

Rural Municipality of Calder No. 241  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday, December 13th, 2023  
held at the Municipal Office in Wroxton, Sask.

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. Grader Operators Blair German & Operator Dean Loewen was into speak with Council.  
10:30 p.m. Wroxton Recreation Board Bryan Kindiak & Gordon Rubletz was in to see Council.  
11:30 p.m Garrett Keyowski Pest Control Office was in to see Council.

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

265/23 **ADJOURN MEETING**  
DERWORIZ THAT we approve to adjourn for Lunch at 12:00 p.m.  
  
CARRIED.

266/23 **RECONVENE THE MEETING**  
DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m.  
  
CARRIED.

267/23 **APPROVAL OF AGENDA:**  
SOLONINKO THAT the agenda, be approved as presented,  
  
CARRIED.

268/23 **APPROVAL OF MINUTES**  
PETRUK THAT the Minutes of the November 14<sup>th</sup>, 2023 Regular Meeting of Council, be approved as presented.  
  
CARRIED.

269/23 **LIST OF ACCOUNTS FOR APPROVAL:**  
BAUMUNG THAT the List of Accounts from batches # 2023-00071 to # 2023-00074 for Approval covered by cheques 19056 to 19075 and DD payments totaling \$123,727.12, be approved for payment.  
  
CARRIED.

270/23  
FYCK

**STATEMENT OF FINANCIAL ACTIVITIES:**

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

CARRIED.

271/23  
STRUTYNSKI

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of NOVEMBER 2023, be approved as presented.

CARRIED.

272/23  
BAUMUNG

**WROXTON STEEL QUONSET**

THAT we approve to allow the Wroxton Recreation Board to sell the steel Quonset located behind the hall on RM Municipal property and that Gordon Rubletz will be in charge of looking after the cleanup of the area after the building is removed, as discussed with Council.

CARRIED.

273/23  
FYCK

**COUNCIL REMUNERATION 2024**

THAT for the year 2024, the Reeve and each Councillor be paid for attending Council meetings, and committee meetings at a rate of \$300.00 per diem and \$1.00 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1) of *The Municipalities Act*; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid per month \$ 200.00 for public works supervision and 300 km per month at \$1.00 per km equivalent to \$ 300.00 for public works mileage.

CARRIED.

274/23  
PETRUK

**SCHEDULED REGULAR 2024 COUNCIL MEETING DATES**

THAT the following scheduled days for Regular Council meetings be as follows;  
All meetings are to be on the second WEDNESDAY of each month from October meeting to April meeting starting at 9:00 a.m. and from May to September starting at 8:00 a.m. unless specified in the dates below;

Dates are as follows:

Wednesday January 10<sup>th</sup>, 2024

Wednesday February 14<sup>th</sup>, 2024

Wednesday March 20<sup>th</sup>, 2024

Wednesday April 10<sup>th</sup>, 2024

Wednesday May 22<sup>nd</sup>, 2024, due to Spring Seeding this meeting date maybe changed,

Wednesday June 12<sup>th</sup>, 2024

Wednesday July 10<sup>th</sup>, 2024

Wednesday August 14<sup>th</sup>, 2024

Wednesday September 11<sup>th</sup>, 2024, due to Fall Harvest this meeting date maybe changed,

Wednesday October 9<sup>th</sup>, 2024, due to Fall Harvest this meeting date maybe changed,

Wednesday November 13<sup>th</sup>, 2024

Wednesday December 11<sup>th</sup>, 2024

CARRIED.

275/23  
FYCK

**COUNCIL OUT OF TOWN CONVENTIONS & MEETINGS**  
THAT the Reeve and each Councillor be paid a daily meeting per diem, accommodations, \$75.00 per day meal allowance and \$1.00 per kilometer necessarily travelled in the exercise of their duties out of town and for conventions in 2024.

CARRIED.

276/23  
SOLONINKO

**COUNCIL WCB:**  
THAT in accordance with Sections 4 of the Worker’s Compensation Act, 1979, each member of Council be provided with Workers’ Compensation coverage in the amount of \$50,994.00 per elected official for 2024.

CARRIED.

277/23  
STRUTYNSKI

**2024 SERVICES PROVIDED RATES**

THAT the following rates for services provided be set:

SERVICE	RATE	UNIT
Photocopying	\$0.35	Per copy
Photocopying – Non Ratpayer	\$ .50	Per copy
Minute Subscriptions	\$100.00	Per year
Fax (Receive / Send)	\$2.00	Per page
Municipal Map	\$25.00	Each taxes included
Municipal Map - Mailed Out	\$30.00	Each taxes included
Internet Format Municipal Map Provided by I – HUNTER RM receives a % from all sales	\$ 15.00	Each Taxes extra This is paid to I-Hunter APP
NSF Fees	\$ 25.00	Each NSF

CARRIED.

278/23  
PETRUK

**DEPUTY REEVE 2024 APPOINTMENT**

THAT we approve to appoint the Division 3 Councillor Don Soloninko, as Deputy Reeve for the 2024 year.

CARRIED.

279/23  
FYCK

**COUNCIL APPOINTMENTS;**

THAT the 2024 Council committee appointments be approved as per “Schedule A” attached to and forming part of these minutes at the same rates of indemnity and remuneration set for Council unless otherwise stated in the schedule.

CARRIED.

280/23  
BAUMUNG

**NOTICE OF PROCUREMENT ON SASKTENDERS**

The Rural Municipality of Calder No. 241 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipality (SARM), between January 1, 2024 and December 31, 2024. For further information and access to SARM’s Request for Proposal(RFP) notices, please review the Government of Saskatchewan website at: <https://sasktenders.ca/content/public/Search.aspx>; as approved by Council.

CARRIED.

281/23  
SOLONINKO

**DATE FOR 2024 MUNICIPAL APPRECIATION BANQUET**

That we approve to have the 2024 Municipal Appreciation Banquet on November 15<sup>th</sup>, 2024 at the Wroxton & District Recreation Centre.

CARRIED.

282/23  
STRUTYNSKI

**MUNICIPAL REVENUE SHARING GRANT DECLARATION OF ELIGIBILITY**

The Council of the Rural Municipality of Calder No. 241 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an employee Code of Conducts; and
- All members of Council have filed and annually updated their Public Disclosure Statements; as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Revenue Sharing.

CARRIED.

283/23  
PETRUK

**APPLICATION FOR A RAFFEL LICENSE**

THAT we approve to apply for a raffle license to the Saskatchewan liquor and Gaming Authority to sell tickets to raffle off 3 prizes for fundraising for the upgrades to the Wroxton and District Recreation Centre.

CARRIED.

284/23  
FYCK

**OFFICE COMPUTER SYSTEM UPGRADE**

THAT we approve to purchase through the Municipal MuniSoft company , two new computer systems for the RM Municipal Office, due to requirements of our system upgrading to newer technology.

CARRIED.

285/23  
SOLONINKO

**PURCHASE OF WROXTON LOT**

THAT we approve the purchase of Lot 16, Block 3, Plan AA2991 in the Hamlet of Wroxton to Liam Griffin in the amount of \$ 100.00 and that all transfer fees and costs will be that of the purchaser.

CARRIED.

286/23  
STRUTYNSKI

**SMHI 2023 COMMISSION**

THAT we accept the 2023 Saskatchewan Municipal Hail Insurance municipal commission in the amount of \$ 1,118.82.

CARRIED.

287/23  
BAUMUNG

**YOUNG FARMERS AWARD FOR 2023**

THAT we approve the 2023 Young Farmers Award to Charlie Bailey.

CARRIED.

288/23  
PETRUK

**OUTSTANDING ACCOUNTS RECEIVABLE INVOICES**

THAT we approve all outstanding accounts receivable invoices as of December 31, 2023 that are owed to the municipality the amount shall be added to the ratepayer's municipal tax card for the outstanding invoice amount.

CARRIED.

289/23  
SOLOININKO

**MUNICIPAL EMPLOYEE GIFT**

THAT we approve to purchase \$ 100.00 gift certificate to Marks Work Warehouse for our Municipal Employees and Administrator for their yearly service.

CARRIED.

290/23  
STRUTYNSKI

**2024 SARM SCHEDULED SALARY**

THAT we acknowledge the Saskatchewan Association of Rural Municipalities, SARM and the RMAA 2024 salary increase suggestion of 4.5% on all certificate levels, as received by Council.

CARRIED.

291/23  
BAUMUNG

**GRADER OPERATOR – TANNYN STUMPH**

THAT Grader Operator, TANNYN STUMPH, be paid and hourly rate of \$30.00 per hour for the year 2024 AND FURTHER that he be guaranteed \$4,480.00 per month (or 160 hours at \$28.00 per hour) for the months of November , December, January, February, and March, herein defined as RM of Calder No. 241 standby pay period; if the employee works over the 160hrs standby pay then the \$ 30.00 per hour will apply; as approved by Council; with the understanding that once returned to work has commenced these wages will be reviewed.

CARRIED.

292/23  
FYCK

**GRADER OPERATOR – BLAIR GERMAN**

THAT Grader Operator, Blair German, be paid and hourly rate of \$33.00 per hour for the year 2024 AND FURTHER that he be guaranteed \$4,960.00 per month (or 160 hours at \$31.00 per hour) for the months of , November, December, January, February, and March herein defined as RM of Calder No. 241 standby pay period; if the employee works over the 160hrs standby pay, then the \$ 33.00 per hour will apply, as approved by Council.

CARRIED.

293/23  
PETRUK

**GRADER OPERATOR & SEASONAL MOWER OPERATOR – DEAN LOEWEN**

THAT Grader Operator, Seasonal Mower Operator and 1A driver, Dean Loewen, be paid and hourly rate of \$30.50 per hour for the year 2024 AND FURTHER that he be guaranteed \$4,560.00 per month (or 160 hours at \$28.50 per hour) for the months of November, December, January, February and March, herein defined as RM of Calder No. 241 standby pay period; if the employee works over the 160hrs standby pay, then the \$ 30.50 per hour will apply, as approved by Council.

CARRIED.

294/23  
STRUTYNSKI

**SEASONAL MOWER OPERATOR – JUSTIN DEMERAIS**

THAT Seasonal Mower Operator, Justin Demerais, be paid and hourly rate of \$25.00 per hour for the year 2024 AND that he be added to our municipal employee benefits plan as of January 1, 2024, as approved by Council.

CARRIED.

295/23  
BAUMUNG

**2024 ADMINISTRATORS SALARY**

THAT we approve to pay the Administrator Shandy Wegwitz for 2024 for her 7-year “A” certificate level at \$ 75,500.00 for the 2024 year and 30 days paid holidays at 7.5 hours per day; as per agreement.

CARRIED.

296/23  
SOLOININKO

**AMENDMENT TO MUNICIPAL GAS TAX FUNDING**

THAT we approve the amendment to the Municipal Gas Tax Funding Agreement of November 29, 2019 to Schedule A Clause 3.3 b) is amended by sticking out “December 31, 2023 and substituting with an Extension date of December 31, 2024, as presented to Council.

CARRIED.

297/23  
FYCK

**2023 & 2024 FIDELITY BOND INSURANCE**

THAT the Fidelity Bond for the 2023 and 2024 year provided through SARM having \$10,000 Fidelity Bond Insurance and including \$50,000 Registered Mail and \$2,500 Monies & Securities coverages be accepted, as presented to Council.

CARRIED.

298/23 STRUTYNSKI **2024 SARM INSURANCE POLICY PROGRAM**  
THAT we acknowledge the SARM Policy wording for the Self Property Insurance Program SARMPSIP2023, effective date January 1, 2023 as presented to Council.

CARRIED.

299/23 BAUMUNG **RATES CHARGABLE IN 2024**  
THAT the following rates payable and chargeable apply:

SERVICE RATES CHARGEABLE	RATE	UNIT
Motor Grader – Ratepayer	\$210.00	Per hour
Minimum Charge	\$100.00	
Motor Grader – Non Ratepayer	\$300.00	Per hour
Minimum Charge	\$120.00	
Grass Mower – Wroxton Hamlet Mower	\$75.00	Per Cut vacant lots in town
Backhoe	\$150.00	Per hour
Snowplowing Private Driveways	\$ 100.00	Min Charge for In and Out

CARRIED.

300/23 PETRUK **MUNICIPAL RATES PAYABLE IN 2024**  
THAT the following rates payable and chargeable apply:

SERVICE RATES PAYABLE	RATE	UNIT
Manual Labor	\$25.00	Hour
2 Wheel Drive Tractor & Man	\$100.00	Hour
4 Wheel Drive Tractor & Man	\$150.00	Hour
Stone Picker/Front End Loader	\$50.00	Hour
Trucks up to one ton	\$1.00	Running km
Trucks over one ton	\$1.40	Running km
Wage for Truck Driver	\$25.00	Hour

CARRIED.

301/23 FYCK **ROAD WORK REQUEST**  
THAT we approve the road work request # 2023 -06 from Division 3 to trees & shrubs at intersection in municipal right of way , due to poor visibility at the NE, SW, SE & NW of 03-25-32-W1 , completed by contractor S & D Solonenko and all costs will be paid by the municipality.

CARRIED.



**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday, December 13th, 2023  
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302/23  
SOLOININKO

**ROAD WORK REQUEST**

THAT we approve the roadwork request # 2023 - 05 from Division 6 to complete brush clearing of trees & shrubs in municipal right of way, at the SE of 03-27-31-W1, completed by contractor S & D Solonenko and all costs will be paid by the municipality.

CARRIED.

303/23  
BAUMUNG

**EXTENSION OF WARRANTY FOR THE KUBOTA TRACTOR**

THAT we approve to purchase extended warranty for the Kubota # M7-152D-PS M7-2 tractor for an extra 1000 hrs of basic full warranty for \$ 3,200.00 plus taxes from Maple Ag & Outdoor.

CARRIED.

304/23  
STRUTYNSKI

**ROAD HAUL AGREEMENT**

THAT we approve the request for a road haul agreement with Kirsch Construction to haul 13,000 metric ton for Saskatchewan Highways out of NE 22-27-32-W1 on one mile of municipal road from January 1, 2024 to February 29, 2024.

CARRIED.

305/23  
PETRUK

**GRAVEL SECURITY BOND**

THAT we approve to purchase a 3 year gravel lease bond through Western Financial Services for the quarry lease of sand and gravel at the SE 20-26-30-W1, that we lease through the Ministry of Highways and Transportation.

CARRIED.

306/23  
SOLOININKO

**DONATION**

That the RM Council declined the donation request for the 2023 Crime Prevention guide.

CARRIED.

307/23  
FYCK

**RCMP CTSS COMBINED DISTRICT UPDATE**

THAT we accept the Southeast combined RCMP and Traffic Services from July to October 2023 update from the Yorkton/Weyburn SE District RCMP, as presented to Council.

CARRIED.

308/23  
BAUMUNG

**2024 BEAVER CONTROL PROGRAM**

THAT the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail; at the discretion of the Councillor who is responsible for their division in which it was obtained; AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper's license or \$20.00 per tail without such license; AND FURTHER we require that detailed information be provided to the Councillor prior to payment being issued, of the land location of the beaver removal and land owner must have given approval of the trapping on his property.

CARRIED.

309/23  
STRUTYNSKI

**2024 COYOTE CONTROL**

That we pay a \$25.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote at the discretion of the Councillor responsible for their division in which it was obtained; AND FURTHER we require that detailed information be provided to the Councillor prior to payment being issued, of the land location of the coyote removal and land owner must have given approval of the trapping on his property.

CARRIED.

310/23  
PETRUK

**2024 APPOINTMENT OF WEED CONTROL OFFICER**

THAT we approve to appoint Dean Loewen as the Weed Inspector of the municipality for the 2024 year.

CARRIED.

311/23  
FYCK

**2024 APPOINTMENT OF PEST CONTROL OFFICER**

THAT we appoint Pest Control Officer, Garrett Keyowski for the management and control for all the pest control requirements of the municipality for the 2024 year and that we approve the increase of \$ 45.00 per farm/house call for the 2024 year.

CARRIED.

312/23  
SOLONINKO

**2023 PEST CONTROL INVOICE**

THAT we approve the 2023 pest control invoice from Garrett Keyowski in the amount of \$ 5,733.00 taxes included, as submitted to Council.

CARRIED.

313/23  
PETRUK

**2024 APPOINTMENT OF POUND KEEPER OFFICER**  
THAT we appoint Pound Keeper Officer, Trevor Baumung for the management and control for all the STRAY ANIMAL control requirements of the municipality for the 2024 year.

CARRIED.

314/23  
STRUTYNSKI

**2024 APPOINTMENT OF PLANT HEALTH OFFICERS**  
THAT we approve to that appoint the following Plant Health Officers as Pest Control Officers for 2024 for the purpose of Clubroot and Plant Agro Specialists ;

<b>Tayo Adegeye</b> Plant Health Officer – SARM Division 1 306-580-8708 <a href="mailto:division1pho@gmail.com">division1pho@gmail.com</a>	<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 4 306- 594-7683 <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a>
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2 306-541-8437 <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a>	<b>Chelsea Neuberger</b> Plant Health Officer – SARM Division 5 306- 380-4526 <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a>
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3 306- 315-3925 <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a>	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6 306-946-9895 <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a>

CARRIED.

315/23  
BAUMUNG

**CALDER LIBRARY BRANCH HOURS**  
THAT we approve to provide funding for 1 hour per week for the Calder Library starting January 1, 2024 to December 31, 2024 for a total of 52 hours for the year at \$ 19.00 per hour for a total of \$ 988.00 , due to the decrease in hours by the Parkland Regional Library.

CARRIED.

316/23  
FYCK

**APAS 2024 MEMBERSHIP**  
THAT we approve the 2024 Agricultural Producers Association of Saskatchewan membership fees in the amount of \$ 11,182.04, to be paid in January 2024.

CARRIED.

317/23  
BAUMUNG

**OSS RENEWAL FOR PELICAN LANDING**  
THAT we approve the new 3 year term for Pelican Landing with OSS Waste Disposal and Recycling Service from out of Yorkton with a pickup of both services every 4 weeks.

CARRIED.

318/23  
FYCK

**2024 WTP OPERATOR CONTRACT**  
THAT Linda Fuller, for the purposes of daily water testing and operations for our Wroxton Water Treatment Plant be contracted at a rate of \$500.00 per month plus \$25.00 per hour for extra work as required.

CARRIED.

319/22  
STRUTYNSKI

**WATER REPORTS**  
THAT we approve the Wroxton water reports as numbered # 3448123 For November and #3423145 for December, as presented to Council.

CARRIED.

320/22  
PETRUK

**APPROVAL OF COUNCIL EXPENSES**  
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00075 to # 2023- 00076 , covered by cheques 19076 to 19091 totaling \$230,201.19 , be approved for payment.

CARRIED.

321/22  
SOLONINKO

**CORRESPONDANCE**  
That the following correspondence, having been reviewed, be filed;

APAS	Update Dec 7, 2023
APAS	Update Nov 30, 2023
Flaman Sales	Flyer Offer
Good Spirit	Highlights

CARRIED.

322/22  
BAUMUNG

**ADJOURNMENT**  
That this meeting be adjourned at 4:50 p.m.

CARRIED.

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

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator