

**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: 9:00 a.m. - Grader Operator Tannyn Stumph & Blair German was into speak with Council.

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:10 a.m.

44/24  
FYCK

**APPROVAL OF AGENDA:**

THAT the agenda, be approved as presented,

CARRIED.

45/24  
BAUMUNG

**APPROVAL OF MINUTES**

THAT the Minutes of the February 14<sup>th</sup>, 2024 Regular Meeting of Council, be approved as presented.

CARRIED.

46/24  
PETRUK

**APPROVAL OF MINUTES**

THAT the Minutes of the February 29<sup>th</sup>, 2024 Special Meeting of Council, be approved as presented.

CARRIED.

47/24  
STRUTYNSKI

**LIST OF ACCOUNTS FOR APPROVAL**

THAT the List of Accounts from batches 2024-00009 to 2024-00012 for Approval covered by cheques 19153 to 19170 and EFT payments totaling \$85,904.64 , be approved for payment.

CARRIED.

48/24  
SOLOININKO

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending February 29<sup>th</sup>, 2024, be approved as presented.

CARRIED.

49/24  
BAUMUNG

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of FEBRUARY 2024, be approved as presented.

CARRIED.

50/24  
PETRUK

**APPOINTMENT OF ASSESSMENT APPEALS BOARD**

THAT we approve to appoint the East Central Municipal Alliance (ECMA) to manage the Assessment Appeals Board process for the term of January 1, 2024 to December 31, 2024; to manage the Assessment Appeals Board process; remuneration as set out by the ECMA fee schedule;

CARRIED.

51/24  
FYCK

**APPOINTMENT FOR SECRETARY TO THE ASSESSMENT APPEALS BOARD**

THAT we approve to appoint Lisa Peterson as Secretary to the Assessment Appeals Board for the term of January 1, 2024 through December 31, 2024; remuneration as set out by the East Central Municipal Alliance ( ECMA) fee schedule. If Lisa Peterson is unable to perform, secretarial functions for reasons that may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

52/24  
SOLOININKO

**SGI BUSINESS SAFETY CODE RENEWAL AND RECOGNITION**

THAT we accept the Saskatchewan Government Insurance Safety Code Renewal for the 2024 year and the 2024 Business 15% discount recognition, as presented to Council.

CARRIED.

53/24

SOLONINKO

**SASK HIGHWAYS CONTRACTS**

THAT we renew and enter into the following contract gravel surface maintenance agreements with Sask Highways for 2024/25 providing us financial compensation in lieu of our labour, equipment and materials required to perform the work:

1. Agreement No. 2481B to maintain highway Control Section #369-01 at \$61,680 paid in quarterly lump sum payments.
2. Agreement No. 2481E to maintain highway Control Section #8-07 at \$37,500 paid in quarterly lump sum payments.

CARRIED.

54/24

STRUTYNSKI

**PURCHASE OF BULK PRODUCT**

THAT we approve to purchase oil, transmission and Def fluid in bulk from Brendonn Holdings Ltd. out of Yorkton , to help save municipal costs.

CARRIED.

55/24

BAUMUNG

**GRADER BLADES**

THAT we approve the purchase of 2 sets of carbide grader blades for the municipal graders and carbide tips from Dionco sales in the amount of \$9,239.40 plus gst/pst.

CARRIED.

56/24

PETRUK

**RM SERVICE TRUCK**

THAT we approve to purchase a Ford 550 diesel service truck in the amount of \$10,000.00 plus pst from Merril Wozniak.

CARRIED.

57/24

FYCK

**SALE BY TENDER OF THE 310SJ JOHN DEERE BACKHOE**

THAT we approve the tender amount of \$ 72,000.00 from Bill Gwilliams of Kelvington, to purchase the 2010 310 SJ John Deere Backhoe.

CARRIED.

58/24

DERWORIZ

**ADJOURN MEETING**

THAT we approve to adjourn for Lunch at 12:05 p.m.

CARRIED.

59/24  
DERWORIZ

**RECONVENE THE MEETING**

THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

60/24  
SOLONINKO

**RCMP CTSS COMBINED DISTRICT UPDATE**

THAT we accept the Southeast combined RCMP and Traffic Services from November 2023 to January 2024 update from the Yorkton/Weyburn SE District RCMP, as presented to Council.

CARRIED.

61/24  
PETRUK

**FIRE DEPARTMENT ANNUAL LEVY**

THAT we approve the 2024 Rhein Fire Department agreement levy in the amount of \$ 16, 153.00 for fire protection coverage under the agreement.

CARRIED.

62/24  
BAUMUNG

**WALLACE CREEK WATERSHED**

THAT we approve the 2024 Membership fees in the amount of \$ 6,000.00 to the Wallace Creek Watershed Association Board Inc.

CARRIED.

63/24  
FYCK

**DEVELOPMENT & BUILDING PERMIT APPLICATION**

THAT we approve the development permit and building application from Allan Wonitowy & Leanne Romaniuk at the location of Lot 47, Block 1, Plan 102271362 at Pelican Landing and to submit application along with engineered plans to the Municipal Building Inspector Miles Hutchings for approval.

CARRIED.

64/24  
STRUTYNSKI

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered # 3462425, # 3462431, # 3462541, # 3462537 for the month of February, as presented to Council.

CARRIED.

65/24  
SOLONINKO

**2023 WATER REVENUE & EXPENDITURE REPORT**

THAT we approve the Wroxton Water & Sewer Revenue and Expenditure Report as of December 31<sup>st</sup>, 2023, as presented to Council.

CARRIED.

66/24  
BAUMUNG

**CORRESPONDANCE**

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

Flaman Sales	Fire Suppression Skid
Green Earth Road Products	Green Earth Brouchure

CARRIED.

67/24  
FYCK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00013 to #2024 - 00016 , covered by cheques 19171 to 19190 totaling \$ 33,749.92, approved for payment.

CARRIED.

68/24  
PETRUK

**ADJOURNMENT**

That this meeting be adjourned at 3:25 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator