

**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Friday, December 10th, 2021  
held at the Municipal Office in Wroxton, Sask.

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

GUESTS: *Grader Operator Tannyn Stumph was into speak with Council*  
*MLA's Warren Kaeding and Terry Dennis where into speak with Council.*

**CALL TO ORDER:**  
Reeve Derworiz called the meeting to order at 9:30 a.m.

289 /21  
FYCK

**APPROVAL OF AGENDA:**  
THAT the agenda, be approved as presented,

CARRIED.

290/21  
BAUMUNG

**APPROVAL OF MINUTES**  
THAT the Minutes of the November 12<sup>th</sup>, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

291/21  
STRUTYNSKI

**LIST OF ACCOUNTS FOR APPROVAL:**  
THAT the List of Accounts from batches 2021-00071 to 2021-00073 for Approval covered by cheques 18380 to 18396 and DD payments totaling \$143,620.26, be approved for payment.

CARRIED.

292/21  
SOLONINKO

**STATEMENT OF FINANCIAL ACTIVITIES:**  
THAT the Detailed Statement of Financial Activities for the period ending November 30, 2021, be approved as presented.

CARRIED.

293/21  
PETRUK

**BANK RECONCILIATION**  
THAT the Bank Reconciliation report for the month of NOVEMBER 2021, be approved as presented.

CARRIED.

294/21  
FYCK

**COUNCIL REMUNERATION 2022**  
THAT for the year 2022, the Reeve and each Councilor be paid for attending Council meetings, and committee meetings at a rate of \$300.00 per diem and \$0.55 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1) of *The Municipalities Act*; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid per month \$ 200.00 for public works supervision and \$ 300.00 for public works mileage.

CARRIED.

295/21  
STRUTYNSKI

**COUNCIL OUT OF TOWN CONVENTIONS & MEETINGS**  
THAT the Reeve and each Councilor be paid a daily meeting per diem, accommodations, \$50.00 per day meal allowance and \$0.80 per kilometer necessarily travelled in the exercise of their duties out of town and for conventions in 2022.

CARRIED.

296/21  
BAUMUNG

**COUNCIL BENEFITS:**  
THAT the Reeve and each Councilor be covered under the S.A.R.M. Extended Health & Dental Benefits program with the single coverage paid by the municipality for 2022.

CARRIED.

297/21  
PETRUK

**COUNCIL WCB:**  
THAT in accordance with Sections 4 of the Worker’s Compensation Act, 1979, each member of Council be provided with Workers’ Compensation coverage in the amount of \$50,994.00 per elected official for 2022.

CARRIED.

298/21  
SOLOININKO

**2022 SERVICES PROVIDED RATES**  
THAT the following rates for services provided be set:

SERVICE	RATE	UNIT
Photocopying	\$0.35	Per copy
Minute Subscriptions	\$100.00	Per year
Fax (Receive / Send)	\$2.00	Per page
Municipal Map	\$25.00	Each taxes included
Internet Format Municipal Map Provided by I – HUNTER RM receives a % from all sales	\$ 15.00	Each Taxes extra This is paid to I-Hunter APP
NSF Fees	\$ 25.00	Each NSF

CARRIED.

299/21  
DERWORIZ

**ADJOURN MEETING**

THAT we approve to adjourn for Lunch at 11:50 a.m.

CARRIED.

300/21  
DERWORIZ

**RECONVENE THE MEETING**

THAT we approve to reconvene the meeting at 1:15 p.m.

CARRIED.

301/21  
SOLONINKO

**SCHEDULED REGULAR 2022 COUNCIL MEETING DATES**

THAT the following scheduled days for Regular Council meetings be as follows;  
All meetings are to be on the second WEDNESDAY of each month from October meeting to April meeting starting at 9:00 a.m. and from May to September starting at 8: 00 a.m.  
unless specified in the dates below;

Dates are as follows:

Wednesday January 12<sup>th</sup>, 2022

Wednesday February 9<sup>th</sup>, 2022

Wednesday March 9<sup>th</sup>, 2022

Wednesday April 13<sup>th</sup>, 2022

Wednesday May 11<sup>th</sup>, 2022, due to Spring Seeding this meeting date maybe changed,

Wednesday June 8<sup>th</sup>, 2022

Wednesday July 13<sup>th</sup>, 2022

Wednesday August 10<sup>th</sup>, 2022

Wednesday September 14<sup>th</sup>, 2022, due to Fall Harvest this meeting date maybe changed,

Wednesday October 12<sup>th</sup>, 2022

Wednesday November 9<sup>th</sup>, 2022

Wednesday December 14<sup>th</sup>, 2022

CARRIED.

302/21  
STURTYNSKI

**GRADER OPERATOR – TANNYN STUMPH**

THAT Grader Operator, TANNYN STUMPH, be paid and hourly rate of \$28.00 per hour for the year 2022 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder No. 241 standby pay period.

CARRIED.

303/21  
FYCK

**GRADER OPERATOR – BLAIR GERMAN**

THAT Grader Operator, Blair German, be paid and hourly rate of \$28.00 per hour for the year 2022 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder No. 241 standby pay period.

CARRIED.

304/21  
PETRUK

**GRADER OPERATOR & SEASONAL MOWER OPERATOR – DEAN LOEWEN**

THAT Grader Operator, Seasonal Mower Operator and 1A driver, Dean Loewen, be paid an hourly rate of \$27.00 per hour for the year 2022 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder No. 241 standby pay period.

CARRIED.

305/21  
BAUMUNG

**2022 ADMINISTRATORS SALARY**

THAT we approve to pay the Administrator Shandy Wegwitz according to the SARM scheduled 1% increase for 2022 and her 6 year “A” certificate level at \$ 73,066.43 for the 2021 year and 6 weeks holidays; as per agreement.

CARRIED.

306/21  
SOLOININKO

**FCM 2022 MEMBERSHIP**

THAT we decline the 2022 membership to the FCM, due to no yearly correspondence for the memberships paid in 2021.

CARRIED.

307/21  
FYCK

**CONTENTS INSURANCE FOR SHOP**

THAT we approve to change the SARM insurance policy for the shop to \$ 40,000.00 for content insurance and to itemize the MIG welder and the pressure washer for the self-insurance policy.

CARRIED.

308/21  
PETRUK

**MUNICIPAL FIRE INSURANCE COVERAGE**

THAT we inquire with the SARM Insurance policy as to the amount of Insurance coverage the municipality has to cover for firefighting costs.

CARRIED.

309/21  
STRUTYNSKI

**COUNCIL APPOINTMENTS;**

THAT the 2022 Council committee appointments be approved as per “Schedule A” attached to and forming part of these minutes at the same rates of indemnity and remuneration set for Council unless otherwise stated in the schedule.

CARRIED.

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310/21  
BAUMUNG

**MUNICIPAL REVENUE SHARING GRANT DECLARATION OF ELIGIBILITY**

The Council of the Rural Municipality of Calder No. 241 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an employee Code of Conducts; and
- All members of Council have filed and annually updated their Public Disclosure Statements; as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Revenue Sharing.

CARRIED.

311/21  
SOLOININKO

**MUNICIPAL RATES PAYABLE IN 2022**

THAT the following rates payable and chargeable apply:

SERVICE RATES PAYABLE	RATE	UNIT
Manual Labor	\$18.00	Hour
2 Wheel Drive Tractor & Man	\$55.00	Hour
4 Wheel Drive Tractor & Man	\$70.00	Hour
Stone Picker/Front End Loader	\$25.00	Hour
Trucks up to one ton	\$0.60	Running km
Trucks over one ton	\$1.20	Running km
Wage for Truck Driver	\$18.00	Hour

CARRIED.

312/21  
FYCK

**RATES CHARGEABLE IN 2022**

THAT the following rates payable and chargeable apply:

SERVICE RATES CHARGEABLE	RATE	UNIT
Motor Grader – Ratepayer	\$175.00	Per hour
Minimum Charge	\$75.00	
Motor Grader – Non Ratepayer	\$200.00	Per hour
Minimum Charge	\$100.00	
Grass Mower – Wroxton Hamlet Mower	\$60.00	Per Cut vacant lots in town
Backhoe	\$125.00	Per hour
Snowplowing Private Driveways	\$ 75.00	Min Charge for In and Out

CARRIED.

313/21  
BAUMUNG

**ARRANGE MEETING WITH SARM LAWYER**

THAT we approve to arrange a meeting with the SARM Lawyer Mike Morris Q.C, in order to discuss further the options in which the municipality should endure regarding the ratepayer's fire invoices and the outstanding debt owed to the municipality.

CARRIED.

314/21  
PETRUK

**MUNICIPAL EMPLOYEE GIFT**

THAT we approve to purchase Christmas Gifts for our municipal employees an \$ 100.00 gift certificate each to Marks Work Warehouse for the yearly service.

CARRIED.

315/21  
STRUTYNSKI

**YOUNG FARMERS AWARD FOR 2021**

THAT we approve the 2021 Young Farmers Award to Matthew Dietrich.

CARRIED.

316/21  
BAUMUNG

**OUTSTANDING ACCOUNTS RECEIVABLE INVOICES**

THAT we approve all outstanding accounts receivable invoices as of December 31, 2021 that are owed to the municipality the amount shall be added to the ratepayers municipal tax card for the outstanding invoice amount ; expect for the 8 remaining outstanding fire call Invoices.

CARRIED.

317/21  
FYCK

**MUNICIPAL SHOP**

THAT we approve the purchase of the municipal shop; including grade beam structure and labor of the building, including the four rooms inside the shop from the Norquay Co-op in the amount of \$ 248,601.00 plus gst & pst .

CARRIED.

318/21  
SOLONINKO

**SCHULTE 20" MOWER**

THAT we approve to purchase a Schulte FX520 Cutter 20" mower from Flaman Sales Ltd, Yorkton, Sk in the amount of \$ 57,040.00 plus taxes.

CARRIED.

319/21  
PETRUK

**2022 BEAVER CONTROL PROGRAM**  
THAT the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail; at the discretion of the Councilor who is responsible for the division in which it was obtained AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper’s license or \$20.00 per tail without such license; AND FURTHER we require that detailed information be provided to the Councilor prior to payment being issued, of the land location of the beaver removal and land owner must have given approval of the trapping on his property.

CARRIED.

320/21  
STRUTYNSKI

**2022 COYOTE CONTROL**  
That we pay a \$20.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote at the discretion of the Councilor responsible for the division in which it was obtained; AND FURTHER we require that detailed information be provided to the Councilor prior to payment being issued, of the land location of the coyote removal and land owner must have given approval of the trapping on his property.

CARRIED.

321/21  
BAUMUNG

**2022 APPOINTMENT OF PEST CONTROL OFFICER**  
THAT we appoint Pest Control Officer, Garrett Keyowski for the management and control for all the pest control requirements of the municipality for the 2022 year.

CARRIED.

322/21  
PETRUK

**2022 APPOINTMENT OF PLANT HEALTH OFFICERS**  
THAT we approve to that appoint the following Plant Health Officers as Pest Control Officers for 2022 for the purpose of Clubroot;

<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 1 306- 594-7683 <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a>	<b>Lynne Roszell</b> Plant Health Officer – SARM Division 4 306- 852-8328 <a href="mailto:lynneroszell@gmail.com">lynneroszell@gmail.com</a>
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2 306-541-8437 <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a>	<b>Chelsea Neuberger</b> Plant Health Officer – SARM Division 5 306- 380-4526 <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a>
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3 306- 315-3925 <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a>	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6 306-946-9895 <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a>

CARRIED.



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323/21  
FYCK

**2022 APPOINTMENT OF POUND KEEPER OFFICER**

THAT we appoint Pound Keeper Officer, Trevor Baumung for the management and control for all the STRAY ANIMAL control requirements of the municipality for the 2022 year.

CARRIED.

324/21  
STRUTYNSKI

**TABLED 281/21 MOTION**

THAT we approve to table MOTION 281/21 until further Legal Guidance can be provide for the Municipal Legality of the Fire Invoicing and until further information can be clarified and provided to the Municipal Council.

CARRIED.

325/21  
PETRUK

**TABLED 282/21 MOTION**

THAT we approve to table MOTION 282/21 the Marksman Vegetation Management Invoice, until further information can be clarified and provided.

CARRIED.

326/21  
BAUMUNG

**TABLED MOTION**

THAT we approve to table the Vegetation and Weed Control for the municipality until further information can be gathered.

CARRIED.

327/21  
FYCK

**BUILDING PERMIT APPLICATION**

THAT we approve the Development permit application for Reid Nagy to build new construction of a 2040 sq. ft. bungalow and double attached garage at the SE 36-26-33-W1, which will require a building inspector according to the New Construction Code of Saskatchewan regulated as of January 1, 2022, as submitted to Council.

CARRIED.

328/21  
SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered 3394257 for November and 3395763 for December, as presented to Council.

CARRIED.

329/21  
FYCK

**2022 WTP OPERATOR CONTRACT**

THAT Linda Fuller, for the purposes of daily water testing and operations for our Wroxton Water Treatment Plant, be contracted at a rate of \$400.00 per month plus \$18.36 per hour for extra work as required.

CARRIED.



330/21  
BAUMUNG

**APPROVAL OF COUNCIL EXPENSES**  
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021 - 00075 , covered by cheques 18397 to 18412 totaling \$18,874.71 , be approved for payment.

CARRIED.

331/21  
FYCK

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

Triod Supply	2022 Mower Blades
Gravellock	Road Maintenance Letter
Kubota	Tractor Promotion
SARM	Vice President X-mas Greetings
Sask 4-H	Thank-you for donation
KNL Mulching Services	Mulching Services
MAKI Services	Hydraulic Services
Christmas Cards	From T & H Trucking

CARRIED.

332/21  
PETRUK

**ADJOURNMENT**  
That this meeting be adjourned at 5:20 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator