

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: 8:00 a.m. - Grader Operators - Blair German and Tannyn Stumph and Mower Operator Dean Loewen
9:00 a.m. - Jeff Shwaga was into see council regarding a culvert.
1:00 p.m. - RCMP from Langenburg Detachment into speak with Council.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:00 a.m.

Operators discussed about their monthly transportation maintenance and procedures.

165/21 **APPROVAL OF AGENDA:**
STRUTYNSKI THAT the agenda , be approved as presented,

CARRIED.

166/21 **APPROVAL OF MINUTES**
BAUMUNG THAT the Minutes of the June 18th, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

167/21 **ADJORN THE MEETING**
PETRUK That Council approves to adjourn the meeting at 9:30 a.m. ; to go and review the culvert removal and the position of it on the municipal road.

CARRIED.

168/21 **RECONVENE THE MEETING**
FYCK That Council approves to reconvene the meeting at 9:55 a.m.

CARRIED.

169/21
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts from Batch# 2021-00038 to 00042 for Approval covered by cheques 18241 to 18256 and DD payments totaling \$98,682.23, be approved for payment.

CARRIED.

170/21
SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending JUNE 30TH, 2021, be approved as presented.

CARRIED.

171/21
BAUMUNG

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of JUNE 2021, be approved as presented.

CARRIED.

172/21
FYCK

SCOTIA BANK GIC SECURITY RENEWAL

THAT we approve to renew the Scotiabank GIC Investment for a 3 - month period at a rate of 0.25 % on maturity.

CARRIED.

173/21
SOLONINKO

ABATEMENTS

THAT we approve the following 2021 ABATEMENTS; due to tax notice Taxing authorities not applicable to the following roll numbers on notices:

2219 000 - 300 light (\$100.00), **1308 000** - 100 Municipal (\$ 100.00) & 201 School (\$7.14),
2221 000 - 300 light (\$100.00), **2223 000**- 300 light (\$100.00), **2224 000**- 300 light (\$100.00),
2225 000 - 300 light (\$100.00), **2226 000** - 300 light (\$100.00), **2227 000** - 300 light (\$100.00) ,
2228 000 - 300 light (\$100.00), **2229 000** - 300 light (\$100.00), **2230 000** - 300 light (\$100.00),
2231 000 - 300 light (\$100.00), **2232 000** - 300 light (\$100.00), and to adjust a credit on roll number **1094 100** of \$1.00 to tax card **1094 000**. ; As seen on attached Appendix "A".

CARRIED.

174/21
PETRUK

ABATEMENTS

THAT we approve the 2021 year abatement for Pelican Landing Inc. on the 4th year allowance out of 5 years allotment for new developments on vacant property owned by the developer that are lots available for purchase at the development. See attached Appendix "A".

CARRIED.

175/21
BAUMUNG

OFFICE DOOR LOCKS

THAT we approve to have the locks on the office and council chamber doors updated and changed.

CARRIED.

176/21
STRUTYNSKI

CONTRACT WORK

THAT we approve to hire Lawrence Diduck for temporary contract work at \$ 17.00 per hour to help with the placement of the municipal road signage.

CARRIED.

177/21
BAUMUNG

ROAD WORK REQUEST

THAT we approve Road Work Request application from Graham Minke for clearance on the road allowance at the SW 17-27-32-W1 and SE 18-27-32W1 for the removal of trees and brush to allow for the equipment to move between fields at the cost to the applicant and that the municipality hire Graham Minke to complete the requested work in the SW 17-27-32-W1 on the sloping of the ditch on the East West to reduce the deep ditch trench at a cost to the municipality.

CARRIED.

Councillor Don Soloninko from Division 3 excused himself from the next Resolution.

178/21
PETRUK

CONTRACT WORK

THAT we approve to hire Luke Soloninko for contract work at \$ 17.00 per hour to maintain the Hamlet of Wroxton Grass Maintenance for 2021.

CARRIED.

179/21
SOLONINKO

RCMP JUNE TRAFFIC UPDATE

THAT we accept the RCMP Southeast Traffic Services June 2021 update from the Estevan SE District, as presented to Council.

CARRIED.

11:00 A.M. Councillor Don Soloninko from Division 3 removed himself from Council Chambers.

180/21
BAUMUNG

REPLACEMENT OF CULVERT IN DIVISION 3

THAT we approve to replace the culvert at the section between the NE 6 and SW 7 26-32-W1 through the municipal road, as soon as the municipal employees can complete the installation.

CARRIED.

11:10 a.m. Councillor Don Soloninko from Division 3 returned to Council chambers.

181/21
PETRUK

OPEN TABLED MOTION

THAT we approve to open the tabled motion from the June 18th, 2021 meeting regarding the Rhein Fire Department Invoice, as more information was received from the Roblin Fire Department regarding the fire that was on June 6, 7 and 8, 2021 in the R.M. of Calder No. 241.

CARRIED.

182/21
FYCK

INVOICE FROM RHEIN FIRE DEPARTMENT AND ROBLIN FIRE DEPARTMENT

THAT we approve to add all the fire call Invoices that total in the amount of \$ 111,257.89 from both The Rhein Fire Department and the Roblin Fire Department and send invoices to all 5 applicable land owners at an even cost for firefighting services in the amount of \$ 12, 361.99 to the 9 quarter sections that where involved; as attached on the Invoice from the Roblin Fire Department.

CARRIED.

183/21
SOLOININKO

MUNICIPAL FIRE BAN

THAT we approve to place a Municipal Fire Ban within the Municipality of Calder No. 241 until further notice, due to the extreme dry weather; On the advice of the Roblin Fire Chief; We will allow propane barbeques and enclosed fire pits for food cooking only and it will be allowed from 8 p.m. to 8 a.m. daily.

CARRIED.

184/21
PETRUK

CHANNEL CLEARING APPLICATION FOR 2021-2022

THAT we approve to apply for municipal projects for the removal of beaver huts and clearing of channels within the municipality.

CARRIED.

ADJOURN FOR LUNCH AT 12:15 P.M.

RECONVENE AT 1:00 P.M.

185/21
SOLOINIKO

WATER REPORTS

THAT we approve the Wroxton Water report numbered 3384217, as presented to Council.

CARRIED.

186/21
BAUMUNG

DRINKING WATER QUALITY AND COMPLIANCE REPORT

THAT we approve the 2020 Drinking Water Quality and Compliance report required by WSA and Saskatchewan Ministry of Environment; as presented to Council and the report has been sent out to all Wroxton ratepayers in their quarterly water invoices as required.

CARRIED.

187/21
STRUTYNSKI

OPEN TABLED MOTION

THAT we approve to open the tabled motion from the June 18th, 2021 meeting regarding the request for a donation to the East Central Health Foundation;

CARRIED.

188/21
FYCK

DONATION

THAT we approve to donate \$ 500.00 to the East Central Health Foundation for the 2021 year.

CARRIED.

189/21
BAUMUNG

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 18257 to 18272 in Batch #2021 - 00044 totaling \$31, 278.15 be approved for payment.

CARRIED.

190/21
PETRUK

CORRESPONDANCE

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

Sask Cattleman's Association	Call for Nominations Information
APAS	June 15- Important Updates
MP – Cathy Wagantall	Canada Day Flag & Pins

CARRIED.

191/21
SOLONINKO

ADJOURNMENT

THAT this meeting be adjourned at 2:15 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

