

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	Wendy Becenko Administrator	X	Sarath Krishnan Assistant Administrator		

GUESTS: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:10 a.m.

1/19

BAUMUNG

APPROVAL OF AGENDA:

That the agenda be approved as presented.

CARRIED.

DELEGATION:

Operator Blair German entered Council Chambers at 9:10 a.m. to discuss Transportation issues with Council.

2/19

FYCK

SNOW REMOVAL POLICY ADJUSTMENT:

BE IT RESOLVED THAT any person requesting custom snow removal after the graders have completed the roads in that area or if the grader operators are called out special to conduct custom work snow removal; THAT the ratepayer will be billed from the time grader leaves the shop until such time it returns back to the shop.

CARRIED.

3/19

SOLOININKO

TRANSPORATION PROFESIONAL DEVELOPMENT:

That grader operators be approved to obtain the services of Operator Dean Loewen to assist in preparing the operators for their class 3A licensing.

CARRIED.

Operator Blair German left Council chambers at 9:30 p.m.

DELEGATION:

Operator Tannyn Stumph entered Council Chambers at 9:30 am to discuss Transportation issues with Council.

4/19

NAPADY

SHOP DOOR

THAT we approve the expenditure for a new overhead, 14' x 18' insulated shop door.

CARRIED.

5/19

PETRUK

SUMP PUMP:

THAT Operator Tannyn be approved the necessary expenditures including the rental of a jack hammer to install a second sump pump at the shop.

CARRIED.

Operator Tannyn left Council chambers at 10:07 a.m.

6/19

BAUMUNG

GRADER OPERATOR – BLAIR GERMAN

That Grader Operator, Blair German, be paid an hourly rate of \$26.75 per hour for the year 2019 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.

CARRIED.

7/19
FYCK **GRADER OPERATOR – TANNYN STUMPH**
That Grader Operator, Blair German, be paid an hourly rate of \$26.75 per hour for the year 2019 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.

CARRIED.

8/19
SOLONINKO **CLASS 3A LICENSING INCENTIVE**
THAT the Grader Operators be offered an additional \$0.25 per hour to their salary should they be successful in obtaining their class 3A on or before March 15, 2019.

CARRIED.

9/19
NAPADY **STANDBY PERIOD WORK EXPECTATION**
THAT it be Council's expectation that any tasks discussed at the RM meeting and assigned to the grader operators during the period of Standby be done by the next meeting of Council with a report back to discuss results at following meeting.

CARRIED.

DELEGATION:

Kevin Pierce of Marksman Vegetation Management entered council chambers at 10:45 a.m. to discuss weed control and weed management services with Council.
Delegation left council chambers at 11:31 a.m.

10/19
PETRUK **WEED CONTROL OFFICER**
THAT Kevin Pierce of Marksman Vegetation Management be appointed as our Weed Inspector as required under *The Weed Control Act* for 2019 AND FURTHER THAT he be first tasked with GPS mapping of noxious weed areas in the RM at a rate of \$98.00 per hour.

CARRIED.

11/19
BAUMUNG **LIST OF ACCOUNTS FOR APPROVAL:**
THAT the List of Accounts for Approval covered by Batch #2018-00129 to 2019-00003 totaling \$140,890.00 be approved for payment.

CARRIED.

12/19
FYCK **STATEMENT OF FINANCIAL ACTIVITIES:**
THAT the pre-audit Detailed Statement of Financial Activities for the period ending December 31, 2018 be approved as presented.

CARRIED.

13/19
SOLONINKO **TRANSFER TO RESERVES**
THAT we transfer \$175,000 to Reserves for the future construction of a RM shop as budgeted.

CARRIED.

DELEGATION

Operators Blair German and Tannyn Stumph re-entered council chambers at 11:50 a.m. to further discuss Transportation service issues with Council.
Delegation left at 12:15 p.m.

14/19
NAPADY **SNOW REMOVAL**
THAT any snow removal off the RM's all-season roads, including driveways at dead ends and opening bin sites be considered custom work;
AND FURTHER THAT a one-time per year exemption be provided for cleaning a seasonal roads when such is required for access to a bin or farm site; work subject to grader capabilities.

Reeve requested a recorded vote.

IN FAVOUR: Reeve, Clr. Div. 1, Clr. Div 2, Clr. Div 3, Clr. Div 5, Clr. Div 6
CARRIED UNANIMOUSLY

Reeve Derworiz recessed the meeting for lunch at 12:35 p.m.

Reeve Derworiz reconvened the meeting at 1:09 p.m.

15/19 **ADMINISTRATOR'S REPORT**
PETRUK THAT the Administrator's Report dated January 16, 2019 be approved as presented.
 CARRIED.

16/19 **COUNCIL REMUNERATION 2018**
BAUMUNG THAT for the year 2018, the Reeve and each Councilor be paid for attending Council meetings, and committee meetings at a rate of \$200.00 per diem and \$0.80 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1) of *The Municipalities Act*; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid \$500.00 per month for public works supervision and mileage.
 CARRIED.

17/19 **COUNCIL OUT OF TOWN CONVENTIONS & MEETINGS**
FYCK THAT the Reeve and each Councilor be paid a per diem, accommodations, \$50.00 per day meal allowance and \$0.55 per kilometer necessarily travelled in the exercise of their duties out of town and for conventions.
 CARRIED.

18/19 **COUNCIL BENEFITS:**
SOLOINIKO THAT the Reeve and each Councilor be covered under the S.A.R.M. Extended Health & Dental Benefits program with the single coverage paid by the municipality.
 CARRIED.

19/19 **COUNCIL WCB:**
NAPADY That in accordance with Sections 4 of the Worker's Compensation Act, 1979, each member of Council be provided with Workers' Compensation coverage in the amount of \$50,994.00 per elected official.
 CARRIED.

20/19 **COUNCIL APPOINTMENTS;**
PETRUK THAT the 2019 Council committee appointments be appointed as per "Schedule A" attached to and forming part of these minutes at the same rates of indemnity and remuneration set for Council unless otherwise stated in the schedule.
 CARRIED.

21/19 **RM OF COTE #271 BOARD OF REVISION / DEVELOPMENT APPEALS**
BAUMUNG THAT Council members Trevor Baumung; David Fyck and Don Soloninko be appointed as members and Administrator Becenko be appointed as Secretary Treasurer to the RM of Cote #271 Board of Revisions and Development Appeals Board at an indemnity rate chargeable at \$200.00 per day each plus \$0.65/KM necessarily traveled when services are required.
 CARRIED.

22/19 **2019 SERVICES PROVIDED RATES**
FYCK THAT the following rates for services provided be set:

SERVICE	RATE	UNIT
Photocopying	\$0.35	Per copy
Minute Subscriptions	\$100.00	Per year
Fax (Receive / Send)	\$1.00	Per page
Municipal Map – Ratepayer	\$15.00	Each
Municipal Map – Non-ratepayer	\$20.00	Each
Municipal Map – Mailed	\$25.00	Each
Laminated Map	\$25.00	Each

CARRIED.

23/19 **SEASONAL MOWER OPERATOR – DEAN LOEWEN**
SOLONINKO That Seasonal Mower Operator, Dean Loewen, be paid an hourly rate of \$24.00 per hour for the year 2019 upon return to work.
CARRIED.

24/19 **FCM MEMBERSHIP**
NAPADY THAT we purchase a membership with Federated Canadian Municipalities at a cost of \$279.71.
CARRIED.

25/19 **ADMINISTRATOR'S BOND**
PETRUK THAT the Fidelity Bond provided through SARM having \$10,000 Fidelity Bond Insurance and including \$50,000 Registered Mail and \$2,500 Monies & Securities coverages be accepted as presented.
CARRIED.

26/19 **OFFICE CLEANING**
BAUMUNG THAT Kaillie's Cleaning Service, Kaillie Stumph, be contracted to do monthly cleaning plus and an annual spring clean at the municipal office at a rate of \$20.00 per hour billing at a minimum of 2 hours per service.
CARRIED.

27/19 **GRAVEL TENDER:**
FYCK THAT the Gravel Tender package be approved as adjusted for publication.
CARRIED.

28/19 **GRAVEL**
SOLONINKO WHEREAS the RM does not have gravel to sell or gravel reserves available; THAT the private gravel sales program be discontinued to ensure all RM gravel is used for RM of Calder No. 241 purposes only.
CARRIED.

29/19 **RATES PAYABLE**
NAPADY THAT the following rates payable and chargeable apply:

SERVICE RATES PAYABLE	RATE	UNIT
Manual Labor	\$18.00	Hour
2 Wheel Drive Tractor & Man	\$55.00	Hour
4 Wheel Drive Tractor & Man	\$70.00	Hour
Stone Picker/Front End Loader	\$25.00	Hour
Trucks up to one ton	\$0.60	Running km
Trucks over one ton	\$1.20	Running km
Wage for Truck Driver	\$18.00	Hour

CARRIED.

30/19 **RATES CHARGABLE**
PETRUK THAT the following rates payable and chargeable apply:

SERVICE RATES CHARGEABLE	RATE	UNIT
Motor Grader – Ratepayer	\$150.00	Per hour
Minimum Charge	\$50.00	
Motor Grader – Non Ratepayer	\$170.00	Per hour
Minimum Charge	\$75	
Grass Mower	\$50.00	Per Cut
Grass Mower - Annual	\$500.00	Per season per lot
Backhoe	\$100.00	Per hour
Mower & Tractor	\$160	Hour

CARRIED.

31/19 **BAUMUNG** **BRUSH REMOVAL APPLICATION – RUBLETZ**
 THAT the application #RW#2018-32 of Gord Rubletz be approved to clear the trees and brush from the road allowance at the following location and described on the Brush Removal Request form subject to the conditions stated therein;

Tax Roll	Legal Land Description					DIVISION #
	PT	SEC/LOT	TWP/BLK	RGE/PLAN	MER	
344	NE	10	25	32	1	1

CARRIED.

32/19 **FYCK** **MINISTRY PROJECT NOTICE**
 THAT the following notices be hereby acknowledged;

- SaskTel Project #RWTNSK02 establishing a new cell tower site on the quarter of NE 16-27-31-W1.

CARRIED.

33/19 **SOLOININKO** **BEAVER CONTROL PROGRAM**
 THAT the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail to the Councilor responsible for the division in which it was obtained AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper’s license or \$20.00 per tail without such license.

CARRIED.

40/19 **NAPADY** **COYOTE CONTROL**
 That we pay a \$20.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote to the Councilor responsible for the division in which it was obtained.

CARRIED.

41/19 **PETRUK** **WALLACE CREEK WATERSHED**
 THAT decision to approve the Membership Agreement & Bylaws of the Wallace Creek Watershed Stewardship Association (WCWSA) be tabled to request additional terms addressing our RM’s rights & privileges of being a member of WCWSA be added.

CARRIED.

42/19 **BAUMUNG** **WTP OPERATORS**
 THAT Linda Fuller, for the purposes of daily water testing and operations for our Wroxton Water Treatment Plant, be contracted at a rate of \$357.00 per month plus \$18.36 per hour for extra work as required.

CARRIED.

43/19 **FYCK** **PARKLAND MEMBERSHIP**
 THAT we not opt for the Parkland Valley SCR District Membership Service Fee of \$30 for hard copy prints of their newsletters as it is available online.

CARRIED.

44/19 **SOLOININKO** **SASK LOTTERIES GRANT 2019**
 THAT we apply for the 2020 SaskLotteries Grant allocation of \$2,349.00 for projects April 1, 2020 and March 31, 2021.

CARRIED.

45/19 **NAPADY** **SARM INT**
 THAT Administration apply for the grant and municipal host under the Rural Municipal Administrator Internship Program interning Sarath Krishnan.

CARRIED.

46/19 **PETRUK** **MUNISOFT COURSES**
 THAT Assistant Administrator, Sarath Krishnan, be approved to take two of the Munisoft Program introductions courses at a cost of \$160.00 each.

CARRIED.

47/19

BAUMUNG

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2019-00011 totaling \$23,914.04 be approved for payment.

CARRIED.

48/19

FYCK

CORRESPONDANCE

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

- SARM Election notice
- SARM Membership Fees notice
- SARM Legal Services Fee notice
- SARM January Bulletin
- SARM MREP Grant Deadline
- Re-elect SARM VP Request
- Sask Crime Stopper October Newsletter
- Ministry of Ag – Clubroot Report
- ARBI Conference flyer
- SAMA Notice of AGM

CARRIED.

49/19

DERWORIZ

ADJOURNMENT

That this meeting be adjourned at 4:09 p.m.

CARRIED.

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

Reeve

Administrator

SCHEDULE A – 2018 APPOINTMENTS

Page 1 of 3

APPOINTMENTS - PER LEGISLATION:

Committee / Title	Appointment	For the purposes of administering & upholding the provisions and statutes of:
Fire Chief:	Reeve Derworiz	Per Section 2(q) of The Wildfire Act, "Officer" shall mean the fire chief & fire guardians for enforcement purposes & carry out the responsibilities under the Wildfire Act and Bylaw #2017-9 Fire Restrictions Bylaw.
Fire Guardian:	Each Division Councilor	
Pound keeper	Trevor Baumung and Heartland Livestock Services for hold and sell.	<i>The Stray Animals Act</i> requires municipalities to appoint officers responsible for enforcing the act and enables municipalities to pass bylaws related to stray animal control.
Weed Inspector	Kevin Pierce, Marksman Vegetation Management.	<i>The Weed Control Act</i> enables municipalities to pass bylaws related to weed control and appoint officers responsible for enforcing the respective acts.
Board of Revision	RM of Cote #271 Councilors Ralph Hilderman, Dale Schwartz & Vernon Bowes with Administrator Sherry Guenther at an indemnity each of \$200/day plus \$0.65/km necessary travel.	Sections 220-242 of <i>The Municipalities Act</i> requires such for the purpose of addressing assessment appeals.
Board of Development	RM of Cote #271 Councilors Ralph Hilderman, Dale Schwartz & Vernon Bowes with Administrator Sherry Guenther at an indemnity each of \$200/day plus \$0.65/km necessary travel	Section 213-216 of <i>The Planning and Development Act, 2007</i> for the purposes of addressing development decision appeals.
Pest Control	Garrett Keyowski, Lic #06071 at \$35/call, plus municipality pays for poison used by RM of Calder ratepayers.	<i>The Rat Ratification Program. The Pest Control Act</i> enables municipalities to pass bylaws related to pest and appoint officers responsible for enforcing the respective acts.
Building Inspector	Ron Gerein License #BOL0294 as per his inspection invoices.	R.M. of Calder No. 241 Bylaw No. 2012-3 Building Bylaw to enforce the provisions of <i>The Uniform Building and Accessibility Standards Act</i> .
Auditor	Baker Tilly SK LLP per invoice.	Per Division 10 and Section 188(1) of <i>The Municipalities Act</i>
Deputy Reeve	Councilor David Fyck	Section 91 of <i>The Municipalities Act</i>
Legal	Shawn Patenaude Legal Prof Corp. &/or SARM depending on issue.	Provide legal services for RM of Calder No. 241 business.

SCHEDULE A – 2018 APPOINTMENTS
 Page 2 of 3

APPOINTMENTS - STANDING COMMITTEES:

Section 81 The Municipalities Act; Section 66 of The Council Procedures Bylaw #2016-1

Committee / Title	Appointment	Mandate
Public Works Committee	Council as a whole.	<p>The public works committee consists of the reeve and council members as appointed annually.</p> <p>Its mandate is to:</p> <ul style="list-style-type: none"> • Address issues pertaining to Wroxton’s shop and RM machinery. • Develop a 5 year capital works plan and operational plan. • Assist with Asset Management Planning • Make recommendations to Council.
Finance Committee	Council as a whole.	<p>The financial planning committee consists of the administrator, the reeve and council members appointed annually.</p> <p>Its mandate is to:</p> <ul style="list-style-type: none"> • Develop a 5- year policy on a construction, maintenance, capital and financial plan; • Review the plan and update it each year; • Assist in the budgeting process each year; • Make recommendations to Council.
Roads Committee	Reeve Derworiz, Deputy Reeve Fyck, plus one of: <ul style="list-style-type: none"> • Clr Baumung for Div1 • Any councilor other than Clr Fyck for Div 2 • Clr Soloninko for Div3 • Clr Napady for Div 5 • Clr Petruk for Div 6 	<p>The roads works committee consists of the reeve, the deputy reeve and the Council for the Division in which the matter pertains.</p> <p>Its mandate is to:</p> <ul style="list-style-type: none"> • Address issues pertaining to roads, road maintenance and planning. • Notify the Administrator, designated officer, on matters pertaining to RM Bylaw #2012-1 – Roads Bylaw for the purposes of enforcement.
Utility Committee	Reeve Derworiz, Clr Don Soloninko	<p>The Utility Committee consists of the Reeve and the Division 3 Councilor.</p> <p>To address issues with the water treatment plant, distribution and utility accounts receivable.</p>

SCHEDULE A – 2018 APPOINTMENTS
 Page 3 of 3

APPOINTMENTS - COMMITTEES BY MEMBERSHIP:		
Committee / Title	Appointment	Mandate
Parkland Regional Library	Sarath Krishnan Alternate: Clr Randy Napady	Membership Representative per RM Bylaw #97-2 – Provide public library services within its boundaries.
Kamsack Library Board	Sarath Krishnan \$50 per mtg + \$.55/km	Membership Representative on the Local Library Board.
Assiniboine Watershed Authority	Reeve Derworiz (Clr Baumung alt)	Membership Advisory Committee Representative. AWSA is an independent, non-profit organization that is dedicated to protecting and enhancing source water in the Assiniboine River Watershed.
Wallace Creek Watershed Association No. 11	Reeve Derworiz and Clr Soloninko	The RM of Calder No. 241 appoints 2 members to this registered watershed authority
Smith Creek Watershed Association No. 8	Reeve Derworiz, Clr Baumung, Clr Fyck, & Miles Wendell	The RM of Calder No. 241 appoints 4 members to this registered watershed authority.
Roblin Veterinary Services Board	Clr Trevor Baumung	Participating with the Municipality of Roblin, Municipality of Grandview-Gilbert Plains, RM of Riding Mountain West to provide Veterinary services for our ratepayers.