

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday, December 14th, 2022
held at the Municipal Office in Wroxton, Sask.

ATTENDANCE	(X=Present)
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X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor at 3:00 p.m.
X	Don Soloninko Division 3 Councillor	X	Keith Strutynski Div 5 Councillor	X	Byron Petruk Div 6 Councillor at 10:00 a.m.
X	Shandy Wegwitz Administrator				

GUESTS: Grader Operator Tannyn Stumph & Blair German & Operator Dean Loewen was into speak with Council.

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

280 /22 **APPROVAL OF AGENDA:**
BAUMUNG THAT the agenda, be approved as presented,

CARRIED.

281/22 **APPROVAL OF MINUTES**
STRUTYNSKI THAT the Minutes of the November 8th, 2022 Special Meeting of Council, be approved as presented.

CARRIED.

282/22 **APPROVAL OF MINUTES**
SOLOININKO THAT the Minutes of the November 10th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

283/22 **LIST OF ACCOUNTS FOR APPROVAL:**
STRUTYNSKI THAT the List of Accounts from batches # 2022-00063 to # 2022-00066 for Approval covered by cheques 18695 to 18709 and DD payments totaling \$72,721.65, be approved for payment.

CARRIED.

284/22 **STATEMENT OF FINANCIAL ACTIVITIES:**
PETRUK THAT the Detailed Statement of Financial Activities for the period ending November 30, 2022, be approved as presented.

CARRIED.

285/22
SOLOININKO

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of NOVEMBER 2022, be approved as presented.

CARRIED.

286/22
PETRUK

COUNCIL REMUNERATION 2023

THAT for the year 2023, the Reeve and each Councillor be paid for attending Council meetings, and committee meetings at a rate of \$300.00 per diem and \$1.00 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1) of *The Municipalities Act*; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid per month \$ 200.00 for public works supervision and 300 km per month at \$1.00 per km equivalent to \$ 300.00 for public works mileage.

CARRIED.

287/22
BAUMUNG

SCHEDULED REGULAR 2023 COUNCIL MEETING DATES

THAT the following scheduled days for Regular Council meetings be as follows;
All meetings are to be on the second WEDNESDAY of each month from October meeting to April meeting starting at 9:00 a.m. and from May to September starting at 8:00 a.m. unless specified in the dates below;

Dates are as follows:

Wednesday January 11th, 2023

Wednesday February 8th, 2023

Wednesday March 8th, 2023

Wednesday April 12th, 2023

Wednesday May 10th, 2023, due to Spring Seeding this meeting date maybe changed,

Wednesday June 14th, 2023

Wednesday July 12th, 2023

Wednesday August 9th, 2023

Wednesday September 13th, 2023, due to Fall Harvest this meeting date maybe changed,

Wednesday October 11th, 2023

Wednesday November 8th, 2023

Wednesday December 13th, 2023

CARRIED.

288/22
STRUTYNSKI

COUNCIL OUT OF TOWN CONVENTIONS & MEETINGS

THAT the Reeve and each Councillor be paid a daily meeting per diem, accommodations, \$75.00 per day meal allowance and \$1.00 per kilometer necessarily travelled in the exercise of their duties out of town and for conventions in 2023.

CARRIED.

289/22
SOLONINKO

COUNCIL WCB:
THAT in accordance with Sections 4 of the Worker’s Compensation Act, 1979, each member of Council be provided with Workers’ Compensation coverage in the amount of \$50,994.00 per elected official for 2023.

CARRIED.

290/22
PETRUK

COUNCIL BENEFITS:
THAT the Reeve and each Councillor be covered under the S.A.R.M. Extended Health & Dental Benefits program with the single coverage paid by the municipality for 2023.

CARRIED.

291/22
STRUTYNSKI

2023 SERVICES PROVIDED RATES
THAT the following rates for services provided be set:

SERVICE	RATE	UNIT
Photocopying	\$0.35	Per copy
Photocopying – Non Ratpayer	\$.50	Per copy
Minute Subscriptions	\$100.00	Per year
Fax (Receive / Send)	\$2.00	Per page
Municipal Map	\$25.00	Each taxes included
Municipal Map - Mailed Out	\$30.00	Each taxes included
Internet Format Municipal Map Provided by I – HUNTER RM receives a % from all sales	\$ 15.00	Each Taxes extra This is paid to I-Hunter APP
NSF Fees	\$ 25.00	Each NSF

CARRIED.

292/22
PETRUK

DEPUTY REEVE 2023 APPOINTMENT
THaT we approve to appoint the Division 3 Councillor Don Soloninko, as Deputy Reeve for the 2023 year.

CARRIED.

293/22
SOLONINKO

COUNCIL APPOINTMENTS:
THAT the 2023 Council committee appointments be approved as per “Schedule A” attached to and forming part of these minutes at the same rates of indemnity and remuneration set for Council unless otherwise stated in the schedule.

CARRIED.

294/22
PETRUK

NOTICE OF PROCUREMENT ON SASKTENDERS

The Rural Municipality of Calder No. 241 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipality (SARM), between January 1, 2023 and December 31, 2023. For further information and access to SARM's Request for Proposal(RFP) notices, please review the Government of Saskatchewan website at: <https://sasktenders.ca/content/public/Search.aspx>; as approved by Council.

CARRIED.

295/22
BAUMUNG

2023 BANQUET ENTERTAINMENT

That we approve to have Quick Dick McDick as our feature Entertainment for November 17th, 2023 for the Annual Municipal Ratepayers Supper & Appreciation Night.

CARRIED.

296/22
STRUTYNSKI

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 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 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 acknowledging the municipality now meets all eligibility requirements to receive their Revenue Sharing.

CARRIED.

297/22
PETRUK

YOUNG FARMERS AWARD FOR 2022

THAT we approve the 2022 Young Farmers Award to Jared Shwaga.

CARRIED.

298/22
BAUMUNG

OUTSTANDING ACCOUNTS RECEIVABLE INVOICES

THAT we approve all outstanding accounts receivable invoices as of December 31, 2022 that are owed to the municipality the amount shall be added to the ratepayer's municipal tax card for the outstanding invoice amount.

CARRIED.

299/22
SOLOININKO

MUNICIPAL EMPLOYEE GIFT

THAT we approve to purchase \$ 100.00 gift certificate to Marks Work Warehouse for our Municipal Employees and Administrator for their yearly service.

CARRIED.

300/22
STRUTYNSKI

2023 SARM SCHEDULED SALARY

THAT we acknowledge the Saskatchewan Association of Rural Municipalities, SARM and the RMAA 2023 salary increase suggestion of 6.8% on all certificate levels, as received by Council.

CARRIED.

301/22
PETRUK

GRADER OPERATOR – TANNYN STUMPH

THAT Grader Operator, TANNYN STUMPH, be paid and hourly rate of \$30.00 per hour for the year 2023 AND FURTHER that he be guaranteed \$4,480.00 per month (or 160 hours at \$28.00 per hour) for the months of January, February, March, November and December herein defined as RM of Calder No. 241 standby pay period; if the employee works over the 160hrs standby pay then the \$ 30.00 per hour will apply; as approved by Council.

CARRIED.

302/22
STRUTYNSKI

GRADER OPERATOR – BLAIR GERMAN

THAT Grader Operator, Blair German, be paid and hourly rate of \$30.00 per hour for the year 2023 AND FURTHER that he be guaranteed \$4,480.00 per month (or 160 hours at \$28.00 per hour) for the months of January, February, March, November and December herein defined as RM of Calder No. 241 standby pay period; if the employee works over the 160hrs standby pay, then the \$ 30.00 per hour will apply, as approved by Council.

CARRIED.

303/22
SOLONINKO

GRADER OPERATOR & SEASONAL MOWER OPERATOR – DEAN LOEWEN

THAT Grader Operator, Seasonal Mower Operator and 1A driver, Dean Loewen, be paid and hourly rate of \$29.00 per hour for the year 2023, as approved by Council.

CARRIED.

The Administrator Shandy Wegwitz left Council Chambers at 11:15 a.m.

304/22
BAUMUNG

2023 ADMINISTRATORS SALARY

THAT we approve to pay the Administrator Shandy Wegwitz according the SARM suggested 6.8% scheduled increase to giving a 3.4 % increase for 2023 for her 6-year “A” certificate level at \$ 75,500.00 for the 2023 year and 30 days paid holidays at 7.5 hours per day; as per agreement.

CARRIED.

The Administrator Shandy Wegwitz returned to Council Chambers at 12:00 p.m.

305/22
STRUTYNSKI

NEW MUNICIPAL OFFICE HOURS STARTING JANUARY 1, 2023

THAT we approve the new weekly municipal office hours starting January 1, 2023 as follows; Monday to Thursday, open from 8:30 a.m. to 5:30 p.m. and CLOSED on Fridays and stat holidays.

CARRIED.

306/22
DERWORIZ

ADJOURN MEETING

THAT we approve to adjourn for Lunch at 12:15 p.m.

CARRIED.

307/22
DERWORIZ

RECONVENE THE MEETING

THAT we approve to reconvene the meeting at 1:30 p.m.

CARRIED.

308/22
PETRUK

CORRESPONDANCE LETTER

THAT we approve to send a letter to the RM of Cote No. 271 that we will maintain the ratepayer’s laneways when requested on the RM Municipal boundary line; But we will not be maintaining the boundary road. However, if we have to plow the snow on their grid road in order to get to these yards our custom rate is \$ 300.00 per hour and will Invoice the RM of Cote No. 271 accordingly.

CARRIED.

309/22
BAUMUNG

RATES CHARGABLE IN 2023

THAT the following rates payable and chargeable apply:

SERVICE RATES CHARGEABLE	RATE	UNIT
Motor Grader – Ratepayer	\$210.00	Per hour
Minimum Charge	\$100.00	
Motor Grader – Non Ratepayer	\$300.00	Per hour
Minimum Charge	\$120.00	
Grass Mower – Wroxton Hamlet Mower	\$75.00	Per Cut vacant lots in town
Backhoe	\$150.00	Per hour
Snowplowing Private Driveways	\$ 100.00	Min Charge for In and Out

CARRIED.

310/22
STRUTYNSKI

MUNICIPAL RATES PAYABLE IN 2023

THAT the following rates payable and chargeable apply:

SERVICE RATES PAYABLE	RATE	UNIT
Manual Labor	\$20.00	Hour
2 Wheel Drive Tractor & Man	\$65.00	Hour
4 Wheel Drive Tractor & Man	\$80.00	Hour
Stone Picker/Front End Loader	\$35.00	Hour
Trucks up to one ton	\$0.70	Running km
Trucks over one ton	\$1.40	Running km
Wage for Truck Driver	\$20.00	Hour

CARRIED.

311/22
SOLONINKO

ROAD WORK REQUEST

THAT we approve the road work request # 2022 -10 from Kyle Marteniuk to clear rock and a berm in the R.M ditch ; at the following location SE 10-25-31-W1; to allow proper water flow on the fence line. The project will be completed by the Applicant and all costs will be that of the applicant; All dirt and rocks are to be placed onto the landowners land.

CARRIED.

312/22
PETRUK

3A LICENSE REIMBURSEMENT

THAT we approve to reimburse Blair German in the amount of \$ 315.00 for the drivers testing and training costs that where incurred for passing his examinations.

CARRIED.

313/22
FYCK

FINALIZATION OF SHOP ENGINEERED DRAWINGS

THAT we approve to hire Accurate Dimensions Ltd, drafting and design to complete the finalization of the structural sealed drawings, code review sealed and energy code review for \$ 4,250.00 plus gst.

CARRIED.

314/22
STRUTYNSKI

DONATION

That the RM Council declined the donation request for the 2023 Crime Prevention guide.

CARRIED.

315/22
SOLONINKO

2023 BEAVER CONTROL PROGRAM

THAT the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail; at the discretion of the Councillor who is responsible for their division in which it was obtained AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper's license or \$20.00 per tail without such license; AND FURTHER we require that detailed information be provided to the Councillor prior to payment being issued, of the land location of the beaver removal and land owner must have given approval of the trapping on his property.

CARRIED.

316/22
PETRUK

2023 COYOTE CONTROL

That we pay a \$25.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote at the discretion of the Councillor responsible for their division in which it was obtained; AND FURTHER we require that detailed information be provided to the Councillor prior to payment being issued, of the land location of the coyote removal and land owner must have given approval of the trapping on his property.

CARRIED.

317/22
FYCK

2023 APPOINTMENT OF WEED CONTROL OFFICER

THAT we approve to appoint Dean Loewen as the Weed Inspector of the municipality for the 2023 year.

CARRIED.

318/22
STRUTYNSKI

2023 APPOINTMENT OF PEST CONTROL OFFICER

THAT we appoint Pest Control Officer, Garrett Keyowski for the management and control for all the pest control requirements of the municipality for the 2023 year.

CARRIED.

319/22
BAUMUNG

2022 PEST CONTROL INVOICE

THAT we approve the 2022 pest control invoice from Garrett Keyowski in the amount of \$ 5,769.75, as submitted to Council.

CARRIED.

320/22
SOLONINKO

2023 APPOINTMENT OF POUND KEEPER OFFICER

THAT we appoint Pound Keeper Officer, Trevor Baumung for the management and control for all the STRAY ANIMAL control requirements of the municipality for the 2023 year.

CARRIED.

321/22
STRUTYNSKI

2023 APPOINTMENT OF PLANT HEALTH OFFICERS

THAT we approve to that appoint the following Plant Health Officers as Pest Control Officers for 2023 for the purpose of Clubroot and Plant Agro Specialists ;

Tayo Adegeye Plant Health Officer – SARM Division 1 306-580-8708 division1pho@gmail.com	Katey Makohoniuk Plant Health Officer – SARM Division 4 306- 594-7683 katey.makohoniuk@gmail.com
Joanne Kwasnicki Plant Health Officer – SARM Division 2 306-541-8437 joanne.kwasnicki@gmail.com	Chelsea Neuberger Plant Health Officer – SARM Division 5 306- 380-4526 chelsea.baraniecki@gmail.com
Betty Johnson Plant Health Officer – SARM Division 3 306- 315-3925 bettyjohnson0025@gmail.com	Colleen Fennig Plant Health Officer – SARM Division 6 306-946-9895 colleen.fennig@gmail.com

CARRIED.

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322/22
FYCK

2023 WTP OPERATOR CONTRACT

THAT Linda Fuller, for the purposes of daily water testing and operations for our Wroxton Water Treatment Plant be contracted at a rate of \$450.00 per month plus \$20.00 per hour for extra work as required.

CARRIED.

323/22
SOLONINKO

WATER REPORTS

THAT we approve the Wroxton water reports as numbered #3423145 for December, as presented to Council.

CARRIED.

324/22
BAUMUNG

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00068 , covered by cheques 18718 to 18731 totaling \$13,738.83 , be approved for payment.

CARRIED.

325/22
FYCK

CORRESPONDANCE

That the following correspondence, having been reviewed, be filed;
16.a SARM - Bill C-21 Information Release
16.b SARM – Kal-Tire

CARRIED.

326/22
PETRUK

ADJOURNMENT

That this meeting be adjourned at 5:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2023.

Reeve

Administrator