

**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>Randy Napady</b> Div 5 Councillor	<b>X</b>	<b>Byron Petruk</b> Div 6 Councillor
<b>X</b>	<b>Shandy Wegwitz</b> Administrator				

GUESTS: **NONE**

Byron Petruk attended Council at 9:30 a.m.

**CALL TO ORDER:**

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

39/20  
 BAUMUNG

**APPROVAL OF AGENDA:**

THAT the agenda be approved as presented.

CARRIED.

**DELEGATION:**

Transportation Operators, Blair German & Tannyn Stumph attended Council Chambers to discuss Transportation issues with Council at 9:30 a.m.

40/20  
 FYCK

**APPROVAL OF MINUTES**

THAT the Minutes of the January 8<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

41/20  
 SOLONINKO

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 17757 to 17798 and DD payments totaling \$81,601.25, be approved for payment.

CARRIED.

42/20  
 NAPADY

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending January 31, 2020, be approved as presented.

CARRIED.

43/20  
 PETRUK

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of January 2020, be approved as presented.

CARRIED.

44/20  
 BAUMUNG

**SAMA 2020 INVOICE**

THAT we approve the Saskatchewan Assessment Management Agency Invoice for the 2020 year in the amount of \$ 10,752.00.

CARRIED.

45/20  
FYCK

**ROBLIN & DISTRICT VETERINARY SERVICES**

THAT we approve the 2020 Annual Levy to the Roblin Veterinary Services operating budget in the amount of \$ 1,387.50 and acknowledge receiving the 2019 Financial Statement and the Annual Meeting minutes from the District Board meeting held on Dec 4, 2019.

CARRIED.

46/20  
SOLONINKO

**PARKLAND REGIONAL LIBRARY**

THAT we approve the 2020 municipal levy portion of the Parkland Regional library as per agreement in the amount of \$ 2,488.25.

CARRIED.

47/20  
NAPADY

**MUNICIPALITY OF ROBLIN 2019 LEVY FOR FIRE PROTECTION & EMERGENCY SERVICES**

THAT the 2019 Fire Protection & Emergency Services levy from the Municipality of Roblin in the amount of \$ 8,100.00 , be approved for payment.

CARRIED.

48/20  
BAUMUNG

**ASSINIBOINE WATERSHED 2020 MEMBERSHIP FEES**

THAT the 2020 membership fees to the Assiniboine Watershed Stewardship Association Inc. in the amount of \$ 2000.00, be approved for payment.

CARRIED.

49/20  
PETRUK

**DONATION REQUEST**

THAT the request for a donation to the Royal Canadian Legion in the amount of \$ 205.00 for advertising in the Military Service Recognition book be approved.

A recorded vote was requested by the Reeve.

FOR: Councillor Petruk, Councillor Fyck.

AGAINST: Reeve Derworiz, Councillor Baumung, Councillor Soloninko, and Councillor Napady.

THE MOTION WAS DEFEATED.

50/20  
FYCK

**2020 SARM CONVENTION**

THAT we approve the Council as a Whole to attend the SARM Convention in Regina From March 9 to 12, 2020.

CARRIED.

51/20  
SOLONINKO

**NORTHBOUND ASSESSMENT MANAGEMENT**

THAT we approve to engage the services of Northbound in providing the municipality with their services in the development of the Asset Management road segmentation for the Rural Municipality of Calder No. 241.

CARRIED.

**RECESS FOR LUNCH:**

Reeve Derworiz recessed the meeting at 12:10 p.m. for lunch.

Reeve Derworiz reconvened the meeting at 1:15 p.m.

Councillor Don Soloninko Left Council Chambers at 12:30 p.m.

52/20  
NAPADY

**APPOINTMENT OF THE SMHI DELEGATE FOR THE ANNUAL MEETING AT CONVENTION**

THAT we approve to appoint Reeve Roy Derworiz as delegate for the R.M. of Calder No. 241 at the Annual Saskatchewan Municipal Hail Insurance meeting held during the SARM Convention in Regina.

CARRIED.

53/20  
PETRUK

**AREA MEETING MINUTES**

THAT we approve the minutes from the Area Meeting held on January 23, 2020 at the Churchbridge Community Centre, as presented to Council.

CARRIED.

54/20  
BAUMUNG

**SPRINGWORKSHOP**

THAT we approve the Administrator Shandy Wegwitz to attend the spring workshop on March 27, 2020 in Melville at a cost of \$ 100.00.

CARRIED.

55/20  
FYCK

**MUNISOFT PROGRAM**

THAT we approve the purchase of the Munisoft Bank reconciliation program in the amount of \$ 519.00 for the municipal office.

CARRIED.

56/20  
NAPADY

**WATER REPORTS**

THAT we approve the Wroxton Water reports as numbered 3343918 and 1122209, the yearly Water Treatment Plant reports and the Water Compliance Inspection Report # 1157406, as presented to Council.

CARRIED.

57/20  
PETRUK

**CORRESPONDANCE**

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

- Prairie Steel Products Convention Invitation
- Good Spirit School Division From the Board
- Mulligan BioTech Dust suppressant
- Hotsy Pressure washer
- Boucher Entertainment
- Vanro Oil Supplies and Rental Contractors

CARRIED.

58/20  
BAUMUNG

**GROUND DISTURBANCE COURSE**

THAT we approve to send the employees to the Ground Disturbance Course for Supervisors and Workers in Regina on Tuesday March 10, 2020 at the Double Tree Inn at a cost of \$ 220.00 for each employee.

CARRIED.

59/20  
FYCK

**ANNUAL SUPPER DATE FOR 2020**

That we approve the date of November 27<sup>th</sup>, 2020 for the Annual Municipal Supper Event to be held at the Wroxton Hall.

CARRIED.

60 /20  
NAPADY

**ANNUAL SUPPER MASTER OF CEREMONIES**

THAT we approve Don Soloninko to be the 2020 master of ceremonies at the Annual Municipal Supper on November 27<sup>th</sup>, 2020.

CARRIED.

61/19  
DERWORIZ

**ADJOURNMENT**

That this meeting be adjourned at 2:50 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator