

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: 8:00 a.m. – Municipal Employees

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:10 a.m.

222/22
 FYCK

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED.

223/22
 BAUMUNG

APPROVAL OF MINUTES

THAT the Minutes of the September 8th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

224/22
 PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts from batches 2022-00052 to 2022-00054 for Approval covered by cheques 18648 to 18661 and DD payments totaling \$91,096.95, be approved for payment.

CARRIED.

225/22
 SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending September 30th, 2022 be approved, as presented.

CARRIED.

226/22 **BANK RECONCILIATION**
STRUTYNSKI THAT the Bank Reconciliation report for the month of SEPTEMBER 2022, be approved as presented.

CARRIED.

227/22 **SARM ANNUAL MID TERM CONVENTION**
PETRUK THAT we approve the Reeve, Council and Administrator; whomever is able to attend the SARM Convention on November 16 and 17th, 2022 Mid Term Convention at Teachers Credit Union Place in Saskatoon.

CARRIED.

228/22 **BYLAW # 2022-04 TO DESIGNATE A SITE AS AN MUNICIPAL HERITAGE PROPERTY**
BAUMUNG That Bylaw 2022-04 being a bylaw of the Rural Municipality of Calder No. 241 to designate a site as municipal heritage property, is introduced and read a first time.

CARRIED.

229/22 **BYLAW #2022-04, SECOND READING**
SOLOININKO THAT Bylaw #2022-04, a bylaw of the Rural Municipality of Calder No. 241 to designate a site as municipal heritage property, be read a second time.

CARRIED.

230/22 **BYLAW #2022-04, THREE READINGS**
STRUTYNSKI THAT all three reading of Bylaw #2022-04, be read at this meeting.

CARRIED
UNANIMOUSLY.

231/22 **ADOPTION OF BYLAW #2022-04**
FYCK THAT Bylaw #2022-04, a bylaw of the Rural Municipality of Calder No. 241 to designate a site as municipal heritage property, be read a third time and now be adopted.

CARRIED.

232/22
BAUMUNG

2021 TAX ENFORCEMENT LISTING

THAT we approve the tax enforcement Listing for Lands in arrears as of December 31ST, 2021, as presented to Council and attached to these minutes.

CARRIED.

233/22
STRUTYNSKI

COUNCIL AND STAFF CHRISTMAS GATHERING

THAT we approve to have a Christmas Gathering for Staff and Council on December 2nd, 2022 at the Manos Restaurant in Yorkton at 6:00 p.m.

CARRIED.

234/22
FYCK

REQUEST TO PURCHASE LOTS IN WROXTON

THAT the request to purchase lots, 24-27 Block 5, Plan 101770556 is rejected, the lots are not for sale.

CARRIED.

235/22
PETRUK

SCOTIA BANK TERM DEPOSIT RENEWAL

THAT we approve to renew the term deposit with the Scotia Bank for 6 months at a rate of 4.47% investment rate to the renewal date of April 20th, 2023.

CARRIED.

236/22
BAUMUNG

CORRESPONDANCE LETTER

THAT we approve to send a letter to the R.M. of Cote No. 271 to provide understanding that all municipalities in the Province of Saskatchewan blade and maintain the South and West roads within their municipalities; The Municipal Council will help provide assistance when there is an emergency situation.

CARRIED.

237/22
FYCK

SEASONAL EMPLOYEE LAYOFF

THAT we approve Dean Loewen municipal seasonal employee to work until December 31, 2022, with weather conditions being appropriate and equipment repairs required at end of season.

CARRIED.

238/22
PETRUK

HIRING A PART-TIME SEASONAL EMPLOYEE

THAT we approve to place an ad in the SARM classifieds and the local newspaper in January of 2023 to hire a seasonal operator from May to October, preference will be given to someone with Class 1A or 3A driver's licenses and machinery experience.

CARRIED.

239/22
SOLONINKO

BYLAW # 2022-05 TO PROVIDE FIRE PROTECTION SERVICES

That Bylaw# 2022-05 being a bylaw of the Rural Municipality of Calder No. 241 in the Province of Saskatchewan is; FOR entering into an agreement with the Roblin Fire Department to provide fire protection services to the Municipality, is introduced and read a first time.

CARRIED.

240/22
STRUTYNSKI

BYLAW #2022-05, SECOND READING

THAT Bylaw #2022-05, a bylaw of the Rural Municipality of Calder No. 241 in the Province of Saskatchewan is; FOR entering into an agreement with the Roblin Fire Department to provide fire protection services to the Municipality, be read a second time.

CARRIED.

241/22
FYCK

BYLAW #2022-05, THREE READINGS

THAT all three reading of Bylaw #2022-05, be read at this meeting.

CARRIED
UNANIMOUSLY.

242/22
BAUMUNG

ADOPTION OF BYLAW #2022-05

THAT Bylaw #2022-05, a bylaw of the Rural Municipality of Calder No. 241 in the Province of Saskatchewan is; FOR entering into an agreement with the Roblin Fire Department to provide fire protection services to the Municipality, be read a third time and now be adopted.

CARRIED.

243/22
PETRUK

MONTHLY WATER REPORTS

THAT we approve the Wroxton water reports as numbered # 3417046 for September and # 3418773 for October, as presented to Council.

CARRIED.

244/22
 SOLONINKO

WSA WROXTON LAGOON REPORTING

THAT we approve the report dated October 4, 2022 from the Water Security Agency for the Wroxton Lagoon Compliance Inspection, as presented to Council.

CARRIED.

245/22
 STRUTYNSKI

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00056, covered by cheques 18662 to 18674 totaling \$20,754.22, approved for payment.

CARRIED.

246 /22
 PETRUK

CORRESPONDANCE

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

EXL Canada	Lubricants
IECS	CC10 Environmental Erosion Control
APAS	Oct 13 update – upcoming meeting information

CARRIED.

247/22
 BAUMUNG

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