

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, Blair German, Calvin Fisher & Mower Operator Dean Matthews was into speak with Council.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:10 a.m.

197/24
 SOLONINKO

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED,
 UNANIMOUSLY.

198/24
 FYCK

APPROVAL OF MINUTES

THAT the Minutes of the August 14th, 2024 Regular Meeting of Council, be approved as presented.

CARRIED,
 UNANIMOUSLY.

199/24
 BAUMUNG

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts from batches 2024-00048 to 2024-00051 for Approval covered by cheques 19357 to 19368 and EFT payments totaling \$176,680.29, be approved for payment.

CARRIED,
 UNANIMOUSLY.

200/24
 STRUTYNSKI

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending August 31st, 2024, be approved as presented.

CARRIED,
 UNANIMOUSLY.

201/24
 PETRUK

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of AUGUST 2024, be approved as presented.

CARRIED,
 UNANIMOUSLY.

202/24
BAUMUNG

DONATION

THAT we approve to donate through advertising in the amount of \$ 250.00 to the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book for the 2024 year.

CARRIED,
UNANIMOUSLY.

203/24
FYCK

CORRESPONDANCE LETTER

THAT we accept the correspondence letter from the Ministry of Highways, Minister Lori Carr regarding Highway 8 between Pelly and Kamsack, as presented to Council.

CARRIED,
UNANIMOUSLY.

204/24
STRUTYNSKI

CLOSE & SALE OF RIGHT OF WAY

WHEREAS the road allowance in the middle of NW 33-26-32-W1 and NE 32-26-32-W1 is an abandoned road allowance and the sale of such road allowance will not restrict access to any lands; THAT Administration proceed with the required steps in considering the close and sale agreement with Randy & Linda Napady for the undeveloped road allowance.

CARRIED.

205/24
SOLOININKO

CANADA COMMUNITY BUILDING FUND RENEWAL AGREEMENT

THAT we approve to renew the 2024 to 2029 Canada Community Building Fund agreement with the Province of Saskatchewan and the Government of Canada for a 5 year period, installments as follows; 2024-2025 \$ 20,984.00, in 2025-2026 \$ 21,878.40, in 2026-2027 \$ 21,878.40, in 2027-2028 \$ 22, 704.00 and 2028-2029 \$ 22,704.00 for a total allocated amount of \$ 110,148.80.

CARRIED,
UNANIMOUSLY.

Councillor Byron Petruk declared pecuniary interest and left Council Chambers at 11:15 a.m. regarding the next matter on the agenda.

206/24
FYCK

PURCHASE OF GRAVEL LOADER

THAT we approve to purchase a 2 yard Dresser 515B Wheel Loader from Assiniboine Valley Transfer Inc. in the amount of \$ 15,000.00 plus gst.

CARRIED.

Councillor Byron Petruk returned to Council Chambers at 11:30 a.m.

207/24
 BAUMUNG

EMPLOYEE PROBATION COMPLETED

THAT we approve employee Calvin Fisher’s three-month probationary period has been completed and that we increase his wage to \$ 30.00 per hour and in addition adding him to the municipal Blue Cross and Municipal Employees Pension plan as of September 1, 2024.

CARRIED,
 UNANIMOUSLY.

208/24
 PETRUK

HIRING EMPLOYEE

THAT we approve to hire Dean Matthews as of September 9th, 2024 to operate the tractor and mower and do other maintenance within the municipality at \$ 25.00 per hour with a 3 month probation period.

CARRIED,
 UNANIMOUSLY.

209/24
 STRUTYNSKI

CORRESPONDANCE LETTER

THAT we accept the correspondence letter from the Ministry of Correction, Policing and Public Safety, Minister Paul Merriman regarding the Saskatchewan Marshals Service and the RCMP within the Province of Saskatchewan, as presented to Council.

CARRIED,
 UNANIMOUSLY.

210/24
 SOLONINKO

WATER REPORTS

THAT we approve the Wroxton water reports as numbered # 3484161 for August 12th, 2024, as presented to Council.

CARRIED,
 UNANIMOUSLY.

211/24
 FYCK

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00052 to # 2024-00053 covered by cheques 19369 to 19388 totaling \$ 209,455.15, approved for payment.

CARRIED,
 UNANIMOUSLY.

212/24
 BAUMUNG

CORRESPONDANCE

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

SARM	Concerns regarding Capital Gains
Dionco Sales	Plastic culverts
Shercom	Brochure
SARM	Publications

CARRIED,
 UNANIMOUSLY.

213/24 **ADJOURN MEETING**
DERWORIZ THAT we approve to adjourn for Lunch at 12:15 p.m.

CARRIED,
UNANIMOUSLY.

214/24 **RECONVENE THE MEETING**
DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED,
UNANIMOUSLY.

215/24 **PUBLIC HEARING**
BAUMUNG THAT we approve to open the public meeting at 1:00 p.m.

THERE WAS NO PUBLIC PRESENT FOR THE MEETING.

CARRIED,
UNANIMOUSLY.

216/24 **PUBLIC MEETING CLOSE**
PETRUK THAT we approve to close the public meeting at 1:05 pm.

CARRIED,
UNANIMOUSLY.

217/24 **BYLAW #2024-04, FIRST READING**
STRUTYNSKI That Bylaw #2024-04, 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,
UNANIMOUSLY.

218/24 **BYLAW #2024-04, SECOND READING**
FYCK That Bylaw #2024-04, 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,
UNANIMOUSLY.

219/24 **THREE READINGS:**
SOLONINKO THAT all three readings of Bylaw #2024-4 be read at this meeting.

CARRIED,
UNANIMOUSLY.

220/24
BAUMUNG

ADOPTION OF BYLAW #2024-04

THAT Bylaw #2024-04, 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,
UNANIMOUSLY.

221/24
PETRUK

ADJOURNMENT

That this meeting be adjourned at 1:20 p.m.

CARRIED,
UNANIMOUSLY.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2024.

Reeve

Administrator