

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. - Maintenance& Grader Operator Blair German & Operator Justin Demerais

**CALL TO ORDER:**  
Reeve Derworiz called the meeting to order at 8:15 a.m.

207/23 STRUTYNSKI **APPROVAL OF AGENDA:**  
THAT the agenda, be approved as presented,

CARRIED.

208/23 BAUMUNG **APPROVAL OF MINUTES**  
THAT the Minutes of the August 16<sup>th</sup>, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

209/23 SOLONINKO **LIST OF ACCOUNTS FOR APPROVAL**  
THAT the List of Accounts from batches 2023-00052 and 2023-00055 for Approval covered by cheques 18962 to 18981 and DD payments totaling \$194,989.71 , be approved for payment.

CARRIED.

210/23 FYCK **STATEMENT OF FINANCIAL ACTIVITIES:**  
THAT the Detailed Statement of Financial Activities for the period ending August 31<sup>st</sup>, 2023, be approved as presented.

CARRIED.

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

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211/23  
STRUTYNSKI

**BANK RECONCILIATION**

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

CARRIED.

212/23  
PETRUK

**ADMINISTRATIVE TRAINING**

THAT we approve the Administrator Shandy Wegwitz to take training under the Board of Revision Training Executive Education Program at a cost of \$ 100.00; as required by the Government of Saskatchewan Municipal Affairs to be on a Board of Revision.

CARRIED.

213/23  
BAUMUNG

**SARM MID TERM CONVENTION**

THAT we approve the Reeve, Council and Administrator; whomever is able to attend the SARM Mid Term Convention on November 8 and 9<sup>th</sup>, 2023 at Queensbury Convention Centre in Regina.

CARRIED.

214/23  
FYCK

**BOARD OF REVISION**

THAT we will no longer require the services of Nor Sask Board of Revision , due to the Municipality joining the East Central Municipal Alliance Group, which provides these services.

CARRIED.

215/23  
SOLONINKO

**BOARD OF APPEALS**

THAT we will no longer require the services of Western Municipal Consulting for the Development Appeals Board , due to the Municipality joining the East Central Municipal Alliance Group, which provides these services.

CARRIED.

216/23  
STRUTYNSKI

**RM SHOP SIGNAGE**

THAT we approve to have IronTown Mfg. Inc to provide the municipal RM name signage for the new municipal shop.

CARRIED.

**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday September 13<sup>th</sup> , 2023  
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217/23  
PETRUK

**NOVEMBER MEETING DATE CHANGE**

THAT we approve to change the date of the November 8th, 2023 regular meeting of Council to Tuesday November 14<sup>th</sup>, 2023 at 9:00 am, due to the SARM Mid-Term Convention being held in Regina on November 8 & 9, 2023.

CARRIED.

218/23  
FYCK

**2023 GRAVEL HAULING**

THAT we approve the 2023 gravel hauling invoice in the amount of \$ 114, 012.10, as presented to Council.

CARRIED.

219/23  
BAUMUMG

**TABLED MOTION 198/23**

THAT we approve to table the roadwork request form for the NE 19-26-31-W1 Rge 1315 & Twp 246 and Invoice from Canstorr Commodities until further information can be obtain for the next meeting.

CARRIED.

220/23  
SOLONINKO

**WEED SPRAYER**

THAT we approve to purchase a used weed sprayer for municipal weed control from Gordon Buzowetsky from Marcelin , SK In the amount of \$ 2,200.00 plus gst.

CARRIED.

221/23  
PETRUK

**MUNICIPAL SHOP EQUIPMENT**

THAT we have the Administrator look into costs of shop cabinets and large air compressor.

CARRIED.

222/23  
FYCK

**TABLED MOTION - CONSERVATION EASEMENT REQUEST**

THAT we approve to table this conservation easement request of the NW 03-26-31-W1 from Ducks Unlimited, until we find out further information at the next municipal meeting.

CARRIED.

223/23  
STRUTYNSKI

**WATER DRAINAGE REQUEST**

THAT we give permission to Water Mark Consulting to their drainage proposal for Ron Tetoff that will require Water Security Agencies approval for the project at the NW 12-27-32-W1 and the NE 13-27-362-W1.

CARRIED.

224/23  
BAUMUNG

**DEVELOPMENT & BUILDING PERMIT APPLICATION**  
THAT we approve the development permit and building application from Christopher Mould at the location of NW 18-25-3-W1 and to submit application and engineered plans to the Municipal Building Inspector Miles Hutchings for approval.

CARRIED.

225/23  
SOLONINKO

**WATER REPORTS**  
THAT we approve the Wroxton water report numbered #3440947 for the month of August, as presented to Council.

CARRIED.

226/23  
FYCK

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

APAS	Marks Work Warehouse Discount for Members
Convent Construction	Road construction company Information

CARRIED.

227/23  
PETRUK

**APPROVAL OF COUNCIL EXPENSES**  
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00056 to # 2023-00057 , covered by cheques 18982 to 18999 totaling \$ 127,111.88 approved for payment.

CARRIED.

228/23  
SOLONINKO

**ADJOURNMENT**  
That this meeting be adjourned at 12:25 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

