

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF KEYS NO 303 HELD IN
THE RM of KEYS BUILDING
IN CANORA SASKATCHEWAN
LOCATED AT 203 MAIN STREET
DATED THURSDAY July 10, 2024**

ATTENDANCE

Councillors:

Reeve:	Calvin Statchuk
Division One:	Mark Hofer
Division Two:	Dirk Van As
Division Three:	Ken Kalmakoff
Division Four:	Brad Knutson
Division Five:	Vacant
Division Six:	Brad Hallick

Administrator:	Twila Hadubiak
Assistant Administrator:	Miranda Petryshyn

CALL TO ORDER

With a quorum being present, Reeve Calvin Statchuk called the meeting to order at 8:00 a.m.

MINUTES

2024-115 HOFER, MARK: THAT the Minutes of the Regular Meeting of Council held on June 06, 2024 be approved as presented.

CARRIED

ACCOUNTS PAYABLE

2024-116 VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18541 to cheque number 18580, EFT number 913 to EFT number 932, Other Payments 2024-0029 to 2024-0033, and Direct Payments 2024-0007, totaling \$183,828.70, be approved for payment.

CARRIED

FINANCES

2024-117 KALMAKOFF, KEN: THAT the Statement of Receipts and Payments for the month of June be accepted as presented.

CARRIED

REGULAR MEETINGS

2024-118 KNUTSON, BRAD: THAT Regular Meetings of Council of the Rural Municipality of Keys No.303 be held on the second Thursday of the month, with the August Regular Meeting being held August 7 at the RM Office council chambers, starting at 8:00 am.

CARRIED

SMHI

2024-119 HALLICK, BRAD: THAT Administration be authorized to make online payments to SMHI for Municipal Hail Insurance levies collected.

CARRIED

LIQUOR LICENSE

2024-120 STATCHUK, CALVIN: THAT Council approves of the applications to Saskatchewan Liquor and Gaming Authority granting the Crystal Lake Recreational Committee the proposed liquor license at Crystal Lake, as per their request, on the following dates:

- July 6, 2024 Beach Concert
- August 2 & 3, 2024 Fun in the Sun Event

CARRIED

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SUMMER EMPLOYMENT

2024-121 HOFER, MARK: THAT the Municipality hire Carter Humphries at the rate of \$17.00 per hour to work at the Organized Hamlet of Crystal Lake for 2024.

CARRIED

DELEGATIONS

Murray Hunter from Kam-Crete Ltd. attended the meeting at 9:00 am with a gravel program update.

Tabber Macek & Kerry Horkoff attended the meeting at 9:30 am to discuss user issues with the Smirnie Well and either leasing or buying the property from the RM.

Ernie Mydan attended the meeting at 9:55 am with concerns that his property could get flooded following the Gazdewich bridge replacement.

Delwyn & Jesse Gazdewich attended the meeting at 10:20 am to discuss the Div. 5 roads and gravel program, and brought forward the need for a culvert by Newberg's.

APPROACH

2024-122 VAN AS, DIRK: THAT the municipality hire a contractor to build an approach at NE 14-32-03-W2.

CARRIED

PDAP DIVISION 3 WASHOUT

2024-123 KALMAKOFF, KEN: THAT the proposal submitted by Wyatt Engineering be accepted for PDAP (Provincial Disaster Assistance Program) repairs to the washout at WSW 15-31-03-W2.

CARRIED

OFFICE BUILDING PURCHASE

2024-124 KNUTSON, BRAD: THAT the Rural Municipality of Keys No.303 purchase the building at 123 1st Ave E for the amount of \$50,000.00 plus GST and fees, for the municipal office to be relocated, with a \$5,000 deposit being paid.

CARRIED

EMPLOYEE

2024-125 HALLICK, BRAD: THAT Hudson Bailey's wage be increased to \$22.50, effective July 1, 2024.

CARRIED

LUNCH

2024-126 STATCHUK, CALVIN: THAT we recess for Lunch. (12:05 p.m.)

CARRIED

With a quorum being present, Reeve Calvin Statchuk reconvened the Meeting at 1:15 p.m.

All members were present.

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COMMITTEE

2024-127 HALLICK, BRAD: THAT the following Committee Reports be accepted as presented:

- NEATPC
- SARM Div 4 Meeting
- PRWMA
- Municipal Road Tour
- CRPUB
- AWSA
- MuniTraxx
- Parkland Valley Sport, Culture & Recreation
- Community Futures Ventures

CARRIED

IN-CAMERA CLOSED SESSION- PURSUANT TO LAFOIP

2024-128 STATCHUK, CALVIN: THAT the R.M. of Keys No.303 move into an In-Camera Closed Session at 1:20 pm as authorized by Part III of *The Local Authority Freedom of Information and Privacy Act* to discuss employee performance.

CARRIED

OUT OF IN-CAMERA CLOSED SESSION

2024-129 STATCHUK, CALVIN: THAT Council for the R.M. of Keys No.303 leave the Closed Session at 3:10 pm

CARRIED

EMPLOYEE

2024-130 STATCHUK, CALVIN: THAT following discussions with an employee, employment of said employee with the RM of Keys be terminated, effective immediately.

CARRIED

2024-131 HOFER, MARK: THAT we advertise for a grader and/or mower operator, closing July 26, to start immediately.

CARRIED

ADJOURNMENT

2024-132 STATCHUK, CALVIN: That this meeting be adjourned. (3:20 p.m.)

CARRIED

Reeve

Administrator