

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday May 10th , 2023
held at the Municipal Office in Wroxton, Sask.

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				

GUESTS: 8:00 a.m. - Grader Operator Tannyn Stumph & Blair German, Maintenance Operator Dean Loewen.
11:00 a.m. – Coralie Radawetz with Canada Post from Yorkton.

CALL TO ORDER:
Reeve Derworiz called the meeting to order at 8:15 a.m.

124/23
FYCK

APPROVAL OF AGENDA:
THAT the agenda, be approved as presented,

CARRIED.

125/23
SOLOININKO

APPROVAL OF MINUTES
THAT the Minutes of the April 19th, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

126/23
STRUTYNSKI

LIST OF ACCOUNTS FOR APPROVAL
THAT the List of Accounts from batches 2023-00027 and 2023-00030 for Approval covered by cheques 18841 to 18852 and DD payments totaling \$77,552.95 , be approved for payment.

CARRIED.

127/23
BAUMUNG

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending APRIL 30TH, 2023, be approved as presented.

CARRIED.

128/23
PETRUK

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of APRIL 2023, be approved as presented.

CARRIED.

129/23
BAUMUNG

TABLED MOTION

That we approve to open tabled motion 122/23 from the April 19th, 2023 Regular Meeting of Council.

CARRIED.

130/23
PETRUK

CAPITAL ASSET 5 YEAR PLAN 2023-2027

THAT the R.M. of Calder No. 241 adopt the 5 year Capital Budget Plan from 2023-2027; as Attached to this Minutes as Appendix "A".

CARRIED.

131/23
BAUMUNG

RMAA CONVENTION

THAT we approve the Administrator Shandy Wegwitz to attend the Rural Municipal Administrators Association Convention in Saskatoon from May 15 to 18, 2023.

CARRIED.

132/23
SOLONINKO

SCOTIA BANK 3-YEAR TERM LOAN

THAT we approve to apply for a three-year term loan in the amount of \$ 300,000.00 with the Scotia Bank in Yorkton, Saskatchewan.

CARRIED.

133/23
STRUTYNSKI

EMPLOYEE TRAINING

THAT we approve to provide training for Dean Loewen through the upcoming group training through the EMCA; as required by the OHS, Saskatchewan.

CARRIED.

134/23
FYCK

GRADER WINDOW REPLACEMENTS
THAT we approve to replace all the damaged windows in the 772 GP motor grader and the door on the 872 GP Grader from Crystal Glass, Yorkton in the amount of \$ 2,478.81 plus taxes.

CARRIED.

135/23
SOLONINKO

WATER REPORTS
THAT we approve the Wroxton water reports as numbered # 3432822 and # 1168340 for May , as presented to Council.

CARRIED.

136/23
STRUTYNSKI

APPROVAL OF COUNCIL EXPENSES
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00031 to # 2023-00032 , covered by cheques 18853 to 18869 totaling \$ 10,221.23 approved for payment.

CARRIED.

137/23
PETRUK

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

APAS	Monthly Information Update
APAS	Spring update

CARRIED.

138/23
BAUMUNG

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 _____, 2023.

Reeve

Administrator