

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	Shandy Wegwitz Administrator				

GUESTS: **NONE**

224/19
DERWORIZ

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:07 a.m.

DELEGATION:

Operators Blair German & Tannyn Stumph and Seasonal Mower Operator, Dean Loewen, attended council meeting to discuss transportation services with Council at 9:00 a.m.

Delegation left at 9:30 a.m.

225/19
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

226/19
FYCK

APPROVAL OF MINUTES

THAT the following Minutes of Council be approved as presented;

- August 16th, 2019 Regular Meeting of Council.

CARRIED.

Delegation attended the R.M. Office at 10:15 a.m.

Myles Wendal from SCDA updated Council on the C & D and arranging for a general meeting to be held.

227/19
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheque # 17595 to 17635 totaling in the amount of \$ 64,902.81, be approved for payment.

CARRIED.

228/19
NAPADY

FINANCIAL STATEMENT

That we approve the financial statement to the end of August 31st, 2019, as presented to Council.

CARRIED.

229/19
PETRUK

BANK RECONCILIATIONS:

THAT the Bank Reconciliation reports for the months of August, 2019 be approved as presented at this meeting.

CARRIED.

230/19
DERWORIZ

LUNCH ADJOURNMENT

THAT we approve to adjourn for lunch at 11:55 a.m.

CARRIED.

231/19
DERWORIZ

RECONVEN THE MEETING

THAT we approve to reconvene the municipal meeting at 12:30 p.m.

CARRIED.

232/19
NAPADY

2019 POLICING

THAT we approve to pay the Ministry of Corrections and Public safety \$ 17,201.65 for the municipal policing at a \$ 46.49 rate of per capita from the 2016 census of 370 people residing within the municipality.

CARRIED.

233/19
PETRUK

ADMINISTRATION HOLIDAYS

THAT we approve the Administrator Shandy Wegwitz to take off from September 30th, 2019 to October 4, 2019 inclusive returning on October 7th, 2019.

CARRIED.

234/19
NAPADY

APPROVAL TO PAY ACCOUNTS

THAT the Reeve and Administration be approved to pay accounts for August and September expenses and report paid accounts at next meeting of Council.

CARRIED

235/19
DERWORIZ

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 _____, 2019.

Reeve

Administrator