RURAL MUNICIPALITY OF KELLROSS No. 247

Minutes of the Regular Meeting of Council held on Tuesday September 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. 4	Bob Antoneshyn
	Councilor Division No. 5	Kelly Komodowki
	Councilor Division No. 6	Donald Bashutski
	Councilor Division No. 7	Madyson Newman
	Administrator	Edith Goddard
Absent:	Councilor Division No. 3	Joel Heggie

Call to Order
A quorum being present, Reeve Trefiak called the meeting to order at 8:07 a.m.

Delegations
Nil

Committee Reports
Nil

221-2026 Approve the Agenda
ANTONESHYN/BASHUTSKI: THAT the Agenda be approved as amended.

CARRIED

222-2026 Minutes
LUTZ/THOMPSON: THAT the Minutes of the August 11, 2026 Regular Council Meeting be approved as circulated.

CARRIED

223-2026 Financial Reports
KOMODOWSKI/ANTONESHYN: THAT the Bank Reconciliations, the Change in Income and the Change in Financial Position for the Month of August 2026 be accepted as presented.

CARRIED

224-2026 Payment of Fire Account
ANTONESHYN/BASHUTSKI: THAT Fire Accounts 67 to 68 totaling $2,116.18 be approved for payment and the list attached Hereto.

CARRIED

225-2026 Payment of Utility Accounts
NEWMAN/BASHUTSKI: THAT Utility Accounts 266 to 274 in the amount of $25,851.78 be approved for payment and the list attached Hereto.

CARRIED

226-2026 Payment of General Accounts
KOMODOWSKI/LUTZ: THAT General Accounts 1932 to 1964 totaling $299,988.56 and Payroll in the amount of $ 22,361.34 be approved for payment and the lists attached Hereto.

CARRIED

227-2026 Acknowledgement of Water Treatment Report
KOMODOWSKI/LUTZ: THAT the Rural Municipality of Kellross No 247 acknowledge the Water Treatment Plant Report for August 2026.

CARRIED

228-2026 Acknowledge Text2Car Reports
ANTONESHYN/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge the Text2Car Reports for August, 2026.

CARRIED

229-2026 Oil Sample Reports
ANTONESHYN/THOMPSON: THAT the Rural Municipality of Kellross No. 247 acknowledge the Oil Sample Reports as presented.

CARRIED

230-2026 Meeting with MFN Concerning Securing land for Sewer Location
THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 meet with the Muskowekwan First Nation to discuss accessing First Nation property to house a lagoon.

CARRIED

231-2026 Appointment of Returning Officer for Municipal Elections
BASHUTSKI/ANTONESHYN: THAT the Rural Municipality of Kellross No.247 appoint Administrator Edith Goddard as Returning Officer for the Municipal Elections 2026.

CARRIED

232-2026 Remuneration and Mileage for Election Officials
THOMPSON/NEWMAN: THAT the Rural Municipality of Kellross No. 247 set Remuneration at $25 per hour and Mileage at $ .60 per kilometer for the Election Officials.

CARRIED

233-2026 XPLORE Wireless Facility and Fiber Booster Station
THOMPSON/BASHUTSKI: THAT the Rural Municipality of Kellross No. 247 send a reply to Explore Communications stating that the Municipality has no issues with the concurrence for Explore Wireless Facility or the Fiber Booster Station Project.

CARRIED

234-2026 Closed Session
NEWMAN/ANTONESHYN: THAT this Meeting go into a Closed Session at 10:51 a.m.

CARRIED

235-2026 Rise from Closed Session
KOMODOWSKI/BASHUTSKI: THAT this Meeting Rise from Closed Session at 10:54 a.m. and be Open to the Public.

CARRIED

236-2026 Correspondence :
ANTONESHYN/LUTZ: THAT the Correspondence be accepted as presented.

CARRIED

237-2026 In Camera Session
TREFIAK/THOMPSON: THAT this Meeting go in Camera Session at 11:58 a.m.

CARRIED

11:59 a.m. Administrator Goddard was asked to leave the Meeting for the In Camera Session.

238-2026 Out of In Camera Session
LUTZ/BASHUTSKI: THAT this Meeting come out of In Camera Session at 12:41 p.m. and be Open to the Public.

CARRIED

239-2026 Reeve Trefiak to Record Motions of In-Camera and Remainder of Meeting
KOMODOWSKI/ANTONESHYN: THAT Reeve Trefiak record Minutes of In-Camera and remainder of Meeting in the absence of Administrator Goddard.

CARRIED

240-2026 Disciplinary Letter

THOMPSON/NEWMAN: THAT pages 1 to 3 inclusive of the Disciplinary Letter dated September 1, 2026 be placed in the Administrative Employee File.

CARRIED

241-2026 Adjournment

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

CARRIED

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Reeve Administrator