

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councilor	X	David Fyck Div 2 Councilor
X	Don Soloninko Division 3 Councilor	X	Randy Napady Div 5 Councilor	X	Byron Petruk Div 6 Councilor
X	Wendy Becenko Administrator	X	Sarath Krishnan Assistant Administrator		

GUESTS: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:28 a.m.

**112/19
BAUMUNG**

APPROVAL OF AGENDA:

That the agenda be approved as presented.

CARRIED.

DELEGATION:

Transportation Operators, Blair German & Tannyn Stumph, attended Council Chambers at 9:28 am to discuss Transportation issues with Council.

**113/19
FYCK**

MINISTRY INVITE

THAT we extend an invite to Grant, Yorkton Supervisor of Ministry of Highways, to our next meeting of council to discuss mutual mowing and dust control opportunities

CARRIED.

Delegations left Council Chambers at 9:55 a.m.

**114/19
SOLONINKO**

APPROVAL OF MINUTES

THAT the Minutes of the March 21, 2019 Regular Meeting of Council be approved as presented.

CARRIED.

**115/19
NAPADY**

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by Batch #2019-00035 to 2019-00038 totaling \$24,012.31 be approved for payment.

CARRIED.

**116/19
PETRUK**

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending April 28, 2018 be approved as presented revising January's invoice to Division 6 roadwork should be corrected to Division 2 roadwork..

CARRIED.

Council discussed 2019 road work projects & budgetary discussion items.

DELEGATION:

Randy Pitz from Gravel Pitz Consulting entered council chambers at 10:40 a.m. to discuss his Gravel Pit consulting and Leadership education service opportunities with Council. Delegation left at 11:20 a.m.

Council further discussed 2019 projects for budgetary consideration.

HEARING

Reeve Derworiz recessed the meeting at 11:20 a.m. for the purposes of conducting a public hearing on proposed Bylaw #2019-1 A bylaw to provide for the closing and leasing of a municipal road or street.

Having no one present, Reeve Derworiz adjourned the hearing at 11:25 a.m.

Reeve Derworiz reconvened the meeting at 11:25 a.m.

117/19
BAUMUNG

CONFIRMED EDUCATION PROPERTY TAX MILL RATES

THAT the Province's Confirmed Education Property Tax Mill Rates for the year 2019 be hereby acknowledged as:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial Property	6.27 mills
Resource (oil & Gas, mines & pipelines)	9.68 mills

CARRIED.

118/19
FYCK

ADMINISTRATOR'S REPORT

THAT the Administrator's Report and Annual Agenda updated as of April 10, 2019 be approved as presented noting the following changes to the Annual Agenda:

- May meeting rescheduled to May 3, 2019.

CARRIED.

119/19
SOLONINKO

SUMMER STUDENT POSITION

THAT the summer student position be advertised as presented.

CARRIED.

120/19
NAPADY

BYLAW #2019-1, FIRST READING

That Bylaw #2019-1, A bylaw to provide for the closing and leasing of a municipal road or street within the Rural Municipality of Calder No. 241 be given its first reading.

CARRIED.

121/19
PETRUK

BYLAW #2019-1, SECOND READING

THAT Bylaw #2019-1, A bylaw to provide for the closing and leasing of a municipal road or street within the Rural Municipality of Calder No. 241 be given its second reading.

CARRIED

122/19
BAUMUNG

THREE READINGS:

THAT all three reading of Bylaw #2019-1 be read at this meeting.

CARRIED UNANIMOUSLY.

123/19
FYCK

ADOPTION OF BYLAW #2019-1

THAT Bylaw #2019-1, A bylaw to provide for the closing and leasing of a municipal road or street within the Rural Municipality of Calder No. 241 be read a third time and now be adopted.

CARRIED.

124/19
SOLONINKO

BYLAW #2019-2, FIRST READING

THAT Bylaw #2019-2, A bylaw to repeal previous bylaws within the Rural Municipality of Calder No. 241 be given its first reading.

CARRIED.

125/19
NAPADY

BYLAW #2019-2, SECOND READING

THAT Bylaw #2019-2, A bylaw to repeal previous bylaws within the Rural Municipality of Calder No. 241 be given its second reading.

CARRIED

126/19
PETRUK

THREE READINGS:

THAT all three reading of Bylaw #2019-2 be read at this meeting.

CARRIED UNANIMOUSLY.

127/19 **ADOPTION OF BYLAW #2019-2**
BAUMUNG THAT Bylaw #2019-2, A bylaw to repeal previous bylaws within the Rural Municipality of Calder No. 241 be read a third time and now be adopted.
CARRIED.

128/18 **SASK HIGHWAYS CONTRACTS**
FYCK THAT we renew and enter into the following contract gravel surface maintenance agreements with Sask Highways for 2019/20 providing us financial compensation in lieu of our labour, equipment and materials required to perform the work:
1. Agreement No. 1981B to maintain highway Control Section #369-01 at \$61,680 paid in quarterly lump sum payments.
2. Agreement No. 1981E to maintain highway Control Section #8-07 at \$37,500 paid in quarterly lump sum payments.
CARRIED.

129/18 **MINISTRY PROJECT NOTICE**
SOLONINKO THAT the following notices be hereby acknowledged;
• SaskPower Project #20240239 Service order for Travis Gruber project on the NE 25-27-33-W1.
CARRIED.

130/19 **BRUSH REMOVAL APPLICATION – RW#2019-04**
NAPADY THAT the application #RW#2019-04 by Aaron Fatteicher be approved to clear the trees and brush from the road allowance at the following location and described on the Brush Removal Request form:

Tax Roll	Legal Land Description					DIVISION #
	PT	SEC/LOT	TWP/BLK	RGE/PLAN	MER	
45	NE	12	25	30	W1	1
46	W	12	25	30	W1	1

CARRIED.

131/19 **SEASONAL OPERATOR RETURN TO WORK**
PETRUK THAT Seasonal Operator, Dean Loewen, return to work on April 29, 2019.
CARRIED.

132/19 **SASKTEL MOWING TENDER**
BAUMUNG THAT we enter into an agreement with SaskTel and provide mowing services on their properties located in Wroxton for 2019 for \$220 for the season.
CARRIED.

133/19 **CHURCHBRIDGE & RURAL CRIME WATCH**
FYCK THAT the following correspondence from Churchbridge Area meeting be accepted & filed:
○ March Update
○ Mosaic Letter of Support
○ SaskEnergy Letter of Support
○ Revised Letter to RCMP.
CARRIED.

134/19 **RCMP ANNUAL PERFORMANCE PLAN:**
SOLONINKO THAT the RM respond with the following items of importance to be included in the RCMP's 2019 Annual Performance Plan;
○ Crime Reduction;
○ Traffic Safety;
○ Visibility through traffic enforcement; and
○ Commitment to RM meeting delegation attendance.
CARRIED.

135/19 **VET CLINIC**
NAPADY THAT the following reports of the Roblin Veterinary Services District Board be accepted;

- 2018 Financial Statement
- 2019/20 Budget

CARRIED.

Council discussed Gopher Strychnine usage within the RM of Calder No. 241.

136/19
 PETRUK

BUILDING INSPECTOR RESIGNATION

THAT we accept the notice of resignation of Ron Gerein as the RM's Building Inspector effective immediately.

CARRIED.

Council reviewed several proposals for the position of building inspector for the RM of Calder No. 241.

137/19
 BAUMUNG

BUILDING INSPECTOR APPOINTMENT

THAT we appoint Miles Hutchings as the Building Inspector of the RM of Calder No 241 to faithfully discharge all the duties and responsibilities as our Building Inspector and to enforce the provisions of the RM of Calder No. 241's Bylaw #2012-3 and The Uniform Building and Accessibility Standards Act at the following rates:

FEES SCHEDULE:

INSPECTION TYPE	FEE
Plan Review	\$100 - \$200 depending on the complexity of project
Site Inspections	\$175.00 each
Re-inspections *May be required to ensure code compliance	\$175.00 each

INSPECTION ESTIMATES

PROJECT TYPE:	Estimated # Inspections
New Home	6-10 Inspections
Detached Garage	2-3 Inspections
Decks	1-2 Inspections
All Others	Dependent on complexity of Project

CARRIED.

138/19
 FYCK

WTP UPDATE

THAT the update on Water Treatment Plant operations be accepted.

CARRIED.

Council discussed items for the RM's Fall Supper event.

139/19
 SOLONINKO

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2019-00041 totaling \$2,955.00 be approved for payment.

CARRIED.

140/19
 NAPADY

RESIGNATION OF ADMINISTRATOR

THAT the resignation of Administrator, Wendy Becenko, be accepted subject to hiring a new administrator.

CARRIED.

141/19
 PETRUK

ADVERTISING FOR ADMINISTRATOR

That an ad be placed with SARM and Yorkton This Week calling for the acceptance of application for the position of RM Administrator closing May 31, 2019.

CARRIED.

142/19
 BAUMUNG

CTS PROJECT

That Wendy Becenko be hired for two days a week, one day for the fulfillment of the RM's Administrative Contract with SCDA and one day for assistance with the CTS C&D Area

Initiative project on behalf of the RM of Calder at a rate of \$30.14 per hour and provided the same benefits as provided in her current position.

CARRIED.

143/19
FYCK

CORRESPONDANCE

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

- Sask Crime Stoppers request for voluntary sponsorship.
- SARM release – China Trade lobbying efforts
- SARM weekly bulletin
- ARBI – Transboundary water issues workshop agenda & invitation
- Churchbridge Area Meeting for March 21, 2019
- Red Leaf Lingin – flyer for services as an alternative for dust control
- Ministry of Highways – Notice of new municipal service fee road closures
- SMHI Annual Report
- Express Excavation & Screw Pile – Flyer for services, Derrick Wolkowski.

CARRIED.

144/19
NAPADY

MUNICIPAL OVERWEIGHT PERMIT FEES

THAT the following rates per vehicle be charged for both regular and spring ban municipal overweight permits;

- Single Trip Permit = \$10.00
- Annual Permit = \$100.00

CARRIED.

145/19
DERWORIZ

ADJOURNMENT

That this meeting be adjourned at 2:53 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241 this _____ day of _____, 2019.

Reeve

Administrator