

**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 Dean Loewen & Blair German & Calvin Fisher & Mower Operator Justin Demerais was into speak with Council.

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 8:15 a.m.

126/24 **APPROVAL OF AGENDA:**  
 BAUMUNG THAT the agenda, be approved as presented,

CARRIED.

127/24 **APPROVAL OF MINUTES**  
 FYCK THAT the Minutes of the May 8<sup>th</sup>, 2024 Regular Meeting of Council, be approved as presented.

CARRIED.

128/24 **LIST OF ACCOUNTS FOR APPROVAL**  
 SOLONINKO THAT the List of Accounts from batches 2024-00030 to 2024-00033 for Approval covered by cheques 19245 to 19265 and EFT payments totaling \$94,270.67, be approved for payment.

CARRIED.

129/24 **STATEMENT OF FINANCIAL ACTIVITIES:**  
 STRUTYNSKI THAT the Detailed Statement of Financial Activities for the period ending May 31<sup>st</sup>, 2024, be approved as presented.

CARRIED.

130/24  
PETRUK

**BANK RECONCILIATION**

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

CARRIED.

131/24  
FYCK

**OPEN TABLED MOTION**

THAT we approve to open table motion 107/24 from May 8, 2024 meeting.

CARRIED.

132/24  
SOLONINKO

**BANQUET CATERER AND TICKET PRICES FOR 2024**

THAT we approve Grumpy's restaurant from Yorkton as the caterer for 2024 and ticket prices will be \$ 30.00 per person; that ages 12 and up will be allowed and all tickets will be made available at the RM office for purchase.

CARRIED.

133/24  
FYCK

**LEGAL PAYMENT COSTS**

THAT we approve to pay the costs for the court file KBG-YT-00023-2024 in the amount of \$ 4,793.00 to be distributed to Miller Thomson LLP.

CARRIED.

134/24  
BAUMUNG

**BYLAW #2024-03, FIRST READING**

That Bylaw #2024-03, A bylaw for The Permitting and Monitoring of Conservation Easements within the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

135/24  
PETRUK

**BYLAW #2024-03, SECOND READING**

That Bylaw #2024-03, A bylaw for The Permitting and Monitoring of Conservation Easements within the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

136/24  
STRUTYNSKI

**BYLAW # 2024-03, THREE READING**

THAT Bylaw #2024-03 being a Bylaw for The Permitting and Monitoring of Conservation Easements within the Rural Municipality of Calder No. 241, be given third reading at this meeting.

CARRIED,  
UNANIMOUSLY.

137/24  
FYCK

**ADOPTION OF BYLAW #2024-03**

THAT Bylaw #2024-03, A bylaw for The Permitting and Monitoring of Conservation Easements within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

138/24  
SOLONINKO

**LAND FOR SALE BY TENDER**

THAT we approve to tender the following Tax Title property that was acquired in 2023;

PT NW 17-26-32-W1,. Plan X1850 Ex 1  
Parcel 141189903

PT SW 17-26-32-W1, Plan X1850 Ext 1  
Parcel 141189891

Lot 1, Block 1, Plan W1712, Ext 0 , Wroxton  
Parcel 141191298

PT NW 30-25-31-  
W1  
Blk /Par A- Plan 101733432 Ext 31  
Parcel 164070323

CARRIED.

139/24  
PETRUK

**HIGHWAY PARTNERSHIP AGREEMENT**

THAT we approve the partnership agreement between the Ministry of Highways, The RM of Calder No.241, the RM of Churchbridge and the RM of Langenburg No. 181, regarding Highway 80 and Junction 10.

CARRIED.

**140/24**  
**STRUTYNSKI**      **ROAD WORK REQUEST**  
THAT we approve the road work request from Harms Wenning at the NW 29-25-32-W1 to complete a ditch on the side of the road allowance.

CARRIED.

**141/24**  
**DERWORIZ**      **ADJOURN MEETING**  
THAT we approve to adjourn for Lunch at 12:00 p.m.

CARRIED.

**142/24**  
**DERWORIZ**      **RECONVENE THE MEETING**  
THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

**143/24**  
**BAUMUNG**      **FIRST AID TRAINING**  
THAT we approve to send operators Calvin Fisher and Justin Dermanis to the First Aid and CPR course in Canora on June 17 & 18, 2024.

CARRIED.

**144/24**  
**SOLOININKO**      **SUPPORTING THE RCMP**  
THAT we approve to send the National Police Federation our municipalities support to maintain the RCMP for the Province of Saskatchewan.

CARRIED.

**145/24**  
**FYCK**      **SASKTEL LOT IN WROXTON**  
THAT we approve to maintain the grass cutting for the Sasktel lot in Wroxton for a fee of \$ 325.00 for the 2024 year.

CARRIED.

146/24  
 FYCK

**CLOSE & SALE OF RIGHT OF WAY**

WHEREAS the road allowance in the middle of SE & NE 08-26-32 W1 and SW & NW 9-26-32-W1 and the SW & NW 16-26-32-W1 and SE & NE 17-26-32-W1 for is an abandoned road allowance and the sale of such road allowance will not restrict access to any lands; THAT Administration proceed with the required steps in considering the close and sale agreement with Jeff Shwaga for the undeveloped road allowance.

CARRIED.

147/24  
 STRUTYNSKI

**2023 AUDITED FINANCIAL STATEMENTS**

THAT we approve the 2023 Audited Financial Statement from Baker Tilly Inc. as presented to the Council.

CARRIED.

148/24  
 SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered # 3468124 for May 2024 , as presented to Council.

CARRIED.

149/24  
 STRUTYNSKI

**CORRESPONDANCE**

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

SARM	Tarping Loads Mandatory as of June 1, 2024
Dionco Sales	Spearhead Cutter

CARRIED.

150/24  
 FYCK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00034 covered by cheques 19265 to 19286 totaling \$ 30,450.64, approved for payment.

CARRIED.

151/24  
 SOLONINKO

**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

