

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: 9:30 a.m. Grader Operator Dean Loewen & Blair German was into speak with Council.

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

01 /24
BAUMUNG

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

CARRIED.

02/24
FYCK

APPROVAL OF MINUTES
THAT the Minutes of the December 13th, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

03/24
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:
THAT the List of Accounts from batches 2023-00077 to 2023-00080 for Approval covered by cheques 19092 to 19098 and DD payments totaling \$168,857.91 , be approved for payment.

CARRIED.

04/24
STRUTYNSKI

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

CARRIED.

05/24
SOLOININKO

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of DECEMBER 2023, be approved as presented.

CARRIED.

06/24
FYCK

2023 SARM CONVENTION

THAT the Council as a whole be approved to attend the 2024 SARM Convention on March 13, 14 & 15, 2024 in Regina, Saskatchewan.

CARRIED.

07/24
STRUTYNSKI

MEMBERSHIP FOR 2024

THAT we approve the Saskatchewan Association of Rural Municipalities 2024-membership fee in the amount of \$ 2,684.31.

CARRIED.

08/24
BAUMUNG

ELECTION WORKSHOP

THAT we approve the RM Administrator Shandy Wegwitz to attend the 2024 municipal election workshop on March 27th, 2024 in Melville at a cost of \$ 100.00.

CARRIED.

09/24
SOLOININKO

WORK ORDERS

THAT we approve to implement municipal work orders for completion of municipal projects, that the Council has requested to be completed by the municipal employees.

CARRIED.

10/24
BAUMUNG

SHOP EAVESTROUGH

THAT we approve the quote in the amount of \$ 4,662.00 taxes included from McGriskin Carpentry from Kamsack to install and supply Eavestrough, downspouts and snow guards for the new municipal RM shop to be completed in spring 2024.

CARRIED.

11/24
FYCK

LEGAL REPRESENTATION

THAT we approve to obtain the services of Shawn Patenaude as Legal representation to send an objection application to the Court of Kings Bench for the request by Ducks Unlimited and Monique & Elson Conrad for their application to a conservation agreement easement on the SW 11-25-23-W1.

CARRIED.

12/24
BAUMUNG

DONATION

THAT we approve to donate \$ 500.00 to the Saskatchewan Ronald McDonald Charities for the 2024 year.

CARRIED.

13/24
FYCK

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2024 – 00001 to 00002 , covered by cheques 19099 to 19114 totaling \$80,102.82, be approved for payment.

CARRIED.

14/24
BAUMUNG

ADJOURNMENT

That this meeting be adjourned at 12:20 p.m.

CARRIED.

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

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Reeve

Administrator