

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	Randy Napady Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: **NONE**

196/19
DERWORIZ

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:17 a.m.

DELEGATION:

Operators Blair German & Tannyn Stumph and Seasonal Mower Operator, Dean Loewen, attended council meeting to discuss transportation services with Council at 9:20 a.m.

Delegation left at 9:40 a.m.

DELEGTION:

Grant Lacaille from Brandt Tractor Ltd. came to the R.M. meeting to discuss the graders and their performance. The Council had a concern with hoses rubbing and cracking so the Council decide to go see the issues with the graders at the shop.

197/19
DERWORIZ

ADJOURNMENT

THAT we approve to adjourn for recess at 9:50 a.m.

CARRIED.

198/19
DERWORIZ

RECONVEN THE MEETING

THAT we approve to reconvene the municipal meeting at 10:35 a.m.

CARRIED.

199/19
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

200/19
FYCK

APPROVAL OF MINUTES

THAT the following Minutes of Council be approved as presented;

- July 17th, 2019 Regular Meeting of Council.

CARRIED.

201/19 SOLONINKO	<u>TABLED MOTION 187/19</u> THAT we approve to open the tabled motion from the meeting held on July 17 th , 2019.	CARRIED.
202/19 NAPADY	<u>CORRESPONDANCE LETTER</u> THAT Council send a letter to Mr. Nick Bobyk regarding the history of the drainage within the municipality and explain that the C & D will be looking into the water drainage in the area.	CARRIED.
203/19 PETRUK	<u>UPGRADE TO COUNCIL CHAMBERS</u> That we approve to invest in a new air conditioning unit in the Council chambers in the R.M. office in Wroxton.	CARRIED.
204/19 BAUMUNG	<u>LIST OF ACCOUNTS FOR APPROVAL:</u> THAT the List of Accounts for Approval covered by cheque # 17552 to 17594 totaling in the amount of \$ 50,195.93, be approved for payment.	CARRIED.
205/19 FYCK	<u>FINANCIAL STATEMENT</u> That we approve the financial statement to the end of July 31, 2019, as presented to council.	CARRIED.
206/19 SOLOINKO	<u>BANK RECONCILIATIONS:</u> THAT the Bank Reconciliation reports for the months of May, June and July, 2019 be approved as presented at the August 2019 meeting.	CARRIED.
207/19 NAPADY	<u>2019 TAX ABATEMENT</u> THAT we approve the 2019 tax abatement for Pelican Landing in the amount of \$6,687.58 of municipal tax and \$ 2,952.94 Education tax for the 2 nd year out of a 5 -year approval abatement for new subdivision.	CARRIED.
208/19 PETRUK	<u>2019 TAX ABATEMENT</u> THAT we approve the 2019 tax abatement for tax roll number 964000 for Raymond and Patricia Galye in the amount of \$ 1404.06 of municipal tax and \$ 586.03 in Education tax for the reason of 293(3) of the Municipalities Act.	CARRIED.
209/19 BAUMUNG	<u>2019 TAX ABATEMENT</u> THAT we approve the 2019 tax abatement for tax roll number 2041000 for Clinton Kindiak in the amount of \$ 100.00 of municipal tax be abated, due to the lots were supposed to be amalgamated by Administration in 2018.	CARRIED.

210/19
FYCK**2019 TAX ABATEMENT**

That we approve the 2019 tax abatement for Donald and Karen Heller in the amount of \$ 100.00 of municipal tax and \$ 11.54 in Education tax be abated; due to the 3 acre parcel being subdivided out of a quarter that previously was never there in the prior years.

CARRIED.

211/19
SOLONINKO**REQUEST FOR DONATION**

That the request for a donation to the 2019 Crime prevention guide be declined.

CARRIED.

212/19
DERWORIZ**LUNCH ADJOURNMENT**

THAT we approve to adjourn for lunch at 12:05 p.m.

CARRIED.

213/19
DERWORIZ**RECONVEN THE MEETING**

THAT we approve to reconvene the municipal meeting at 12:45 p.m.

CARRIED.

214/19
NAPADY**CORRESPONDANCE LETTER**

That we approve to send a letter to the ratepayers within the Hamlet of Wroxton regarding the untidy and unsightly lots within the Hamlet at that they should be cleaned up due to varmint infestation; and to also remind ratepayers that dogs must be kept within their contained fenced yards or on a chain at all times.

CARRIED.

215/19
PETRUK**2019 CLUBROOT PEST CONTROL OFFICERS**

That we approve the SARM Pest Control Officers for the Clubroot Survey as follows;

Katey Makohoniuk

Joanne Kwasnicki

Betty Johnson

Lynne Roszell

Chelsea Baranieki

Colleen Fennig

CARRIED.

216/19
BAUMUNG**KES SOCK HWY 10 E CALL TOWER SITE**

THAT we approve the SaskTel cell service tower site at the NE ½ of 34-25-33-W1 for network cell service development.

CARRIED.

217/19
FYCK**WATER REPORTS**

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

July 15, 2019 – 3329240

CARRIED.

218/19
PETRUK

ENTERTAINMENT FOR THE BANQUET

THAT we approve to hire Rod Peterson for the November 22nd, 2019 appreciation night banquet at a cost of \$ 2,500.00 plus taxes at the Holiday Inn Express in Yorkton the night of the event.

CARRIED.

219/19
SOLONINKO

SASKATCHEWAN LIQUOR AND GAMING PERMIT

THAT the request from KIMBERLY PETRUK for a liquor permit application be granted within the R.M. of Calder No. 241 municipal boundaries at the location of the Wroxton Hall for a permit through the Saskatchewan and Liquor Gaming Authority for a wedding function at this location.

CARRIED.

220/19
NAPADY

APPROVAL TO PAY ACCOUNTS

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

CARRIED

221/19
PETRUK

BANQUET MEAL

THAT we approve to hire In good Taste Food Service to cater the November 22, 2019 ratepayer appreciation night banquet at \$ 25.00 per plate plus taxes children under 10 will be \$ 12.50 per plate; at a maximum of 220 people and tickets will only be sold in advance at \$ 25.00.

CARRIED.

222/19
SOLONINKO

CORRESPONDANCE

THAT we approve the correspondence as presented to council.

CARRIED.

223/19
DERWORIZ

ADJOURNMENT

That this meeting be adjourned at 2:15 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