

ATTENDANCE (X=Present)

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

GUESTS: 8:00 a.m. – Municipal Employees

CALL TO ORDER:
Reeve Derworiz called the meeting to order at 8:15 a.m.

209/22 STRUTYNSKI APPROVAL OF AGENDA:
THAT the agenda, be approved as presented,

CARRIED.

210/22 FYCK APPROVAL OF MINUTES
THAT the Minutes of the August 10th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

211/22 BAUMUNG LIST OF ACCOUNTS FOR APPROVAL:
THAT the List of Accounts from batches 2022-00046 to 2022-00048 for Approval covered by cheques 18619 to 18639 and DD payments totaling \$203,746.09, be approved for payment.

CARRIED.

212/22 PETRUK STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending AUGUST 31ST, 2022 be approved, as presented.

CARRIED.

213/22
STRUTYNSKI

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of AUGUST 2022, be approved as presented.

CARRIED.

214/22
BAUMUNG

SASKPOWER LINE REQUEST

THAT we approve the request from SaskPower for ratepayer Kelly Fatteicher, to upgrade the power services at the SW 05-25-30-W1 and approve Saskpower's request to borer threw the municipal road allowance at the following locations of the SW 33-24-30W1 and NE 32-24-30 -W1.

CARRIED.

215/22
FYCK

772GP GRADER EXTENTED WARRANTY

THAT we approve to purchase a 2-year or 7,500-hour power train warranty on the JD 772GP Motor grader in the amount of \$ 20,085.45 with taxes included from Brandt Tractor Ltd.

CARRIED.

216/22
STRUTYNSKI

SMITH CREEK ANNUAL MEETING & FINANCIALS

THAT we approve the Annual General Meeting minutes from the Smith Creek Watershed Association dated August 4th, 2021 and the Audited Financial Statement to December 31, 2021, as presented to Council.

CARRIED.

217/22
PETRUK

DEVELOPMENT & BUILDING PERMIT APPLICATION

THAT we approve the development permit and building application from Kelly & Nicole Fatteicher at the location of SE 5-25-30-W1 and to submit application and engineered plans to the Municipal Building Inspector Miles Hutchings for approval.

CARRIED.

218 /22
PETRUK

CORRESPONDANCE

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

1) APAS - August update

CARRIED.

219/22
STRUTYNSKI

CORRESPONDANCE LETTER

THAT we approve to send a letter to the ratepayer that owns the N1/2 04-27-32-W1, regarding the land is presently in a state of weeds and is blowing into other peoples lands; this must be maintained, mowed, tiled under and looked after under the Nuisance Bylaw 2017-7; section 8-10.

CARRIED.

220/22

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00050, covered by cheques 18640 to 18647 totaling \$7,344.74, approved for payment.

CARRIED.

221/22
BAUMUNG

ADJOURNMENT

THAT this meeting be adjourned at 11:00 a.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2022.

Reeve

Administrator

