

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
X	Don Soloninko Division 3 Councillor	X	Keith Strutynski Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: *Grader Operators - Blair German and Tannyn Stumph and Mower Operator Dean Loewen*

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:00 a.m.

Operators discussed about their monthly transportation maintenance and procedures.

116/21
FYCK

APPROVAL OF AGENDA:

THAT the agenda with the following additions , be approved as presented,
8 k) Administrators Holiday request.
8 l) Change of date for June Meeting.

CARRIED.

117/21
PETRUK

APPROVAL OF MINUTES

THAT the Minutes of the April 16th, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

118/21
BAUMUNG

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts from Batch# 2021-00028 to 00030 for Approval covered by cheques 18185 to 18167 and DD payments totaling \$57,701.90, be approved for payment.

CARRIED.

119/21
STRUTYNSKI

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending APRIL 30TH, 2021, be approved as presented.

CARRIED.

120/21
SOLONINKO

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of APRIL 2021, be approved as presented.

CARRIED.

121/21
PETRUK

ABATEMENTS

THAT we approve to abate the 2020 tax levy to the following; due to Local Assessor change for 293 exemption for Raymond and Patricia Galye Roll number 964 000 in the amount of (\$ 1,321.63) in municipal taxes and (\$ 586.06) in school taxes and abatement of Donald and Karen Heller Roll number 782 000 in the amount of (\$ 343.79) in municipal taxes and (\$112.41) in school taxes and to add to Roll number 783 000 \$ 100.00 for min tax and \$ 11.54 for school taxes, due to home being assessed on wrong quarter section.

CARRIED.

122/21
SOLOININKO

SASKTEL GRASS CUTTING IN WROXTON

THAT we accept from Sasktel, the Service Agreement to increase grassing cutting to \$ 300.00 for the 2021 season for maintaining the Sasktel site in Wroxton.

CARRIED.

123/21
PETRUK

MUNICIPAL WEB PAGE DESIGN

THAT we approve the creation of a new municipal web page and to hire Michelle Raml at \$15.00 per hour to help complete the new municipal Web page.

CARRIED.

124/21
BAUMUNG

2020 AUDITED FINANCIAL STATEMENTS:

THAT the draft audited financial statements prepared by Baker Tilly PQ LLP for the year ending 2020, attached hereto and marked "Exhibit A", be approved.

CARRIED.

125/21
FYCK

WATER DECOMMISSIONING PROGRAM

THAT the RM agrees to apply to the Farm & Ranch Water Infrastructure Program on behalf of the ratepayers for the RM of Calder No. 241, to decommission abandoned or unused wells, whereby we will pay the contractor invoice and be reimbursed 90% from the Ministry of Agriculture on all approved costs, and will invoice the landowner for the remaining 10% of the cost and PST.

CARRIED.

126/21
STRUTYNSKI

SASK HIGHWAYS CONTRACTS

THAT we renew and enter into the following contract gravel surface maintenance agreements with Sask Highways for 2021/22 providing us financial compensation in lieu of our labour, equipment and materials required to perform the work:

1. Agreement No. 2181B to maintain highway Control Section #369-01 at \$61,680 paid in quarterly lump sum payments.
2. Agreement No. 2181E to maintain highway Control Section #8-07 at \$37,500 paid in quarterly lump sum payments.

CARRIED.

127/21
SOLONINKO

WROXTON WASTE AND RECYCLING

THAT we approve to renew the recycling contract with OSS Waste Disposal for the Hamlet of Wroxton at a rate for 2021 to maintain garbage and recycling every 2 weeks at \$ 23.00 per household and as of January 1, 2022 that waste pickup will be twice per month and Recycling will be picked up once per month at a rate of \$ 18.50.

CARRIED.

128/21
PETRUK

MUNICIPAL SIGN PURCHASES

THAT we approve to purchase 10 yield signs and 6 steep hill precaution signs.

CARRIED.

129/21
BAUMUNG

CORRESPONDANCE

THAT the following correspondence, having been reviewed, be filed;

Royal Canadian Veterans	Our Advertisement in the next Remembering Veterans Issue.
Gravel Lock	Information requested
SARM PHO	Leafy Spurge Beetle Collection Days

CARRIED.
CARRIED.

130/21
STRUTYNSKI

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021-00032 cheques #18202 to #18210 and DD payments totaling \$ 11,080.75, be approved for payment.

CARRIED.

131/21
BAUMUNG

JUNE MEETING DATE CHANGE

THAT we approve to change the June 11th, 2021 meeting to June 18th, 2021 starting at 8:00 a.m.

CARRIED.

132/21
SOLONINKO

ADMINISTRATOR HOLIDAYS

THAT we approve the Administrators request to take holidays from June 28 to July 2nd, 2021, returning on Monday July 5th, 2021 at 8:30 a.m.

CARRIED.

133/21
PETRUK

ADJOURNMENT

THAT this meeting be adjourned at 2:45 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2021.

Reeve

Administrator

CARRIED

