

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:
9:00 a.m. - Darrin Becker was in to see Council about gravel for purchase.
9:00 a.m. - Grader Operator, Blair German, Calvin Fisher & Mower Operator Dean Matthews was into speak with Council.
10:40 a.m. - Grant Lacaille was in to see Council about grader.

CALL TO ORDER:
Reeve Derworiz called the meeting to order at 9:00 a.m.

222/24
STRUTYNSKI

APPROVAL OF AGENDA:
THAT the agenda, be approved as presented,

CARRIED,
UNANIMOUSLY.

223/24
BAUMUNG

APPROVAL OF MINUTES
THAT the Minutes of the September 12th, 2024 Regular Meeting of Council, be approved as presented.

CARRIED,
UNANIMOUSLY.

224/24
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL
THAT the List of Accounts from batches 2024-00054 to 2024-00057 for Approval covered by cheques 19389 to 19404 and EFT payments totaling \$62,582.35, be approved for payment.

CARRIED,
UNANIMOUSLY.

225/24
FYCK

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending September 30th , 2024, be approved as presented.

CARRIED,
UNANIMOUSLY.

226/24
PETRUK

BANK RECONCILATION
THAT the Bank Reconciliation report for the month of SEPTEMBER 2024, be approved as presented.

CARRIED,
UNANIMOUSLY.

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday October 23rd, 2024
held at the Municipal Office in Wroxton, Sask.

227/24
FYCK

SARM MIDTERM CONVENTION

THAT we approve the Reeve, Council and Administrator; whomever is able to attend the SARM Mid Term Convention on November 20th and 21st, 2024 at TCU Place in Saskatoon.

CARRIED,
UNANIMOUSLY.

228/24
STRUTYNSKI

ABATEMENT OF INTEREST

THAT we approve to abate the PT SW 03-26-31-W1 interest amount of (\$20.22) in municipal taxes and (\$6.60) in school taxes, for an payment received in August 2024.

CARRIED,
UNANIMOUSLY.

229/24
BAUMUNG

ADMINISTRATOR HOLIDAYS

THAT we approve the scheduled holidays for the Administrator for 2024 year on November 28, 2024 and from December 23 & 24, December 30 and 31 and January 2, 2025; Returning to the municipal office on Monday January 6, 2025 at 8:30 a.m.

CARRIED.
UNANIMOUSLY.

230/24
PETRUK

NOVEMBER MEETING DATE CHANGE

THAT we approve to change the November 13th, 2024 meeting to November 12th, 2024 starting at 9:00 a.m., due to the conflict with the Municipal Election being on November 13th, 2024.

CARRIED,
UNANIMOUSLY.

231/24
SOLONINKO

AUTOMATIC LEVEL TRANSIT

THAT we approve to purchase an automatic transit leveler for the municipal works department.

CARRIED,
UNANIMOUSLY.

232/24
STRUTYNSKI

ROAD WORK REQUEST

THAT we approve the Road Work request form # 2024 # 10-23 from Randy Napady, to install a culvert through the SE 4-27-32-W1 and that the RM municipal department will install the culvert through the road.

CARRIED.
UNANIMOUSLY.

233/24
PETRUK

PAYMENT PLAN PURCHASE OF 2025 GRADER

THAT we approve to purchase an 2025 John Deere 872GP AWD Motor grader through BRANDT with a payment plan option over two years; 1st payment will be in 2025 in the amount of \$ 206,485.63 gst & pst included and the second payment will be in 2026 in the amount of \$ 154,482.50 taxes included with the trade in value of \$ 341,250.00 for the 2020 John Deere 872 GP motor grader.

CARRIED.
UNANIMOUSLY.

234/24
DERWORIZ

ADJOURN MEETING

THAT we approve to adjourn for Lunch at 12:15 p.m.

CARRIED,
UNANIMOUSLY.

235/24
DERWORIZ

RECONVENE THE MEETING

THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED,
UNANIMOUSLY.

236/24
FYCK

PUBLIC HEARING

THAT we approve to open the public meeting at 1:00 p.m.

THERE WAS NO PUBLIC PRESENT FOR THE MEETING.

CARRIED,
UNANIMOUSLY.

237/24
BAUMUNG

PUBLIC MEETING CLOSE

THAT we approve to close the public meeting at 1:05 pm.

CARRIED,
UNANIMOUSLY.

238/24
SOLOININKO

BYLAW #2024-05, FIRST READING

That Bylaw #2024-05, A bylaw to provide for the closing and selling of a municipal road or street within the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED,
UNANIMOUSLY.

239/24
STRUTYNSKI

BYLAW #2024-05, SECOND READING

That Bylaw #2024-05, A bylaw to provide for the closing and selling of a municipal road or street within the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED,
UNANIMOUSLY.

240/24
PETRUK

THREE READINGS:

THAT all three readings of Bylaw #2024-5, be read at this meeting.

CARRIED,
UNANIMOUSLY.

241/24
BAUMUNG

ADOPTION OF BYLAW #2024-05

THAT Bylaw #2024-05, A bylaw to provide for the closing and selling of a municipal road or street within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED,
UNANIMOUSLY.

242/24
STRUTYNSKI

MUNICIPAL FIRE CALL
THAT we approve to pay the Invoice from the Village of Rhein for the Rhein Fire Department in the amount of \$ 9,215.81 for the fire on September 27, 2024 at the SW 20-27-31-W1 and will send an Invoice in this amount to the land owner.

CARRIED,
UNANIMOUSLY.

243/24
FYCK

WATER REPORTS
THAT we approve the Wroxton water reports as numbered # 3686660 for September 9th, 2024 and # 3488846 for October 6th, 2024, as presented to Council.

CARRIED,
UNANIMOUSLY.

244/24
SOLOININKO

CORRESPONDANCE
THAT the following correspondence, having been reviewed, be filed;

SARM	Rallie for a pharmacy expansion service for Rural
Plant Health Network	Newsletter
Kal Tire	Grader Tire

CARRIED,
UNANIMOUSLY.

245/24
BAUMUNG

APPROVAL OF COUNCIL EXPENSES
THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00058 to # 2024-00059 covered by cheques 19405 to 19431 totaling \$ 214,108.12, approved for payment.

CARRIED,
UNANIMOUSLY.

246/24
PETRUK

ADJOURNMENT
That this meeting be adjourned at 2:00 p.m.

CARRIED,
UNANIMOUSLY.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2024.

Reeve

Administrator