

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
	Don Soloninko Division 3 Councillor	X	Keith Strutynski Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: 8:00 a.m. - Grader Operator Blair German and Maintenance & Grader Operator Dean Loewen.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:30 a.m.

167/23
STRUTYNSKI

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED.

168/23
BAUMUNG

APPROVAL OF MINUTES

THAT the Minutes of the June 14TH, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

169/23
FYCK

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts from batches 2023-00040 and 2023-00043 for Approval covered by cheques 18900 to 18915 and DD payments totaling \$204,914.16 , be approved for payment.

CARRIED.

170/23
PETRUK

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending June 30st, 2023, be approved as presented.

CARRIED.

171/23 **BANK RECONCILIATION**
STRUTYNSKI THAT the Bank Reconciliation report for the month of JUNE 2023, be approved as presented.

CARRIED.

172/23 **2023 ANNUAL BANQUET**
FYCK That we approve the 2023 banquet ticket pricing of \$ 25.00 each and that 12 years of age and older will be allowed to attend the banquet; the caterers will be Country Catering.

CARRIED.

173/23 **SARM DISTRICT MEETING MINUTES**
BAUMUNG THAT we accept as presented to Council the minutes from the SARM June 8th, 2023 Division 4 District Meeting held in Kelvington.

CARRIED.

174/23 **2022 AUDITED FINANCIAL STATEMENT LETTER**
PETRUK THAT we approve the 2022 Audited Financial Statement Letter from Baker Tilly Inc., as presented to the Council.

CARRIED.

175/23 **ADJOURN**
DERWORIZ THAT we approve to adjourn at 12:20 p.m. for lunch.

CARRIED.

176/23 **RECONVENE**
DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

177/23
BAUMUNG

MUNICIPAL SIGNAGE FOR SHOP

THAT we approve to find pricing quotes from local signage shops for the placement of the R.M. OF CALDER No. 241 on the south side of the new shop.

CARRIED.

178/23
FYCK

PURCHASE OF 2013 JD BACKHOE

THAT we approve to purchase a 2013 John Deere 310SK backhoe with a thumb bucket attachment in the amount of \$ 83,250.00 taxes included from Brandt.

CARRIED.

179/23
STRUTYNSKI

SALE OF 2010 JD BACKHOE

THAT we approve to place the 2010 John Deere 310SJ backhoe for sale by Tender.

CARRIED.

180/23
PETRUK

PAYMENT PLAN PURCHASE OF 2024 GRADER

THAT we approve to purchase an 2024 John Deere 872GP AWD Motor grader through BRANDT with a payment plan option over two years; 1st payment will be In 2024 in the amount of \$ 268,759.10 and the second payment will be in 2025 in the amount of \$ 235,098.15 taxes included with the trade in value of \$ 215,000.00 for the 2017 John Deere 772 GP motor grader.

CARRIED.

181/23
BAUMUNG

ROAD WORK REQUEST

THAT we approve the roadwork request form to build an access approach at the SE 31-25-32-W1 for field access in division 3; the R.M. Municipal crew will complete all work.

CARRIED.

182/23
FYCK

ANNUAL FIRE LEVY

THAT we approve the annual fire levy in the amount of \$ 7,740.00 from the Municipality of Roblin, as per Fire Agreement.

CARRIED.

183/23
BAUMUNG

WELL DECOMMISSIONING

THAT we approve the application from Soloninko Farms for the NE 10-26-32-W1 to have an well decommissioned under the Assiniboine Watershed Authority grant application through WSA.

CARRIED.

184/23
PETRUK

AWSA ANNUAL GENERAL MEETIN

THAT we approve all members of Council that would like to attend the AWSA Annual General meeting at the Gallagher Centre on August 15th, 2023 at 9 a.m.

CARRIED.

185/23
STRUTYNSKI

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00044 to # 2023-00045 , covered by cheques 18916 to 18921 totaling \$ 4,636.57 approved for payment.

CARRIED.

186/23
FYCK

ADJOURNMENT

That this meeting be adjourned at 2:45 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2023.

Reeve

Administrator