

**ATTENDANCE** (X=Present)

<b>X</b>	<b>Roy Derworiz</b> Reeve	<b>X</b>	<b>Trevor Baumung</b> Div 1 Councillor	<b>X</b>	<b>David Fyck</b> Div 2 Councillor
<b>X</b>	<b>Don Soloninko</b> Division 3 Councillor	<b>X</b>	<b>Randy Napady</b> Div 5 Councillor	<b>X</b>	<b>Byron Petruk</b> Div 6 Councillor
<b>X</b>	<b>Shandy Wegwitz</b> Administrator				

GUESTS: **NONE**

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:05 a.m.

**167/19  
BAUMUNG**

**APPROVAL OF AGENDA:**

That the agenda be approved as presented.

CARRIED.

**DELEGATION:**

Operators Blair German & Tannyn Stumph and Seasonal Mower Operator, Dean Loewen, attended council meeting to discuss transportation services with Council at 9:10 a.m.

Delegation left at 10:30 a.m.

**168/19  
FYCK**

**BEAVER AND COYOTE BOUNTY**

THAT we approve the payment of 19 beaver tails @ \$ 35.00 each and 4 coyote jaws @ \$ 20.00 each for a bounty payment to David Puritch and his trapper's licenses was presented to Council.

CARRIED.

**169/19  
SOLONINKO**

**OFFICE IMPROVEMENTS:**

THAT we approve the following improvements at the RM municipal office:  
To complete the carpet in the Office and Council Chambers and;  
To complete the painting of the Office and Council Chambers and common areas.

CARRIED.

**170/19  
NAPADY**

**ROAD TRAFFIC SIGNAGE**

THAT we approve to place an order with AirMaster Signs out of Winnipeg to order the required municipal signage for the road system.

CARRIED.

**171/19  
PETRUK**

**APPROVAL OF MINUTES**

THAT the following Minutes of Council be approved as presented;

- June 12<sup>th</sup>, 2019 Regular Meeting of Council.

CARRIED.

**172/19  
BAUMUNG**

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheque # 17508 to 17551 totaling in the amount of \$ 204,643.99, be approved for payment.

CARRIED.

- 
- 173/19  
FYCK
- BANK RECONCILIATIONS:**  
THAT the Bank Reconciliation reports for the months of May, June and July, 2019 will be presented at the August 2019 meeting.
- CARRIED.
- 174/19  
SOLONINKO
- SNOWPLOW LETTER TO RATEPAYERS**  
THAT we send a letter to all ratepayers presently on the snowplowing list to explain the snowplowing policy for 2019 year and that a deposit of \$ 500.00 will be required for all ratepayer requiring this service; There will be a fee of \$ 50.00 per call will be deducted from the deposit and it will automatically be completed by the grader operators on a snow day when they are maintaining municipal roads.
- CARRIED.
- 175/19  
NAPADY
- RESIGNATION LETTER**  
THAT we accept the resignation letter from Assistant Administrator Sarath Krishnan as of June 18<sup>th</sup>, 2019.
- CARRIED.
- 176/19  
PETRUK
- PAYROLL PROGRAM**  
THAT we approve the purchase of the paymate payroll program from Munisoft in the amount of \$ 705.00.
- CARRIED.
- 177/19  
BAUMUNG
- ADMINISTRATION AGREEMENT**  
THAT we approve the Administration Agreement signed as of June 13, 2019 with the new Rural Municipal Administrator Shandy Wegwitz with the R.M. of Calder No. 241.
- CARRIED.
- 178/19  
DERWORIZ
- LUNCH ADJOURNMENT**  
THAT we approve to adjourn for lunch at 12:15 p.m.
- CARRIED.
- 179/19  
DERWORIZ
- RECONVEN THE MEETING**  
THAT we approve to reconvene the municipal meeting at 1:00 p.m.
- CARRIED.
- 180/19  
FYCK
- PUBLIC HEARING**  
THAT we approve to open the public meeting at 1:00 p.m.
- CARRIED.
- THERE WAS NO PUBLIC PRESENT FOR THE MEETING.
- 181/19  
SOLONINKO
- PUBLIC MEETING CLOSE**  
THAT we approve to close the public meeting at 1:05 pm.
- CARRIED.

182/19  
NAPADY

**BYLAW #2019-4, FIRST READING**

That Bylaw #2019-4, A bylaw to provide for the closing and leasing of a municipal road or street within the Rural Municipality of Calder No. 241 be given its first reading.

CARRIED.

183/19  
PETRUK

**BYLAW #2019-4, SECOND READING**

That Bylaw #2019-4, A bylaw to provide for the closing and leasing of a municipal road or street within the Rural Municipality of Calder No. 241 be given its second reading.

CARRIED.

184/19  
BAUMUNG

**THREE READINGS:**

THAT all three reading of Bylaw #2019-4 be read at this meeting.

CARRIED UNANIMOUSLY.

185/19  
FYCK

**ADOPTION OF BYLAW #2019-4**

THAT Bylaw #2019-4, A bylaw to provide for the closing and leasing of a municipal road or street within the Rural Municipality of Calder No. 241 be read a third time and now be adopted.

CARRIED.

186/19  
SOLONINKO

**CULVERT REQUEST AND ROAD WORK**

THAT the Road Committee attended the land location at the SE of 27-25-31-W1 and the East ½ of 23-25-32-W1 to inspect the request of road work and culvert installation; The Road Committee approved the 24-inch culvert and pit run gravel after the completion of the road work by the ratepayer; and The ratepayer is no longer interested in purchasing of the road allowance.

CARRIED.

187/19  
NAPADY

**TABLE LETTER FROM MR. BOBYK**

That we approve to table the correspondence letter from Mr. Bobyk regarding drainage until the next Council meeting.

CARRIED.

188/19  
SOLONINKO

**CORRESPONDENCE LETTER**

THAT we approve to send a letter to Jeff Shwaga regarding his concern of the nuisance property and will be sending a letter to the owner regarding clean up of the property.

CARRIED.

189/19  
NAPADY

**MUNICIPAL BUILDING PERMITS**

THAT we approve to include Pelican Landing Resort to require all building permits and the building inspections as applications are submitted and permitted.

CARRIED.



190/19  
PETRUK

**GRADER 2000 HR MAINTENANCE AND GASKETS**

THAT we approve the 2000-hour maintenance changes by our grader operators and to purchase all necessary products to complete the maintenance and to have Brandt Tractor come and complete the value adjustments and gaskets at a cost of \$1348.12 plus taxes per grader.

CARRIED.

191/19  
BAUMUNG

**WATER REPORTS**

THAT we approve the Wroxton Water treatment plant reports as follows;

June 16, 2019 – 3326864

June 25, 2019 – 3327667, 3327728

June 26, 2019 – 3327845, 3327826;

and the Lagoon Compliance Inspection report from Water Security Agency and we will be required to have Scott Fuller certified as soon as possible.

CARRIED.

192/19  
FYCK

**APPROVAL TO PAY ACCOUNTS**

THAT the Reeve and Administration be approved to pay accounts for July expenses and report paid accounts at next meeting of Council.

CARRIED.

193/19  
SOLONINKO

**CORRESPONDANCE**

THAT we approve the correspondence as presented to council.

CARRIED.

194/19  
NAPADY

**SASKATCHEWAN LIQUOR AND GAMING PERMIT**

THAT the request from Marcus Bauer for a liquor permit application be granted within the R.M. of Calder No. 241 municipal boundaries at the land location of SE 27-25-31-W2 be permitted for a Wedding function at this land location.

CARRIED.

195/19  
DERWORIZ

**ADJOURNMENT**

That this meeting be adjourned at 3:45 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