

**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 09, 2026**

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

2026-140	HOFER: THAT the Minutes of the regular meeting of council held on June 11, 2026 be approved as presented.
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CARRIED

2026-141	VAN AS: THAT the Minutes of the Special Meeting of council held on July 03, 2026 be approved as presented.
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CARRIED

ACCOUNTS PAYABLE

2026-142	KALMAKOFF: THAT the Accounts Payable, including cheque number 19371 to cheque number 19405 plus EFT number 1385 to EFT number 1404, Other Payments 2026-0033 to 2026-0040 and Direct Payment 2026-0007, totaling \$623,763.46, be approved for payment.
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CARRIED

FINANCES

2026-143	KNUTSON: THAT the Statement of Receipts and Payments for the month of June be accepted as presented.
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CARRIED

BANK RECONCILIATION STATEMENT

2026-144	LINDGREN: THAT the May Bank Reconciliation Statement be accepted as presented.
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CARRIED

ORGANIZED HAMLET OF CRYSTAL LAKE- MEETING MINUTES

2026-145	HALLICK: THAT council acknowledge receipt of the July 07, 2026 Organized Hamlet of Crystal Lake Meeting Minutes.
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CARRIED

ORGANIZED HAMLET OF CRYSTAL LAKE- TRANSFER OR ROAD TITLE

2026-146	STATCHUK: THAT the roadway on Crystal Lake Development Corp. (CLDC) property, known as "Feeley Drive", be surveyed and transferred to the RM of Keys No.303 as per agreement with the CLDC.
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CARRIED

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PUBLIC NOTICE BYLAW

2026-147 HOFER: THAT Bylaw 2026-03, being a Public Notice Bylaw, be introduced and given the First Reading.

CARRIED

2026-148 VAN AS: THAT Bylaw 2026-03, being a Public Notice Bylaw, be given the Second Reading.

CARRIED

2026-149 KALMAKOFF: THAT Bylaw 2026-03 be given three Readings at this meeting.

CARRIED UNANIMOUSLY

2026-150 KNUTSON: THAT Bylaw 2026-03, being a Public Notice Bylaw, be given the Third Reading and be Adopted, Signed and Sealed.

CARRIED

PUBLIC NOTICE

2026-151 LINDGREN: THAT Public Notice be given that council will consider adopting a bylaw under *The Municipalities Act* to Provide for the Closing and Selling of a Municipal Road at SW 7-33-02-W2/NW 6-33-02-W2, and FURTHER THAT council will hold a public hearing on August 13, 2026 at 9:00 a.m. at the municipal office at 123 1st Ave E, Canora, SK.

CARRIED

DELEGATION

Sheldon Sleeva and Kevin Strelieff attended the meeting to discuss Channel Clearing and Beaver Dam Removal in the NW portion of Division 3. They mentioned there may be a registered C&D project for the Amsterdam area and were asked to check on the status of this project. They were reminded that lands downstream could be affected if water being held back was released.

BRIDGES

2026-152 STATCHUK: THAT council contact the new Key First Nation council to discuss the condition and future plans for Bridge ID 202-32-14.

CARRIED

EQUIPMENT PURCHASE

2026-153 HOFER: THAT in response to an error with the Pattison Agriculture invoice for the tractor purchased as per Res. 2026-033, the additional \$6,600.00 in PST be paid.

CARRIED

WEED MANAGEMENT PLAN

2026-154 VAN AS: THAT the Weed Management Plan for 2026 be approved.

CARRIED

CUSTOM WORK

2026-155 KALMAKOFF: THAT custom work invoice No. 2026-00015, in the amount of \$132.50 plus \$1.99 interest that was billed in error by the operator, be cancelled.

CARRIED

LUNCH

2026-156 STATCHUK: THAT we recess for Lunch. (12:25 p.m.)

CARRIED

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With a quorum being present, Reeve Statchuk reconvened the Meeting at 1:25 p.m.

All members were present.

EMPLOYEE

2026-157 KNUTSON: THAT John Goertzen be hired as a casual employee to be a stand-by grader operator at the rate of \$30/hr per hour worked, plus 4% stat pay and 3/52 holiday pay.

CARRIED

ORGANIZED HAMLET OF CRYSTAL LAKE- ZEBRA MUSSEL PREVENTION

2026-158 LINDGREN: THAT the RM of Keys No.303 give the Crystal Lake Hamlet Board consent to take measures deemed necessary and lawful to control, limit, or restrict boat access to Crystal Lake over Municipal Reserve lands to avoid the introduction of invasive Zebra Mussels, with these measures being coordinated with the Administrator and requiring budgetary expenditures that were not foreseen.

CARRIED

COMMITTEE

2026-159 HALLICK: THAT the following Committee Reports be accepted as presented:

- a. AWSA AGM
- b. SARM Division 4 Meeting
- c. CRPUB
- d. PRWMA
- e. PDAP Div 3- Wyatt inspection for project Close Out
- f. CLEAR/DASH boat kickoff event

CARRIED

CORRESPONDENCE

2026-160 STATCHUK: THAT the Correspondence as listed be acknowledged and filed:

- a. SARM- Rural Dart, Rural Sheaf and other communications
- b. Ministry of Highways- MHI Permit Application for RFNow
- c. Ag Health & Safety Network letter
- d. Snowbirds Letter of Support
- e. RM of St. Philips- Road Maintenance Agreement
- f. MLA Office- Canora-Pelly Connection
- g. Summer PHN (Plant Health Network) Newsletter
- h. AWSA Advisory- zebra mussels
- i. NEATPC meeting July 14 at Nipawin

CARRIED

ADJOURNMENT

2026-161 STATCHUK: THAT this meeting be adjourned. (2.50 p.m.)

CARRIED

Reeve

Administrator