

**ATTENDANCE** (X=Present)

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

GUESTS: **NONE**

Byron Petruk and David Fyck attended Council at 9:15 a.m.

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:15 a.m.

62/20  
 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.

63/20  
 FYCK

**APPROVAL OF MINUTES**

THAT the Minutes of the February 12<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

64/20  
 SOLONINKO

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 17792 to 17813 and DD payments totaling \$41,937.93, be approved for payment.

CARRIED.

65/20  
 NAPADY

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending February 29th, 2020, be approved as presented.

CARRIED.

**DELEGATION:**

Melvin Woloschuk from C&D Board attended Council Chambers at 10:30 a.m. to speak with Council regarding signatures required to form the C & D.

66/20  
PETRUK

**BANK RECONCILIATION**

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

CARRIED.

67/20  
BAUMUNG

**DONATION**

THAT we approve to donate 2 - \$ 25.00 gift cards one from Tim Hortons and one from Canadian Tire for the Calder & District Recreation Board Snowmobile Derby.

CARRIED

**DELEGATION**

11:05 a.m. Kevin Pierce of Marksman Vegetation Management was in to speak to Council regarding 2020 weed control and inspection within the municipality.

68/20  
FYCK

**TLE - TAX LOSS COMPENSATION TRUST FUND**

THAT we approve the statement from SARM regarding the RM of Calder No. 241 TLE Tax Trust Compensation fund and that we maintain the current rate for the 2020 year payment to the municipality.

CARRIED.

**RECESS FOR LUNCH:**

Reeve Derworiz recessed the meeting at 12:00 p.m. for lunch.

Reeve Derworiz reconvened the meeting at 1:00 p.m.

1:00 p.m. Lynne Roszell Plant Health Advisor for Division 4 of SARM attending Council Chambers to discuss the upcoming planning season and the effects of Canola disease within the Province for the 2019 year.

69/20  
SOLONINKO

**BUDGET MEETING**

THAT we approve to set a tentative date of April 3<sup>rd</sup> at 3: 00 p.m. to forecast the 2020 budget.

CARRIED.

70/20  
NAPADY

**WATER REPORTS**

THAT we approve the Wroxton Water reports as numbered 3345499 and that the Hamlet of Wroxton is presently on a mandatory boil water, due to a water break at the grain facility, as presented to Council.

CARRIED.

71/20  
PETRUK

**POLICY**

THAT we approve Policy 2020-01, the Policy for Accounting for Tangible Capital Assets for the purpose of this policy is to outline the accounting and reporting requirements for tangible capital assets for the Rural Municipality of Calder No. 241, effective March 6th, 2020

CARRIED.

72/20  
 BAUMUNG

**POLICY**

THAT we approve Policy 2020-02, the Policy for Capital Asset Thresholds Estimated Useful Lives and Amortization Policy for the purpose of this policy is to outline the threshold and estimated useful life application to each capital asset category for the Rural Municipality of Calder No. 241, effective March 6<sup>th</sup>, 2020.

CARRIED.

73/20  
 FYCK

**POLICY**

THAT we approve Policy 2020-03, the Policy for Capital Asset Category Policy for the purpose of this policy is to list the capital asset categories, examples of assets and includes costs in each category for the Rural Municipality of Calder No. 241, effective date March 6<sup>th</sup>, 2020.

CARRIED.

74/20  
 SOLONINKO

**WROXTON WATER BREAK**

THAT we approve to collect all the costs incurred from the water break that occurred at the grain facility within the Hamlet of Wroxton; owners Cam Wiebe and Randy Slager and approach them regarding costs incurred to the Hamlet due to their break at their facility.

CARRIED.

75/20  
 NAPADY

**APPROVAL OF EXPENSES**

THAT the Expenses presented at this meeting as listed, be approved for payment; and will be on the Accounts Listing at the next Regular meeting.

CARRIED.

76/20  
 PETRUK

**CORRESPONDANCE**

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

ASAP	Information Update
Elevator Road	Approved by Government Relations
Talent Agency	Information on hiring talent
Highways	Spring Road Ban
WSA	Corona Virus Update
SGL	Business Recognition Program

CARRIED.

77/19  
 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