

**ATTENDANCE** (X=Present)

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

GUESTS: **NONE**

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:15 a.m.

78/20  
SOLONINKO

**APPROVAL OF AGENDA:**

THAT the agenda be approved as presented.

CARRIED.

79/20  
NAPADY

**APPROVAL OF MINUTES**

THAT the Minutes of the March 6<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

80/20  
FYCK

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 17814 to 17844 and DD payments totaling \$68,416.94, be approved for payment.

CARRIED.

81/20  
BAUMUNG

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending March 30<sup>th</sup>, 2020, be approved as presented.

CARRIED.

82/20  
PETRUK

**BANK RECONCILIATION**

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

CARRIED.

83/20  
NAPADY

**MEMBERSHIP**

THAT we acknowledge the 2020 membership to the ECTPC; but presently not interested in joining the East Central Transportation Planning Committee for the 2020 year.

CARRIED

84/20  
PETRUK

**CONFIRMED EDUCATION PROPERTY TAX MILL RATES**

THAT the Province's Confirmed Education Property Tax Mill Rates for the year 2020 be hereby acknowledged as:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial Property	6.27 mills
Resource (oil & Case, mines & pipelines)	9.68 mills

CARRIED.

85/20  
FYCK

**POLICY**

THAT we approve Policy 2020-04, the Policy for The Classification of Roads within the R.M. of Calder No. 241 for the purpose of this policy is to outline the accounting and reporting requirements for tangible capital assets for the Rural Municipality of Calder No. 241, effective April 15<sup>th</sup>, 2020

CARRIED.

86/20  
BAUMUNG

**POLICY**

THAT we approve Policy 2020-05, the Policy for Approach Constructions for the purpose of this policy is to outline the accounting and reporting requirements for tangible capital assets for the Rural Municipality of Calder No. 241, effective April 15<sup>th</sup>, 2020.

CARRIED.

87/20  
SOLONINKO

**POLICY**

THAT we approve Policy 2020-06, the Policy for Gravel Road Maintenance for the purpose of this policy is to outline the accounting and reporting requirements for tangible capital assets for the Rural Municipality of Calder No. 241, effective April 15<sup>th</sup>, 2020.

CARRIED.

88/20  
NAPADY

**BYLAW #2020-2, FIRST READING**

That Bylaw #2020-2, A bylaw to establish the Property Tax Levy for the year 2020 within the Rural Municipality of Calder No. 241 be given its first reading.

CARRIED.

89/20  
FYCK

**BYLAW #2020-02, SECOND READING**

THAT Bylaw #2020-2, A bylaw to establish the Property Tax Levy for the year 2020 within the Rural Municipality of Calder No. 241 be given its second reading.

CARRIED.

90/20  
SOLONINKO

**THREE READINGS:**

THAT all three reading of Bylaw #2020-02 be read at this meeting.

CARRIED  
UNANIMOUSLY.

91/20  
PETRUK

**ADOPTION OF BYLAW #2020-02**

THAT Bylaw #2020-02, A bylaw to establish the Property Tax Levy for the year 2020 within the Rural Municipality of Calder No. 241 be read a third time and now be adopted.

CARRIED.

92/20 **BAUMUNG** **2020 BUDGET**  
THAT we approve the 2020 budget with a total revenues of \$ 1,352,140.00 and expenses in the amount of \$ 1,345,610.00; allowing of a surplus of \$6,530.00 for the 2020 year.

CARRIED.

93/20 **FYCK** **2020 GRAVEL TENDER AND HAULING**  
THAT we approve to place a tender for the gravel crushing of 20,000 yards of ¾ inch road gravel and hauling of 15,000 to 18,000 yards on municipal roads for the 2020 year in the SaskTender Website and on the municipal website.

CARRIED.

94/20 **BAUMUNG** **RETURN TO WORK**  
THAT we approve to have Dean Loewen mower /maintenance operator return to work on May 4, 2020 for the work season.

CARRIED.

95/20 **PETRUK** **ROAD WORK REQUEST**  
THAT we approve Road Work Request application 2020-04-15 # 1 from Lorne Boychuk for tree removal and clearing brush on the NE 18-26-32-W1 and NE 07-26-32-W1 and that the landowner is responsible for all costs.

CARRIED.

96/20 **SOLOININKO** **WATER REPORTS**  
THAT we approve the Wroxton Water reports as numbered 3347546 and that the Hamlet of Wroxton remains on a mandatory boil water, due to a water break at the grain facility, as presented to Council.

CARRIED.

97/20 **NAPADY** **APPROVAL OF EXPENSES**  
THAT the Expenses as listed in the List of Accounts for Approval cheques 17845 to 17856 in Batch #2020 -00036 totaling \$14,512.06 be approved for payment.

CARRIED.

98/20 **PETRUK** **CORRESPONDANCE**  
That the following correspondence, having been reviewed, be filed;

Govern of Sask.	Protective information about COVID-19
Triod Supply	Information about ordering

CARRIED.

99/19 **NAPADY** **ADJOURNMENT**  
That this meeting be adjourned at 12:25 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