

<b>ATTENDANCE</b>	<i>(X=Present)</i>
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<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: 8:00 a.m. - Maintenance & Grader Operator Blair German & Operator Justin Demerais & Operator Dean Loewen  
 10: 00 a.m. – Maple Ag & Outdoor

**CALL TO ORDER:**

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

229/23  
FYCK

**APPROVAL OF AGENDA:**

THAT the agenda, be approved as presented,

CARRIED.

230/23  
PETRUK

**APPROVAL OF MINUTES**

THAT the Minutes of the September 13<sup>TH</sup>, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

231/23  
STRUTYNSKI

**LIST OF ACCOUNTS FOR APPROVAL**

THAT the List of Accounts from batches 2023-00058 and 2023-00062 for Approval covered by cheques 19000 to 19015 and DD payments totaling \$102,269.23 , be approved for payment.

CARRIED.

232/23  
BAUMUNG

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending September 30<sup>th</sup>, 2023, be approved as presented.

CARRIED.

233/23  
SOLONINKO

**BANK RECONCILIATION**

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

CARRIED.

234/23  
FYCK

**TAX CANCELLATIONS**

THAT we approve the following 2023 TAX CANCELLATIONS ; due to Tax Title Property being obtained by the municipality in 2023; as follows

**Pt NW 17-26-32-W1** 100 Municipal \$1,025.93  
200 School \$ .30  
Fees \$ 104.75 TOTAL \$ 1,130.98

**Pt SW 17-26-32-W1** 100 Municipal \$1,025.92  
200 School \$ .30  
Fees \$ 104.70 TOTAL \$ 1,130.92

**NW 30-25-31-W1** 100 Municipal \$1,212.12  
200 School \$ 198.38  
Fees \$ 750.34 TOTAL \$ 2,160.84

**Lot 1, Block 1, Plan W1712, Wroxton**

100 Municipal \$1,350.95  
200 School \$ 150.38  
Fees \$ 65.83 TOTAL \$ 1,667.16  
Lites \$ 100.00

**Lot 16, Block 3, Plan AA2991, Wroxton**

100 Municipal \$1,030.07  
200 School \$ 9.09  
Fees \$ 73.76 TOTAL \$ 1,112.92

As seen on attached Appendix "A".

CARRIED.

235/23  
BAUMUNG

**ADMINISTRATOR HOLIDAYS**

THAT we approve the scheduled holidays for the Administrator to use the 2023 allocated from October 23 to 26, 2023 and November 27 to 30, 2023 and Dec 7, 2023 and December 27 & 28, 2023.

CARRIED.

236/23  
PETRUK

**OPEN TABLE MOTION**

THAT we approve to open the tabled motion 219/23 from the September 13<sup>th</sup>, 2023 meeting.

CARRIED.

237/23  
STRUTYNSKI

**TABLED MOTION**

THAT we approve to table the motion 219/23 from the September 13<sup>th</sup>, 2023 meeting for the roadwork request form for the NE 19-26-31-W1 Rge 1315 & Twp 246 , as we require an invoice from the contractor that completed the work.

CARRIED.

238/23  
BAUMUNG

**OPEN TABLE MOTION**

THAT we approve to open the tabled motion 222/23 from the September 13<sup>th</sup>, 2023 meeting.

CARRIED.

239/23  
FYCK

**LEGAL REPRESENTATION**

THAT we approve to obtain the services of Shawn Patenaude as Legal representation to send an objection application to the Court of Kings Bench for the request by Ducks Unlimited and Jennifer and Thomas Cook for their application to a conservation agreement easement on the NW 03-26-31-W1.

CARRIED.

240/23  
SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton water report numbered #3444004 for the month of September, as presented to Council.

CARRIED.

241/23  
PETRUK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00063 to # 2023-00064 , covered by cheques 19016 to 19029 totaling \$ 14,786.44 approved for payment.

CARRIED.

242/23  
STRUTYNSKI

**ADJOURNMENT**

That this meeting be adjourned at 12:10 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