

**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: *Grader Operators - Blair German and Tannyn Stumph*

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:30 a.m.

86/21  
BAUMUNG

**APPROVAL OF AGENDA:**

THAT the agenda with the following additions , be approved as presented,  
9 g) Dean Loewen – Returned to Work.  
9 h) Dust Control.  
9 i) Lease of Mower.

CARRIED.

87/21  
FYCK

**APPROVAL OF MINUTES**

THAT the Minutes of the March 16<sup>th</sup>, Regular Meeting of Council, be approved as presented.

CARRIED.

88/21  
SOLONINKO

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 18152 to 18167  
and DD payments totaling \$51,171.38, be approved for payment.

CARRIED.

89/21  
STRUTYNSKI

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending  
March 31<sup>st</sup>, 2021, be approved as presented.

CARRIED.

90/21  
PETRUK

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of March 2021, be approved as presented.

CARRIED.

- 91/21  
SOLONINKO      **SARM SUPPORT FOR SASKATCHEWAN RURAL CRIME WATCH ASSOCIATION**  
THAT we approve to donate \$ 50.00 for the 2021 membership fee, to the newly formed Saskatchewan Crime Watch Association.  
  
CARRIED.
- 92/21  
PETRUK      **SASKTEL GRASS CUTTING IN WROXTON**  
THAT we request from the Sasktel Service Agreement to increase the amount from \$ 220.00 to \$ 350.00, due the increase in carbon tax, fuel and hiring personal.  
  
CARRIED.
- 93/21  
BAUMUNG      **2021 BUDGET**  
THAT we approve the 2021 budget with a total revenues of \$ 1,459,940.00 and expenses in the amount of \$ 1,456,770.00; allowing of a surplus of \$3,170.00 for the 2021 year.  
  
CARRIED.
- 94/21  
STRUTYNSKI      **BYLAW #2021-01, FIRST READING**  
That Bylaw #2021-1, A bylaw to establish the Property Tax Levy for the year 2021 within the Rural Municipality of Calder No. 241, be given its first reading.  
  
CARRIED.
- 95/21  
BAUMUNG      **BYLAW #2021-01, SECOND READING**  
THAT Bylaw #2021-1, A bylaw to establish the Property Tax Levy for the year 2021 within the Rural Municipality of Calder No. 241, be given its second reading.  
  
CARRIED.
- 96/21  
FYCK      **BYLAW # 2021-01, THREE READINGS:**  
THAT all three reading of Bylaw #2021-01, be read at this meeting.  
  
CARRIED  
UNANIMOUSLY.
- 97/21  
SOLONINKO      **ADOPTION OF BYLAW #2021-01**  
THAT Bylaw #2021-01, A bylaw to establish the Property Tax Levy for the year 2021 within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.  
  
CARRIED.

98/21  
 PETRUK

**BYLAW #2021-02, FIRST READING**

THAT Bylaw #2021-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be introduced and read a first time.

CARRIED.

99/21  
 BAUMUNG

**BYLAW #2021-02, SECOND READING**

THAT Bylaw #2021-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be read a second time.

CARRIED.

100/21  
 FYCK

**BYLAW #2021-02, THREE READINGS**

THAT all three reading of Bylaw #2021-02, be read at this meeting.

CARRIED  
 UNANIMOUSLY.

101/21  
 STRUTYNSKI

**ADOPTION OF BYLAW #2021-02**

THAT Bylaw #2021-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be read a third time and now be adopted.

CARRIED.

102/21  
 SOLONINKO

**CAPITAL ASSET 5 YEAR PLAN 2021-2025**

THAT the R.M. of Calder No. 241 adopt the 5 year Capital Budget Plan from 2021-2025; as Attached to this Minutes as Appendix "A".

CARRIED.

103/21  
 PETRUK

**CONFIRMED EDUCATION PROPERTY TAX MILL RATES**

THAT the Province's Confirmed Education Property Tax Mill Rates for the year 2021 be hereby acknowledged as:

Agricultural Property	1.36 mills
Residential Property	4.46 mills
Commercial/Industrial Property	6.75 mills
Resource (oil & Case, mines & pipelines)	9.79 mills

CARRIED.

104/21  
FYCK

**SMHI 2020 ANNUAL REPORT**

THAT we approve the 2020 Saskatchewan Municipal Hail Insurance Audited Financial Statement Annual Report, as presented to Council.

CARRIED.

**RECESS FOR LUNCH:**

Reeve Derworiz recessed the meeting at 12:10 p.m. for lunch.  
Reeve Derworiz reconvened the meeting at 12:50 p.m.

105/21  
BAUMUNG

**RETURN TO WORK**

THAT we approve to have Dean Loewen mower /maintenance operator return to work on April 19<sup>th</sup>, 2021 for the 2021 work season.

CARRIED.

106/21  
SOLONINKO

**DONATION PARKLAND SEARCH AND RESCUE**

THAT we approve to donate \$ 500.00 to the Parkland Search and Rescue, that responds to Eastern Saskatchewan Emergencies.

CARRIED.

107/21  
STRUTYNSKI

**RCMP ANNUAL PERFORMANCE PLANS**

THAT we approve the RCMP Kamsack Detachment Annual Performance Plan from April 1, 2021 to March 31, 2022, as presented to Council; and would like address the RCMP continued traffic visibility through our Municipality and preventative patrolling in the area.

CARRIED.

108/21  
FYCK

**CULVERT DATA REQUEST**

THAT we request the further collected culvert data mapping of 229 culverts from SCDA for comparison to current culvert mapping that we have already available at the municipal office to find out where these culverts were missed; as to see if these locates were already invoiced and payed by the municipality.

CARRIED.

109/21  
 PETRUK

**C & D ADMINISTRATIVE INVOICE**

THAT we approve the Invoice from Kaili Strand for the CTS Administrative hours worked in the amount of \$ 1,971.10 for Cupar Creek and Two Creeks.

CARRIED.

110/21  
 SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered 3375205, as presented to Council.

CARRIED.

111/21  
 STRUTYNSKI

**KAMSACK PUBLIC LIBRARY 2020 FINANCIAL STATEMENT**

THAT we approve the 2020 Audited Financial Statement from the Kamsack Public Library, as presented to Council.

CARRIED.

112/21  
 STRUTYNSKI

**CORRESPONDANCE**

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

Pattison Ag	John Deere Municipal Pricing
Gravel Lock	Road Application Information
ECO News	Road Construction Information
Subterra	Horizontal Drilling Information
Ulmer Construction	Contract Company Information
East Central Cargo Express	Freight hauling services

CARRIED.

113/21  
STRUTYNSKI

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021-00026 cheques #18168 to #18184 totaling \$ 15,848.12, be approved for payment.

CARRIED.

**Council opened the 2021 Gravel hauling and Crushing tender packages**

114/21  
FYCK

**RM GRAVEL 2021 AWARDED:**

THAT the 2021 GRAVEL CRUSH & HAUL TENDER, Tender #RM241-2021-01, be awarded to T&H Trucking Ltd. at the following rates & terms as stated on their 2021 Gravel Tender Bid Form and subject to the terms and conditions of the Gravelling Contract 2021 Tender Document;

Gravel Crushing	\$4.00 per yard
Gravel Haul	\$.59 per yard per mile load ( 4 mile minimum)
Stripping Rate	\$230.00 per hour

CARRIED.

115/21  
PETRUK

**ADJOURNMENT**

THAT this meeting be adjourned at 2:45 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator







