

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 THURSDAY September 12, 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 -Absent
Assistant Administrator: Miranda Petryshyn

CALL TO ORDER

With a quorum being present, Reeve Calvin Statchuk called the meeting to order at 8:00 am.

MINUTES

2024-148

HOFER, MARK: THAT the Minutes of the Regular Meeting of Council held on August 07, 2024 be approved as presented.

CARRIED

ACCOUNTS PAYABLE

2024-149

VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18615 to cheque number 18652, EFT number 957 to EFT number 992, Other Payments 2024-0041 to 2024-0047, and Direct Payments 2024-0009, totaling \$345,617.33 be approved for payment.

CARRIED

FINANCES

2024-150

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

CARRIED

RMAA DIV 4 WORKSHOP

2024-151

HALLICK, BRAD: THAT the Administrator and Assistant Administrator be delegated to attend the RMAA Div 4 Workshop in Canora on September 13, with the \$25.00 registration fee per person being paid.

CARRIED

DEVELOPMENT APPEALS BOARD

2024-152

STATCHUK, CALVIN: THAT the Municipality appoint Harvey Malanowich, Janet Ostafie and Darryl Stevenson to the RM of Keys Development Appeals Board for a one-year term, being paid \$30 per hour with a max of \$240 per day, plus \$0.85/km, with an alternate to be appointed if necessary.

CARRIED

RENTAL AGREEMENT

2024-153

HOFER, MARK: THAT the Canora Courier be charged for the utility costs acquired during the use of the office space at the 123 1st Ave E building.

CARRIED

CS

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RENTAL AGREEMENT

2024-154 HOFER, MARK: THAT the Canora Courier be charged for the utility costs acquired during the use of the office space at the 123 1st Ave E building.

CARRIED

SIGNS

2024-155 VAN AS, DIRK: THAT 60km speed signs be placed on Range Road 2025 between Twp Rd 325 and 330 for the yard site at NW 32-32-02-W2.

CARRIED

DELEGATION

Frazer Will attended the meeting at 9:30 am on behalf of Sandra Jeffreys regarding the environmental reserve in front on Sandras lots at Crystal Lake.

Ashley Wyatt and Steel & Dirt joined the meeting by Teams at 10:00 am to discuss the bridge to culvert projects.

AGRICULTURAL/RESIDENTIAL SUBDIVISION

2024-156 KALMAKOFF, KEN: 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 Agricultural/Residential Use subdivision at SW 23-33-03-W2, informing that any additional land access required is to be developed as per the municipal Approach Policy and FURTHER THAT winter access will be available from the north only.

CARRIED

STURGIS & DISTRICT FIRE CO-OP

2024-157 KNOTSON, BRAD: THAT it be acknowledged that Fire Chief Brad Secundiak confirms that the Sturgis and District Fire Co-op response time to Crystal Lake is 7-10 minutes 90% of the time.

CARRIED

CRYSTAL LAKE WATER FEE

2024-158 HALLICK, BRAD: THAT the Crystal Lake water fee of \$200 be cancelled for 52 Crystal Bay since there is no cabin on that lot, therefore no water is used.

CARRIED

BASE TAX

2024-159 STATCHUK, CALVIN: THAT the RM apply 1 base tax only per property, therefore cancelling the second base tax of \$75.00 applied to NW 19-33-03-W2.

CARRIED

APPROACH

2024-160 HOFER, MARK: THAT the municipality approve the building of an approach at SE 25-31-03-W2, as per the approach policy, at the landowner's expense.

CARRIED

LUNCH

2024-161 STATCHUK, CALVIN: THAT we recess for Lunch. (12:00 p.m.)

CARRIED

With a quorum being present, Reeve Calvin Statchuk reconvened the Meeting at 1:30 p.m.

All members were present.

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IN-CAMERA CLOSED SESSION at 1:50 p.m.

Regarding reject gravel
Councillor Mark Hofer declared a conflict of interest

OUT OF IN-CAMERA CLOSED SESSION at 2:00 p.m.

Councillor Mark Hofer rejoined the meeting

OFFICE- DEBIT MACHINE

2024-162 VAN AS, DIRK: That the Moneris debit machine be updated to a cordless model.

CARRIED

CANORA FIRE DEPARTMENT

2024-163 KALMAKOFF, KEN: THAT the RM agree to pay our 7% share for the purchase of new airbags.

CARRIED

COMMITTEE

2024-164 VAN AS, DIRK: THAT the following Committee Reports be accepted as presented:

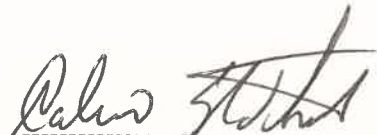
- Crystal Lake AGM
- CRPUB- August 15
- NEATPC

CARRIED

ADJOURNMENT

2024-165 STATCHUK, CALVIN: That this meeting be adjourned. (3:15 p.m.)

CARRIED


Reeve


Administrator

RM OF KEYS NO. 303

Payment Register

Report Date
10/22/2024 1:28 PM
M-11 (a)

Batch: 2024-00081 to 2024-00091

Bank Code: AP - AP GENERAL

Payment #	Vendor	Date	Amount
Computer Cheque			
18615	Village Of Stenen	08/13/2024	6,400.00
18616	A HAPPY SIGNS	08/13/2024	100.70
18617	Kwasny, Gerald	08/13/2024	515.60
18618	FLAMAN SALES LTD	08/13/2024	74.17
18619	Statchuk, Cal	08/13/2024	1,462.98
18620	Buchanan C & D Authority	09/12/2024	1,140.20
18621	SecurTek	09/12/2024	100.91
18622	Town Of Canora	09/12/2024	72.05
18623	Town Of Canora	09/12/2024	76.42
18624	BRANDT TRACTOR LTD.	09/12/2024	1,782.86
18625	Canora Home Hardware	09/12/2024	905.79
18626	Canora Equipment Rentals	09/12/2024	129.87
18627	Canadian Imperial Bank Of Comm	09/12/2024	243.71
18628	Dionco Sales	09/12/2024	1,709.40
18629	FLAMAN SALES LTD	09/12/2024	1,270.21
18630	Gateway Co-Op	09/12/2024	1,242.97
18631	Homestead 2020	09/12/2024	111.00
18632	Hryhoriw, Peter	09/12/2024	1,020.00
18633	Information Services Corporation	09/12/2024	266.40
18634	JOHN DEERE FINANCIAL	09/12/2024	873.23
18635	Kam Crete Ltd	09/12/2024	69,145.72
18636	K DANIELSON PLUMBING & HTG	09/12/2024	813.90
18637	Parkland Regional Waste Mgmt	09/12/2024	23,564.00
18638	Provincial Association of	09/12/2024	295.00
18639	Prairie Diagnostics & Tuning	09/12/2024	313.58
18640	Preeceville Salvage Inc	09/12/2024	636.09
18641	Reaney, Kirby	09/12/2024	3,000.00
18642	R.H. Electric Ltd.	09/12/2024	9,823.50
18643	R.M. of Clayton # 333	09/12/2024	519.40
18644	REV - RMAA	09/12/2024	0.00
18645	Saskatchewan Health Authority	09/12/2024	46.00
18646	Statchuk, Cal	09/12/2024	1,426.03
18647	Strocen's Sandy Land Tire	09/12/2024	310.80
18648	Supreme Office	09/12/2024	388.48
18649	Van As, Dirk	09/12/2024	1,493.75
18650	Veregin Farmers Co-Op	09/12/2024	37,500.28
18651	Wyatt Engineering Ltd.	09/12/2024	10,815.00
18652	Wyonzek Bros Construction	09/12/2024	1,921.20
Total for Computer Cheque:			181,511.20
EFT			
957	Bailey, Hudson	08/12/2024	10.60
958	B & B Enforcement Services	08/12/2024	325.24
959	Bailey, Hudson	08/16/2024	1,451.85
960	Ebert, Carson	08/16/2024	964.67
961	Gulka, Brody	08/16/2024	370.82
962	Hadubiak, Twila	08/16/2024	1,595.59
963	Humphries, Carter	08/16/2024	595.43
964	Municipal Employees	08/16/2024	2,420.70
965	Petryshyn, Miranda	08/16/2024	1,229.41

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RM OF KEYS NO. 303

Payment Register

Report Date
10/22/2024 1:28 PM

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M-11 (a)

Payment #	Vendor	Date	Amount
966	REV - Polowich, Dylan	08/16/2024	0.00
967	Veldman, Allan	08/16/2024	2,241.00
968	Wasyliw, Daniel	08/16/2024	1,619.60
969	Polowich, Dylan	08/20/2024	779.47
970	Bailey, Hudson	08/30/2024	2,201.81
971	Ebert, Carson	08/30/2024	1,106.25
972	Gulka, Brody	08/30/2024	422.66
973	Hadubiak, Twila	08/30/2024	1,678.60
974	Humphries, Carter	08/30/2024	457.21
975	Municipal Employees	08/30/2024	3,004.72
976	Petryshyn, Miranda	08/30/2024	1,275.26
977	Polowich, Dylan	08/30/2024	1,655.83
978	Veldman, Allan	08/30/2024	2,258.85
979	Wasyliw, Daniel	08/30/2024	1,742.99
980	Bailey, Hudson	09/13/2024	1,679.06
981	Ebert, Carson	09/13/2024	1,015.94
982	Gulka, Brody	09/13/2024	292.78
983	Hadubiak, Twila	09/13/2024	1,595.59
984	Kowalchuk, Glenda	09/13/2024	172.63
985	Municipal Employees	09/13/2024	2,493.70
986	Petryshyn, Miranda	09/13/2024	1,229.41
987	Polowich, Dylan	09/13/2024	1,240.10
988	Veldman, Allan	09/13/2024	1,972.46
989	Wasyliw, Daniel	09/13/2024	1,434.42
990	Bailey, Hudson	09/09/2024	27.74
991	B & B Enforcement Services	09/09/2024	30,318.76
992	Veldman, Allan	09/09/2024	429.39
Total for EFT:			73,310.54

Other

2024-0041	Receiver General	08/16/2024	5,066.23
2024-0042	Receiver General	08/30/2024	6,591.15
2024-0043	Sask Power	09/12/2024	1,324.90
2024-0044	Sask Tel	09/12/2024	189.01
2024-0045	SaskEnergy	09/12/2024	207.66
2024-0046	Saskatchewan Municipal Hail	09/12/2024	605.34
2024-0047	Receiver General	09/09/2024	5,191.30
Total for Other:			19,175.59

GovernmentWithdraw

2024-0009	Sask Electronic Tax Service	09/12/2024	71,620.00
Total for GovernmentWithdraw:			71,620.00

Total for AP: 345,617.33

Payments Printed: 82

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