

**MINUTES OF THE REGULAR 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 JULY 10, 2025**

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 8:00 a.m.

MINUTES

2025-122	HOFER, MARK: THAT the Minutes of the Regular Meeting of Council held on June 12, 2025, be approved as presented.
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CARRIED

ACCOUNTS PAYABLE

2025-123	VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18959 to cheque number 18986 plus EFT number 1160 to EFT number 1183, Other Payments 2025-0030 to 2025-0034 and Direct Payment 2025-0008, totaling \$143,453.45, be approved for payment.
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CARRIED

FINANCES

2025-124	KALMAKOFF, KEN: THAT the Statement of Receipts and Payments for the month of June be approved as presented.
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CARRIED

RMAA ASSOCIATE MEMBERSHIP

2025-125	KNUTSON, BRAD: THAT \$175.00 be paid to the RMAA for an associate membership for Barry Hvidston, pending their decision on whether they would allow him to complete a Class "C" Certificate of Qualification.
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CARRIED

BUILDING BYLAW AMENDMENT

2025-126	LINDGREN, JORDAN: THAT Bylaw No. 02-2025, a Building Bylaw Amendment be introduced and given the First reading.
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CARRIED

2025-127	HALLICK, BRAD: THAT Bylaw No. 02-2025, a Building Bylaw Amendment be given a second reading.
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CARRIED

2025-128	STATCHUK, CALVIN: THAT Bylaw No. 02-2025, a Building Bylaw Amendment be given three readings at this meeting
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CARRIED UNANIMOUSLY

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2025-129 HOFER, MARK: THAT Bylaw No. 02-2025, a Building Bylaw Amendment having been read a third time, be Adopted, Signed and Sealed.

CARRIED

WATER SECURITY ASSOCIATION

2025-130 VAN AS, DIRK: THAT the WSA File No. 2025-NOEA-066 application be approved according to WSA recommendations of up to a maximum 2-meter wide clearing for lake access.

CARRIED

Councillor Mark Hofer declared a conflict of interest and left the council chambers at 9:10 a.m.

SASKPOWER

2025-131 KALMAKOFF, KEN: THAT the SaskPower application for service to bore under the road with 3 Phase Primary Cable at SE 33-33-03-W2 be approved.

CARRIED

Councillor Mark Hofer returned to the meeting at 9:15 a.m.

Councillor Jordan Lindgren declared a conflict of interest and left the council chambers at 9:16 a.m.

TAX ROLL

2025-132 KNUTSON, BRAD: THAT \$174.72 interest paid be refunded to the owner of Roll #887 due to a clerical error in not updating a 2023 change of ownership, causing the new owner to be unaware of unpaid taxes.

CARRIED

RESIDENTIAL SUBDIVISION

2025-133 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, the RM of Keys No.303 hereby recommends approval for the residential subdivision at NE 13-33-02-W2.

CARRIED

Councillor Jordan Lindgren returned to the meeting at 9:24 a.m.

RESIDENTIAL SUBDIVISION

2025-134 STATCHUK, CALVIN: 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 Residential subdivision at NW 30-33-02-W2, informing that any additional land access required is to be developed as per the municipal Approach Policy.

CARRIED

ROAD MAINTENANCE AGREEMENT

2025-135 HOFER, MARK: THAT a Road Maintenance Agreement be signed with the RM of Clayton No.333 for the 2025 gravel haul.

CARRIED

DELEGATION

Ross Fisher from The Health Foundation of East Central Saskatchewan Inc. attended the meeting to discuss equipment needs for the Canora Hospital, on behalf of the Canora Hospital Auxiliary & Charity Golf Committee. The 1st Annual Canora Charity Golf Classic will be held on August 9, and local municipalities and businesses are being asked for donations to help raise funds. \$40,000 is needed to purchase a bariatric bed and stretcher for the Canora Hospital.

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HEALTH FOUNDATION

2025-136 VAN AS, DIRK: THAT a \$2000.00 donation be made to the 1st Annual Canora Charity Golf Classic to help the Canora Hospital Auxiliary and Health Foundation raise funds for Canora hospital equipment.

CARRIED

DUST CONTROL

2025-137 STATCHUK, CALVIN: THAT the dust control fee for AR Invoice No.2025-00054 be adjusted by \$57.00 due to a discrepancy in the amount of dust control product applied and following a refund from 3D Steaming Ltd.

CARRIED

CANORA FIRE BOARD

2025-138 KALMAKOFF, KEN: THAT Invoice #2025-012 for \$18,493.49 be paid to the Canora & District Fire Protection Board.

CARRIED

MUNICIPAL FIRE LEVIES

2025-139 KNUTSON, BRAD: THAT the 2025 Fire Levies be set at:

Division 1,4,5	0.12
Division 2,3	0.40
Division 6	0.20

CARRIED

PAYMENT REISSUE

2025-140 LINDGREN, JORDAN: THAT Cheque No.18937, in the amount of \$4,863.71 to Dionco Sales, be cancelled and reissued as Cheque No.18963 in the amount of \$4,339.94 due to a change in a mower parts order.

CARRIED

2025-141 HALLICK, BRAD: THAT Cheque No.18948, in the amount of \$4,765.00 made out to NW Tree Services be cancelled and reissued as Cheque No.18967 to Nolan Walker.

CARRIED

DU-SHUYA PROJECT

2025-142 STATCHUK, CALVIN: THAT the culverts at the former Ducks Unlimited Canada Shuya Project site, between SE 4-33-02-W2 and SW 3-33-02-W2, be removed and replaced with 2 new 900mm x 23m x 2.8 mm poly culverts, at a cost share with Ducks Unlimited Canada.

CARRIED

LUNCH

2025-143 STATCHUK, CALVIN: THAT we recess for Lunch. (12:00 p.m.)

CARRIED

With a quorum being present, Reeve Calvin Statchuk reconvened the Meeting at 12:55 p.m.

All members were present.

DELEGATION

Brad Tokaruk, Hamlet of Crystal Lake Board member, attended the meeting to discuss the Crystal Lake boundary expansion proposal, revised plans for the washroom facility at Johnny's Beach, and the hiring of casual workers for the Lake Water Committee Chara Removal Project.

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CRYSTAL LAKE WASHROOM FACILITY

20025-144 HOFER, MARK: THAT a \$15,000.00 deposit be made to Pop Up Rentals Ltd. for the washroom facility at the Hamlet of Crystal Lake.

CARRIED

COMMITTEE

2025-145 VAN AS, DIRK: THAT the following Committee Reports be accepted as presented:

- PRWMA
- AWSA
- Canora Fire Board
- Parkland Valley Sport, Recreation and Culture
- SARM Division 4 Meeting
- CRPUB
- Community Futures Ventures
- RM of Sliding Hills No.273

CARRIED

CORRESPONDENCE

2025-146 KALMAKOFF, KEN: THAT the Correspondence as listed be acknowledged and filed:

- a. SARM Correspondence- Rural Dart, Rural Sheaf and other communications
- b. RCMP- Detachment Action Plan
- c. Agriculture in the Classroom
- d. Silver Dirtworks Inc.
- e. Saskatchewan Association of Watersheds

CARRIED

ADJOURNMENT

2025-147 STATCHUK, CALVIN: THAT this meeting be adjourned. (4:20 p.m.)

CARRIED

Reeve

Administrator