

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: **NONE**

Oaths of office where submitted by the Reeve, Councillors from Division 1, 3 and 5.
All of the Municipal Council's Public Disclosure Statements where submitted to the Administrator.

9:10 a.m. Transportation Operators, Tannyn Stumph and Blair German attended Council Chambers to discuss Transportation issues with Council.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:30 a.m.

244/20
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

245/20
FYCK

APPROVAL OF MINUTES

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

CARRIED.

246/20
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheques 18010 to 18026 and DD payments totaling \$88,943.94, be approved for payment.

CARRIED.

247/20
STRUTYNSKI

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending October 31st, 2020, be approved as presented.

CARRIED.

248/20
SOLOINKO

BANK RECONCILIATION

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

CARRIED.

249/20
PETRUK

WELL DECOMMISSIONING

That we approve the application submitted to the Ministry of Agriculture through the Farm and Ranch Infrastructure Program to decommission the well at the NW 30-27-31-W1 for Thad Swidzinski and to pay the invoice of \$ 2200.00 on behalf of the ratepayer and the grant reimbursement will be allocated to the R.M. with 10% of the bill cost and PST to the ratepayer.

CARRIED.

250/20
BAUMUNG

ELECTION OFFICAL REMUNERATION

THAT we approve to pay the Deputy Returning Officer \$ 250.00 per day plus mileage and the Poll Clerk \$ 200.00 per day plus mileage for the Advanced poll and Election day.

CARRIED.

251/20
SOLOININKO

ROAD WORK REQUEST

THAT we approve Road Work Request application 2020 -11-18 #8 for Ron Rogalsky for the clearing of road allowance of trees and bush at the NE 18-25-32-W1 and that all debris will be removed entirely out of municipal right of way and placed onto the land of the requesting owner/applicant and all work related costs will be that of the owner/applicant.

CARRIED.

252/20
FYCK

GRAVEL INVOICE

THAT we approve the gravel invoice # 241 numbers 74 - 79 from T & H Trucking dated November 9th, 2020 in the amount of \$ 103,416.73 gst included for gravelling of Division 1, 2, 5 and MacNutt Grid that has been completed.

CARRIED.

253/20
PETRUK

GRAVEL CRUSHING INVOICE

THAT we approve the gravel crushing invoice # 241- #80 from T & H Trucking dated November 12th, 2020 in the amount of \$ 164,062.50 gst included for the crushing of 25,000 yards of gravel at \$ 6.25 per yard that has been completed.

CARRIED.

RECESS FOR LUNCH:

Reeve Derworiz recessed the meeting at 11:50 a.m. for lunch.
Reeve Derworiz reconvened the meeting at 12:45 p.m.

254/20
PETRUK

TRANSFER ALLOCATION OF RESERVES

That we approve to transfer \$ 80,000.00 from the Reserve equipment account 310-100-800 and \$ 160,220.27 from the Capital Reserve account 310-100-600 for the purchase of the 2017 772 GP John Deere MOTOR GRADER serial number #1DW772GPVHD680733 lease in the amount of \$ 240,220.27 pst included and \$11,331.15 gst.

CARRIED.

255/20
STRUTYNSKI

RCMP QUARTERLY REPORT

THAT we acknowledge the October 22nd, 2020 RCMP Quarterly CTSS SE District Quarterly Update from the Esterhazy/Langenburg Detachment, as presented to Council.

CARRIED.

The Municipal Councillors choose candidates for the 2020 Young Famers Award from each of their Divisions to be drawn from.

256/20
SOLOININKO

YOUNG FARMERS AWARD FOR 2020

THAT we approve the 2020 Young Farmers Award to Catelin Kochanowski.

CARRIED.

257/20
BAUMUNG

FENCE ON MUNICIPAL RIGHT OF WAY

THAT we approve to send a letter to Terry Marteniuk that owns the land at the SE 22-25-31-W1 to have the fence removed out of the municipal right of way as soon as possible and if the municipality has to remove the fence then all costs incurred to complete the removal will be billed to the landowner.

CARRIED.

258/20
FYCK

ROCK WITHIN MUNICIPAL RIGHT OF WAY

THAT we approve to send a letter to Scott and Linda Fuller that own Lot A Plan 101770286 (317 1st Street East) Hamlet of Wroxton to request the rock that was placed on the edge of the driveway moved back 50 feet from the road to allow the grader to remove snow and grade the streets within the Hamlet of Wroxton.

CARRIED.

259/20
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton Water report numbered 3363798, 3365001, 3364793, 3364794, 3365005, as presented to Council.

CARRIED.

260/20
STRUTYNSKI

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 18027 to 18043 in Batch #2020 – 00084 totaling \$288,339.11, be approved for payment.

CARRIED.

261/20
BAUMUNG

CORRESPONDANCE

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

Outline Construction	EcoLoc
SARM	Reaction to 2020 Provincial Election

CARRIED.

262/20
PETRUK

ADJOURNMENT

THAT this meeting be adjourned at 2:10 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 Friday November 13th, 2020
held at the Municipal Office in Wroxton, Sask.



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