

**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 JUNE 11, 2026**

ATTENDANCE

Councillors:

Reeve:	Calvin Statchuk
Division One:	Mark Hofer
Division Two:	Dirk Van As
Division Three:	Ken Kalmakoff
Division Four:	Brad Knutson -absent
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

2026-112	HOFER: THAT the Minutes of the regular meeting of council held on May 07, 2026 be approved as presented.
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CARRIED

ACCOUNTS PAYABLE

2026-113	VAN AS: THAT the Accounts Payable, including cheque number 19324 to cheque number 19370 plus EFT number 1361 to EFT number 1384, Other Payments 2026-0026 to 2026-0032 and Direct Payment 2026-0006, totaling \$518,088.00, be approved for payment.
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CARRIED

FINANCES

2026-114	KALMAKOFF: THAT the Statement of Receipts and Payments for the month of May be accepted as presented.
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CARRIED

BANK RECONCILIATION STATEMENT

2026-115	LINDGREN: THAT the April Bank Reconciliation Statement be accepted as presented.
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CARRIED

ORGANIZED HAMLET OF CRYSTAL LAKE- MEETING MINUTES

2026-116	HALLICK: THAT council acknowledge receipt of the June 09, 2026, Organized Hamlet of Crystal Lake Meeting Minutes.
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ORGANIZED HAMLET OF CRYSTAL LAKE- DASH EMPLOYEES

2026-117 STATCHUK: THAT Ryan Schuster be hired to work on the DASH project at the Organized Hamlet of Crystal Lake at the rate of \$22.00 per hour worked, plus 4% stat pay and 3/52 holiday pay.

CARRIED

2026-118 HOFER: THAT Caeleb Anaka be hired to work on the DASH project at the Organized Hamlet of Crystal Lake at the rate of \$18.00 per hour worked, plus 4% stat pay and 3/52 holiday pay.

CARRIED

ORGANIZED HAMLET OF CRYSTAL LAKE- MUNICIPAL RESERVE

2026-119 VAN AS: THAT Municipal Reserve lands at the Organized Hamlet of Crystal Lake will not be sold at this time.

CARRIED

DELEGATION

Tammy Bobyk- Jacquemart attended the meeting to discuss concerns with the condition of the bridge at The Key First Nation. She also suggested that some roads need to be clay capped and that the municipality should look at budgeting to do a mile or two of road each year.

DELEGATION

Dean Redenbach then attended the meeting to discuss his offer to purchase Municipal Reserve (MR) property, which had been designated during the development and subdivision of the condo units at Black Jewel Estate and lots 317-325 at Lakeview Dr. Council informed that they do not believe that the MR is no longer necessary or that selling the MR would benefit the community, however they do believe that selling the MR would set a precedent that could have negative impacts in the future, encouraging others to make purchase offers of MR to expand their properties which would be hard to manage. Municipal Reserve lands are public spaces which were set aside during land development to provide areas to be used as buffer zones, green space and natural corridors.

DELEGATION

Vince Bailey and Hudson Bailey, Weed Inspectors, were then seen. The 2026 Weed Management Plan was discussed, with how they would undertake and coordinate the control of prohibited and noxious weeds in persistent and problematic areas that were detected and treated in 2025 and areas of concern for 2026.

DELEGATION

Grant Lacaille, Territory Manager for Brandt, attended the meeting and provided council with a quote for a New 2026 John Deere 872P Motor Grader with a New Brandt wing installed, along with a trade-in allowance for the 2021 John Deere 872G Motor Grader and Brandt wing.

DELEGATION

Rodney Serhan, Sales Representative for Finning, attended the meeting and provided council with a quote for a New 150JOY4 Cat Motor Grader with a New Capital I snow wing installed, along with a trade-in allowance for the 2021 John Deere 872G Motor Grader and Brandt wing.

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ROAD SURVEY

2026-120 KALMAKOFF: THAT GeoVerra be contracted to do the road survey and road closure at NW 06 & SW 07-33-02-W2, due to the existing road not being a legally surveyed road while the registered surveyed road does not exist.

CARRIED

RESIDENTIAL SUBDIVISION

2026-121 LINDGREN: 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 06 & SW 07-33-02-W2, with the Planning Bylaw contravention being rectified and the access road in the process of being properly surveyed.

CARRIED

AUDITED FINANCIAL STATEMENT

2026-122 HALLICK: THAT the 2025 Audited Municipal Financial Statement from Baker Tilly SK LLP Chartered Accountants be approved as presented and FURTHER THAT the Administrator be authorized to sign the letter of representation with respect to the audit.

CARRIED

LUNCH

2026-123 STATCHUK: THAT we recess for Lunch. (12:40 p.m.)

CARRIED

With a quorum being present, Reeve Statchuk reconvened the Meeting at 1:35 p.m.

All members were present.

CAPITAL ASSETS- GRADER PURCHASE

2026-124 HOFER: THAT a New 2026 John Deere 872P series Motor Grader with a new Brandt wing installed be purchased from Brandt for \$441,000 plus taxes, after the \$240,000 trade-in allowance for the municipality's 2021 John Deere 872G Motor Grader and Brandt wing.

CARRIED

SARM DIVISION 4 MEETING

2026-125 KALMAKOFF: THAT the Reeve and Assistant Administrator be delegated to attend the SARM Division 4 Meeting at Wadena on June 17.

CARRIED

LETTER OF SUPPORT

2026-126 VAN AS: THAT the municipality agree to submit a Letter of Support to the Federation of Canadian Municipalities for The Key First Nation in their application to the Green Municipal Fund for the Growing Canada's Community Canopies (GCCC) Tree Planting program.

CARRIED

2026-127 LINDGREN: THAT the RM of Keys No.303 supports The Key First Nation's application to the FCM Growing Canada's Community Canopies Tree Planting Program, acknowledges a shared interest in sustainable land stewardship and natural infrastructure on lands of mutual concern, and expresses willingness to collaborate with The Key First Nation on areas of common interest, including shared lands along the Assiniboine River corridor as opportunities arise, and FURTHER THAT the Reeve be authorized to execute any documents in support of this resolution and the GCCC- Tree Planting application.

CARRIED

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GRAVEL PROGRAM

2026-128 HALLICK: THAT the 2026 gravel program be approved as per maps attached to the gravel files.

CARRIED

OFFICE REPAIR/MAINTENANCE

2026-129 STATCHUK: THAT Kirby Reaney be hired to replace the windows on the east side of the office, replace the east side rear door and remove and cover the unused doorways on the west side, at the approximate cost of \$9,000.00.

CARRIED

OUTSIDE EMPLOYEE

2026-130 HOFER: THAT Jacob Petryshyn be hired as a Mower Operator, with his wage being set at \$25.00 per hour worked plus 4% stat pay and 3/52 holiday pay.

CARRIED

HISA

2026-131 VAN AS: THAT \$450,000.00 be transferred from the HISA account

CARRIED

BUDGET

2026-132 KALMAKOFF: THAT the municipal budget for 2026 be adopted, signed and sealed by the reeve and administrator.

CARRIED

MUNICIPAL, SCHOOL AND ORGANIZED HAMLET MILL RATES

2026-133 LINDGREN: THAT the 2026 mill rates be set at:

Municipal Taxes	Municipal	8.5 mills
	Crystal Lake	2.3 mills plus base tax (\$650.00) for Residential (\$75.00) for Agricultural (\$1,500.00) Commercial
	Fire rates	0.23 mills
	Good Spirit School Division Rates	1.07 mills for Agricultural Property 4.27 mills for Residential Property 6.37 mills for Commercial Property

CARRIED

BUCHANAN C&D LEVY

2026-134 HALLICK: THAT the Buchanan Conservation and Development Area Authority tax requisition of \$1,710.60 be levied on the properties listed as per the 2026 Notice of Levy submitted.

CARRIED

COMMITTEE

2026-135 STATCHUK: THAT the following Committee Reports be accepted as presented:

- Safety Meeting
- RMAA

CARRIED

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CORRESPONDENCE

2026-136 HOFER: THAT the Correspondence as listed be acknowledged and filed:

- a. SARM- Rural Dart, Rural Sheaf and other communications
- b. PHN Newsletter
- c. Matthewson & Co- Council Training
- d. Ag Health & Safety- Rooted in Community Letter
- e. Free Used Oil & Recycling Collection Program for RM & Ratepayers
- f. APAS Update and postcards- Trial membership of \$2026 still available for this year
- g. Town of Canora- Tax
- h. SGI Permit Office- Building Move June 2-25 using CTP/637
- i. MLA Office- Community Events, Updates & Opportunities
- j. 2026 CN Community Outreach and Training Invitation

CARRIED

ADJOURNMENT

2026-137 STATCHUK: THAT this meeting be adjourned. (5:15 p.m.)

CARRIED

Reeve

Administrator