

**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 AUGUST 13, 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

2026-162	HOFER: THAT the Minutes of the regular meeting of council held on July 09, 2026 be approved as presented.
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CARRIED

ACCOUNTS PAYABLE

2026-163	VAN AS: THAT the Accounts Payable, including cheque number 19406 to cheque number 19458 plus EFT number 1405 to EFT number 1439, Other Payments 2026-0041 to 2026-0046 and Direct Payment 2026-0008, totaling \$256,309.27, be approved for payment.
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CARRIED

FINANCES

2026-164	KALMAKOFF: THAT the Statement of Receipts and Payments for the month of July be accepted as presented.
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CARRIED

ADMINISTRATION- CRYSTAL LAKE AGM

2026-165	LINDGREN: THAT the Administrator and Assistant Administrator be compensated when asked to attend Crystal Lake Annual General Meetings, held outside of normal office hours.
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CARRIED

RECESS FOR PUBLIC HEARING

2026-166	HALLICK: THAT council recess for the Public Hearing to provide for the Closing and Selling of a Municipal Road. (9:00 am)
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CARRIED

RECONVENE MEETING

2026-167	STATCHUK: THAT council reconvene the regular council meeting. (9:15 a.m.)
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CARRIED

2026-168	STATCHUK: THAT, with there being no attendees at the Public Hearing nor comments submitted regarding the Road Closure at SW 7-33-02-W2/NW 6-33-02-W2, council consents to proceed with a bylaw to close the roadway.
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CARRIED

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MUNICIPAL RESERVE- CABIN REMOVAL

2026-169 HOFER: THAT Sandra Jeffrey be sent a Registered Letter and copy by email, informing her that the cabin located on Municipal Reserve must be removed by September 30, 2026 or the RM will have it removed and invoice her for the cost.

CARRIED

LAND ACCESS:

2026-170 VAN AS: THAT due to contributing factors causing repairs to be made, the RM would pay for cleaning out the culvert at ENE 28-33-01-W2, with the landowner being responsible for the cost of repairs to the approach and for the culvert extension, as per the Approach Policy.

CARRIED

TAX ABATEMENT- TRANSFER OF LAND TO RESERVE STATUS

2026-171 KALMAKOFF: THAT, with the transfer of SE 05-32-02-W2 to Reserve Status as of April 24, 2026, municipal taxes in the amount of \$730.09, school taxes of \$91.91, and the Fire Levy of \$19.76 be abated.

CARRIED

BASE TAX

2026-172 KNUTSON: THAT the RM deny the request to cancel the second base tax, the \$75.00 Agricultural Land Base Tax, applied to roll #1464 at NW 19-33-03-W2 due to legislation as per Sec. 274 of *The Municipalities Act*.

CARRIED

XPLORE COMMUNICATIONS INC.- LETTER OF CONCURRENCE

2026-173 LINDGREN: THAT the RM of Keys No.303 send a Letter of Concurrence for XPLORE Wireless Facility, with the completed review of the Proponent's public consultation materials for the proposed 45-meter self-support telecommunications tower located at NE 15-32-01-W2.

CARRIED

RMAA- DIV. 4 FALL MEETING

2026-174 HALLICK: THAT the Administrator and Assistant Administrator be delegated to attend the RMAA Division 4 Fall Meeting in Kelvington on September 24.

CARRIED

COMMITTEE

2026-175 STATCHUK: THAT the following Committee Reports be accepted as presented:

- a. Disaster Relief meeting at Norquay- July 15
- b. SARM Div 4 disaster relief dinner meeting at Yorkton July 15
- c. ECMA- July 28
- d. Sturgis & District Fire Board- July 28
- e. Employee Safety Meeting- July 29
- f. Crystal Lake AGM- August 9
- g. PRWMA- Aug 10
- h. Key Bridge- discussion with The Key First Nation council- Aug 11

CARRIED

2026-176 HOFER : THAT Council move into an In-Camera Closed Session at 1:52 p.m. for a discussion regarding the legal mediation session attended on July 22.

CARRIED

Councillor Lindgren left at 2:00 p.m.

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2026-177 VAN AS: THAT Council leave the Closed Session and return to the regular meeting at 2:05 p.m.

CARRIED

CORRESPONDENCE

2026-178 KALMAKOFF: THAT the Correspondence as listed be acknowledged and filed:

- a. SARM- Rural Dart, Rural Sheaf and other communications
- b. MLA Office- Canora-Pelly Connection
- c. Municipal Hail- Mid Season Update
- d. PDAP Update- new Deductible Reduction Incentive Program
- e. RFNow Customer Additions at Crystal Lake
- f. Sask Economic Development Alliance (SEDA)
- g. NEATPC info
- h. Nolan Reimer- Steffes Auctioneers

CARRIED

ADJOURNMENT

2026-179 STATCHUK: THAT this meeting be adjourned. (2:13 p.m.)

CARRIED

Reeve

Administrator