

ATTENDANCE (X=Present)					
X	Roy Derworiz Reeve		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. – Municipal Employees 9:10 a.m. Transportation Operators, Tannyn Stumph and Blair German attended Council Chambers to discuss Transportation issues with Council.
Oaths of office where submitted by the Councillors from Division 2 and 6. All of the Municipal Council’s Public Disclosure Statements where submitted to the Administrator.

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

254/22
SOLONINKO

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

CARRIED.

255/22
FYCK

APPROVAL OF MINUTES
THAT the Minutes of the October 19th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

256/22
STRUTYNSKI

LIST OF ACCOUNTS FOR APPROVAL:
THAT the List of Accounts from batches 2022-00058 to 2022-00060 for Approval covered by cheques 18675 to 18685 and DD payments totaling \$67.479.96, be approved for payment.

CARRIED.

**257/22
PETRUK**

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending October 31st, 2022 be approved, as presented.

CARRIED.

**258/22
SOLOININKO**

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of OCTOBER 2022, be approved as presented.

CARRIED.

**259/22
FYCK**

ANNUAL AREA MEETING

THAT we approve the Reeve Roy Derworiz attend the annual area meeting on November 24, 2022 at 7:00 p.m. in Churchbridge Community Centre.

CARRIED.

**260/22
PETRUK**

BOARD OF REVISION APPOINTED

THAT we approve to obtain the professional services from Nor-Sask Board Services for the comprehensive Board of Revision Services for the 2023 year.

CARRIED.

**261/22
STRUTYNSKI**

BYLAW # 2022-06 TO SET FEES FOR ASSESSMENT APPEALS

That Bylaw 2022-06 being a bylaw of the Rural Municipality of Calder No. 241 to set the fees for Assessment Appeal process, is introduced and read a first time.

CARRIED.

**262/22
SOLOININKO**

BYLAW #2022-06, SECOND READING

THAT Bylaw #2022-06, a bylaw of the Rural Municipality of Calder No. 241 to set the fees for Assessment Appeal process, be read a second time.

CARRIED.

263/22
FYCK

BYLAW #2022-06, THREE READINGS

THAT all three reading of Bylaw #2022-06, be read at this meeting.

CARRIED
UNANIMOUSLY.

264/22
PETRUK

ADOPTION OF BYLAW #2022-06

THAT Bylaw #2022-06, a bylaw of the Rural Municipality of Calder No. 241 to set the fees for Assessment Appeal process, be read a third time and now be adopted.

CARRIED.

265/22
STRUTYNSKI

2023 SARM INSURANCE POLICY PROGRAM

THAT we acknowledge the SARM Policy wording for the SARM BENEFITS PLAN Program effective January 1, 2023, as presented to Council.

CARRIED.

266/22
SOLOININKO

COUNCIL HEALTH BENEFITS:

THAT the Reeve and each Councillor be covered under the S.A.R.M. Extended Health & Dental Benefits program Health level 2 and Dental level 5 with the single coverage paid by the municipality for 2023.

CARRIED.

267/22
FYCK

SARM HEALTH INSURANCE POLICY

THAT we approve as presented the Health Insurance Benefits Renewal plan for Municipal Employees Health level 2 and Dental Level 5 , Administrator Health 2 and Dental Level 5, RMAA; through the SARM insurance program effective January 1, 2023 to December 31, 2023.

CARRIED.

268/22
PETRUK

SARM EXCESS LIABILITY INSURANCE PROGRAM

THAT we approve to purchase \$3 million in excess liability coverage from the SARM Liability insurance minimum standard of \$3 million liability insurance policy for combined \$ 6 million coverage in liability insurance for the 2023 year.

CARRIED.

269/22
STRUTYNSKI

2023 SARM SELF-INSURANCE PRORGAM

THAT we acknowledge the SARM Self Property Insurance Program schedule from January 1, 2023 to December 31, 2023 of the Comprehensive Self-Insurance coverage for municipal equipment and buildings, as presented to Council.

CARRIED.

270/22
SOLOININKO

2023 SARM INSURANCE POLICY PROGRAM

THAT we acknowledge the SARM Policy wording for the Self Property Insurance Program SARMPSP2023 , effective date January 1, 2023 as presented to Council.

CARRIED.

271/22
FYCK

ROAD WORK REQUEST

THAT we approve the roadwork request # 2022 -09 from Ian Mack to build an approach with a culvert at the SW 27-25-32-W1, because there is no access to the quarter; The municipal employees will complete the project for the ratepayer in spring 2023.

CARRIED.

272/22
STRUTYNSKI

RCMP CTSS UPDATE

THAT we approve the RCMP CTSS District Commander update from June to September 2022, as presented to Council.

CARRIED.

273/22
PETRUK

SIGNATURE REQUIRED FOR INVOICE

THAT we approve to accept the payment of \$ 14,000.00 from Miles & Delores Wendell for their Fire Invoice and to sign the agreement for acceptance of payment in full.

CARRIED.

274/22
FYCK

APAS 2023 MEMBERSHIP

THAT we approve the 2023 Agricultural Producers Association of Saskatchewan membership fees in the amount of \$ 11,182.04, to be paid in January 2023.

CARRIED.

275/22
STRUTYNSKI

BUILDING PERMIT APPLICATION

THAT we approve the Development permit application for Gerald Vandane lot 1A, block 3, plan 102109597 ext. 0 at Pelican Landing for the placement of a prefabricated metal boat shed 18X 28X 10 feet high onto the yard site. They are required to tie both of their lots 1A & 2 , Block 3, Plan 102135765 with ISC prior to any construction, as approved by the Council.

CARRIED.

276/22
SOLONINKO

MONTHLY WATER REPORTS

THAT we approve the Wroxton water reports as numbered # 3421190 for November, as presented to Council.

CARRIED.

277/22
STRUTYNSKI

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00062, covered by cheques 18686 to 18694 totaling \$5,482.40, be approved for payment.

CARRIED.

278 /22
PETRUK

CORRESPONDANCE

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

STARS	Missions attended in 2021/2022
IRON MAN	Steel Recycling rebate
Royal Canadian Legion	History Book & recognition
Prairie Steel Culverts	Joe Clavelle retiring

CARRIED.

279/22
FYCK

ADJOURNMENT

THAT this meeting be adjourned at 11:45 a.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2022.

Reeve

Administrator