

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday April 19th , 2023
held at the Municipal Office in Wroxton, Sask.

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: 9:00 a.m. - Grader Operator Tannyn Stumph & Blair German was into speak with Council.
11:00 a.m – SARM – Katey Makohoniuk – PHTA – Invasive Plant Specialist

CALL TO ORDER:
Reeve Derworiz called the meeting to order at 9:15 a.m.

75/23
BAUMUNG

APPROVAL OF AGENDA:
THAT the agenda, be approved as presented,

CARRIED.

76/23
STRUTYNSKI

APPROVAL OF MINUTES
THAT the Minutes of the March 8th, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

77/23
FYCK

LIST OF ACCOUNTS FOR APPROVAL
THAT the List of Accounts from batches 2023-00022 and 2023-00024 for Approval covered by cheques 18808 to 18822 and DD payments totaling \$53,832.20 , be approved for payment.

CARRIED.

78/23
PETRUK

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending MARCH 31st, 2023, be approved as presented.

CARRIED.

79/23 **BANK RECONCILIATION**
SOLONINKO THAT the Bank Reconciliation report for the month of MARCH 2023, be approved as presented.

CARRIED.

80/23 **CANADA COMMUNITY BUILDING FUND ALLOCATION**
FYCK THAT we approve the second installment of the Canada Community Building Fund in the
amount of \$ 11,433.00 the 2022/2023 allocation, as presented.

CARRIED.

81/23 **MEMBERSHIP**
PETRUK THAT we approve to join with the East Central Municipal Alliance(ECMA) to collaborate and
work together with neighboring Municipalities in the East Central region.

CARRIED.

82/23 **OFFICE EQUIPMENT**
BAUMUNG THAT we approve to purchase a Formax FD 300 for the office in the amount of \$ 1,443.00
including taxes.

CARRIED.

83/23 **CONFIRMED 2023 EDUCATION PROPERTY TAX MILL RATES**
SOLONINKO THAT the Province of Saskatchewan confirmed 2023 Education Property Tax Mill Rates, are as
follows and hereby acknowledged as:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource (oil & Case, mines & pipelines)	9.88 mills

CARRIED.

84/23 **ABATEMENTS**
STRUTYNSKI THAT we approve the municipal taxable abatement for the 2023 year for Pelican Landing Inc.
with new developments on vacant property owned by the developer. These are lots available
for purchase at the development; and whereas after the 5 years of allowable abatement on
Education tax is completed; the Education tax portion will now be taxable to the vacant
properties as five year abatements are only allowed; See attached Appendix “A”.

CARRIED.

85/23
FYCK

CORRESPONDANCE LETTER

THAT we acknowledge the letter from Jody & Brenda Wizniak from Pelican Landing regarding Bylaw No. 1-2020 and that a correspondence letter will be sent regarding this matter.

CARRIED.

86/23
SOLONINKO

2022 SMHI, AMHI and PMHI CONSOLIDATED AUDITORS STATEMENT

THAT we approve the 2022 Saskatchewan Municipal Hail Insurance Audited Financial statements as presented to Council.

CARRIED.

87/23
STRUTYNSKI

2023 SMHI HAIL WITHDRAWAL LISTING

THAT we approve the 2023 Hail Insurance withdrawals within the R.M. of Calder No. 241, as presented to Council.

CARRIED.

88/23
PETRUK

CORRESPONDANCE LETTER

THAT we acknowledge the letter from Scott Fuller regarding a dilapidated building within the Hamlet of Wroxton that requires to be clean up and that will be sending out a correspondence letter to the property owner, regarding this matter.

CARRIED.

89/23
BAUMUNG

ABATEMENT OF MUNICIPAL PROPERTY

THAT we approve the abatement of the property tax owned by the R.M. at Lot 1, Block 1, Plan W1712 in the Hamlet of Wroxton (\$ 1, 060.50) in municipal taxes; (112.21) in school and (58.27) in Tax enforcement costs.

CARRIED.

90/23
SOLONINKO

ABATEMENT OF INTEREST

THAT we approve the abatement of the interest on the SW 09-26-32-W1 in the amount of (12.72) in municipal taxes;

CARRIED.

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91/23
FYCK

SCOTIA BANK GIC SECURITY RENEWAL

THAT we approve to renew the Scotiabank GIC Investment for a 6 - month period at a rate of 4.95 % on maturity.

CARRIED.

92/23
STRUTYNSKI

GRADER TIRES

THAT we approve to purchase 4 tires from Fountain Tire for the 2017 JD Motorgrader in the amount of \$ 7,944.84, including installation and taxes.

CARRIED.

93/23
PETRUK

SALE OF MUNICIPAL CAPITAL ASSET

THAT we approve to consign the 2017 Degelman mower, parts, blades and the mower arm separately at the April Spring Consignment sale at Yorkton Auction.

CARRIED.

94/23
DERWORIZ

ADJOURN MEETING

THAT we approve to adjourn for Lunch at 12:10 p.m.

CARRIED.

95/23
DERWORIZ

RECONVENE THE MEETING

THAT we approve to reconvene the meeting at 12:40 p.m.

CARRIED.

96/23
SOLONINKO

RETURN TO WORK

THAT we approve Dean Loewen mower & maintenance operator to return to work on Monday May 1, 2023.

CARRIED.

97/23
FYCK

SGI BUSINESS SAFETY CODE RENEWAL AND RECOGNITION

THAT we accept the Saskatchewan Government Insurance Safety Code Renewal for the 2023-year and the 2023 Business 15% discount recognition, as presented to Council.

CARRIED.

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98/23
BAUMUNG

RCMP CTSS DISTRICT COMMANDER UPDATE

That we approve the October 2022 to February 2023 Community Policing report update from the Southeast District RCMP Detachment combined Traffic Services, as presented to Council.

CARRIED.

99/23
FYCK

SASKTEL GRASS CUTTING IN WROXTON

THAT we accept the Sasktel Service Agreement for grassing cutting in the amount of \$ 325.00 for the 2023 season for maintaining the Sasktel site in Wroxton.

CARRIED.

100/23
PETRUK

WATERCRAFT INSPECTION DECONTAMINATION

THAT we approve the request from the Government of Saskatchewan Invasive Group on watercraft inspection and decontamination to allow for storage of their trailer and truck at the municipal shop during the 2023 season.

CARRIED.

101/23
SOLONINKO

CALDER LIBRARY BRANCH HOURS

THAT we accept the correspondence from the Village of Calder regarding that they will provide funding for 1 hour per week for the Calder Library starting March 1, 2023 for a total of 44 hours for the 2023 year at \$ 14.00 per hour at a total of \$ 616.00 , due to the decrease in hours by the Parkland Regional Library.

CARRIED.

102/23
STRUTYNSKI

KAMSACK LIBRARIAN REPORT

THAT we accept the Kamsack Librarian report from Nicole Larson, for the month of January to March 2023 and the April update of services.

CARRIED.

103/23
BAUMUNG

DONATION

THAT we approve to donate \$ 1,000.00 to the Yorkton Health Foundation program; to support the local Hospital in purchasing required medical health equipment.

CARRIED.

104/23
FYCK

AWSA 2023 MEMBERSHIP

THAT we approve to pay \$ 2000.00 for the municipal membership to the Assiniboine Watershed Stewardship Authority for the 2023 year.

CARRIED.

105/23
PETRUK

MUNICIPAL OHS INSPECTION

THAT we accept the Occupational Health and Safety inspection progress report and will abide and correct all that is required from report # 1-00026322.

CARRIED.

106/23
SOLONINKO

MUNICIPAL BOUNDARY REVIEW

THAT the Municipal Council has reviewed each of the boundaries within the RM Divisions 1, 2, 3 , 5 and 6; Whereas that in 2023 the representation in each boundary is considered compliant.

CARRIED.

107/23
BAUMUNG

WATER REPORTS

THAT we approve the Wroxton water reports as numbered # 3430874 for April, as presented to Council.

CARRIED.

108/23
STRUTYNSKI

WSA INSPECTION REPORT

THAT we accept the Waterworks Compliance Inspection for the Wroxton Waterworks system completed by WSA Inspector Rick Sheichuk, as presented to Council.

CARRIED.

109/23
BAUMUNG

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 - 00026 , covered by cheques 18823 to 18840 totaling \$ 18,812.93 approved for payment.

CARRIED.

110/23
PETRUK

CORRESPONDANCE
That the following correspondence, having been reviewed, be filed;

Road Groom Manufacturing	Informational Sheet
Leason Mulching & Mowing	Informational Sheet
SARM	Responds to Provincial Government Budget
SARM	Aims to attract next generation to municipal government
Good Spirit School Division	Highlights from the Board

CARRIED.

111/23
DERWORIZ

ADJOURN MEETING
THAT we approve to adjourn for 2023 Budget Discussion and review at 2:30 p.m.

CARRIED.

112/23
DERWORIZ

RECONVENE MEETING
THAT we approve to reconvene the meeting at 4:00 p.m.

CARRIED.

113/23
STRUTYNSKI

2023 BUDGET
THAT we approve the 2023 budget with a total revenues of \$ 2,325,360.00 and expenses of \$ 2,237,150.00; allowing of a surplus of \$88,210.00 for the 2023 year.

CARRIED.

114/23
SOLOININKO

BYLAW #2023-01, FIRST READING
That Bylaw #2023-01, A bylaw to establish the Property Tax Levy for the year 2023 within the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

115/23
FYCK

BYLAW #2023-01, SECOND READING
THAT Bylaw #2023-01, A bylaw to establish the Property Tax Levy for the year 2023 within the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

116/23
BAUMUNG

BYLAW # 2023-01, THREE READING

THAT Bylaw #2023-01 being a Bylaw to establish Property Tax Levy for the 2023 year, be given third reading at this meeting.

CARRIED,
UNANIMOUSLY.

117/23
PETRUK

ADOPTION OF BYLAW #2023-01

THAT Bylaw #2023-01, A bylaw to establish the Property Tax Levy for the year 2023 within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

118/23
FYCK

BYLAW #2023-02, FIRST READING

THAT Bylaw #2023-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be introduced and read a first time.

CARRIED.

119/23
STRUTYNSKI

BYLAW #2023-02, SECOND READING

THAT Bylaw #2023-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be read a second time.

CARRIED.

120/23
SOLOININKO

BYLAW #2023-02, THREE READINGS

THAT Bylaw #2023-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be given third reading at this meeting.

CARRIED
UNANIMOUSLY.

121/23
PETRUK

ADOPTION OF BYLAW #2023-02

THAT Bylaw #2023-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be read a third time and now be adopted.

CARRIED.

122/23
BAUMUNG

TABLED MOTION
That we approve to table the 2023 to 2027 Capital asset register until the May meeting.

CARRIED.

123/23
STRUTYNSKI

ADJOURNMENT
That this meeting be adjourned at 6:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of
Calder No. 241. This _____ day of _____, 2023.

Reeve

Administrator