

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**

--

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:20 a.m.

9:20 a.m. Transportation Operators, Tannyn Stumph and Dean Loewen attended Council Chambers to discuss Transportation issues with Council.

226/20
FYCK

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

227/20
BAUMUNG

APPROVAL OF MINUTES

THAT the Minutes of the September 9th, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

228/20
PETRUK

APPROVAL OF MINUTES

THAT the Minutes of the September 16th, 2020 Special Meeting of Council, be approved as presented.

CARRIED.

229/20
SOLOININKO

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheques 17984 to 18000 and DD payments totaling \$294,339.06, be approved for payment.

CARRIED.

230/20
NAPADY

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending September 30th, 2020, be approved as presented.

CARRIED.

231/20
FYCK

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of September 2020, be approved as presented.

CARRIED.

232/20
BAUMUNG

GRANT ALLOCATION

That we acknowledge the grant allocation from the Government of Saskatchewan in the amount of \$ 22,072.00 from the Safe Start Program announced by the Government of Canada.

CARRIED.

233/20
NAPADY

PARKLAND LIBRARY

That we acknowledge the information presented to Council regarding the City of Yorkton requesting to establish their own municipal library and to initiate the change of the boundaries of the Parkland Regional Library and the audited Parkland Regional Library financial statement to the end of December 31st, 2019.

CARRIED.

234/20
BAUMUNG

R.M. OF CALDER NO. 241 YOUTH AWARD

THAT we approve to continue with the yearly youth award distinction for the 2020 year and the recipient can be an active land owner or associate to farming or ranching within the boundaries of the R.M. of Calder No. 241.

CARRIED.

235/20
PETRUK

YOUTH AWARD

THAT we approve the yearly youth award can be male or female between the age group of 18 to 35 and can be awarded to anyone that has been nominated by the Councillor of their Division and may also include any children of the municipal Council.

CARRIED.

11:00 a.m. Waste Management representatives Jordon VanShane and Jacob Gill was into see Council regarding waste and recycling needs for the municipality.

11:30 a.m. The RCMP from the Langenburg/Esterhazy Detachment attended the Council meeting to discuss statistics in our municipality from April 1 to October 1, 2020.

RECESS FOR LUNCH:

Reeve Derworiz recessed the meeting at 12:00 p.m. for lunch.

Reeve Derworiz reconvened the meeting at 12:45 p.m.

236/20
FYCK

FENDERCO FENDERS FOR GRADERS

THAT we approve to purchase 4 front fenders only for each of the graders from Free Form Plastics out of St. Brieux, Sask.

CARRIED.

237/20
SOLONINKO

GRAVEL INVOICE

THAT we approve the gravel invoice from T & H Trucking dated October 12, 2020 in the amount of \$ 56,197.95 for gravelling of Division 3, 5 and 6 that has been completed.

CARRIED .

238/20
FYCK

FENCE ON MUNICIPAL RIGHT OF WAY

THAT we approve to send a letter to Brian Bauer that owns the land at the NW 22-25-31-W1 to have the temporary fence removed by October 31, 2020 out of the municipal right of way and if the municipality has to remove the fence then all costs incurred to complete the removal will be billed to the landowner.

CARRIED.

239/20
NAPADY

RCMP QUARTERLY REPORT

THAT we acknowledge the October 6, 2020 RCMP Quarterly update from the Esterhazy/Langenburg Detachment, as presented to Council.

CARRIED.

240/20
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton Water report numbered 3361665, as presented to Council.

CARRIED.

241/20
PETRUK

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 18001 to 18009 in Batch #2020 – 00075 totaling \$65,769.67, be approved for payment.

CARRIED.

242/20
FYCK

CORRESPONDANCE

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

Triod Supply	2020-2021 Winter Blades
Sask. Health	Beware of Ticks

CARRIED.

243/20
NAPADY

ADJOURNMENT

THAT this meeting be adjourned at 2:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2020.

Reeve

Administrator



Rural Municipality of Calder No. 241

MINUTES OF THE REGULAR MEETING OF COUNCIL

For Wednesday October 14th, 2020

held at the Municipal Office in Wroxton, Sask.



Rural Municipality of Calder No. 241

MINUTES OF THE REGULAR MEETING OF COUNCIL

For Wednesday October 14th, 2020

held at the Municipal Office in Wroxton, Sask.



Rural Municipality of Calder No. 241

MINUTES OF THE REGULAR MEETING OF COUNCIL

For Wednesday October 14th, 2020

held at the Municipal Office in Wroxton, Sask.



Rural Municipality of Calder No. 241

MINUTES OF THE REGULAR MEETING OF COUNCIL

For Wednesday October 14th, 2020

held at the Municipal Office in Wroxton, Sask.
