

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
	Don Soloninko Division 3 Councillor	X	Keith Strutynski Div 5 Councillor		Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: 8:00 a.m. - Grader Operators - Blair German and Tannyn Stumph and Mower Operator Dean Loewen; Monthly Reports.
11:30 a.m. - Kevin Pierce from Marksman Vegetation was into speak with Council, regarding Invoice and missed areas.
1:00 p.m. - Gerald and Warren Shymko where into to see Council regarding concerns regarding Fire Invoice Bill and the events of what happened those 3 days.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:00 a.m.

Operators discussed about their monthly transportation maintenance and procedures.

238/21
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda , be approved as presented,

CARRIED.

239/21
FYCK

APPROVAL OF MINUTES

THAT the Minutes of the SEPTEMBER 10th, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

240/21
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts from Batch# 2021-00059 to 00061 for Approval covered by cheques 18326 to 18337 and DD payments totaling \$62,092.24, be approved for payment.

CARRIED.

241/21
SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending SEPTEMBER 30TH, 2021, be approved as presented.

CARRIED.

242/21
STRUTYNSKI **BANK RECONCILIATION**
THAT the Bank Reconciliation report for the month of SEPTEMBER 2021, be approved as presented.

CARRIED.

243/21
FYCK **OPENED TABLED MOTION**
THAT we approve to open the tabled motion 223 /21 from the September 10th, 2021 meeting; regarding the TA foods taxable assessment.

CARRIED.

244/21
BAUMUNG **TAXATION ASSESSMENT AND EXEMPTION FOR 2021**
THAT we approve to tax the Assessment ID 790-000; NE 29-26-31-W1 at an agriculture rate instead of a commercial agriculture rate for the 2021 year with Municipal Taxes being levied at \$ 6,593.32 with an abatement of \$ 5,394.54 and School Taxes being levied at \$1,215.60 with an abatement of \$ 8,668.81, due to the land parcel being in a lease agreement with Canstorr Commodities Inc.

CARRIED.

245/21
SOLONINKO **HERITAGE GRANT APPLICATION**
THAT we approve the Saskatchewan Heritage Foundation application submitted by Ron Rogalsky for the St. Elia Ukrainian Orthodox Church in Wroxton, to complete first stage of upgrades to the church with scraping and painting of the outside.

CARRIED.

246/21
FYCK **SCOTIA BANK LINE OF CREDIT**
THAT we request Scotia Bank to provide a \$ 100,000.00 line of credit and the Municipal Credit card at a limit of \$ 5000.00 for the yearly banking review for 2021/2022; as completed by Scotia Banking and Financing.

CARRIED.

247/21
PETRUK **SCOTIA BANK GIC SECURITY RENEWAL**
THAT we approve to renew the Scotiabank GIC Investment for a 6 - month period at a rate of 0.37 % on maturity.

CARRIED.

248/21
STRUTYNSKI **OFFICE PHOTO COPIER**
THAT we approve to purchase a Sharp MX-3070-R color photocopier for the municipal office at a purchase price of \$ 2,600.00 plus applicable taxes.

CARRIED.

249/21
BAUMUNG **HAUL AGREEMENT**
THAT we approve the request from the Ministry of Highways road maintenance agreement No. RM241-01 for the hauling of 9000t of aggregate material;

From the access to the Ministry pit(62N-026) located on NW 13-26-30-W1 westbound along the middle of 13-26-30-W1 to the western boundary of 13-26-30-w1 and the southbound along the western boundaries of 12 and 13 26-30- W1 to Highways No. 10 for approximately 3.4 km on RM Roadways.

The agreement Haul will take place during winter haul period from November 15th, 2021 to March 15, 2022; winter haul rates will be applicable.

CARRIED.

250/21
DERWORIZ **ADJOURN MEETING**
THAT we approve to adjourn for Lunch at 12:00 p.m.

CARRIED.

251/21
DERWORIZ **RECONVENE THE MEETING**
THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

252/21
STRUTYNSKI **SASKPOWER LINE CONSTRUCTION REQUEST**
THAT we approve the request from Saskpower to construct a new power line within the road allowance at the NW 01-27-32-W1.

CARRIED.

253/21
FYCK **ROAD WORK REQUEST**
THAT we approve Road Work request application from Iris Goods for clearance on the road allowance at the South side of the east and west road of the SE 23-26-32-W1 for the removal of trees and brush to be placed on the applicants land, at the cost to the applicant.

CARRIED.

254/21
BAUMUNG

WELL DECOMMISSIONING

THAT we approve the application submitted to the Ministry of Agriculture through the Farm and Ranch Infrastructure Program to decommission the well at the SW 30-25-32-W1 for Ronald Rogalsky and to pay the invoice of \$ 2200.00 on behalf of the ratepayer when received and apply for the grant reimbursement to be allocated to the R.M. with a 10% of the bill cost and PST to be invoiced to the ratepayer.

CARRIED.

255/21
FYCK

AMENDMENT OF RESOLUTION #210/21

THAT we approve to amend resolution # 210/21 as follows;
THAT the R.M. of Calder No. 241 gives consent to the proposed subdivision of 44.47 acres at the SE ¼ 36-26-33-W1M for the proposed acreage site as discretionary to vary the maximum allowable site size area, due to the circumstances of the water ways that runs through the quarter section.

CARRIED.

256/21
STRUTYNSKI

BUILDING PERMIT APPLICATION

THAT we approve the Development permit application for Melissa Loftus lot 2-6 , block 1, plan W1712 for a pre-built 14 X 24 6.6" height garage onto the driveway in her yard site, as submitted to Council.

CARRIED.

257/21
PETRUK

WATER REPORTS

THAT we approve the Wroxton Water report dated September 13th, 2021 and invoice number 3389345, as presented to Council.

CARRIED.

258/21
SOLONINKO

WATER LAGOON AND WATERWORKS COMPLIANCE INSPECTION REPORT

THAT we approve the Wroxton Waterworks and Lagoon compliance inspection report, as dated September 14th, 2021 from Water Security Agency, as presented to Council.

CARRIED.

259/21
BAUMUNG

MONTHLY WATER TREATMENT PLANT REPORTS

THAT we approve the monthly water treatment plant reports from January 2021 to August 2021, as presented to Council.

CARRIED.

260/21
FYCK

SWWA MEMBERSHIP AND CONVENTION IN SASKATOON

THAT we approve to purchase the 2021 membership and register the Water treatment Plant operator Scott Fuller to the SWWA Convention November 3, 4 & 5 in Saskatoon as required to maintain certificate status on education requirements with the Water Security Agency.

CARRIED.

261/21
STRUTYNSKI

2021 ANNUAL BANQUET

THAT we approve to cancel the 2021 Annual Municipal Supper and Banquet to be held on November 26th, 2021; due to the Provincial Covid implementation and restrictions.

CARRIED.

262/21
SOLONINKO

PEN PURCHASE

THAT we approve to purchase 500 pens from Perfect Pen for the 2022 Annual Municipal Banquet for the onetime special price of .69 each, plus applicable taxes.

CARRIED.

263/21
FYCK

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 18338 to 18355 in Batch #2021 – 00063 and ETF payments totaling \$19,014.97, be approved for payment.

CARRIED.

264/21
PETRUK

NAMING OF MUNICIPAL ROAD

That we approve to request to the Department of Highways to place signage on the Highway at the municipal road going West off Highway 8 at the SE 33-26-32-W1, and to name the municipal road, Strutunski Memorial Road.

CARRIED.

265/21
SOLONINKO

ADJOURNMENT

THAT this meeting be adjourned at 3:15 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2021.

Reeve

Administrator

