

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**

276/19
DERWORIZ

CALL TO ORDER

Reeve Derworiz called the meeting to order at 9:20 a.m.

DELEGATION

Operators Blair German and Tannyn Stumph attended council meeting to discuss transportation services with Council at 9:25 a.m.

Delegation left at 10:30 a.m.

277/19
BAUMUNG

APPROVAL OF AGENDA

THAT the agenda be approved as presented.

CARRIED.

278/19
FYCK

APPROVAL OF MINUTES

THAT the following Minutes of Council be approved as presented;

- November 20th, 2019 Regular Meeting of Council.

CARRIED.

279/19
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Approval covered by cheque # 17703 to 17728 & DD direct online payment totaling in the amount of \$ 57,995.27 , be approved for payment.

CARRIED.

280/19
NAPADY

FINANCIAL STATEMENT

THAT we approve the financial statement to the end of November 30th, 2019 , as presented to Council.

CARRIED.

281/19
PETRUK

BANK RECONCILIATIONS

THAT the Bank Reconciliation reports for the month of November be approved as presented.

CARRIED.

282/19
BAUMUNG

APPROVAL OF AREA MEETING MINUTES

THAT we approve the minutes from the Area Meeting held on November 21st, 2019, in Churchbridge Community Centre, as presented to Council.

CARRIED.

283/19
FYCK

SARM INSURANCE POLICY

THAT we approve as presented the Health Insurance Benefits Renewal plan level 2 through the SARM insurance program effective January 1, 2020 to December 31, 2020.

CARRIED.

284/19
SOLONINKO

MUNICIPAL REVENUE SHARING GRANT DECLARATION OF ELIGIBILITY

The Council of the Rural Municipality of Calder No. 241 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an employee Code of Conducts; and
- All members of Council have filed and annually updated their Public Disclosure Statements; as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

285/19
NAPADY

FCC MEMBERSHIP

THAT we approve the 2020/2021 membership to the Federation of Canadian Municipalities (FCC) in the amount of \$ 210.50.

CARRIED.

286/19
PETRUK

MINISTRY OF AGRICULTURE

THAT we approve to submit the request for payment form to the Ministry of Agriculture land branch in the amount of \$ 304.70 for the vacant crown land within the municipality.

CARRIED.

287/19
FYCK

UTILITY TRUCK OFFER

THAT we approve to offer \$ 7500.00 to Yorkton Quality Tire for the 2006 Chevy 3500 utility truck they have for sale.

CARRIED.

288/19
SOLONINKO

DONATION

THAT we approve to donate \$ 500.00 to the East Central Health Foundation for the Digital Mammography equipment upgrade for the Yorkton Regional Hospital.

CARRIED.

289/19
NAPADY

WEED MANGEMENT PLAN

THAT we approve the 2019 Weed management plan for the municipality, as submitted by Kevin Pierce of Marksman Vegetation Management.

CARRIED.

290/19
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton water reports as numbered 3339455 & 3336339, as presented to Council.

CARRIED.

291/19
BAUMUNG

DONATION

THAT we approve to donate \$ 100.00 to the Ronald McDonald House Charity for the 2019 year.

CARRIED.

292/19
SOLONINKO

2019 PEST CONTROL REPORT

THAT we approve the 2019 Pest Control report as submitted by the appointed officer for the municipality Garrett Keyowski.

CARRIED.

293/19
PETRUK

APPROVAL TO PAY ACCOUNTS

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

CARRIED.

294/19
FYCK

CORRESPONDANCE

THAT the correspondence be approved as presented to Council and filed.

CARRIED.

295/19
NAPADY

ADJOURNMENT

That this meeting be adjourned at 12: 25 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