

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	X	Keith Strutynski Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

Division 6 Councillor arrived at 9:10 a.m.
GUESTS: **Grader Operators - Blair German and Tannyn Stumph and Mower Operator Dean Loewen**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:00 a.m.

Operators discussed about their monthly transportation maintenance and procedures.

134/21
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda , be approved as presented,

CARRIED.

135/21
FYCK

APPROVAL OF MINUTES

THAT the Minutes of the May 14th, Regular Meeting of Council, be approved as presented.

CARRIED.

136/21
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts from Batch# 2021-00034 to 00036 for Approval covered by cheques 18211 to 18223 and DD payments totaling \$68,421.35, be approved for payment.

CARRIED.

137/21
SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending MAY 31ST, 2021, be approved as presented.

CARRIED.

138/21
STRUTYNSKI

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of MAY 2021, be approved as presented.

CARRIED.

139/21
PETRUK

SARM MIDTERM CONVENTION

THAT we acknowledge the request from SARM regarding the Midterm Convention for November 2021 and submit to have the Convention held by Virtual platform.

CARRIED.

140/21
FYCK

INFORMATION LETTER SENT TO RATEPAYERS IN THE HAMLET OF WROXTON

THAT we approve the letter dated May 17, 2021 ; that was sent on May 18, 2021 to all residents within the Hamlet of Wroxton , regarding the banning of open air fire pits and any fires within the Hamlet of Wroxton; due to the extreme dryness; and the advisory to residents about the current well water and water plant situation within the Hamlet of Wroxton.

CARRIED.

141/21
BAUMUNG

LETTER TO RATEPAYER AT PELICAN LANDING

THAT we approve to send a letter to Tina Starr at Lot 12, Block 3, Plan 102109597 or 128 Kepula Lane in Pelican Landing resort, requesting that under the Nuisance Bylaw that this lot and grass must be maintained cut and trimmed; This is required to be completed within two weeks of the letter submitted with the Tax Notice and if the R.M. has to hire someone to go in and maintain the lot; all costs incurred will be billed to that of the owner of the property; services invoiced and not paid will be added to the property taxes at year end.

CARRIED.

142/21
STRUTYNSKI

2020 AUDITED FINANCIAL STATEMENTS:

THAT the presented audited financial statements prepared by Baker Tilly PQ LLP for the year ending December 31, 2020, be approved.

CARRIED.

143/21
BAUMUNG

BYLAW #2021-03, FIRST READING

That Bylaw #2021-3, A Bylaw to **REGULATE OPEN AIR FIRES, RECEPTACLES AND APPLIANCES** within the Hamlet of Wroxton in the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

144/21
STRUTYNSKI

BYLAW #2021-03, SECOND READING

That Bylaw #2021-3, A Bylaw to **REGULATE OPEN AIR FIRES, RECEPTACLES AND APPLIANCES** within the Hamlet of Wroxton in the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

145/21
SOLONINKO

BYLAW # 2021-03, THREE READINGS:

THAT all three readings of Bylaw #2021-03, be read at this meeting.

CARRIED,
UNANIMOUSLY.

146/21
PETRUK

ADOPTION OF BYLAW #2021-03

THAT Bylaw #2021-03, A bylaw to **REGULATE OPEN AIR FIRES, RECEPTACLES AND APPLIANCES** within the Hamlet of Wroxton in the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

147/21
STRUTYNSKI

BYLAW #2021-04, FIRST READING

That Bylaw #2021-4, A Bylaw to **REGULATE FIRE WORKS WITHIN THE HAMLET OF WROXTON** in the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

148/21
BAUMUNG

BYLAW #2021-04, SECOND READING

That Bylaw #2021-4, A Bylaw to **REGULATE FIRE WORKS WITHIN THE HAMLET OF WROXTON** in the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

149/21
SOLONINKO

BYLAW # 2021-04, THREE READINGS:

THAT all three readings of Bylaw #2021-04, be read at this meeting.

CARRIED,
UNANIMOUSLY.

150/21
PETRUK

ADOPTION OF BYLAW #2021-04

THAT Bylaw #2021-04, A bylaw to **REGULATE FIRE WORKS WITHIN THE HAMLET OF WROXTON** within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

151/21
PETRUK

CRIME PREVENTION GUIDE DONATION

THAT we approve the donation of \$ 185.00 to advertise and support the Saskatchewan Federation of Police Officer 14th Annual Crime Prevention Guide that will be focusing on Suicide Awareness in Saskatchewan.

CARRIED.

152/21
STRUTYNSKI

DONATION TO NEW FIRE SHOP FOR THE RHEIN FIRE DEPARTMENT

THAT we approve the donation of \$ 5000.00 to the Village of Rhein and the Rhein and District Volunteer Fire Department for the construction of a 60 X 40 heated shop.

CARRIED.

153/21
SOLONINKO

FIRE CALL INVOICE

THAT we approve to pay the Village of Rhein Fire Department Invoice # 2021-09 in the amount of \$ 1, 789.50 for a fire call on June 6th, 2021 at SW 03-26-32-W1 and that an Invoice be sent to the ratepayer Andjelic Lands Inc. for the fire call.

CARRIED.

154/21
PETRUK

TABLED MOTION - FIRE CALL INVOICE

THAT we approve to table until the next R.M. Meeting the Village of Rhein Fire Department Invoice # 2021-10; as more information is required from the Roblin Fire Department.

CARRIED.

155/21
STRUTYNSKI

PARKLAND LIBRARY POLICIES AND BYLAWS

THAT we accept as presented the Parkland Library Policies and Bylaws submitted to the Municipal Council.

CARRIED.

156/21
FYCK

DONATION

THAT we approve to donate \$ 500.00 to the Eaglestone Personal Care Home Inc. in Kamsack, Saskatchewan.

CARRIED.

157/21
BAUMUNG

ROBLIN VET SERVICES 2020 BUDGET AND EXPENDITURES

THAT the 2020 Roblin Veterinary Services and District Board Budget and Expenditures be approved, as presented to Council.

CARRIED.

158/21
STRUTYNSKI

TABLED MOTION - DONATION

THAT we approve to table the donation request from The Yorkton and Region Health Foundation, as more information is required for Council.

CARRIED.

159/21
SOLONINKO

SUBDIVISION APPROVAL

The R.M. of Calder No. 241 gives consent to the proposed subdivision of 10.00 acres at the NW ¼ of 34-25-31-W1 for a proposed acreage site as it conforms within the Municipal Zoning Bylaw regulations; and that one legal access will be provided in the subdivision by the applicant.

CARRIED.

160/21
PETRUK

INTERNET TELECOMMUNICATIONS TOWER

The R.M. of Calder No. 241 gives consent to the proposed installation of a 45 metre tower to improve rural internet service at the SW ¼ of 18-25-32-W1 proposed by XPLORNET COMMUNICATIONS INC; as it conforms within the Municipal Zoning Bylaw regulations and will be located on private ratepayers property within the Rural Municipality of Calder No. 241, with all proper site licensing completed.

CARRIED.

161/21
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton water reports as numbered 3376630 and 338161, as presented to Council.

CARRIED.

162/21
BAUMUNG

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021-00038 cheques #18224 to #18240 and DD payments totaling \$ 19,309.38 be approved for payment.

CARRIED.

163/21
STRUTYNSKI

CORRESPONDANCE

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

Parcs Update	Saskatchewan PARCS May 27, 2021 issue
EMSCO	Advantage Hyundai Cons. Equipment

CARRIED.

164/21
FYCK

ADJOURNMENT

THAT this meeting be adjourned at 12:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2021.

Reeve

Administrator



Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Friday, June 18th, 2021
held at the Municipal Office in Wroxton, Sask.

CARRI

