

ATTENDANCE (X=Present)

| | | | | | |
|----------|--|----------|---|----------|--|
| X | Roy Derworiz Reeve | X | Trevor Baumung Div 1 Councilor | X | David Fyck Div 2 Councilor |
| X | Don Soloninko Division 3 Councilor | X | Randy Napady Div 5 Councilor | X | Byron Petruk Div 6 Councilor |
| X | Wendy Becenko Administrator | X | Sarath Krishnan Assistant Administrator | | |

GUESTS: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:28 a.m.

150/19
FYCK

APPROVAL OF AGENDA:

That the agenda be approved as presented.

CARRIED.

DELEGATION:

Operators Blair German & Tannyn Stumph and Seasonal Mower Operator, Dean Loewen, attended council meeting to discuss transportation services with Council at 9:28 a.m.

150/19
FYCK

TRAFFIC SIGNAGE:

That We approve to place an order for traffic signage as required under the transportation authority.

CARRIED.

Delegation left at 10:11 a.m.

151/19
SOLONINKO

APPROVAL OF MINUTES

THAT the following Minutes of Council be approved as presented;

- May 3, 2019 Regular Meeting of Council.

CARRIED.

152/19
NAPADY

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by Batch #2019-00055 to Batch #2019-00062 totaling \$117,555.92 be approved for payment.

CARRIED.

152/19
NAPADY

BANK RECONCILIATIONS:

THAT the following Bank Reconciliation reports for the months of January, February, March and April, 2019 be approved as presented.

CARRIED.

153/19
PETRUK

BYLAW #2019-3, FIRST READING

That Bylaw #2019-3, A bylaw to establish the Property Tax Levy for the year 2019 within the Rural Municipality of Calder No. 241 be given its first reading.

CARRIED.

154/19
BAUMUNG

BYLAW #2019-3, SECOND READING

THAT Bylaw #2019-3, A bylaw to establish the Property Tax Levy for the year 2019 within the Rural Municipality of Calder No. 241 be given its second reading.

CARRIED

155/19
FYCK

THREE READINGS:

THAT all three reading of Bylaw #2019-3 be read at this meeting.

CARRIED UNANIMOUSLY.

156/19
SOLONINKO

ADOPTION OF BYLAW #2019-3

THAT Bylaw #2019-3, A bylaw to establish the Property Tax Levy for the year 2019 within the Rural Municipality of Calder No. 241 be read a third time and now be adopted.

CARRIED.

157/19
 NAPADY

WROXTON & DISTRICT REC HALL

THAT an invitation to meet with council at our next Regular Meeting of Council be given to the Executive Board of the Wroxton and District Rec Hall namely Brian Kindiak, Gord Rubletz and Linda Napady to discuss matters previously communicated to the board; AND THAT we consult legal advice on how we can encourage pushing forward.

CARRIED.

158/19
 PETRUK

OFFICE IMPROVEMENTS:

THAT we approve the following improvements at the municipal office:

- Painting of backroom office and council chambers
- Electrical Work to move main office center floor plug, replace burnt out ballasts & bulbs in back office room and fix plug by council chamber coffee station.

CARRIED.

159/19
 BAUMUNG

2019 AUDITED FINANCIAL STATEMENTS:

THAT the draft audited financial statements prepared by Baker Tilly PQ LLP for the year ending December 31, 2019, attached hereto and marked "Exhibit A", be approved.

CARRIED.

160/19
 FYCK

NOTICE OF DESTRUCTION OF RECORDS

THAT we acknowledge the Notice of Destruction of Records attached hereto and marked "Exhibit B".

CARRIED UNANIMOUSLY.

161/19
 SOLONINKO

ADMINISTRATOR'S REPORT

THAT the Administrator's Report and Annual Agenda updated as of May 3, 2019 be approved as presented noting the following changes to the Annual Agenda:

- Add Grader Lease Renewal to future agenda items;
- Add Purchasing Policy creation to future governance agenda items;
- Add July 3, 2019 date to agenda for end of 6 month probationary period for Assistant Administrator, Sarath Krishnan; and
- Add a Special meeting of Council to create a short list of candidates for interviews for the Administrator position on June 4, 2019 starting at 7:00 a.m.

CARRIED.

162/19
 NAPADY

APPROVAL TO PAY ACCOUNTS

THAT the Reeve and Administration be approved to pay accounts for May expenses and report paid accounts at next meeting of Council.

CARRIED

CTS C&D PROJECT

Council discussed progress with the CTS C&D Project Initiative.

163/19
 PETRUK

FUEL TANK PUMP & METER

THAT we acknowledge transportation services' purchase of the fuel pump and meter ordered from Brendonn Holdings AND FURTHER a fuel tank be added to 2020's budget wish list.

CARRIED

164/19
 BAUMUNG

BRUSH REMOVAL APPLICATION – RW#2019-05

THAT the application #RW#2019-05 by Ernie & Evan Derworiz be approved to clear the trees and brush from the road allowance at the following location and described on the Brush Removal Request form:

| Tax Roll | Legal Land Description | | | | | DIVISION # |
|----------|------------------------|---------|---------|----------|-----|------------|
| | PT | SEC/LOT | TWP/BLK | RGE/PLAN | MER | |
| 1314 | SE | 24 | 27 | 32 | W1 | 6 |

CARRIED.

RURAL CRIME WATCH

Reeve Derworiz provided a verbal update on the Rural Crime Watch project from their April 8, 2019 meeting.

WEED INSPECTOR

Councilor Petruk agreed to liaison with our new weed inspector in developing our RM's weed management plan, a plan necessary to obtain funding for weed control products.

165/19
FYCK

PHO UPDATE

THAT we acknowledge as filed and reviewed the Plant Health Officer's quarterly update dated April, 2019.

CARRIED.

RM SUPPER

Council further discussed RM Supper preparations.

166/19
DERWORIZ

ADJOURNMENT

That this meeting be adjourned at 12:08 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241 this _____ day of _____, 2019.

Reeve

Administrator