipal Hail

BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No. 247 acknowledge the List of Lands being withdrawn from Saskatchewan Municipal Hail Association.

CARRIED

133-2026 First Reading Mill Rate Factor Bylaw No. 2026-02

THOMPSON/BASHUTSKI: THAT Bylaw No. 2026-02 being a Bylaw to 'Set a Mill Rate Factor' be Read a First time.

CARRIED

134-2026 Second Reading of Bylaw No. 2026-02 Mill Rate Factor

ANTONESHYN/HEGGIE: THAT Bylaw No. 2026-02 being a Bylaw to 'Set a Mill Rate Factor' be read a Second time.

CARRIED

135-2026 Consent for Third Reading of Bylaw At This Meeting

NEWMAN/KOMODOWSKI: THAT Bylaw No. 2026-02 be given Three Readings at this Meeting.

CARRIED

136-2026 Third and Final Reading of Bylaw No. 2026-02

KOMODOWSKI/HEGGIE: THAT Bylaw No. 2026-02 being a Bylaw to 'Set a Mill Rate Factor' be Read a third time and finally adopted and attached Hereto.

CARRIED

137-2026 Suspend for Lunch

ANTONESHYN/HEGGIE: THAT this Meeting be Suspended for Lunch at 12:12 p.m.

CARRIED

138-2026 Reconvene Meeting

KOMODOWSKI/ANTONESHYN: THAT this Meeting Reconvene at 1:08 p.m. and be open to the Public.

CARRIED

139-2026 Mill Rates for 2026

BASHUTSKI/HEGGIE: THAT the Rural Municipality of Kellross No. 247 set the Mill Rates for 2026 at 6.5 mills for municipal and 26 mills for the Special Service Area.

CARRIED

140-2026 Appoint the Administrator to Distribute Strychnine for the Municipality

THOMPSON/HEGGIE: THAT Administrator Edith Goddard be appointed to administer the distribution of strychnine for the Rural Municipality of Kellross No. 247.

CARRIED

141-2026 Confirmation Letter to Alberts Acres Ltd.

KOMODOWSKI/HEGGIE: THAT a Confirmation Letter be sent to Alberts Acres Ltd that they do grinding and resurfacing of 5 miles of grid road at a price of \$30,000.00.

CARRIED

142-2026 Fire Truck Repair

HEGGIE/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 proceed with the quote from Chaos Fire Service of \$1,390.78 to repair the Lestock Fire Truck.

CARRIED

143-2026 Tractor Repair with Howden Country Services

THOMPSON/KOMODOWSKI: THAT the Rural Municipality of Kellross No. 247 pay Howden Country Services \$2,301.88 for the tractor repair.

CARRIED

144-2026 Closed Session

ANTONESHYN/HEGGIE: THAT this Meeting go into a Closed Session at 1:28 p.m.

CARRIED

145-2026 Rise from Closed Session

HEGGIE/BASHUTSKI: THAT this Meeting Rise from Closed Session at 1:30 p.m. and be Open to the Public.

CARRIED

146-2026 Correspondence

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

CARRIED

147-2026 Quill Plains Area Maintenance Meeting Report

TREFIAK/HEGGIE: THAT the Quill Plains Area Maintenance Meeting Report as presented by Reeve Trefiak be received for Information.

CARRIED

148-2026 Ratepayer Supper Meeting Report

HEGGIE/BASHUTSKI: THAT the Ratepayer Supper Meeting Report as presented by All of Council present be received for Information.

CARRIED

149-2026 EMO Meeting Report

BASHUTSKI/ANTONESHYN: THAT the Emergency Measures Organization Report as presented by Councilor Bashutski be received for Information.

CARRIED

150-2026 OH&S Meeting Report

HEGGIE/ANTONESHYN: THAT the Occupational Health & Safety Meeting Report as presented by Councilor Komodowski be received for Information.

CARRIED

151-2026 Road Committee Report

TREFIAK/THOMPSON: THAT the Road Committee Report as presented by Reeve Trefiak be received for Information.

CARRIED

152-2026 Adjournment

KOMONOWSKI/THOMPSON: THAT this Meeting be adjourned with the next meeting being on Monday June 8, 2026 starting at 8:00 a.m.

CARRIED

Reeve

Administrator