

**ATTENDANCE** (X=Present)

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

GUESTS: **NONE**

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:30 a.m.

**63/21**  
**PETRUK**

**APPROVAL OF AGENDA:**

THAT the agenda with the following additions, be approved as presented,

- 1) Fall Banquet
- 2) Council Chambers Visual System.
- 3) Library Board Meeting in Kamsack Report.
- 4) Brush and tree removal in Division 6.

CARRIED.

**64/21**  
**FYCK**

**APPROVAL OF MINUTES**

THAT the Minutes of the February 12<sup>th</sup> Regular Meeting of Council, be approved as presented.

CARRIED.

**65/21**  
**SOLOINKO**

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 18129 to 18145 and DD payments totaling \$173,065.68 be approved for payment.

CARRIED.

**66/21**  
**STRUTYNSKI**

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending February 28<sup>th</sup>, 2021, be approved as presented.

CARRIED.

**67/21**  
**BAUMUNG**

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of February 2021, be approved as presented.

CARRIED.

- 68/21  
PETRUK      **SARM TRUST FUND COMPENSATION REPORTING**  
THAT we approve the SARM Rural Municipal tax loss compensation trust fund audited financial statement as of December 31<sup>st</sup>, 2020, as presented to Council.  
  
CARRIED.
- 69/21  
FYCK      **AUDITORS 2020 INDEPENDANCE STATEMENT**  
THAT we accept the independent Auditor contract statement for the preparation of the 2020 Financial Statements of the R.M. of Calder No. 241 with Bakertilly of Yorkton, SK.  
  
CARRIED.
- 70/21  
STRUTYNSKI      **APAS ANNUAL MEETING**  
THAT we approve APAS Representative Roy Derworiz to attend the virtual annual APAS meeting on March 30, 2021.  
  
CARRIED.
- 71/21  
BAUMUNG      **BOARD OF REVISION FOR THE R.M. OF ORKNEY No. 244**  
THAT the R.M. of Calder appointed Secretary and Board of Revision will provide services for 2021 for the R.M. of Orkney No. 244 Assessment Appeal Process and Board of Revision hearings.  
  
CARRIED.
- 72/21  
PETRUK      **LETTER FOR DEALER LOT FOR AUTOMOBILE SALES**  
THAT we approve the request to provide a letter of approval to Walter Lee to have an Automobile Sales Lot at the NE 30-26-32-W1, as it meets Municipal Zoning Bylaw requirements.  
  
CARRIED.
- 73/21  
SOLONINKO      **SCHEDULED 2021 BUDGET MEETING**  
THAT we approve to set the preliminary budget meeting date for April 8<sup>th</sup>, 2021 starting at 3: 00 p.m.  
  
CARRIED.

74/21  
PETRUK

**2021 TENTATIVE RATEPAYERS' APPRECIATION NIGHT**

THAT we approve to set a tentative date of November 26<sup>th</sup>, 2021 for the 2021 Ratepayers Appreciations Night; with the understanding that it may be cancelled due to Saskatchewan Health Covid restrictions not being lifted by that date.

CARRIED.

75/21  
BAUMUNG

**COMPUTER TABLET FOR COUNCIL CHAMBERS**

THAT we approve to purchase a computer tablet for the Council Chambers for visual monitoring in meetings and virtual meetings.

CARRIED.

76/21  
FYCK

**2021 DUST CONTROL**

THAT we approve to hire Tiger Calcium to complete the 2021 dust control suppressant for the R.M. of Calder No. 241 roads to the municipal ratepayers that request the product on their municipal road in front of the residence at a recovery cost to the ratepayer.

CARRIED.

77/21  
PETRUK

**ROAD WORK REQUEST**

THAT we approve the Road Work request application 2021 -03-12 # 2 for Geerts Farms for the clearing of road allowance at municipal location at NW 32-27-31-W1 and NE 31-27-31-W1 of trees and brush and all costs will be to the applicant; all trees and brush are to be placed on the applicants property.

CARRIED.

78/21  
STRUTYNSKI

**2021 FIRE PROTECTION SERVICES**

THAT we approve the 2021 Fire protection agreement levy for the R.M. of Calder No. 241 from the Rhein Fire Department in the amount of \$ 15,000.00.

CARRIED.

79/21  
FYCK

**RCMP REPORT**

THAT we accept the 2021-2022 Esterhazy RCMP Detachment Annual Performance Plan, from the Community Consultation for Developing Strategic Priorities Plan.

CARRIED.

80/21  
SOLOININKO

**WALLACE CREEK WATERSHED**

THAT we approve the 2021 Membership fees in the amount of \$ 6,000.00 to the Wallace Creek Watershed Association Board Inc.

CARRIED.

81/21  
BAUMUNG

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered 3369973, as presented to Council.

CARRIED.

82/21  
FYCK

**REPAIR AND REPLACEMENT OF DAMAGED CURB STOPS**

THAT we approve to repair the 2 curb stops that are damaged within the Hamlet of Wroxton so operators have the ability to shut off the water if issues may ever arise on these lines.

CARRIED.

83/21  
PETRUK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021-00020 cheques #18146 to #18151 totaling \$ 7,562.67 , be approved for payment.

CARRIED.

84/21  
STRUTYNSKI

**CORRESPONDANCE**

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

Elevation Droneworks	Services Provided
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CARRIED.

**RECESS FOR LUNCH:**

Reeve Derworiz recessed the meeting at 11:45 a.m. for lunch.  
Reeve Derworiz reconvened the meeting at 1:00 p.m.

CARRIED.

1:30 p.m. Miles Wendall from SCDA was into speak to Council regarding the Lidar invoice and the petition for the local C&D.

85/21  
PETRUK

**ADJOURNMENT**

THAT this meeting be adjourned at 2:00 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





**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Friday, March 12<sup>th</sup>, 2021  
held at the Municipal Office in Wroxton, Sask.

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