

ATTENDANCE (X=Present)

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

GUESTS: 8:00 a.m. - Grader Operator Tannyn Stumph & Blair German, Maintenance Operator Dean Loewen.
10:45 a.m. - Leroy Wandler – Wagon Wheels Septic Service
11:00 a.m - Brandt – Grant Lacaille

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

139/23
FYCK

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

CARRIED.

140/23
STRUTYNSKI

APPROVAL OF MINUTES
THAT the Minutes of the May 10TH, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

141/23
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL
THAT the List of Accounts from batches 2023-00033 and 2023-00036 for Approval covered by cheques 18870 to 18883 and DD payments totaling \$300,215.94, be approved for payment.

CARRIED.

142/23
PETRUK

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending May 31st, 2023, be approved as presented.

CARRIED.

143/23
FYCK

BANK RECONCILIATION

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

CARRIED.

144/23
SOLOININKO

ANNUAL CRIME PREVENTION ADVERTISING

That the Council decline advertising in the 2023 Crime Prevention handbook.

CARRIED.

145/23
STRUTYNSKI

2022 AUDITED FINANCIAL STATEMENTS

THAT we approve the 2022 Audited Financial Statement from Baker Tilly Inc. as presented to the Council.

CARRIED.

146/23
PETRUK

FIRE COSTS ADDED TO TAX ROLL

THAT we approve the addition to the tax roll in the amount of \$ 9,069.17 for a fire call at the SE 14-25-31-W1, roll # 208 000 owned by Lorraine Boehm & Elizabeth Glute, due to the potential sale of the land.

CARRIED.

147/23
FYCK

2022 TAX ARREARS LISTING

THAT we approve the 2022 Tax arrears listing that will be advertised and after 30 days a tax lien will be applied to all municipal properties in arrears for 2022 year, as presented to Council.

CARRIED.

148/23
STRUTYNSKI

ROADWORK REQUEST

THAT we approve the road work request from Glen Yaroski to build an approach for access to his land at the SE 13-25-31-W1 to be completed by the municipal crew.

CARRIED.

149/23
SOLONINKO

ROADWORK REQUEST

THAT we approve the road work request from Marty Derbowka to build an approach for access to his land at the SW 21-26 -32- W1 to be completed by the municipal crew.

CARRIED.

150/23
FYCK

ROADWORK REQUEST

THAT we approve the road work request from Don Soloninko to clear and remove trees on the road allowance adjacent to his land at the SE 18-26-32-W1 to be completed by the ratepayer; and all costs incurred will be that of the land owner; and all debris will be placed onto the landowners property.

CARRIED.

151/23
PETRUK

SASKENERGY QUOTE

THAT the custom work request received from SaskEnergy for installing gas service to the new RM Municipal shop in the amount of \$ 1,323.15, be approved as presented to Council.

CARRIED.

152/23
SOLONINKO

SHOP QUOTE FOR ELECTRICAL INSTALATION

THAT we approve the quote from Cobb Electric for all electrical requirements for the RM Municipal Shop at cost of \$ 56,197.40 taxes included.

CARRIED.

153/23
STRUTYNSKI

SHOP QUOTE FOR PLUMBING INSTALATION

THAT we approve the quote from D & W Plumbing for all plumbing requirements for the RM Municipal Shop at cost of \$ 46,650.10, taxes included.

CARRIED.

154/23
FYCK

SHOP INVOICE

THAT we approve to pay \$ 55,143.69, which is 70% of the invoiced amount for the construction of the RM Municipal Shop to Countryside Construction Inc. and will pay the 30% remainder when the shop is fully completed on the inside in the amount of \$ 23,633.01 taxes all included.

CARRIED.

155/23
SOLONINKO

OHS REPORTING

THAT all reporting as required by Occupational and Health Inspection has been completed and filed, as presented to Council.

CARRIED.

156/23
PETRUK

DECOMMISSIONING WELL PROGRAM

THAT the RM of Calder No. 241 will participate in the 2023 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA). The RM shall be responsible for paying the contractor invoice (\$2500 + tax) and the AWSA will submit the paperwork to the Ministry of Ag's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement. The AWSA will reimburse the RM \$100/well. The RM will invoice the landowner the outstanding \$300.

CARRIED.

157/23
STRUTYNSKI

KAMSACK LIBRARIAN REPORT

THAT we accept the Kamsack Librarian report from Nicole Larson, for the month of April 2023, the meeting minutes from April 4, 2023 and the May update of services.

CARRIED.

158/23
SOLONINKO

DEVELOPMENT & BUILDING PERMIT APPLICATION

THAT we approve the development permit and building application from Riley Stacey and Jennifer Bailes at the location of NW 30-25-31-W1 and to submit application and engineered plans to the Municipal Building Inspector Miles Hutchings for approval.

CARRIED.

159/23
FYCK

DEVELOPMENT & BUILDING PERMIT APPLICATION

THAT we approve the development permit and building application from Richard Fatteicher at the location of SW 04-25-30-W1 and to submit application and engineered plans to the Municipal Building Inspector Miles Hutchings for approval.

CARRIED.

160/23
PETRUK

WATER REPORTS

THAT we approve the Wroxton water reports as numbered # 3435473 for June 2023 , as presented to Council.

CARRIED.

161/23
STRUTYNSKI

CORRESPONDANCE LETTER

THAT we acknowledge the letter from Jody & Brenda Wizniak from Pelican Landing, regarding a building in the hamlet and that a correspondence letter will be sent regarding this matter.

CARRIED.

162/23
SOLOININKO

CORRESPONDANCE LETTER

THAT we acknowledge the letter from Brenda & Wayne Johannesson from Pelican Landing regarding a complaint within the Hamlet of Pelican Landing and that a correspondence letter will be sent regarding this matter.

CARRIED.

163/23
FYCK

CORRESPONDANCE LETTER

THAT we send a letter to Danielle Rands from Pelican Landing to rectify the issue behind her home on the municipal back alley property immediately; as the Nuisance Bylaw does not allow anything placed within the municipal right-of way or on municipal roads or back alleys.

CARRIED.

164/23
PETRUK

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00037 to # 2023-00039 , covered by cheques 18884 to 18899 totaling \$ 84,889.35 approved for payment.

CARRIED.

165/23

FYCK

CORRESPONDANCE

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

APAS	May 11, 2023 -update
APAS	May 25 th , 2023 -update
APAS	June 1, 2023 - update
APAS	June 8, 2023-update
Ulmer Construction	Building Contractor Information
SARM Policy Bulletin	For the week of May 23, 2023
SARM Policy Bulletin	For the week of June 6, 2023
SARM	Encouraged by Wildlife damage compensation
STARS	Mission Flown

CARRIED.

166/23

STRUTYNSKI

ADJOURNMENT

That this meeting be adjourned at 1:00 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