

**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: 8:00 a.m. – Municipal Employees  
 11:00 a.m. – Bryan Kindiak – Wroxton Hall

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 8:20 a.m.

186/22  
 FYCK

**APPROVAL OF AGENDA:**

THAT the agenda, be approved as presented,

CARRIED.

187/22  
 BAUMUNG

**APPROVAL OF MINUTES**

THAT the Minutes of the July 13<sup>th</sup>, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

188/22  
 STRUTYNSKI

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts from batches 2022-00040 to 2022-00042 for Approval covered by cheques 18598 to 18605 and DD payments totaling \$127,568.53, be approved for payment.

CARRIED.

189/22  
 PETRUK

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending JULY 31<sup>ST</sup>, 2022 be approved, as presented.

CARRIED.

190/22 **BANK RECONCILIATION**  
SOLONINKO THAT the Bank Reconciliation report for the month of JULY 2022, be approved as presented.

CARRIED.

191/22 **RMAA/UMAAS COMMUNITY PLANNING WORKSHOP**  
FYCK THAT we approve the Administrator Shandy Wegwitz to attend the community-planning workshop in Yorkton at the Gallagher Centre on October 20<sup>th</sup>, 2022.

CARRIED.

192/22 **SARM MUNICIPAL BUILDING INSURANCE**  
BAUMUNG THAT we approve to accept the SARM Inspections of the municipal buildings for the R.M. of Calder No. 241, as inspected by B-R – Gaffney & Associates to the replacement cost and actual cash value as recommended.

CARRIED.

193/22 **2021 AUDITOR LETTER AND SCHEDULE**  
SOLONINKO THAT we approve the 2021 Auditor letter and the schedule of uncorrected misstatements for 2021., as presented to Council.

CARRIED.

194/22 **ADMINISTRATOR HOLIDAYS**  
STRUTYNSKI THAT we approve the Administrators request to take holidays on August 18 & 19, 2022;

CARRIED.

195/22 **MUNICIPAL BANQUET CATERER AND TICKET COSTS**  
BAUMUNG THAT we approve to hire Iron Grill from Kamsack for the 2022 municipal banquet on November 25<sup>th</sup>, 2022 and the cost of tickets will be \$ 25.00 per adult and \$ 12.50 per children 10 and under.

CARRIED.

196/22  
PETRUK

**DONATION**

THAT we approve to donate through advertising for the amount of \$ 225.00 for the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book for the 2022 year.

CARRIED.

197/22  
STRUTYNSKI

**RCMP BLACKCAT REPORT**

THAT we accept the RCMP fast lane black cat covert speed enforcement reported dated July 22, 2022 from Main Street Calder, SK within the R.M. of Calder No. 241, as presented to Council.

CARRIED.

198/22  
SOLONINKO

**OPEN TABLED MOTION 177/22**

THAT we approve to open the tabled motion from the July 13<sup>th</sup>, 2022 meeting.

CARRIED.

199/22  
PETRUK

**RATEPAYER WSA APPLICATION**

THAT we have received the required information from Water Security Agency; regarding the WSA application from Lawrence Scraba of flooding, due to a detour in the water runway. This will not be able to be closed and diverted at this Land Location of SE 10-25-31-W1. The Council has approved to apply for the channel clearing of this location to have the water move properly through the channel.

CARRIED.

200/22  
FYCK

**SMITH CREEK ANNUAL AND GENERAL MEETING**

THAT we approve the 4 municipal representatives to attend the Annual and General meeting on August 17<sup>th</sup>, 2022 at the Langenburg Auditorium at 7:00 p.m.

CARRIED.

201/22  
BAUMUNG

**CHANNEL CLEARING APPLICATION FOR 2022-2023**

THAT we approve to apply for another municipal projects for the removal of any blockage of brush, trees and overgrowth at the SE 10-25-31-W1 within the municipality through the channel clearing application.

CARRIED.

202/22  
SOLONINKO

**HERITAGE DESIGNATION REQUEST**

THAT we approve to designate the Brandon School site within the Municipality of Calder No. 241 as a Municipal Heritage Property Site.

CARRIED.

203/22  
STRUTYNSKI

**PELICAN LANDING WASTE & RECYCLING**

THAT we approve to send a letter to Celine Kirk, regarding all ratepayers that own a lot or lots at the Pelican Landing Resort area, are required to pay the yearly waste and recycling fees of \$ 160.00.

CARRIED.

204/22  
PETRUK

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered # 3414139 for August, as presented to Council.

CARRIED.

205/22  
BAUMUNG

**2021 WATER AND SEWER YEARLY REPORTS**

THAT we approve the YEARLY Wroxton Water and Sewer Revenue and Expenditure Report; The Water Works Rate Policy and Capital Investment Strategy and the Yearly Water Security Compliance Reporting from January 1, 2021 to December 31<sup>st</sup>, 2021, as presented to Council.

CARRIED.

206/22  
SOLONINKO

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00044, covered by cheques 18606 to 18618 totaling \$143,846.97 approved for payment.

CARRIED.

207/22  
PETRUK

**CORRESPONDANCE**

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

Sask Ag	2022 Clubroot Monitoring Program
SARM	The next Agricultural Policy Framework is set
4H Club	Bits and Pieces Magazine
Community Futures	Annual General Meeting
SARM	Weekly Policy Bulletin

CARRIED.

208/22  
STRUTYNSKI

**ADJOURNMENT**

THAT this meeting be adjourned at 2:30 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