

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
 For Wednesday, October 9th, 2019
 held at the Municipal Office in Wroxton, Sask.

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councilor	X	David Fyck Div 2 Councilor
X	Don Soloninko Division 3 Councilor	X	Randy Napady Div 5 Councilor	X	Byron Petruk Div 6 Councilor
X	Shandy Wegwitz Administrator				

GUESTS: **NONE**

236/19
DERWORIZ

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:05 a.m.

DELEGATION:

Operators Blair German & Tannyn Stumph and Seasonal Mower Operator, Dean Loewen, attended council meeting to discuss transportation services with Council at 9:07 a.m.

Delegation left at 10:00 a.m.

237/19
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

238/19
FYCK

APPROVAL OF MINUTES

THAT the following Minutes of Council be approved as presented;

- September 11th, 2019 Regular Meeting of Council.

CARRIED.

Delegation attended the R.M. Office at 10:07 a.m.

Myles Wendall and Clifford Loweberger from SCDA updated Council on the C & D and arranging for a meeting of the interim board.

239/19
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheque # 17648 to 17665 totaling in the amount of \$ 52,989.31, be approved for payment.

CARRIED.

240/19
NAPADY

FINANCIAL STATEMENT

That we approve the financial statement to the end of September 30th, 2019, as presented to Council.

CARRIED.

241/19
PETRUK

BANK RECONCILIATIONS:

THAT the Bank Reconciliation reports for the month of September will be presented and be approved at the November meeting.

CARRIED.

242/19 NAPADY	<p><u>EDUCATIONAL COURSE</u> THAT we approve the Administrator Shandy Wegwitz to attend the course dealing with difficult people at the Parkland College on March 12, 2020 from 9 am to 4 pm in the amount of \$ 295.00.</p>	CARRIED.
243/19 PETRUK	<p><u>FIRE INVOICE</u> THAT we approve to bill the owner of the land Angelic Farms at the location of SW 10-27-31-W1 the fire bill in the amount of \$ 3,120.00 for fire that occurred and Fire services where called from the Rhein Fire Department on May 29th, 2019.</p>	CARRIED.
244/19 FYCK	<p><u>STARS 2019 DONATION</u> THAT we approve to donate \$ 500.00 to the STARS emergency services and to send the cheque to SARM for the contribution.</p>	CARRIED.
245/19 BAUMUNG	<p><u>COUNCIL MEETING DATE CHANGE</u> THAT we approve to change the November regular meeting of Council from November 12th to November 19th, 2019 at 9:00 a.m., due to the SARM mid-term convention.</p>	CARRIED.
246/19 DERWORIZ	<p><u>LUNCH ADJOURNMENT</u> THAT we approve to adjourn for lunch at 12:05 p.m.</p>	CARRIED.
247/19 DERWORIZ	<p><u>RECONVEN THE MEETING</u> THAT we approve to reconvene the municipal meeting at 1:00 p.m.</p>	CARRIED.
248/19 DERWORIZ	<p><u>TABLE MOTION</u> THAT we approve to table the Assiniboine Valley Health request to gather further information until the next meeting of Council.</p>	CARRIED.
249/19 SOLONINKO	<p><u>WATER REPORTS</u> THAT we approve the Wroxton water reports as numbered 3331670 and 333969, as presented to Council.</p>	CARRIED.
250/19 NAPADY	<p><u>APPROVAL TO PAY ACCOUNTS</u> THAT the Reeve and Administration be approved to pay accounts for October and November expenses and report paid accounts at next meeting of Council.</p>	CARRIED.
251/19 PETRUK	<p><u>CORRESPONDANCE</u> THAT the correspondence be approved as presented to Council and filed.</p>	CARRIED.

252/19
BAUMUNG

CULVERT INVENTORY

THAT we approve to hire Kevin Shearer as an consultant to complete and categorize all culvert installation inventory within the municipality at a rate of \$ 35.00 per hour and \$.55/ per km.

CARRIED.

253/19
DERWORIZ

ADJOURNMENT

That this meeting be adjourned at 2:30p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241 this _____ day of _____, 2019.

Reeve

Administrator