

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**

254/19
DERWORIZ

CALL TO ORDER

Reeve Derworiz called the meeting to order at 9:25 a.m.

DELEGATION

Operators Blair German attended council meeting to discuss transportation services with Council at 9:25 a.m.

Delegation left at 10:00 a.m.

255/19
BAUMUNG

APPROVAL OF AGENDA

THAT the agenda be approved as presented.

CARRIED.

256/19
FYCK

APPROVAL OF MINUTES

THAT the following Minutes of Council be approved as presented;

- October 9th, 2019 Regular Meeting of Council.

CARRIED.

257/19
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Approval covered by cheque # 17666 to 17702 & DD direct online payment totaling in the amount of \$ 75,714.06 , be approved for payment.

CARRIED.

258/19
NAPADY

FINANCIAL STATEMENT

THAT we approve the financial statement to the end of October 31st, 2019, as presented to Council.

CARRIED.

259/19
PETRUK

BANK RECONCILIATIONS

THAT the Bank Reconciliation reports for the month of September and October be approved as presented.

CARRIED.

DELEGATION

Cam Wiebe & Randy Slager attended council meeting to discuss the road in the Hamlet of Wroxton that goes to the grain elevator with Council at 11:15 a.m.

Delegation left at 11:45 a.m.

260/19 BAUMUNG	<u>APPROVAL OF CTS MINUTES</u> THAT we approve the Minutes from the CTS Conservation and Development board meeting held on October 11 th , 2019, as presented.	CARRIED.
261/19 DERWORIZ	<u>LUNCH ADJOURNMENT</u> THAT we approve to adjourn for lunch at 12:20 p.m.	CARRIED.
262/19 DERWORIZ	<u>RECONVEN THE MEETING</u> THAT we approve to reconvene the municipal meeting at 1:20 p.m.	CARRIED.
263/19 BAUMUNG	<u>SARM INSURANCE POLICY</u> THAT we approve as presented the summary of coverages for the SARM property self-insurance program effective changes as of January 1, 2019.	CARRIED.
264/19 FYCK	<u>TAX ENFORCMENT LISTING</u> THAT we approve the Tax Enforcement Listing date October 31, 2019, as presented to council.	CARRIED.
265/19 SOLONINKO	<u>GAS TAX FUNDING AGREEMENT</u> THAT we approve the Reeve and Administrator to sign the amending agreement No. 1 for the municipal Gas Tax Fund program with the Federal Government and Government of Saskatchewan.	CARRIED.
266/19 NAPADY	<u>RATEPAYERS CONCERN</u> THAT the Council did discuss the concern regarding a tire damaged by a puncture; and their decision was not to reimburse any costs incurred.	CARRIED.
267/19 PETRUK	<u>ROAD WORK REQUEST</u> THAT we approve the request for brush removal on the SW 31-25-32-W1 and the NW 30-25-32-W1 municipal right of ways and that the dead fall can be pushed onto the ratepayers property as requested by the registered land owner.	CARRIED.
268/19 SOLONINKO	<u>ROAD WORK REQUEST</u> THAT we approve the request for brush removal on the E ½ of 23-25-31-W1 in the municipal right of ways and that the dead fall can be pushed onto the ratepayers property as requested and all costs will be the responsibility of the registered land owner or renter of the land.	CARRIED.
269/19 NAPADY	<u>SMITH CREEK WATERSHED ASSOCIATION 2019 FINANCIALS</u> THAT we approve the Smith Creek Regional Watershed Association No. 8 financial statements to the end of October 31, 2019, as presented to Council.	CARRIED.



270/19
PETRUK

SUBDIVISION

THAT we approve the proposed subdivision at the NW 35-25-33-W1, for the SaskTel cell tower with 8.22 acre site; to provide better cell service within the municipality.

CARRIED.

271/19
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton water reports as numbered 3336339, as presented to Council.

CARRIED.

272/19
NAPADY

APPROVAL TO PAY ACCOUNTS

THAT the Reeve and Administration be approved to pay accounts for October and November expenses and report paid accounts at next meeting of Council.

CARRIED.

273/19
FYCK

CORRESPONDANCE

THAT the correspondence be approved as presented to Council and filed.

CARRIED.

274/19
BAUMUNG

PROOF OF CLAIM

THAT we approve to submit the application for outstanding taxes in the amount of \$ 2,552.61 to MNP for submission of claim to Beckerland Farms.

CARRIED.

275/19
SOLONINKO

ADJOURNMENT

That this meeting be adjourned at 2:35p.m.

CARRIED.

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

Reeve

Administrator