

**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: 9:30 a.m. Grader Operator Tannyn Stumph & Blair German was into speak with Council.

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:15 a.m.

01 /23  
 FYCK

**APPROVAL OF AGENDA:**

THAT the agenda, be approved as presented,

CARRIED.

02/23  
 BAUMUNG

**APPROVAL OF MINUTES**

THAT the Minutes of the December 14<sup>th</sup>, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

03/23  
 STRUTYNSKI

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts from batches 2023-00002 to 2023-00006 for Approval covered by cheques 18739 to 18753 and DD payments totaling \$90,227.01 , be approved for payment.

CARRIED.

04/23  
 SOLONINKO

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the UNAUDITED Detailed Statement of Financial Activities for the period ending December 31<sup>st</sup>, 2022, be approved as presented.

CARRIED.

05/23  
PETRUK

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of DECEMBER 2022, be approved as presented.

CARRIED.

06/23  
FYCK

**RESOLUTION FOR THE SARM CONVENTION**

THAT we approve to support the RM of Churchbridge No. 211 resolution at the March 2023 Annual Convention to lobby the Provincial Government to change the classification of land owned by Ducks Unlimited to a commercial land classification.

CARRIED.

07/23  
STRUTYNSKI

**2024 LOTTERIES GRANT ALLOCATION**

That we approve the following allocation of the 2024 lotteries grant allocation of \$ 2,735.00;  
Wroxton Recreation Centre - \$ 1,000.00,  
Calder Recreation Rink Centre - \$ 1,000.00,  
Calder Senior Centre - \$ 435.00,  
MacNutt Rink - \$150.00, and  
Togo Rink - \$ 150.00.

CARRIED.

08/23  
BAUMUNG

**DONATION**

THAT we approve to donate \$100.00 to the Kamsack Library that was paid in 2022.

CARRIED.

09/23  
SOLONINKO

**2023 SARM CONVENTION**

THAT the Council as a whole be approved to attend the 2023 SARM Convention on March 14, 15 & 16, 2023 in Saskatoon, Saskatchewan.

CARRIED.

10/23  
BAUMUNG

**RESOLUTION AMENDMENT**

THAT we approve to amend resolution 260/22 to include the following;  
THAT the Council appoint Nor Sask Board Services as their 2023 Board of Revision with Tim Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci as panel members and Mike Ligtermoet as Secretary.

CARRIED.

11/23  
PETRUK

**APPOINTMENT OF DEVELOPMENT APPEALS BOARD**

THAT we approve to appoint Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023 to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule; with the following to serve as members of the Development Appeals Board; Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward; and WHEREAS

The Chair shall be responsible for naming no fewer than (3) three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among the appointed members.

CARRIED.

12/23  
STRUTYNSKI

**APPOINTMENT FOR SECRETARY TO THE DEVELOPMENT APPEALS BOARD**

THAT we approve to appoint Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023 through December 31, 2023; remuneration as set out in the Western Municipal Consulting fee schedule. If Claudette McGuire is unable to perform, secretarial functions for reasons that may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

13/23  
SOLONKNIO

**AMENDMENT TO RESOLUTION 294/21**

THAT we approve to amend resolution 294/21 regarding the compensation for Council mileage to meetings should have been .55 cents per km and not .80 cents per km.

CARRIED.

14/23  
BAUMUNG

**SASKPOWER REQUEST TO INSTALL NEW SERVICE**

THAT we approve the request from SaskPower to install new power line construction at the NW 13-26-30-W1 for ratepayer Douglas Miller for a yard site.

CARRIED.

**15/23**  
**STRUTYNSKI**      **PAYMENT OF INVOICE**  
THAT we approve to pay invoice #353 in the amount of \$3,937.50 from Canstorr Commodities Inc. for the building of 3 new approaches and widening 5 approaches.

CARRIED.

**16/23**  
**FYCK**      **PURCHASE OF A NEW MOWER ARM**  
THAT we approve to purchase a Degelman Sidearm 1820 in the amount of \$ 40,119.06 taxes included from DionCo Sales, Yorkton.

CARRIED.

**17/23**  
**DERWORIZ**      **ADJOURN MEETING**  
THAT we approve to adjourn for Lunch at 12:15 p.m.

CARRIED.

Division 3 Councillor Don Soloninko left at 12:30 p.m.

**18/23**  
**DERWORIZ**      **RECONVENE THE MEETING**  
THAT we approve to reconvene the meeting at 12:45 p.m.

CARRIED.

**19/23**  
**PETRUK**      **DONATION**  
THAT we approve to donate \$ 250.00 to the Parkland Search and Rescue Corp. for the 2023 year.

CARRIED.

**20/23**  
**STRUTYNSKI**      **DONATION**  
THAT we approve to donate \$ 500.00 to the Saskatchewan Ronald McDonald Charities for the 2023 year.

CARRIED.

21/23  
FYCK

**MEMBERSHIP FOR 2023**

THAT we approve the 2023 membership fee in the amount of \$ 9,000.00 to the Wallace Creek Watershed Association Board Inc.

CARRIED.

22/23  
PETRUK

**APPOINTMENT TO THE SMITH CREEK WATERSHED**

THAT we approve to appoint Kelly Fatteicher as the ratepayer representative for the RM of Calder No. 241 to the Board of the Smith Creek Watershed for the 2023 year.

CARRIED.

23/23  
BAUMUNG

**COMPLAINT LETTERS**

THAT we approve to send letters and fines to three non-compliant ratepayers at Pelican Landing that are allowing their dogs to run freely at the Pelican Landing Resort; and Whereas the Bylaw that is in place is for the safety of the community and controlling their pets must be adhere to; or the animal control wardens will be contacted to remove the uncontained dogs.

CARRIED.

24/23  
STRUTYNSKI

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered #3425383 for January, as presented to Council.

CARRIED.

25/23  
FYCK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 - 00008 , covered by cheques 18754 to 18760 totaling \$7,418.18, approved for payment.

CARRIED.

26/23  
PETRUK

**CORRESPONDANCE**

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

SARM	Weekly Policy Bulletin
SARM Division 4 election	Myron Kopec – Division 4 Candidate
SARM – Vice President	Bill Huber – Seeking re-election for Vice President at Convention
SARM – President	Ray Orb – Seeking re-election for President at Convention
SARM	In Memoriam for 2022

CARRIED.

27/22  
BAUMUNG

**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 \_\_\_\_\_, 2023

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator