

**MINUTES OF THE FIRST 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 November 14, 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:	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 9:00 am.

Mark Hofer, Ken Kalmakoff, Jordan Lindgren and Calvin Statchuk subscribed to their Oath for Members of Council.

MINUTES

2024-204

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

CARRIED

2024-205

HOFER, MARK: THAT RES.2024-196 be adjusted to \$2.50/yd for reject gravel from the Ponderosa pit.

CARRIED

ACCOUNTS PAYABLE

2024-206

VAN AS, DIRK: THAT the Accounts Payable, including cheque number 18681 to cheque number 18727, EFT number 1005 to EFT number 1031, Other Payments 2024-0053 to 2024-0063, and Direct Payment 2024-0011, totaling \$248,731.19 be approved for payment.

CARRIED

DELEGATION

Stan Pollon attended the meeting to inform council that a portion of NE 31-33-32-W1 would be available as a gravel source for the municipality. Prices, terms and conditions were discussed.

FINANCES

2024-207

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

CARRIED

APPROACH REQUEST

2024-208

KNUTSON, BRAD: THAT the approach requested between Lots 319 & 321 Lakeview Drive at Crystal Lake be approved as per application submitted, with construction being at the owners cost.

CARRIED

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SNOW MOBILE CLUB REQUESTS

2024-209 LINDGREN, JORDAN: THAT the Municipality has no objections to the following Snow Mobile Clubs using the Municipal Roads as per their maps, providing they do not leave snow on the roads while grooming:

- Roughrider Snow Mobile Club
- Trakker Snow Mobile Club

CARRIED

RESIDENTIAL SUBDIVISION & CONSOLIDATION

2024-210 HALLICK, BRAD: 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 and consolidation, the RM of Keys No.303 hereby recommends approval for the Residential subdivision and consolidation at SW 28-33-03-W2.

CARRIED

LUNCH

2024-211 STATCHUK, CALVIN: THAT we recess for Lunch. (12:05 p.m.)

CARRIED

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

All members were present.

DELEGATION

Brad Tokaruk, Crystal Lake Hamlet Board member, attended the meeting to discuss the results of the mail in ballot vote regarding a wake surf ban at Crystal Lake. With a majority of the owners wanting a wake surf ban, the information would be presented to Transport Canada for further direction.

Mr. Tokaruk also reported that the building of a washroom facility at Johnny Beach has been put on hold, a fence will be erected along the boat launch, and the hamlet is revisiting the boundary expansion plans.

GRAVEL HAUL TENDER

2024-212 HOFER, MARK: That the municipality put a gravel haul tender for 2025 on SaskTenders for the hauling and road application of approximately 15,000-18,000 yds, closing December 6, 2024.

CARRIED

TAX ENFORCEMENT

2024-213 VAN AS, DIRK: THAT Kondratoff Persick LLP be asked to send tax enforcement warning letters to those who have not responded to municipal letters.

CARRIED

OFFICE MOVING COMPENSATION

2024-214 KALMAKOFF, KEN: THAT the municipality donate \$1000.00 to Canora Composite SRC as compensation for helping move office files, furniture and supplies to the new office.

CARRIED

Councillor Brad Knutson left the meeting at 3:08 p.m.

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COMMITTEES

2024-215 LINDGREN, JORDAN: THAT the following Committee Reports be accepted as presented:


- Wyatt Engineering/Steel n' Dirt Closeout Meeting
- Canora & District Fire Board
- Parkland Regional Waste Management Authority
- NEATPC
- Sturgis Fire Board
- SARM/Canoe Procurement Meeting
- Canora Rural Public Utility Board
- Development Appeals Hearing
- Parkland Regional Library

CARRIED

ADJOURNMENT

2024-216 STATCHUK, CALVIN: That this meeting be adjourned. (3:53 p.m.)

CARRIED



Reeve



Administrator

RM OF KEYS NO. 303

Payment Register

Report Date

12/09/2024 1:39 PM

M-11 (a)

Batch: 2024-00105 to 2024-00114

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Bank Code: AP - AP GENERAL

Payment #	Vendor	Date	Amount
Computer Cheque			
18681	Dahlin Powersports & Auto	10/10/2024	444.04
18682	Hallick, Brad	10/10/2024	2,581.83
18683	Hudson Bay Route Association	10/10/2024	80.00
18684	Kam Crete Ltd	10/10/2024	982.69
18685	McMunn & Yates	10/10/2024	11,736.63
18686	Munisoft	10/10/2024	215.78
18687	Norquay Co-Op	10/10/2024	342.58
18688	Reaney, Kirby	10/10/2024	16,494.00
18689	Town Of Norquay	10/10/2024	172.15
18690	Veregin Farmers Co-Op	10/10/2024	8,183.86
18691	Reaney, Kirby	10/31/2024	10,354.00
18692	SecurTek	10/31/2024	100.91
18693	Town Of Canora	10/31/2024	72.05
18694	Town Of Canora	10/31/2024	165.06
18695	A HAPPY SIGNS	11/14/2024	79.50
18696	REV - Canora Home Hardware	11/14/2024	0.00
18697	Canora Farm Service	11/14/2024	1,036.23
18698	Canora Courier Ltd	11/14/2024	295.47
18699	Cherewyk's Backhoe Service	11/14/2024	30,941.26
18700	Canadian Imperial Bank Of Comm	11/14/2024	1,547.61
18701	Community Futures Ventures	11/14/2024	235.00
18702	Crystal Lake Farming Co	11/14/2024	315.00
18703	Demchynski, Ryan	11/14/2024	1,230.00
18704	Dionco Sales	11/14/2024	1,879.17
18705	Sturgis And District Rural	11/14/2024	5,656.00
18706	FLAMAN SALES LTD	11/14/2024	96.22
18707	GeoVerra Inc.	11/14/2024	3,412.50
18708	HBI Office Plus Inc	11/14/2024	315.41
18709	Hofer, Mark	11/14/2024	2,461.57
18710	Homestead 2020	11/14/2024	898.88
18711	JOHN DEERE FINANCIAL	11/14/2024	444.49
18712	K DANIELSON PLUMBING & HTG	11/14/2024	2,496.12
18713	Knutson, Brad	11/14/2024	407.13
18714	Kryzanowski, Chad	11/14/2024	1,110.00
18715	Norquay Co-Op	11/14/2024	2,481.80
18716	Northeast Parts & Ag Ltd	11/14/2024	123.54
18717	Parkland Septic Tank Services	11/14/2024	630.00
18718	Reaney, Kirby	11/14/2024	2,640.00
18719	Renegade Plumbing & Heating	11/14/2024	2,704.01
18720	ROCKY MOUNTAIN EQ	11/14/2024	227.45
18721	Royal Canadian Legion	11/14/2024	55.00
18722	Saskatchewan Health Authority	11/14/2024	46.00
18723	Saskatchewan Research Council	11/14/2024	179.55
18724	Statchuk, Cal	11/14/2024	1,383.60
18725	Tokaruk, Brad	11/14/2024	4,476.29
18726	Veregin Farmers Co-Op	11/14/2024	13,963.73
18727	Wyatt Engineering Ltd.	11/14/2024	10,815.00
Total for Computer Cheque:			146,509.11

EFT

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RM OF KEYS NO. 303

Payment Register

Report Date
12/09/2024 1:39 PM
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Batch: 2024-00105 to 2024-00114

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Payment #	Vendor	Date	Amount
1005	Bailey, Hudson	10/11/2024	1,888.82
1006	Ebert, Carson	10/11/2024	91.95
1007	Hadubiak, Twila	10/11/2024	1,592.40
1008	Kowalchuk, Glenda	10/11/2024	302.80
1009	Municipal Employees	10/11/2024	2,440.46
1010	Petryshyn, Miranda	10/11/2024	1,229.41
1011	Veldman, Allan	10/11/2024	2,181.57
1012	Wasyliw, Daniel	10/11/2024	1,810.56
1013	Bailey, Hudson	10/25/2024	1,757.22
1014	Hadubiak, Twila	10/25/2024	1,592.40
1015	Hammermeister, Robert	10/25/2024	1,018.39
1016	Kowalchuk, Glenda	10/25/2024	301.71
1017	Municipal Employees	10/25/2024	2,299.62
1018	Petryshyn, Miranda	10/25/2024	1,229.41
1019	Veldman, Allan	10/25/2024	2,145.04
1020	Wasyliw, Daniel	10/25/2024	1,623.24
1021	Bailey, Hudson	11/08/2024	1,828.98
1022	Hadubiak, Twila	11/08/2024	1,592.40
1023	Hammermeister, Robert	11/08/2024	2,109.27
1024	Kowalchuk, Glenda	11/08/2024	137.58
1025	Municipal Employees	11/08/2024	2,305.60
1026	Petryshyn, Miranda	11/08/2024	1,229.41
1027	Veldman, Allan	11/08/2024	2,326.27
1028	Wasyliw, Daniel	11/08/2024	1,753.06
1029	Hadubiak, Twila	11/14/2024	1,222.02
1030	Petryshyn, Miranda	11/14/2024	16.65
1031	Veldman, Allan	11/14/2024	200.84
	Total for EFT:		<u>38,227.08</u>

Other

2024-0053	Receiver General	10/07/2024	4,988.10
2024-0054	Sask Power	10/10/2024	820.19
2024-0055	Sask Tel	10/10/2024	188.82
2024-0056	SaskEnergy	10/10/2024	244.93
2024-0057	Receiver General	10/21/2024	4,547.25
2024-0058	Sask Power	10/31/2024	1,216.48
2024-0059	Sask Tel	10/31/2024	189.04
2024-0060	Receiver General	11/05/2024	4,341.49
2024-0061	Sask Power	11/14/2024	176.37
2024-0062	SaskEnergy	11/14/2024	531.44
2024-0063	Saskatchewan Municipal Hail	11/14/2024	8,733.51
	Total for Other:		<u>25,977.62</u>

GovernmentWithdraw

2024-0011	Sask Electronic Tax Service	11/14/2024	38,017.38
	Total for GovernmentWithdraw:		<u>38,017.38</u>

Total for AP: 248,731.19

Payments Printed: 86

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