

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 at 10:10 a.m.
;X	Shandy Wegwitz Administrator				

GUESTS: 9:00 a.m. - Grader Operator Dean Loewen & Blair German was into speak with Council.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:15 a.m.

102/24
FYCK

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED.

103/24
STRUTYNSKI

APPROVAL OF MINUTES

THAT the Minutes of the April 17th, 2024 Regular Meeting of Council, be approved as presented.

CARRIED.

104/24
BAUMUNG

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts from batches 2024-00024 to 2024-00027 for Approval covered by cheques 19224 to 19234 and EFT payments totaling \$110,407.12, be approved for payment.

CARRIED.

105/24
SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending April 30th, 2024, be approved as presented.

CARRIED.

106/24
FYCK

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of APRIL 2024, be approved as presented.

CARRIED.

107/24
STRUTYNSKI

TABLED MOTION

THAT we approve to table the banquet caterer and ticket prices until more information can be collected regarding pricing.

CARRIED.

108/24
BAUMUNG

DONATION

THAT we approve to donate \$ 500.00 to support the Saskatchewan 4H Club Foundation to promote Agricultural Youth innovative programs.

CARRIED.

109/24
FYCK

SCOTIA BANK GIC SECURITY RENEWAL

THAT we approve to renew the Scotiabank GIC Investment for a 6 - month period at a rate of 5.01 % on maturity.

CARRIED.

110/24
SOLONINKO

RETUNRED LOT TO MUNICIPALITY

THAT we accept the return of Lot 11, Block 3, Plan AA2991 from Dennis Malloy, Executor Sylvia Malloy and to cancel \$ 110.00 in municipal & .78 in school taxes for 2023.

CARRIED.

111/24
STRUTYNSKI

ANTI-WORKPLACE VIOLENCE POLICY 2024 #1

THAT we approve to implement the Anti-Workplace Violence Policy 2024 # 1, as required by the Municipal Government Affairs of Saskatchewan.

CARRIED.

112/24
PETRUK

2023 SAMA ANNUAL REPORT

THAT we accept the 2023 SAMA annual reporting, as presented to Council.

CARRIED.

113/24
BAUMUNG

BYLAW #2024-02, FIRST READING

That Bylaw #2024-02, A bylaw to establish the Public Code of Conduct within the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

114/24
FYCK

BYLAW #2024-02, SECOND READING

THAT Bylaw #2024-02, A bylaw to establish the Public Code of Conduct within the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

115/24
SOLOININKO

BYLAW # 2024-02, THREE READING

THAT Bylaw #2024-02 being a Bylaw to establish the Public Code of Conduct within the Rural Municipality of Calder No. 241, be given third reading at this meeting.

CARRIED,
UNANIMOUSLY.

116/24
STRUTYNSKI

ADOPTION OF BYLAW #2024-02

THAT Bylaw #2024-02, A bylaw to establish the Public Code of Conduct within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

117/24
PETRUK

CAPITAL ASSET 5 YEAR PLAN 2024-2025

THAT the R.M. of Calder No. 241 adopt the 5 year Capital Budget Plan from 2024-2025; as attached to this minutes as Appendix "A".

CARRIED.

118/24 **ADJOURN MEETING**
 DERWORIZ THAT we approve to adjourn for Lunch at 12:00 p.m.

CARRIED.

119/24 **RECONVENE THE MEETING**
 DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

120/24 **SGI CERTIFICATE**
 PETRUK THAT we accept the Certificate of Safety Fitness through SGI for the RM of Calder No. 241.

CARRIED.

121/24 **ROAD WORK REQUEST**
 FYCK THAT we approve the installation of a culvert at the NE 12-27-32-W1 in Division 5 and to make a proper municipal ditch slope by the RM municipal crew after seeding is completed.

CARRIED.

122/24 **DEVELOPMENT & BUILDING PERMIT APPLICATION**
 BAUMUNG THAT we approve the development permit and building application from Michael and Kara Cross at the location of Lot 6, Block 2, Plan 102109597 at Pelican Landing to move a built single residence , which was inspected by Miles Hutchings and to submit application and engineered plans to the Municipal Building Inspector Miles Hutchings for final approval.

CARRIED.

123/24 **CORRESPONDANCE**
 STRUTYNSKI That the following correspondence, having been reviewed, be filed;

SARM	Division 6 Director is stepping down.
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CARRIED.

124/24
FYCK

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00028 to #2024 - 00029 , covered by cheques 19235 to 19244 totaling \$ 9,738.86, approved for payment.

CARRIED.

125/24
SOLONINKO

ADJOURNMENT

That this meeting be adjourned at 2:30 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