

**ATTENDANCE** (X=Present)

<b>X</b>	<b>Roy Derworiz</b> Reeve	<b>X</b>	<b>Trevor Baumung</b> Div 1 Councillor	<b>X</b>	<b>David Fyck</b> Div 2 Councillor
<b>X</b>	<b>Don Soloninko</b> Division 3 Councillor	<b>X</b>	<b>Keith Strutynski</b> Div 5 Councillor	<b>X</b>	<b>Byron Petruk</b> Div 6 Councillor
<b>X</b>	<b>Shandy Wegwitz</b> Administrator				

GUESTS: 9:00 a.m. - Grader Operator Dean Loewen & Blair German & Calvin Fisher & Mower Operator Justin Demerais was into speak with Council.  
 10:00 a.m. – Bryan Kindiak – Wroxton & District Recreation Centre  
 10: 15 a.m. – George Haas and Neil Rathgerber – RM of Churchbridge

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 8:20 a.m.

152/24  
 FYCK

**APPROVAL OF AGENDA:**

THAT the agenda, be approved as presented,

CARRIED.

153/24  
 STRUTYNSKI

**APPROVAL OF MINUTES**

THAT the Minutes of the June 19<sup>th</sup>, 2024, Regular Meeting of Council, be approved as presented.

CARRIED.

154/24  
 BAUMUNG

**LIST OF ACCOUNTS FOR APPROVAL**

THAT the List of Accounts from batches 2024-00036 to 2024-00039 for Approval covered by cheques 19287 to 19297 and EFT payments totaling \$85,899.65, be approved for payment.

CARRIED.

155/24  
 SOLONINKO

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending June 30<sup>th</sup>, 2024, be approved as presented.

CARRIED.

156/24  
 PETRUK

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of JUNE 2024, be approved as presented.

CARRIED.

157/24  
FYCK

**DONATION**

THAT we approve to donate \$ 225.00 to the Saskatchewan Federation of Police Officers 2024 through advertising in Crime Prevention Magazine.

CARRIED.

158/24  
SOLOININKO

**PUBLIC NOTICE**

THAT we approve the Administrator to complete the public notice requirements for the sale and closure of abandoned right way in the local newspaper.

CARRIED.

159/24  
BAUMUNG

**SUPPORT LETTER**

THAT we approve to support the EMCA with a letter of support to Honorable Minister Carr to the upgrading of Highway 49 from Manitoba border to Norquay, SK and Highways 8 between Pelly and Kamsack.

CARRIED.

160/24  
PETRUK

**SPECIAL OCCASION PERMIT**

THAT we approve to authorize the Special Occasion permit for Sam Lohnes for a wedding event at the SE 16-27-31-W1 on August 17, 2024.

CARRIED.

161/24  
STRUTYNSKI

**INCREASE TO EXTENDED HEALTH BENEFITS**

THAT we approve the increase in the amount of \$ 1,043.96 from SARM for the Blue Cross Extended Health Benefits for the RM Council and Employees.

CARRIED.

162/24  
FYCK

**ADMINISTRATOR HOLIDAYS**

THAT we approve the Administrators request to take holidays on August 26th to August 29<sup>th</sup>, 2024, and returning on Tuesday September 3rd, 2024, at 8:30 a.m.; due to medical surgery.

CARRIED.

163/24  
SOLOININKO

**WROXTON GRASS CUTTER**

THAT we approve to contract Shandy Wegwitz to maintain the grass cutting in the Hamlet of Wroxton, SK for 2024 at a wage of \$ 18.00 per hour.

CARRIED.

**164/24**  
**BAUMUNG**      **ROAD WORK REQUEST**  
THAT we approve the Road Work request form # 2024 # 07-10 from Jason Becker to complete work at the SE 6-26-30-W1 in Division 1; to remove the trees on the road allowance to build a new fence; All trees will be placed on the landowner's property and all costs incurred will be that of the landowner.

CARRIED.

**165/24**  
**FYCK**      **RURAL CRIME WATCH MUNICIPAL SIGNS**  
THAT we approve to have Greg Hodgins to complete 6 new municipal Rural Crime Watch signs at \$ 180.00 each sign.

CARRIED.

**166/24**  
**STRUTYNSKI**      **APPOINTMENT OF COUNCIL MEMBERS**  
THAT we approve to appoint 2 members of Council to the Wroxton & District Recreation Board; to attend all regular scheduled meetings.

CARRIED.

**167/24**  
**PETRUK**      **APPROVAL OF COUNCIL EXPENSES**  
THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00040 to # 2024-00041 covered by cheques 19298 to 19313 totaling \$ 28,438.26, approved for payment.

CARRIED.

**168/24**  
**SOLOININKO**      **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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator