

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		Keith Strutynski Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: 9:00 a.m. Grader Operator Dean Loewen & Blair German was into speak with Council.
 1:00 p.m. – Bryan Kindiak- Wroxtton Recreation Centre

CALL TO ORDER:

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

15 /24 **APPROVAL OF AGENDA:**
 BAUMUNG THAT the agenda, be approved as presented,

CARRIED.

16/24 **APPROVAL OF MINUTES**
 PETRUK THAT the Minutes of the January 10th, 2024, Regular Meeting of Council, be approved as presented.

CARRIED.

17/24 **LIST OF ACCOUNTS FOR APPROVAL:**
 SOLONINKO THAT the List of Accounts from batches 2024-00003 to 2024-00006 for Approval covered by cheques 19115 to 19136 and DD payments totaling \$97,487.40, be approved for payment.

CARRIED.

18/24 **STATEMENT OF FINANCIAL ACTIVITIES:**
 PETRUK THAT the Detailed Statement of Financial Activities for the period ending JANUARY 31st, 2024, be approved as presented.

CARRIED.

19/24
BAUMUNG

BANK RECONCILIATION

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

CARRIED.

20/24
FYCK

2024 SMHI DELEGATE FOR ANNUAL MEETING

THAT we approve Reeve Roy Derworiz as the delegate for the RM to attend the SMHI Annual General Meeting on March 13, 2024, during the SARM Convention.

CARRIED.

21/24
PETRUK

RESOLUTION FOR THE SARM CONVENTION

THAT we approve to support the ECMA resolution to compensate farmers and ranchers livestock loss due to wolves, at the March 2024 Annual Convention.

CARRIED.

22/24
SOLOININKO

INTEREST CANCELLATION

THAT we approve to cancel the interest in the amount of \$ 43.79 on the SE 30-26-32-W1, due to the payment being placed onto the wrong tax card when payment was received on July 15th, 2023, due to name on e-transfer discrepancy.

CARRIED.

23/24
BAUMUNG

2024 DUST CONTROL

THAT we approve to hire Clarke's Contracting & Maintenance from Virden, MB to complete the RM dust control for the 2024 year at a rate of 0.395/applied litre.

CARRIED.

24/24
FYCK

2024 GRAVEL EXPLORATION

THAT we approve to apply to the Lands Agriculture Branch to do gravel testing on the two quarters that we presently are leasing from them, in order to complete gravel exploration in the area.

CARRIED.

25/24
PETRUK

2024 GRAVEL HAUL TENDER

THAT we approve to place the 2024 gravel haul tender to load, haul and spread approximately 15,000 to 20,000 yards of crushed road gravel in RM on the Sask. Tenders website and the RM Municipal Website.

CARRIED.

26/24
SOLONINKO

TENDER THE 2010 BACKHOE

THAT we approve to place the 2010 Backhoe for sale on Marketplace, Kijiji and any other newspaper or website that will advertise equipment for sale.

CARRIED.

27/24
DERWORIZ

ADJOURN MEETING

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

CARRIED.

28/24
DERWORIZ

RECONVENE THE MEETING

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

CARRIED.

29/24
BAUMUNG

ROBLIN 2024 VET SERVICE LEVY

THAT we approve the 2024 Roblin Vet Service annual levy in the amount of \$ 1,387.50 and the 2023 Financials, as presented to Council.

CARRIED.

30/24
PETRUK

SASKTIP MEMBERSHIP FOR 2024

THAT we approve the 2024 SaskTip membership fee in the amount of \$ \$100.00.

CARRIED.

31/24
FYCK

DONATION REQUEST

THAT we decline the request for a donation to the Roblin Airport runway upgrades.

CARRIED.

32/24
FYCK

DRAINAGE REQUEST

THAT we approve the drainage request project from WaterMark consulting for Mr. Ron Tetoff at the NE 13-27-32-W1 that will drain water through an existing municipal grid road culvert at the SE 13-27-32-W1.

CARRIED.

33/24
SOLONINKO

DONATION

THAT we approve to donate \$ 500.00 to the Eaglestone Lodge Personal Care Home in Kamsack for the 2024 year.

CARRIED.

34/24
BAUMUNG

DONATION

THAT we approve to donate \$ 1,000.00 to the Stars Emergency Medical Services for the 2024 year.

CARRIED.

35/24
FYCK

LOT CONSOLIDATION

THAT we approve the request from Midwest Surveys Inc. to consolidate Lot 4 & 5 Block 2, plan 102109597 and Pelican Landing for Metro Kutsak.

CARRIED.

36/24
PETRUK

WATER REPORTS

THAT we approve the Wroxton water reports as numbered # 3451994 for January and ESAR # 1180645, as presented to Council.

CARRIED.

37/24
 SOLONINKO

CERTIFICATION WATER COURSE

THAT we approve to train James Williams of Wroxtton in the Water Certification Course and sewer and water treatment and that we provide the full cost of the courses.

CARRIED.

38/24
 BAUMUNG

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2024-00007 to 00008 , covered by cheques 19137 to 19153 totaling \$315,379.96, approved for payment.

CARRIED.

39/24
 FYCK

CORRESPONDANCE

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

Asset Ling	brochure of equipment for sale
Highline Manufacturing	New Mower released

CARRIED.

40/24
 PETRUK

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 _____, 2024

 Reeve

 Administrator