

**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 WEDNESDAY August 07, 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

2024-133	HOFER, MARK: THAT the Minutes of the Regular Meeting of Council held on July 10, 2024 be approved as presented.
----------	---

CARRIED

ACCOUNTS PAYABLE

2024-134	VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18581 to cheque number 18614, EFT number 933 to EFT number 956, Other Payments 2024-0034 to 2024-0040, and Direct Payments 2024-0008, totaling \$208,816.60, be approved for payment.
----------	--

CARRIED

FINANCES

2024-135	KALMAKOFF, KEN: THAT the Statement of Receipts and Payments for the month of July be accepted as presented.
----------	---

CARRIED

MOWER OPERATOR

2024-136	KNUTSON, BRAD: THAT Dylan Polowich be hired as a mower operator at the wage of \$20.00 per hour worked plus holiday pay, with a 60 day probationary period.
----------	---

CARRIED

CASUAL EMPLOYMENT

2024-137	HALLICK, BRAD: THAT the Municipality hire Glenda Kowalchuk at the rate of \$17.00 per hour plus holiday pay, to work at the Organized Hamlet of Crystal Lake for the fall.
----------	--

CARRIED

BUCHANAN C&D LEVY

2024-138	STATCHUK, CALVIN: THAT the levy of \$1,140.20 be paid in full to the Buchanan C&D Area Authority.
----------	---

CARRIED

PUBLIC NOTICE

2024-139	HOFER, MARK: THAT with Public Notice being posted since July 30, the RM of Keys No.303 accept the offer from David Collingridge to purchase the current municipal office at 203 Main Street, Canora, SK for \$14,000.00 with a non-refundable deposit of \$2,500.00 and possession date no later than December 1, 2024, with the balance due at that time.
----------	--

CARRIED

**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 WEDNESDAY August 07, 2024**

MUNICIPAL OFFICE

2024-140 VAN AS, DIRK: THAT the office at 123 1st Ave E be added to the PSIP insurance, being insured at \$800,000.

CARRIED

RENTAL AGREEMENT

2024-141 KALMAKOFF, KEN: THAT a Rental Agreement of \$600 per month be signed with Devan Tasa for the suite at the office at 123 1st Ave E, Canora, SK.

CARRIED

APPROACH

2024-142 KNUTSON, BRAD: THAT the municipality approve the building of an approach at NE 24-32-03-W2, as per policy, at the landowners expense.

CARRIED

DELEGATION

Brad Tokaruk attended the meeting at 11:05 am to present the Crystal Lake hamlet report. Topics discussed were:

- voting procedures for the proposed wake surfing ban
- the Organized Hamlet Policy
- the upcoming hamlet AGM

TAXES

2024-143 HALLICK, BRAD: THAT the RM send a letter to the Town of Canora to ask that taxes on the recently purchased building at 123 1st Ave E be reimbursed due to municipal property being exempted from taxes.

CARRIED

LUNCH

2024-144 STATCHUK, CALVIN: THAT we recess for Lunch. (12:15 p.m.)

CARRIED

With a quorum being present, Reeve Calvin Statchuk reconvened the Meeting at 1:00 p.m.

All members were present.

GRADER TRAINING

2024-145 HOFER, MARK: THAT Gerald Kwasny be paid \$30.00 per hour plus travel for providing grader maintenance & operation training to a new grader operator.

CARRIED

COMMITTEE

2024-146 KALMAKOFF, KEN: THAT the following Committee Reports be accepted as presented:

- Project Kickoff Meeting- Wyatt Engineering & Steel n' Dirt

CARRIED

ADJOURNMENT

2024-147 STATCHUK, CALVIN: That this meeting be adjourned. (2:45 p.m.)

CARRIED

Reeve

Administrator