

**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday March 8th, 2023  
held at the Municipal Office in Wroxton, Sask.

**ATTENDANCE** (X=Present)

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

GUESTS: 9:00 a.m. - Grader Operator Tannyn Stumph & Blair German was into speak with Council.  
11:00 a.m - Julie Gabriel Calder Library Representative to speak to Council regarding Calder Library hours.

**CALL TO ORDER:**  
Reeve Derworiz called the meeting to order at 9:10 a.m.

49/23  
FYCK      **APPROVAL OF AGENDA:**  
THAT the agenda, be approved as presented,

CARRIED.

50/23  
PETRUK      **APPROVAL OF MINUTES**  
THAT the Minutes of the February 8<sup>th</sup>, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

51/23  
STRUTYNSKI      **LIST OF ACCOUNTS FOR APPROVAL**  
THAT the List of Accounts from batches 2023-00016 to 2023-00018 for Approval covered by cheques 18780 to 18796 and DD payments totaling \$125,742.99 , be approved for payment.

CARRIED.

52/23  
SOLONINKO      **STATEMENT OF FINANCIAL ACTIVITIES:**  
THAT the Detailed Statement of Financial Activities for the period ending February 28<sup>th</sup>, 2023, be approved as presented.

CARRIED.

53/23  
BAUMUNG

**BANK RECONCILIATION**

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

CARRIED.

54/23  
PETRUK

**WROXTON RECREATION CORRESPONDANCE LETTER**

THAT we approve to send an invitation letter to the Wroxton & District Recreation Board to the next Council meeting on April 19<sup>th</sup>, 2023 at 1:00 p.m.

CARRIED.

55/23  
FYCK

**RM OFFICE WINDOW REPLACEMENTS**

THAT we approve to get three quotes from window installers for the replacement of FOUR windows at the RM municipal office in Wroxton.

CARRIED.

56/23  
SOLONINKO

**THE CANADA COMMUNITY INVESTMENT FUND**

THAT we approve to apply to the Canada Community –Building Fund to apply for water meters for each home within the Hamlet of Wroxton to monitor and decrease the water usage within the Hamlet.

CARRIED.

57/23  
STRUTYNSKI

**MEEP PROJECT AMENDMENT**

THAT we approve to request an amendment for the completion of the MEEP Project plan # 02-2020, due to the engineering issues holding up the project and extend the building application to be completed by September 30, 2023.

CARRIED.

58/23  
BAUMUNG

**SARM – TLE TRUST FUND INDIVIDUAL FINANCAL ACCOUNT**

THAT we accept the SARM 2022 municipal individual account information for the Treaty Land Entitlement Municipal Tax Loss Compensation Trust Fund financial summary to December 31, 2022, as presented to Council.

CARRIED.

59/23  
STRUTYNSKI

**SASK HIGHWAYS CONTRACTS**

THAT we renew and enter into the following contract gravel surface maintenance agreements with Sask Highways for 2023/24 providing us financial compensation in lieu of our labour, equipment and materials required to perform the work:

1. Agreement No. 2381B to maintain highway Control Section #369-01 at \$61,680 paid in quarterly lump sum payments.
2. Agreement No. 2381E to maintain highway Control Section #8-07 at \$37,500 paid in quarterly lump sum payments.

CARRIED.

60/23  
STRUTYNSKI

**MEMBERSHIP**

THAT we decline payment of the Invoice from FCM membership for 2023/2024.

CARRIED.

61/23  
BAUMUNG

**CALDER LIBRARY BRANCH HOURS**

THAT we approve to provide funding for 1 hour per week for the Calder Library starting March 1, 2023 for a total of 44 hours 2023 year at \$ 14.00 per hour for a total of \$ 616.00 , due to the decrease in hours by the Parkland Regional Library.

CARRIED.

62/23  
FYCK

**MUNICIPAL SHOP**

THAT we approve the updated costs for 2023 of the shop piles, grade beam and floor from Kam Crete Ltd. in the amount of \$ 139,775.00 plus applicable taxes.

CARRIED.

63/23  
PETRUK

**CORRESPONDANCE LETTER**

THAT we approve the correspondence letter from the RM of Cote No. 271 and will custom snowplow municipal ratepayers driveways accordingly on the municipal north boundary road of the Municipality of Calder No. 241.

CARRIED.

Council opened the 2023 Gravel hauling tender packages at 11:30 A.M.

64/23                    ADJOURN MEETING  
DERWORIZ            THAT we approve to adjourn for Lunch at 12:05 p.m.

CARRIED.

65/23                    RECONVENE THE MEETING  
DERWORIZ            THAT we approve to reconvene the meeting at 12:45 p.m.

CARRIED.

66/23                    RM GRAVEL 2023 AWARDED:  
BAUMUNG            THAT the 2023 GRAVEL HAUL TENDER, Tender #RM241-2023-01, be  
awarded to T&H Trucking Ltd. at the following rates & terms as stated on their  
2023 Gravel Hauling Tender Bid Form and subject to the terms and conditions of the  
Gravelling Contract 2023 Tender Document;

<b>Gravel Hauling</b>	<b>2023</b>
Gravel Haul	\$.65 per yard per mile load ( 4 mile minimum)
Fuel Surcharge	1% each cent over \$1.35 per litre
<b>Gravel Crushing</b>	<b>2023</b>
Gravel Crushing	\$ 6.50 per yard
Stripping	\$ 250.00 per hour
Jaw Size	30 X 42

CARRIED.

67/23                    2023 BUDGET MEETING  
PETRUK                THAT we approve to complete a budget meeting on April 19<sup>th</sup>, 2023.

CARRIED.

68/23                    2023 SASKTIP MEMBERSHIP  
SOLONINKO            THAT we approve the 2023 Sasktip membership in the amount of \$ 100.00.

CARRIED.

69/23                    FIRE DEPARTMENT ANNUAL LEVY  
FYCK                    THAT we approve the 2023 Rhein Fire Department agreement levy in the amount of  
\$ 15,000.00 for fire protection coverage under the agreement.

CARRIED.

70/23                      **WATER REPORTS**  
STRUTYNSKI            THAT we approve the Wroxton water reports as numbered # 3427054 for February and  
# 3428524 and # 3428721 for water supply line # 2, as presented to Council.

CARRIED.

71/23                      **2022 WATER REVENUE & EXPENDITURE REPORT**  
SOLOININKO            THAT we approve the Wroxton Water & Sewer Revenue and Expenditure Report as of  
December 31<sup>st</sup>, 2022, as presented to Council.

CARRIED.

72/23                      **APPROVAL OF COUNCIL EXPENSES**  
FYCK                      THAT the Council Expenses as listed in the List of Accounts for Approval Batch  
#2023 - 00020 , covered by cheques 18797 to 18807 totaling \$ 11,275.46, approved for  
payment.

CARRIED.

73/23                      **CORRESPONDANCE**  
PETRUK                      That the following correspondence, having been reviewed, be filed;

SARM	The Rural Sheaf – Feb 2023 Update
SARM	Bulletin –Rural Saskatchewan waits for healthcare improvements
APAS	February update
SARM	Lake Diefenbaker irrigation project for drought relief
SARM	SARM Partners with SCA & SSGA to support cattle industry.
Parkland Library	Updates

CARRIED.

74/23                      **ADJOURNMENT**  
STRUTYNSKI            That this meeting be adjourned at 2:25 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