

ATTENDANCE	(X=Present)
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X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
	Don Soloninko Division 3 Councillor	X	Keith Strutynski Div 5 Councillor		Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: 8:00 a.m. - Grader Operators - Blair German and Mower Operator Dean Loewen
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CALL TO ORDER:
Reeve Derworiz called the meeting to order at 8:00 a.m.

Operators discussed about their monthly transportation maintenance and procedures.

214/21
FYCK **APPROVAL OF AGENDA:**
 THAT the agenda , be approved as presented,

CARRIED.

215/21
BAUMUNG **APPROVAL OF MINUTES**
 THAT the Minutes of the AUGUST 13th, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

216/21
STRUTYNSKI **LIST OF ACCOUNTS FOR APPROVAL:**
 THAT the List of Accounts from Batch# 2021-00051 to 00055 for Approval covered by cheques 18298 to 18314 and DD payments totaling \$407,278.96, be approved for payment.

CARRIED.

217/21
BAUMUNG **STATEMENT OF FINANCIAL ACTIVITIES:**
 THAT the Detailed Statement of Financial Activities for the period ending AUGUST 31ST, 2021, be approved as presented.

CARRIED.

218/21
STRUTYNSKI

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of AUGUST 2021, be approved as presented.

CARRIED.

219/21
FYCK

REPLACEMENT OF 2 GRADER TIRES

THAT we approve to purchase for the 2017 John Deere grader 2 new Goodyear 17.5/25 grader tires installed from Fountain Tire, Yorkton in the amount of \$ 4,400.00 plus applicable taxes.

CARRIED.

220/21
DEROWRIZ

TABLED MOTION

THAT we approve to table the Pelican Landing ratepayer invoice for a 3 month period, as more information is required.

CARRIED.

221/21
STRUTYNSKI

FEDERAL CANADA COMMUNITY BUILDING GRANT

THAT we acknowledge the payment of the Federal Canada Community Building Funds in the amount of \$ 22,866.00 for 2021-2022 installments and 2020-2021 top up payment in the amount of \$ 22,218.50, as presented to Council.

CARRIED.

222/21
FYCK

DONATION

THAT we approve to donate through advertising in the amount of \$ 205.00 for the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book for the 2021 year.

CARRIED.

223/21
BAUMUNG

TABLED MOTION

THAT we approve to table the TA foods taxable assessment matter, until further information can be clarified and provided.

CARRIED.

224/21
STRUTYNSKI

2021 ANNUAL BANQUET

THAT we approve to hire Iron Grill Catering for the 2021 Annual Municipal Supper and Banquet to be held on November 26th, 2021.

CARRIED.

225/21
FYCK

ADMINISTRATOR HOLIDAY REQUEST

THAT we approve the request for the Administrator to take the following holidays October 22 and October 25 to October 29th, 2021 and from December 24 to December 31, 2021.

CARRIED.

226/21
BAUMUNG

CULVERT ORDER FOR DIVISION 2

THAT we approve to order from Prairie Steel Culverts 21 x 900 mm x 2.0 mm x 68 mm x 13 mm for Division 2, at land location SW 10-25-31-W1, in the amount of \$ 5,857.37 taxes included.

CARRIED.

227/21
DERWORIZ

CUSTOM GRADER REQUEST

THAT we send a letter to Tim Wendell of Wendell Honey Farms for custom grader work is available upon his request, but we must have a signed consent from the landowner allowing the custom work on their land.

CARRIED.

228/21
FYCK

OPENED TABLED MOTION

THAT we approve to open tabled motion 207/21 from the meeting on August 13th, 2021.

CARRIED.

229/21
STRUTYNSKI

PAYMENT OF ROBLIN FIRE DEPARTMENT INVOICE
THAT we approve the payment of the Invoice # 2021-001F from the Roblin Fire Department in the amount of \$ 111,257.89 for the fire charges for the calls from June 6th, 2021 to June 8th, 2021 with the following land parcels involved in the Fire Services;

Land parcels involved
NW 04-26-31
NE 04-26-31
SE 04-26-31
NW 03-26-31
SW 03-26-31
NE 03-26-31
SE 03-26-31
SE 09-26-31
SW 09-26-31

CARRIED.

230/21
BAUMUNG

PUBLIC SAFETY AGENCY
THAT we approve to the effective January 1, 2022 dispatch fee increased 911 agreement Contract No.: REC00204 amendment per (resident) capita charge, plus gst within the service area per calendar year as follows:
January 2022 - \$ 1.50 per capita;
January 2023 - \$ 1.75 per capita;
January 2024 - \$ 2.00 per capita.

CARRIED.

231/21
STRUTYNSKI

DONATION
THAT we approve to donate \$ 200.00 to the Saskatchewan 4H Foundation program; to support youth leaders of our community and Province.

CARRIED.

232/21
FYCK

AGRICULTURAL SUBDIVISION
THAT we approve the proposed Agriculture subdivision application from GeoVerra for 44.47 acres at the SE ¼ 36-26-33-W1 for Lynn Strutyński, as it conforms within the Municipal Zoning Bylaw regulations.

CARRIED.

233/21
BAUMUNG

YEARLY LAGOON FEES

THAT we approve the \$ 1500.00 yearly fee for the use of the Hamlet of Wroxton and R.M. of Calder No. 241 lagoon to Core Industrial Services Ltd. for the use of municipal ratepayers Septic within the municipality.

CARRIED.

234/21
STRUTYNSKI

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 18315 to 18325 in Batch #2021 – 00057 and ETF payments totaling \$11,811.76, be approved for payment.

CARRIED.

235/21
FYCK

ANNUAL GENERAL MEETING

THAT we approve to send Reeve Roy Derworiz to the Hudson Bay Route Association Annual General Meeting on October 21 & 22, 2021 to Tisdale, Sask.

CARRIED.

236/21
STRUTYNSKI

ROAD WORK REQUEST

THAT we approve the request for clearing of the road allowance at the SE 1-25-30-W1, by the adjacent landowner Doug Cranwell and that all trees & rocks will be cleared and be buried in the R.M. road allowance and all costs incurred will be that of the applicant.

CARRIED.

237/21
BAUMUNG

ADJOURNMENT

THAT this meeting be adjourned at 11:45 a.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2021.

Reeve

Administrator