

**ATTENDANCE** (X=Present)

X	<b>Roy Derworiz</b> Reeve	X	<b>Trevor Baumung</b> Div 1 Councillor		<b>David Fyck</b> Div 2 Councillor
X	<b>Don Soloninko</b> Division 3 Councillor	X	<b>Keith Strutynski</b> Div 5 Councillor	X	<b>Byron Petruk</b> Div 6 Councillor
X	<b>Shandy Wegwitz</b> Administrator				

GUESTS: 8:00 a.m. – Municipal Employees  
9:00 a.m. – Rod Thiessen- Norquay Co-op  
10:00 a.m. – Linden Martin – Sask Highways  
1:00ap.m. – Gerald Shymko – Fire Call

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

80 /22      **APPROVAL OF AGENDA:**  
BAUMUNG      THAT the agenda, be approved as presented,

CARRIED.

81/22      **APPROVAL OF MINUTES**  
PETRUK      THAT the Minutes of the March 9<sup>th</sup>, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

82/22      **LIST OF ACCOUNTS FOR APPROVAL:**  
STRUTYNSKI      THAT the List of Accounts from batches 2022-00016 to 2022-00018 for Approval covered by cheques 18478 to 18492 and DD payments totaling \$73,870.32, be approved for payment.

CARRIED.

83/22      **STATEMENT OF FINANCIAL ACTIVITIES:**  
SOLONINKO      THAT the Detailed Statement of Financial Activities for the period ending MARCH 31<sup>ST</sup>, 2022, be approved, as presented.

CARRIED.

84/22      **BANK RECONCILIATION**  
PETRUK      THAT the Bank Reconciliation report for the month of MARCH 2022, be approved as presented.

CARRIED.

85/22                    **BOARD OF REVISION REQUEST**  
BAUMUNG            THAT we approve the request to complete the 2022 Board of Revision for the Village of Calder.

CARRIED.

86/22                    **2021 SMHI AUDITORS STATEMENT**  
STRUTYNSKI        THAT we approve the 2021 Saskatchewan Municipal Hail Insurance Audited Financial  
statements as presented to Council.

CARRIED.

**Council opened the 2022 Gravel hauling tender packages at 11:00 A.M.**

87/22                    **RM GRAVEL 2022 AWARDED:**  
PETRUK              THAT the 2022 GRAVEL HAUL TENDER, Tender #RM241-2022-01, be  
awarded to T&H Trucking Ltd. at the following rates & terms as stated on their  
2022 Gravel HaulingTender Bid Form and subject to the terms and conditions of the  
Gravelling Contract 2022 Tender Document;

Gravel Haul	\$.65 per yard per mile load ( 4 mile minimum)
Fuel Surcharge	1% each cent over \$1.35 per litre

CARRIED.

88/22                    **ADJOURN MEETING**  
DERWORIZ          THAT we approve to adjourn for Lunch at 11:50 a.m.

CARRIED.

89/22                    **RECONVENE THE MEETING**  
DERWORIZ          THAT we approve to reconvene the meeting at 12:50 p.m.

CARRIED.

90/22                    **2022 SMHI HAIL WITHDRAWAL LISTING**  
SOLONINKO        THAT we approve the 2022 Hail Insurance withdrawals within the R.M. of Calder No. 241, as  
presented to Council.

CARRIED.

91/22  
STRUTYNSKI

**CONFIRMED EDUCATION PROPERTY TAX MILL RATES**  
THAT the Province of Saskatchewan confirmed 2022 Education Property Tax Mill Rates, are as follows and hereby acknowledged as:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource (oil & Case, mines & pipelines)	9.88 mills

CARRIED.

92/22  
BAUMUNG

**ABATEMENT OF INTEREST**  
THAT we approve the abatement of the interest on the NW 18-26-31-W1 (35.73) in municipal taxes; (5.85) in school and (12.87) in hail and the SE 30-26-31-W1 (53.22) in municipal taxes; (8.97) in school and (23.76) for interest of payment for December 2021.

CARRIED.

93/22  
STRUTYNSKI

**2022 RATEPAYERS' APPRECIATION NIGHT**  
THAT we approve to set a date of December 2<sup>nd</sup>, 2022 for the 2022 Ratepayers Appreciation Night.

CARRIED.

94/22  
PETRUK

**SASK HIGHWAYS CONTRACTS**  
THAT we renew and enter into the following contract gravel surface maintenance agreements with Sask Highways for 2022/23 providing us financial compensation in lieu of our labour, equipment and materials required to perform the work:

1. Agreement No. 2281B to maintain highway Control Section #369-01 at \$61,680 paid in quarterly lump sum payments.
2. Agreement No. 2281E to maintain highway Control Section #8-07 at \$37,500 paid in quarterly lump sum payments.

CARRIED.

95/22  
SOLONINKO

**SIGN COST REQUEST FROM SASKATCHEWAN HIGHWAYS**  
THAT we approve to purchase the quoted price of \$ 652.89 for the two Strutynski Memorial Road directional signs placed on Highway 8 North and South at the SE 33-26-32-W1 at a cost to the person that requested the road designation.

CARRIED.

96/22  
PETRUK

**SNOW PLOW RECEIVABLE INVOICE**

THAT the request to pay an Invoice billed by Canstorr Communities Inc. for snow removal on the Becker Road, be decline for payment. The municipality policy is to complete all bus routes first within the municipality, then proceed to other main roads and then all other roads are opened in winter months. The municipality did not give authority to complete this snow removal and or Invoice the R.M.

CARRIED.

97/22  
BAUMUNG

**2021 MUNICIPAL TRAFFIC COUNT PROGRAM**

THAT we acknowledge the Saskatchewan Highways & Transportation Rural Municipal 2021 Traffic Count program results for the R.M. of Calder No. 241, as presented to Council.

CARRIED.

98/22  
SOLOININKO

**RCMP 2022-2023 POLICING OBJECTIVES**

That we approve the 2022-2023 Community consultation Policing objectives of the Esterhazy/Langenburg RCMP Detachment Action Plan, as presented to Council.

CARRIED.

99/22  
PETRUK

**TABLED MOTION**

That we approve to open tabled motion 68/22 from the March 13, 2022 Regular Council Meeting.

CARRIED

100/22  
STRUTYNSKI

**WEED INSPECTOR AND VEGETATION CONTROL**

THAT we approve to appoint Dean Loewen as the 2022 year Municipal Weed Inspector for the municipal Vegetation and weed control ; and to have Newton Landscaping from Yorkton to complete the spraying requirements.

CARRIED.

101/22  
SOLOININKO

**TABLED MOTION**

That we approve to open tabled motion 73/22 from the March 13<sup>th</sup>, 2022 Regular Meeting of Council.

CARRIED.

102/22  
BAUMUNG

**2022 SMITH CREEK MUNICIPAL BOARD MEMBER**

THAT we approve to the appointment of Miles Wendell to the Smith Creek C& D Watershed for the 2022 year.

CARRIED.

103/22  
STRUTYNSKI

**DONATION**

THAT we approve to donate \$ 200.00 to the Saskatchewan 4H Foundation program; to support youth leaders of our Community and Province.

CARRIED.

104/22  
PETRUK

**TABLED MOTION**

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

CARRIED.

105/22  
BAUMUNG

**PLANT HEALTH OFFICER**

THAT we approve the new appointed SARM Division 4 Plant Health Officer Katey Makohoniuk, CCA, TechAG , as our municipal representative for all Clubroot and Invasive Plant species Control Program.

CARRIED.

106/22  
SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered #3403817 and #1152381 for April, as presented to Council.

CARRIED.

107/22  
STRUTYNSKI

**WSA ENVIROMENTAL OFFICER**

THAT we approve the newly appointed Water Security Agency Environmental Project Officer Rick Sheichuk, which will be the Wroxton Water treatment plant Inspector for WSA.

CARRIED.

108/22  
BAUMUNG

**APPROVAL OF COUNCIL EXPENSES**  
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00020, covered by cheques 18493 to 18504 totaling \$9,802.81 approved for payment.

CARRIED.

109/22  
SOLONINKO

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

SARM	Sask Lander Platform
Ronald McDonald House	Thank-you for our donation
Kal Tire	SARM Special Offers
GE Environmental	Industrial grade products
SARM	Responds 2022-2023 Provincial Budget
APAS	Update
Elizabeth Morash	Thank-you for custom Snowplowing

CARRIED.

110/22  
PETRUK

**ADJOURNMENT**  
THAT this meeting be adjourned at 4:00 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