

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: 8:00 a.m. - Maintenance& Grader Operator Dean Loewen & Mower Operator Justin Demerais  
11:00 a.m. – Sean Wilson – Candidate for the Sask. Party

**CALL TO ORDER:**  
Reeve Derworiz called the meeting to order at 8:30 a.m.

187/23  
FYCK

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

CARRIED.

188/23  
SOLOININKO

**APPROVAL OF MINUTES**  
THAT the Minutes of the July 12<sup>TH</sup>, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

189/23  
BAUMUNG

**LIST OF ACCOUNTS FOR APPROVAL**  
THAT the List of Accounts from batches 2023-00046 and 2023-00049 for Approval covered by cheques 18922 to 18942 and DD payments totaling \$178,008.04 , be approved for payment.

CARRIED.

190/23  
PETRUK

**STATEMENT OF FINANCIAL ACTIVITIES:**  
THAT the Detailed Statement of Financial Activities for the period ending July 31<sup>st</sup>, 2023, be approved as presented.

CARRIED.

**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday August 16<sup>th</sup> , 2023  
held at the Municipal Office in Wroxton, Sask.

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191/23  
FYCK

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of JULY 2023, be approved as presented.

CARRIED.

192/23  
SOLOININKO

**OFFICE WINDOWS**

THAT we approve the replacements of the 4 RM office windows from Everlast Eaves & Exteriors Ltd. in the amount of \$ 9,712.50, taxes included.

CARRIED.

193/23  
BAUMUNG

**ABATEMENTS**

THAT we approve the 2023 year abatement for Pelican Landing Inc. municipal taxes only in the amount of \$7,048.45 for new developments on vacant property owned by the developer that are lots available for purchase at the development. See attached Appendix "A".

CARRIED.

194/23  
PETRUK

**CORRESPONDANCE LETTER**

THAT we approve to send a letter of correspondence to Brenda & Jody Wizniak regarding the dog bylaw at Pelican Landing.

CARRIED.

195/23  
BAUMUNG

**HAIL TAX ADJUSTMENTS**

THAT we approve the adjustment to the municipal hail roll, to balance the total with SHMI levy in the the amount of \$ 139,417.315 for the 2023 year; See attached Appendix "A".

CARRIED.

196/23  
FYCK

**POLICY REQUIRMENTS**

THAT we approve to contribute approximately \$ 250.00 through the ECMA( East Central Municipal Alliance) to the creation of two required policies; Violence in the Workplace Policy and a Public Conduct Policy through MLT Aikins LLP.

CARRIED.

197/23  
SOLOININKO

**ADMINISTRATOR HOLIDAYS**

THAT we approve the Administrators request to take holidays on September 14<sup>th</sup>, 2023 and from September 18 to 21, 2023 and returning on Monday September 25th, 2023 at 8:30 a.m.

CARRIED.

198/23  
PETRUK

**TABLED MOTION**

THAT we approve to table the roadwork request form to clear the intersection at Shane Lacusta's at the NE 19-26-31-W2 Rge 1315 and Twp 246 until the next meeting.

CARRIED.

199/23  
FYCK

**HIRING OF MOWER OPERATOR**

THAT we approve to hire Justin Demerais as seasonal equipment operator for the 2023 year with an hourly rate of \$ 20.00 with a 6 month probation period.

CARRIED.

200/23  
BAUMUNG

**RCMP CTSS COMBINED DISTRICT UPDATE**

THAT we accept the Southeast combined RCMP and Traffic Services from March to June 2023 update from the Yorkton/Weyburn SE District RCMP, as presented to Council.

CARRIED.

201/23  
FYCK

**DONATION**

THAT we approve to donate through advertising in the amount of \$ 225.00 to the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book for the 2023 year.

CARRIED.

202/23  
SOLOININKO

**WATER REPORTS**

THAT we approve the Wroxton water report numbered #3438342 for July, as presented to Council.

CARRIED.

203/23  
FYCK

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

AGS Sales Ltd	Road Maintainer Brochure
SARM	Plant Health Network Summer 2023

CARRIED.

204/23  
BAUMUNG

**APPROVAL OF COUNCIL EXPENSES**  
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00050 to # 2023-00051 , covered by cheques 18943 to 18961 totaling \$ 29,973.47 approved for payment.

CARRIED.

205/23  
PETRUK

**DECLARTION OF EMERGENCY**  
WHEREAS the RM of Calder No. 241 is encountering an agricultural disaster due to drought , which has caused crop damage and low feed-hay and pastures depleted of water and the infestation of grasshoppers within the boundaries of the Rural Municipality of Calder No. 241, therefore be it resolved that pursuant to section 20 of The Emergency Planning Act, Chapter E-8.1 of the statues of Saskatchewan, the Council of the Rural Municipality of Calder No. 241 declares that a local emergency exists from the 16<sup>th</sup> of August 2023 to the 30<sup>th</sup> of October 31<sup>st</sup> , 2023.

CARRIED.

206/23  
SOLONINKO

**ADJOURNMENT**  
That this meeting be adjourned at 12:30 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator