

**ATTENDANCE** (X=Present)

|          |   |          |   |          |   |
|----------|---|----------|---|----------|---|
| <b>X</b> | <b>Roy Derworiz</b><br>Reeve                  | <b>X</b> | <b>Trevor Baumung</b><br>Div 1 Councillor         | <b>X</b> | <b>David Fyck</b><br>Div 2 Councillor   |
| <b>X</b> | <b>Don Soloninko</b><br>Division 3 Councillor | <b>X</b> | <b>Randy Napady</b><br>Div 5 Councillor           | <b>X</b> | <b>Byron Petruk</b><br>Div 6 Councillor |
| <b>X</b> | <b>Wendy Becenko</b><br>Administrator         | <b>X</b> | <b>Sarath Krishnan</b><br>Assistant Administrator |          |   |

GUESTS: **NONE**

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 8:15 a.m.

**150/19**  
**FYCK**

**APPROVAL OF AGENDA:**

That the agenda be approved as presented.

CARRIED.

Councillor Baumung entered Council Chambers at 8:35 a.m.

**151/19**  
**SOLONINKO**

**APPROVAL OF MINUTES**

THAT the following Minutes of Council be approved as presented;

- April 10, 2019 Regular Meeting of Council
- April 25, 2019 Special Meeting of Council including Appendix A - 2019 Capital & Operation Budget to the minutes.

CARRIED.

**BUSINESS ARISING FROM THE MINUTES:**

- Building Inspector, Miles Hutchings, accepted our appointment.
- The Ministry provided the Confirmed Mill Rates.
- Grant Melynychuk from Ministry of Highways accepted our invitation to attend Council's June meeting.

**152/19**  
**NAPADY**

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by Batch #2019-00045 totaling \$111,504.97 be approved for payment.

CARRIED.

**DELEGATION:**

Seasonal Mower Operator, Dean Loewen, attended council meeting to discuss transportation services with Council at 8:50 a.m.

Councillor Petruk entered Council Chambers at 8:54 a.m.

Delegation left at 9:30 a.m.

**153/19**  
**PETRUK**

**BYLAW #2019-3, FIRST READING**

That Bylaw #2019-3, A bylaw to establish the Property Tax Levy for the year 2019 within the Rural Municipality of Calder No. 241 be given its first reading.

CARRIED.

**154/19**  
**BAUMUNG**

**BYLAW #2019-3, SECOND READING**

THAT Bylaw #2019-3, A bylaw to establish the Property Tax Levy for the year 2019 within the Rural Municipality of Calder No. 241 be given its second reading.

CARRIED

155/19 **THREE READINGS:**  
FYCK THAT all three reading of Bylaw #2019-3 be read at this meeting.  
CARRIED UNANIMOUSLY.

156/19 **ADOPTION OF BYLAW #2019-3**  
SOLONINKO THAT Bylaw #2019-3, A bylaw to establish the Property Tax Levy for the year 2019 within the Rural Municipality of Calder No. 241 be read a third time and now be adopted.  
CARRIED.

157/19 **WROXTON & DISTRICT REC HALL**  
NAPADY THAT an invitation to meet with council at our next Regular Meeting of Council be given to the Executive Board of the Wroxton and District Rec Hall namely Brian Kindiak, Gord Rubletz and Linda Napady to discuss matters previously communicated to the board; AND THAT we consult legal advice on how we can encourage pushing forward.  
CARRIED.

158/19 **OFFICE IMPROVEMENTS:**  
PETRUK THAT we approve the following improvements at the municipal office:  

- Painting of backroom office and council chambers
- Electrical Work to move main office center floor plug, replace burnt out ballasts & bulbs in back office room and fix plug by council chamber coffee station.

CARRIED.

159/19 **2019 AUDITED FINANCIAL STATEMENTS:**  
BAUMUNG THAT the draft audited financial statements prepared by Baker Tilly PQ LLP for the year ending December 31, 2019, attached hereto and marked "Exhibit A", be approved.  
CARRIED.

160/19 **NOTICE OF DESTRUCTION OF RECORDS**  
FYCK THAT we acknowledge the Notice of Destruction of Records attached hereto and marked "Exhibit B".  
CARRIED UNANIMOUSLY.

161/19 **ADMINISTRATOR'S REPORT**  
SOLONINKO THAT the Administrator's Report and Annual Agenda updated as of May 3, 2019 be approved as presented noting the following changes to the Annual Agenda:  

- Add Grader Lease Renewal to future agenda items;
- Add Purchasing Policy creation to future governance agenda items;
- Add July 3, 2019 date to agenda for end of 6 month probationary period for Assistant Administrator, Sarath Krishnan; and
- Add a Special meeting of Council to create a short list of candidates for interviews for the Administrator position on June 4, 2019 starting at 7:00 a.m.

CARRIED.

162/19 **APPROVAL TO PAY ACCOUNTS**  
NAPADY THAT the Reeve and Administration be approved to pay accounts for May expenses and report paid accounts at next meeting of Council.  
CARRIED

**CTS C&D PROJECT**  
Council discussed progress with the CTS C&D Project Initiative.

163/19 **FUEL TANK PUMP & METER**  
PETRUK THAT we acknowledge transportation services' purchase of the fuel pump and meter ordered from Brendonn Holdings AND FURTHER a fuel tank be added to 2020's budget wish list.  
CARRIED

164/19  
 BAUMUNG

**BRUSH REMOVAL APPLICATION – RW#2019-05**

THAT the application #RW#2019-05 by Ernie & Evan Derworiz be approved to clear the trees and brush from the road allowance at the following location and described on the Brush Removal Request form:

| Tax Roll | Legal Land Description |         |         |          |     | DIVISION # |
|----------|------------------------|---------|---------|----------|-----|------------|
|          | PT                     | SEC/LOT | TWP/BLK | RGE/PLAN | MER |            |
| 1314     | SE                     | 24      | 27      | 32       | W1  | 6          |

CARRIED.

**RURAL CRIME WATCH**

Reeve Derworiz provided a verbal update on the Rural Crime Watch project from their April 8, 2019 meeting.

**WEED INSPECTOR**

Councilor Petruk agreed to liaison with our new weed inspector in developing our RM's weed management plan, a plan necessary to obtain funding for weed control products.

165/19  
 FYCK

**PHO UPDATE**

THAT we acknowledge as filed and reviewed the Plant Health Officer's quarterly update dated April, 2019.

CARRIED.

**RM SUPPER**

Council further discussed RM Supper preparations.

166/19  
 DERWORIZ

**ADJOURNMENT**

That this meeting be adjourned at 12:08 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241 this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator