

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF KEYS NO 303 HELD IN
THE RM of KEYS BUILDING
IN CANORA SASKATCHEWAN
LOCATED AT 203 MAIN STREET
DATED WEDNESDAY August 07, 2024**

M-11 (a)

ATTENDANCE

Councillors:

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

2024-133

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

CARRIED

ACCOUNTS PAYABLE

2024-134

VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18581 to cheque number 18614, EFT number 933 to EFT number 956, Other Payments 2024-0034 to 2024-0040, and Direct Payments 2024-0008, totaling \$208,816.60, be approved for payment.

CARRIED

FINANCES

2024-135

KALMAKOFF, KEN: THAT the Statement of Receipts and Payments for the month of July be accepted as presented.

CARRIED

MOWER OPERATOR

2024-136

KNUTSON, BRAD: THAT Dylan Polowich be hired as a mower operator at the wage of \$20.00 per hour worked plus holiday pay, with a 60 day probationary period.

CARRIED

CASUAL EMPLOYMENT

2024-137

HALLICK, BRAD: THAT the Municipality hire Glenda Kowalchuk at the rate of \$17.00 per hour plus holiday pay, to work at the Organized Hamlet of Crystal Lake for the fall.

CARRIED

BUCHANAN C&D LEVY

2024-138

STATCHUK, CALVIN: THAT the levy of \$1,140.20 be paid in full to the Buchanan C&D Area Authority.

CARRIED

PUBLIC NOTICE

2024-139

HOFER, MARK: THAT with Public Notice being posted since July 30, the RM of Keys No.303 accept the offer from David Collingridge to purchase the current municipal office at 203 Main Street, Canora, SK for \$14,000.00 with a non-refundable deposit of \$2,500.00 and possession date no later than December 1, 2024, with the balance due at that time.

CARRIED

CS

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MUNICIPAL OFFICE

2024-140 VAN AS, DIRK: THAT the office at 123 1st Ave E be added to the PSIP insurance, being insured at \$800,000.

CARRIED

RENTAL AGREEMENT

2024-141 KALMAKOFF, KEN: THAT a Rental Agreement of \$600 per month be signed with Devan Tasa for the suite at the office at 123 1st Ave E, Canora, SK.

CARRIED

APPROACH

2024-142 KNUTSON, BRAD: THAT the municipality approve the building of an approach at NE 24-32-03-W2, as per policy, at the landowners expense.

CARRIED

DELEGATION

Brad Tokaruk attended the meeting at 11:05 am to present the Crystal Lake hamlet report. Topics discussed were:

- voting procedures for the proposed wake surfing ban
- the Organized Hamlet Policy
- the upcoming hamlet AGM

TAXES

2024-143 HALLICK, BRAD: THAT the RM send a letter to the Town of Canora to ask that taxes on the recently purchased building at 123 1st Ave E be reimbursed due to municipal property being exempted from taxes.

CARRIED

LUNCH

2024-144 STATCHUK, CALVIN: THAT we recess for Lunch. (12:15 p.m.)

CARRIED

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

All members were present.

GRADER TRAINING

2024-145 HOFER, MARK: THAT Gerald Kwasny be paid \$30.00 per hour plus travel for providing grader maintenance & operation training to a new grader operator.

CARRIED

COMMITTEE

2024-146 KALMAKOFF, KEN: THAT the following Committee Reports be accepted as presented:

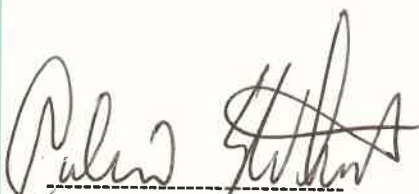
- Project Kickoff Meeting- Wyatt Engineering & Steel n' Dirt

CARRIED

ADJOURNMENT

2024-147 STATCHUK, CALVIN: That this meeting be adjourned. (2:45 p.m.)

CARRIED


Reeve


Administrator

RM OF KEYS NO. 303

Payment Register

Report Date

09/11/2024 9:08 AM

Batch: 2024-00067 to 2024-00078

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Bank Code: AP - AP GENERAL

Payment #	Vendor	Date	Amount
Computer Cheque			
18581	Cherewyk's Backhoe Service	07/11/2024	19,211.06
18582	Dionco Sales	07/11/2024	1,885.80
18583	JOHN DEERE FINANCIAL	07/11/2024	214.11
18584	Knutson, Brad	07/11/2024	749.01
18585	SARM	07/11/2024	359.39
18586	Veregin Farmers Co-Op	07/11/2024	14,733.39
18587	Canora Courier Ltd	07/31/2024	460.00
18588	Evolution Training & Consulting	07/31/2024	945.00
18589	MLT Aikins	07/31/2024	2,307.27
18590	Saskatchewan Health Authority	08/07/2024	716.75
18591	SARM	08/07/2024	447.33
18592	Poworoznyk, Vern	08/07/2024	660.00
18593	Village Of Stenen	08/07/2024	100.00
18594	Wyatt Engineering Ltd.	08/07/2024	13,120.40
18595	ROCKY MOUNTAIN EQ	08/07/2024	220.85
18596	Minister of Finance	08/07/2024	32,418.31
18597	Hoskin Scientific Limited	08/07/2024	91.58
18598	R.M. Of Good Lake #274	08/07/2024	2,549.08
18599	3D Steaming Ltd	08/07/2024	1,150.24
18600	Wozniczka, Ken	08/07/2024	2,762.80
18601	Kam Crete Ltd	08/07/2024	36,610.29
18602	Knutson, Brad	08/07/2024	542.40
18603	Canadian Imperial Bank Of Comm	08/07/2024	12.23
18604	Norquay Co-Op	08/07/2024	392.34
18605	Baker Tilly Sk LLP	08/07/2024	9,821.85
18606	BRANDT TRACTOR LTD.	08/07/2024	2,626.95
18607	Dahlin Powersports & Auto	08/07/2024	25.97
18608	K DANIELSON PLUMBING & HTG	08/07/2024	308.59
18609	J K Redi Mix Limited	08/07/2024	480.02
18610	Strocen's Sandy Land Tire	08/07/2024	183.15
18611	SecurTek	08/07/2024	100.91
18612	SHRED - IT INTERNATIONAL INC.	08/07/2024	205.83
18613	Town Of Canora	08/07/2024	72.05
18614	Town Of Norquay	08/07/2024	172.15
Total for Computer Cheque:			146,657.10

EFT

933	Bailey, Hudson	07/19/2024	1,713.75
934	Ebert, Carson	07/19/2024	932.49
935	Gulka, Brody	07/19/2024	778.03
936	Hadubiak, Twila	07/19/2024	1,595.59
937	Humphries, Carter	07/19/2024	301.71
938	Municipal Employees	07/19/2024	2,684.24
939	Petryshyn, Miranda	07/19/2024	1,229.41
940	Veldman, Allan	07/19/2024	2,026.76
941	Wasyliv, Daniel	07/19/2024	1,468.07
942	Wegner, Todd	07/19/2024	1,741.09
943	B & B Enforcement Services	07/18/2024	1,124.55
944	Petryshyn, Miranda	07/18/2024	1,884.65
945	Bailey, Hudson	08/02/2024	1,999.78

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RM OF KEYS NO. 303

Payment Register

Report Date

09/11/2024 9:08 AM

Batch: 2024-00067 to 2024-00078

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Payment #	Vendor	Date	Amount
946	Ebert, Carson	08/02/2024	900.32
947	Gulka, Brody	08/02/2024	422.66
948	Hadubiak, Twila	08/02/2024	1,595.59
949	Humphries, Carter	08/02/2024	439.93
950	Municipal Employees	08/02/2024	2,470.94
951	Petryshyn, Miranda	08/02/2024	1,229.41
952	Veldman, Allan	08/02/2024	2,490.93
953	Wasyliw, Daniel	08/02/2024	1,454.23
954	Municipal Employees	08/02/2024	32.06
955	Wasyliw, Daniel	08/02/2024	95.59
956	Veldman, Allan	07/31/2024	495.71
Total for EFT:			31,107.49

Other

2024-0034	Receiver General	07/15/2024	5,702.27
2024-0035	Sask Power	07/17/2024	767.82
2024-0036	Receiver General	08/02/2024	5,405.74
2024-0037	Receiver General	08/02/2024	28.30
2024-0038	Sask Power	08/07/2024	973.32
2024-0039	Sask Tel	08/07/2024	188.82
2024-0040	SaskEnergy	08/07/2024	71.86
Total for Other:			13,138.13

GovernmentWithdraw

2024-0008	Sask Electronic Tax Service	08/07/2024	17,913.88
Total for GovernmentWithdraw:			17,913.88

Total for AP: 208,816.60

Payments Printed: 66

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