

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	X	Keith Strutynski Div 5 Councillor At 12:45 p.m.	X	Byron Petruk Div 6 Councillor At 12:00 p.m.
X	Shandy Wegwitz Administrator				
GUESTS: 8:00 a.m. – Municipal Employees 1:00 p.m. – Gerald Shymko – Fire Call					

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

- 111 /22
SOLOININKO

APPROVAL OF AGENDA:
 THAT the agenda, be approved as presented,

CARRIED.
- 112/22
FYCK

APPROVAL OF MINUTES
 THAT the Minutes of the April 13th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.
- 113/22
SOLOININKO

LIST OF ACCOUNTS FOR APPROVAL:
 THAT the List of Accounts from batches 2022-00022 to 2022-00024 for Approval covered by cheques 18505 to 18518 and DD payments totaling \$65,379.57, be approved for payment.

CARRIED.
- 114/22
BAUMUNG

STATEMENT OF FINANCIAL ACTIVITIES:
 THAT the Detailed Statement of Financial Activities for the period ending APRIL 30TH, 2022, be approved, as presented.

CARRIED.
- 115/22
FYCK

BANK RECONCILIATION
 THAT the Bank Reconciliation report for the month of APRIL 2022, be approved as presented.

CARRIED.

116/22
SOLONINKO

BOARD OF REVISION REQUEST

THAT we approve the request to complete the 2022 Board of Revision for the Village of Calder.

CARRIED.

117/22
FYCK

SASKTEL GRASS CUTTING IN WROXTON

THAT we accept from Sasktel, the Service Agreement for grassing cutting of \$ 300.00 for the 2022 season for maintaining the Sasktel site in Wroxton.

CARRIED.

118/22
BAUMUNG

RESOLUTION AMENDMENT

THAT we approve to amend resolution 93/22 to change the date from December 2nd, 2022 to November 25th, 2022 for the Ratepayers 2022 Banquet and Appreciation Night.

CARRIED.

119/22
SOLONINKO

ABATEMENT OF INTEREST

THAT we approve the abatement of the interest on the S ½ SE 33-26-30-W1 (1.87) in municipal taxes; (.34) in school and S ½ SW 34-26-30-W1 (1.87) in municipal taxes; (.33) for interest of Ministry of Agriculture Leasing paid.

CARRIED.

120/22
FYCK

SCOTIA BANK GIC SECURITY RENEWAL

THAT we approve to renew the Scotiabank GIC Investment for a 6 - month period at a rate of 1.75 % on maturity.

CARRIED.

121/22
BAUMUNG

ELECTION ADVANCED POLL, ELECTION DATE AND ELECTION POLLING STATIONS

THAT we approve the 2022 Elections dates and polling station for the election of Councillor's of Division 2 and 6 as follows;

- 1) 2022 Election Date will be Wednesday November 9, 2022 from 9:00 a.m. to 8:00 p.m. at the R.M. Office Council Chambers at 434 Main Street in Wroxton Saskatchewan;
- 2) Advanced Poll date will be held on Thursday October 27, 2022 from 2:00 p.m. to 7:00 p.m. at the R.M. Office Council Chambers at 434 Main Street, Wroxton Saskatchewan.

CARRIED.

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday, May 11th, 2022
held at the Municipal Office in Wroxton, Sask.

122/22
FYCK

RMAA CONVENTION

THAT we approve the Administrator Shandy Wegwitz to attend the Rural Municipal Administrators Association Convention in Regina from May 16 to 19, 2022.

CARRIED.

123/22
SOLONINKO

HOLIDAY REQUEST

THAT we approve the Administrator holiday request of May 20, May 30 and June 13, 2022.

CARRIED.

124/22
BAUMUNG

BYLAW #2022-02, FIRST READING

THAT Bylaw #2022-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be introduced and read a first time.

CARRIED.

125/22
FYCK

BYLAW #2022-02, SECOND READING

THAT Bylaw #2022-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be read a second time.

CARRIED.

126/22
SOLONINKO

BYLAW #2022-02, THREE READINGS

THAT all three reading of Bylaw #2022-02, be read at this meeting.

CARRIED
UNANIMOUSLY.

127/22
BAUMUNG

ADOPTION OF BYLAW #2022-02

THAT Bylaw #2022-02, Pelican Landing Resort Household Waste & Recycling Services Bylaw, be read a third time and now be adopted.

CARRIED.

Division 6 Councillor Byron Petruk attending Council Chambers at 12:00 p.m.

128/22
DERWORIZ

ADJOURN MEETING

THAT we approve to adjourn for Lunch at 11:50 a.m.

CARRIED.

129/22
DERWORIZ

RECONVENE THE MEETING

THAT we approve to reconvene the meeting at 12:50 p.m.

CARRIED.

Division 5 Councillor Keith Strutynski attended Council Chambers at 12:45 p.m.

130/22
BAUMUNG

ROAD WORK REQUEST

THAT we approve the Road Work Request application from Marcus & Natasha Bauer for replacement of the culvert at the SE 23-25-31-W1.

CARRIED.

131/22
PETRUK

DEVELOPMENT & BUILDING PERMIT APPLICATION

THAT we approve the development permit and building application from the Administrator Shandy Wegwitz, for the Rural Municipal Shop at the location of NW 03-26-32-W1 and to submit all engineered plans and permit application to the Municipal Building Inspector Miles Hutchings.

CARRIED.

From 2:00 p.m. to 4:00 p.m. the 2022 budget was reviewed

132/22
FYCK

2022 BUDGET

THAT we approve the 2022 budget with a total revenues of \$ 2,115,200 and expenses of \$ 2,099,253.00; allowing of a surplus of \$15,947.00 for the 2022 year.

CARRIED.

133/22
SOLOININKO

BYLAW #2022-03, FIRST READING

That Bylaw #2022-03, A bylaw to establish the Property Tax Levy for the year 2022 within the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

134/22
STRUTYNSKI

BYLAW #2022-03, SECOND READING

THAT Bylaw #2022-03, A bylaw to establish the Property Tax Levy for the year 2022 within the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

135/22
BAUMUNG

BYLAW # 2022-03, THREE READINGS:

THAT all three reading of Bylaw #2022-03, be read at this meeting.

CARRIED
UNANIMOUSLY.

136/22
FYCK

ADOPTION OF BYLAW #2022-03

THAT Bylaw #2022-03, A bylaw to establish the Property Tax Levy for the year 2022 within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

137/22
PETRUK

CAPITAL ASSET 5 YEAR PLAN 2022-2026

THAT the R.M. of Calder No. 241 adopt the 5 year Capital Budget Plan from 2022-2026; as Attached to this Minutes as Appendix "A".

CARRIED.

138/22
FYCK

TABLED MOTION

THAT we approve to table motion 104/22; the WSA application from Lawrence Scraba until further information can be clarified for the municipal Council on regards to this application.

CARRIED.

139/22
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton water reports as numbered #3405856 for May, as presented to Council.

CARRIED.

140/22
STRUTYNSKI

APPROVAL OF COUNCIL EXPENSES
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00026, covered by cheques 18519 to 18531 totaling \$15,339.66 approved for payment.

CARRIED.

141/22
BAUMUNG

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

STARS	Thank-you for Donation

CARRIED.

142/22
PETRUK

ADJOURNMENT
THAT this meeting be adjourned at 5:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2022.

Reeve

Administrator