

**ATTENDANCE** (X=Present)

X	<b>Roy Derworiz</b> Reeve	X	<b>Trevor Baumung</b> Div 1 Councillor	X	<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: 1:00 p.m. – Miles Wendell – regarding fire Invoice and coverage.  
1:30 p.m. – Thomas Cook – regarding fire Invoice and coverage.  
2:30 p.m. – Barry & June Liebrecht – phone call – regarding fire Invoice and coverage.

**CALL TO ORDER:**  
Reeve Derworiz called the meeting to order at 9:00 a.m.

53 /22  
STRUTYNSKI

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

CARRIED.

54/22  
BAUMUNG

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

CARRIED.

55/22  
PETRUK

**LIST OF ACCOUNTS FOR APPROVAL:**  
THAT the List of Accounts from batches 2022-00009 to 2022-00012 for Approval covered by cheques 18451 to 18469 and DD payments totaling \$104,293.32, be approved for payment.

CARRIED.

56/22  
FYCK

**STATEMENT OF FINANCIAL ACTIVITIES:**  
THAT the Detailed Statement of Financial Activities for the period ending FEBRUARY 28<sup>TH</sup>, 2022, be approved as presented.

CARRIED.

57/22  
SOLOINKO

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

CARRIED.

**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday, March 9<sup>th</sup>, 2022  
held at the Municipal Office in Wroxton, Sask.

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58/22  
BAUMUNG

**SUPPORT FOR SARM IN MANAGEMENT OF WILD BOAR**

THAT we approve to support Saskatchewan Association of Rural Municipalities initiative for the management of the increasingly Saskatchewan wild boar population, to be announced at the March 2022 SARM Convention.

CARRIED.

59/22  
FYCK

**2021 AUDITOR INDEPENDENCE ENGAGEMENT STATEMENT**

THAT we approve the letter dated December 31, 2021 from the municipal Auditors Baker Tilly Auditor Independence engagement statement.

CARRIED.

60/22  
PETRUK

**SARM PROPERTY SELF INSURANCE PROGRAM**

THAT we approve to have our municipal buildings inspected by SARM Insurance Inspectors and to adjust the PSIP program insurance according to the proper inspected insurance replacement cost coverage on our municipal buildings.

CARRIED.

61/22  
SOLONINKO

**SAMA ANNUAL 2022 GENERAL MEETING**

THAT we approve Reeve Roy Derworiz to attend the SAMA Annual General meeting on April 21, 2022 at the Hilton Garden Inn in Saskatoon.

CARRIED.

62/22  
STRUTYNSKI

**ABATEMENT OF INTEREST & DISCOUNT**

THAT we approve to abate the SW 03-26-31-W1 amount of (13.04) in municipal taxes and (10.12) in school, for payment received in August 2021.

CARRIED.

63/22  
BAUMUNG

**MONTHLY SET PER KM MILEAGE**

THAT we approve the monthly set mileage rate to be 375 km per month at .80 cents per km for the allocation of the set \$ 300.00 per month.

CARRIED.

64/22  
FYCK

**2022 DUST CONTROL**

THAT we approve to hire Tiger Calcium to complete the 2022 dust control suppressant for the R.M. of Calder No. 241 roads to the municipal ratepayers that request the product on their municipal road in front of the residence at a recovery cost to the ratepayer.

CARRIED.

65/22  
DERWORIZ      **ADJOURN MEETING**  
THAT we approve to adjourn for Lunch at 11:50 a.m.

CARRIED.

66/22  
DERWORIZ      **RECONVENE THE MEETING**  
THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

**From 1:00 p.m. to 2:30 Delegations**

**Councillor Dave Fyck left Council Chambers at 2:30 p.m.**

67/22  
SOLONINKO      **RCMP CTSS REPORT**  
THAT we approve as submitted the RCMP CTSS District Commander statistic update from September 2021 to December 2021 from the area Commander Sgt. MacDougall, as presented to Council.

CARRIED.

68/22  
STRUTYNSKI      **TABLED MOTION 36/22**  
THAT we approve to table the municipal Vegetation and weed control appointment until further information can be clarified for the council.

CARRIED.

69/22  
PETRUK      **WALLACE CREEK WATERSHED**  
THAT we approve the 2022 Membership fees in the amount of \$ 6,000.00 to the Wallace Creek Watershed Association Board Inc.

CARRIED.

70/22  
BAUMUNG      **SMITH CREEK C&D MEMBERSHIP**  
THAT we approve the 2022 Membership fees in the amount of \$ 5,000.00 to the Smith Creek Watershed Association Board Inc.

CARRIED.

71/22  
STRUTYNSKI      **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.

72/22  
PETRUK

**SMITH CREEK WATERSHED UPDATE AND APPOINTMENTS**

THAT we approve the March 5, 2022 Smith Creek update and the 2022 Board appointments listing, as presented to Council.

CARRIED.

73/22  
SOLONINKO

**TABLED MOTION**

THAT we approve to table the Smith Creek Municipal Appointment to the board, until further information can be clarified for the municipal Council.

CARRIED.

74/22  
STRUYNSKI

**ACCEPTANCE OF DONATIONS FOR THE WROXTON CHURCH**

THAT we approve to accept donations at the municipal office, where a receipt will be provided for the donation for the Wroxton Ukrainian Orthodox Church; all donations will be forwarded to the Church Administration on a yearly basis.

CARRIED.

75/22  
PETRUK

**HAMLET OF PELICAN LANDING WASTE AND RECYCLING**

THAT in 2020 there was a request to the Municipal Council by the majority of the ratepayers at the Hamlet of Pelican Landing to have waste and recycling available and that all costs incurred would be that of all ratepayers within the Hamlet area.

CARRIED.

76/22  
SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered 3401797 for March, as presented to Council.

CARRIED.

77/22  
STRUTYNSKI

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00014 , covered by cheques 18470 to 18477 totaling \$6,291.28 approved for payment.

CARRIED.

78/22  
BAUMUNG

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

Kubota Tractor	M7-2 Series
Green Aero Tech	Drone services
SARM	Weekly Policy Bulletin

CARRIED.

79/22  
SOLONINKO

**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