

**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 September 12, 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 - Absent
Assistant Administrator:	Miranda Petryshyn

CALL TO ORDER

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

APPOINTMENT

2024-148 STATCHUK CALVIN: THAT with the administrator being unavailable, the administrative assistant Miranda Petryshyn be delegated as acting administrator for the purpose of taking minutes for this meeting.

CARRIED

MINUTES

2024-149 HOFER, MARK: THAT the Minutes of the Regular Meeting of Council held on August 07, 2024 be approved as presented.

CARRIED

ACCOUNTS PAYABLE

2024-150 VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18615 to cheque number 18652, EFT number 957 to EFT number 992, Other Payments 2024-0041 to 2024-0047, and Direct Payments 2024-0009, totaling \$345,667.33 be approved for payment.

CARRIED

FINANCES

2024-151 KALMAKOFF, KEN: THAT the Statement of Receipts and Payments for the month of August be accepted as presented.

CARRIED

RMAA DIV 4 WORKSHOP

2024-152 HALLICK, BRAD: THAT the administrator and assistant administrator be delegated to attend the RMAA Div 4 Workshop in Canora on September 13, with the \$25.00 registration fee per person being paid.

CARRIED

DEVELOPMENT APPEALS BOARD

2024-153 STATCHUK, CALVIN: THAT the municipality appoint Harvey Malanowich, Janet Ostafie and Darryl Stevenson to the RM of Keys Development Appeals Board for a one-year term, being paid \$30 per hour with a max of \$240 per day, plus \$0.85/km, with an alternate to be appointed if necessary.

CARRIED

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RENTAL AGREEMENT

2024-154 HOFER, MARK: THAT the Canora Courier be charged for the utility costs acquired during the use of the office space at the 123 1st Ave E building.

CARRIED

SIGNS

2024-155 VAN AS, DIRK: THAT 60km speed signs be placed on Range Road 2025 between Twp Rd 325 and 330 for the yard site at NW 32-32-02-W2.

CARRIED

DELEGATION

Frazer Will attended the meeting at 9:30 am on behalf of Sandra Jeffreys regarding the environmental reserve in front on Sandras lots at Crystal Lake.

Ashley Wyatt and Steel & Dirt joined the meeting by Teams at 10:00 am to discuss the bridge to culvert projects.

AGRICULTURAL/RESIDENTIAL SUBDIVISION

2024-156 KALMAKOFF, KEN: THAT under *The Planning and Development Act, 2007*, and subject to the information provided with the Application to Subdivide Land and sketch of the proposed subdivision, the RM of Keys No.303 hereby recommends approval for the Agricultural/Residential Use subdivision at SW 23-33-03-W2, informing that any additional land access required is to be developed as per the municipal Approach Policy and FURTHER THAT winter access will be available from the north only.

CARRIED

STURGIS & DISTRICT FIRE CO-OP

2024-157 KNUTSON, BRAD: THAT it be acknowledged that Fire Chief Brad Secundiak confirms that the Sturgis and District Fire Co-op response time to Crystal Lake is 7-10 minutes 90% of the time.

CARRIED

CRYSTAL LAKE WATER FEE

2024-158 HALLICK, BRAD: THAT the Crystal Lake water fee of \$200 be cancelled for 52 Crystal Bay since there is no cabin on that lot, therefore no water is used.

CARRIED

BASE TAX

2024-159 STATCHUK, CALVIN: THAT the RM apply 1 base tax only per property, therefore cancelling the second base tax of \$75.00 applied to NW 19-33-03-W2.

CARRIED

APPROACH

2024-160 HOFER, MARK: THAT the municipality approve the building of an approach at SE 25-31-03-W2, as per the approach policy, at the landowner's expense.

CARRIED

LUNCH

2024-161 STATCHUK, CALVIN: THAT we recess for Lunch. (12:00 p.m.)

CARRIED

With a quorum being present, Reeve Calvin Statchuk reconvened the Meeting at 1:30 p.m.

All members were present.

