

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF KEYS NO. 303 HELD IN
THE R.M. of KEYS BUILDING AT
123 1st Ave E
CANORA, SASKATCHEWAN
DATED THURSDAY November 14, 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:	Jordan Lindgren
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 9:00 am.

Mark Hofer, Ken Kalmakoff, Jordan Lindgren and Calvin Statchuk subscribed to their Oath for Members of Council.

MINUTES

2024-204 HOFER, MARK: THAT the Minutes of the Regular Meeting of Council held on October 10, 2024 be approved as presented.

CARRIED

2024-205 HOFER, MARK: THAT RES.2024-196 be adjusted to \$2.50/yd for reject gravel from the Ponderosa pit.

CARRIED

ACCOUNTS PAYABLE

2024-206 VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18681 to cheque number 18727, EFT number 1005 to EFT number 1031, Other Payments 2024-0053 to 2024-0063, and Direct Payment 2024-0011, totaling \$248,731.19 be approved for payment.

CARRIED

DELEGATION

Stan Pollon attended the meeting to inform council that a portion of NE 31-33-32-W1 would be available as a gravel source for the municipality. Prices, terms and conditions were discussed.

FINANCES

2024-207 KALMAKOFF, KEN: THAT the Statement of Receipts and Payments for the month of October be accepted as presented.

CARRIED

APPROACH REQUEST

2024-208 KNUTSON, BRAD: THAT the approach requested between Lots 319 & 321 Lakeview Drive at Crystal Lake be approved as per application submitted, with construction being at the owners cost.

CARRIED

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SNOW MOBILE CLUB REQUESTS

2024-209 LINDGREN, JORDAN: THAT the Municipality has no objections to the following Snow Mobile Clubs using the Municipal Roads as per their maps, providing they do not leave snow on the roads while grooming:

- Roughrider Snow Mobile Club
- Trakker Snow Mobile Club

CARRIED

RESIDENTIAL SUBDIVISION & CONSOLIDATION

2024-210 HALLICK, BRAD: 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 and consolidation, the RM of Keys No.303 hereby recommends approval for the Residential subdivision and consolidation at SW 28-33-03-W2.

CARRIED

LUNCH

2024-211 STATCHUK, CALVIN: THAT we recess for Lunch. (12:05 p.m.)

CARRIED

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

All members were present.

DELEGATION

Brad Tokaruk, Crystal Lake Hamlet Board member, attended the meeting to discuss the results of the mail in ballot vote regarding a wake surf ban at Crystal Lake. With a majority of the owners wanting a wake surf ban, the information would be presented to Transport Canada for further direction.

Mr. Tokaruk also reported that the building of a washroom facility at Johnny Beach has been put on hold, a fence will be erected along the boat launch, and the hamlet is revisiting the boundary expansion plans.

GRAVEL HAUL TENDER

2024-212 HOFER, MARK: That the municipality put a gravel haul tender for 2025 on SaskTenders for the hauling and road application of approximately 15,000-18,000 yds, closing December 6, 2024.

CARRIED

TAX ENFORCEMENT

2024-213 VAN AS, DIRK: THAT Kondratoff Persick LLP be asked to send tax enforcement warning letters to those who have not responded to municipal letters.

CARRIED

OFFICE MOVING COMPENSATION

2024-214 KALMAKOFF, KEN: THAT the municipality donate \$1000.00 to Canora Composite SRC as compensation for helping move office files, furniture and supplies to the new office.

CARRIED

Councillor Brad Knutson left the meeting at 3:08 p.m.

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COMMITTEES

2024-215 LINDGREN, JORDAN: THAT the following Committee Reports be accepted as presented:

- Wyatt Engineering/Steel n’ Dirt Closeout Meeting
- Canora & District Fire Board
- Parkland Regional Waste Management Authority
- NEATPC
- Sturgis Fire Board
- SARM/Canoe Procurement Meeting
- Canora Rural Public Utility Board
- Development Appeals Hearing
- Parkland Regional Library

CARRIED

ADJOURNMENT

2024-216 STATCHUK, CALVIN: That this meeting be adjourned. (3:53 p.m.)

CARRIED

Reeve

Administrator