

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. - Maintenance& Grader Operator Blair German & Operator Justin Demerais & Operator Dean Loewen

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

243/23
BAUMUNG

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

CARRIED.

244/23
FYCK

APPROVAL OF MINUTES
THAT the Minutes of the October 20TH, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

245/23
STRUTYNSKI

LIST OF ACCOUNTS FOR APPROVAL
THAT the List of Accounts from batches 2023-00065 and 2023-00068 for Approval covered by cheques 19030 to 19068 and DD payments totaling \$190,731.68 , be approved for payment.

CARRIED.

246/23
SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending October 31st , 2023, be approved as presented.

CARRIED.

247/23
PETRUK

BANK RECONCILIATION

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

CARRIED.

248/23
FYCK

SCOTIA BANK TERM DEPOSIT RENEWAL

THAT we approve to renew the term deposit with the Scotia Bank for 6 months at a rate of 5.5% investment rate to the renewal date of April 22nd, 2024.

CARRIED.

249/23
SOLONINKO

TABLED MOTION

THAT we approve to table the motion of the APAS membership for 2024 until the December meeting of Council.

CARRIED.

250/23
STRUTYNSKI

2023 SARM INSURANCE POLICY PROGRAM

THAT we acknowledge the SARM Policy wording for the SARM BENEFITS PLAN Program effective January 1, 2023, as presented to Council.

CARRIED.

251/23
PETRUK

COUNCIL HEALTH BENEFITS:

THAT the Reeve and each Councillor be covered under the S.A.R.M. Extended Health & Dental Benefits program Health level 2 and Dental level 5 with the single coverage paid by the municipality for 2024.

CARRIED.

252/23
BAUMUNG

SARM HEALTH INSURANCE POLICY

THAT we approve as presented the Health Insurance Benefits Renewal plan for Municipal Employees Health level 2 and Dental Level 5 , Administrator Health 2 and Dental Level 5, RMAA; through the SARM insurance program effective January 1, 2024 to December 31, 2024.

CARRIED.

253/23
FYCK

SARM EXCESS LIABILITY INSURANCE PROGRAM

THAT we approve to purchase \$3 million in excess liability coverage from the SARM Liability insurance minimum standard of \$3 million liability insurance policy for combined \$ 6 million coverage in liability insurance for the 2024 year.

CARRIED.

254/23
STRUTYNSKI

BUILDING STANDARDS COURSE

THAT we approve the Administrator Shandy Wegwitz to attend the Building Standards course in Balcarres on Thursday November 23, 2023 from 1: 00 p.m. to 4:00 p.m.

CARRIED.

255/23
PETRUK

OPEN TABLE MOTION

THAT we approve to open the tabled motion 237/23 from the October 20th, 2023 meeting.

CARRIED.

256/23
FYCK

ROADWORK INVOICE

THAT we approve to pay the invoice from Canstorr Commodities in the amount of \$ 1,050.00 for the roadwork at the NE 19-26-31-W1 Rge 1315 & Twp 246.

CARRIED.

257/23
SOLONINKO

ROAD WORK REQUEST

THAT we approve the roadwork request # 2023 -04 for Aaron Fatteicher to clear trees in the road allowance around the whole section of 12-25-30-W1. All costs will be that of the applicant and all trees and debris are to be placed onto the landowners land.

CARRIED.

258/23
BAUMUNG

ROAD WORK REQUEST

THAT we approve the road work request # 2023-05 for Russell Shewchuk to clear trees in the road allowance at the following location SE 17-25-30-W1, with a shared cost 50/50 with the applicant and the municipality and all trees and debris are to be placed onto the landowners land.

CARRIED.

259/23
STRUTYNSKI

APAS ANNUAL GENERAL MEETING

THAT we approve the Reeve Roy Derworiz to attend the APAS annual general meeting in Regina on December 5 & 6, 2023 in Regina.

CARRIED.

260/23
BAUMUNG

DOG COMPLAINT

THAT we acknowledge the letter regarding a dog complaint at Pelican Landing and that the Reeve and the Councillor of that Division will address the issue at the residences home regarding the dog complaint.

CARRIED.

261/23
SOLOININKO

WATER REPORTS

THAT we approve the Wroxton water report numbered #344620 for the month of October, as presented to Council.

CARRIED.

262/23
PETRUK

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 – 00069 to # 2023-00071, covered by cheques 19043 to 19056 totaling \$ 58,789.45, approved for payment.

CARRIED.

263/23
FYCK

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

Rural Dart	SARM update October 24, 2023
SARM	New Release

CARRIED.

264/23
STRUTYNSKI

ADJOURNMENT
That this meeting be adjourned at 11:55 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