

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	Randy Napady Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: **NONE**

CALL TO ORDER:

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

DELEGATION:

Transportation Operators, Blair German, Tannyn Stumph and Dean Loewen attended Council Chambers to discuss Transportation issues with Council at 9:00 a.m.

191/20
SOLONINKO

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

192/20
FYCK

APPROVAL OF MINUTES

THAT the Minutes of the August 13th, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

193/20
BAUMUNG

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheques 17958 to 17975 and DD payments totaling \$74,799.70, be approved for payment.

CARRIED.

194/20
PETRUK

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending August 31st, 2020, be approved as presented.

CARRIED.

195/20
NAPADY

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of August 2020, be approved as presented.

CARRIED.

- 196/20
SOLOINIKO **ABATEMENT OF TAXES**
That we approve to abate the vacant crown land arrears on the land description as follows
NW 33-26-30-W1 - \$ 2.88, SW 04-27-30-W1 - \$ 2.95 and NE 06-27-30-W1 - \$ 2.89.

CARRIED.
- 197/20
FYCK **ABATEMENT OF TAXES**
That we approve to abate the PT LSD 16 NE 23-27-32-W1 in the amount of \$ 710.39 and to
approve to exemption any further taxation of the 0.5 acres.

CARRIED.
- 198/20
PETRUK **SASKPOWER REQUEST FOR REDESIGN SERVICE**
THAT we approve the re-design request for power service installation from SaskPower at the
SW 27-27-32-W2, as presented to Council.

CARRIED.
- 199/20
SOLOINIKO **BYLAW #2020-3, FIRST READING**
That Bylaw #2020-3, A bylaw to establish the Record Retention Bylaw for the Rural
Municipality of Calder No. 241, be given its first reading.

CARRIED.
- 200/20
NAPADY **BYLAW #2020-03, SECOND READING**
THAT Bylaw #2020-3, A bylaw to establish the Record Retention Bylaw for the Rural
Municipality of Calder No. 241, be given its second reading.

CARRIED.
- 201/20
PETRUK **THREE READINGS:**
THAT all three reading of Bylaw #2020-03 be read at this meeting.

CARRIED
UNANIMOUSLY.
- 202/20
BAUMUNG **ADOPTION OF BYLAW #2020-03**
THAT Bylaw #2020-03, A bylaw to establish the Record Retention Bylaw for the Rural
Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

203/20
PETRUK

POLICY

THAT we approve Policy 2020-07, for Asset Management Champion Appointment for the R.M. of Calder No. 241 for the purpose of this policy for the Council and Administrator to ensure the completion or the municipalities Asset Management Plan, effective September 9th, 2020.

CARRIED.

204/20
BAUMUNG

POLICY

THAT we approve Policy 2020-08, for the Appointment of the Asset Management Committee for the R.M. of Calder No. 241 for the purpose of this policy the Council, Administrator and other Departments as required, to ensuring the Municipality undertakes asset management activities as a corporate responsibility, effective September 9th, 2020.

CARRIED.

205/20
FYCK

POLICY

THAT we approve Policy 2020-09, for the Risk Based Management for the R.M. of Calder No. 241 for the purpose of this policy that adopts a process to manage the RM's enterprise level risk, entitles Risk Based management, based on the ISO 31000 Risk Management Standards, effective September 9th, 2020.

CARRIED.

206/20
NAPADY

POLICY

THAT we approve Policy 2020-10, for the Records Retention and Disposal Policy for the R.M. of Calder No. 241 for the purpose of this policy is to outline the record retention and Disposal procedure for the municipality, as described in Bylaw # 2020-03, effective September 9th, 2020.

CARRIED.

207/20
SOLONINKO

POLICY

THAT we approve Policy 2020-11, for Asset Management - Level of Service (LOS) for the purpose of this policy is to outline the Council's commitment to an asset management Level of Service (LOS) being coordinated, cost effective and organizationally sustainable capital assets for the Rural Municipality of Calder No. 241, effective September 9th, 2020.

CARRIED.

208/20
BAUMUNG

POLICY

THAT we approve Policy 2020-12, for Asset Management Vision, Mission Statement and Objectives purpose of this policy is to establish a guide for the Asset management and to outline objectives to assist in the implementation of the Vision and Mission Statement for the Rural Municipality of Calder No. 241, effective September 9th, 2020.

CARRIED.

209/20
FYCK

POLICY

THAT we approve Policy 2020-13, for Asset Management Road Map: Levels 1 to 5 for the purpose of this policy is to adopt an Asset Management (AM) Roadmap to guide the municipality through the process to establish the deliverables needed for creating an AM Plan and Policy outlining the Roadmap for Council's acknowledgement for the reporting requirements for tangible capital assets for the Rural Municipality of Calder No. 241, effective September 15th, 2020.

CARRIED.

210/20
PETRUK

POLICY

THAT we approve Policy 300-16, for the establishment of Road allowance clearing within the municipal right-of ways; This policy is to establish costs for the municipality and ratepayer requesting the clearing of the municipal road allowance and that all requests must be approved by the municipal Council prior to any work being completed in the municipal right-of-way; and will be under total discretion of Council.

CARRIED.
UNANIMOUSLY.

211/20
NAPADY

CORRESPONDENCE LETTER

THAT we approve to send a letter to Nick Tibben resident within the Hamlet of Wroxton; to explain that under the residential Zoning Bylaw of the Municipality for the Hamlet of Wroxton; there is no Livestock allowed within residential areas.

CARRIED.

212/20
BAUMUNG

HAUL AGREEMENT

THAT we approve the request from the Ministry of Highways road maintenance agreement No. HP20109-RM241-02 for the hauling of 7000t of aggregate material;

From the Ministry owned pit (62N-022) located on the south section of 20-27-32-1 northbound along the east boundary of 21-27-32-1 to the south boundary of 28-27-32-1; then eastbound along sections 28,27, and 26-27-32-1 to Highway 8 for approximately 6.92 km on RM Roadways.

The agreement Haul will take place during winter haul period from November 15th, 2020 to March 15, 2021; winter haul rates will be applicable.

CARRIED

213/20
SOLONINKO

CORRESPONDENCE

THAT we approve to send correspondence to Pelican landing residents to advise them that the Council is looking into the options presently for waste disposal and will update them once the information is available.

CARRIED.

214/20
FYCK

WATER REPORTS

THAT we approve the Wroxton Water report numbered 3359320, as presented to Council.

CARRIED.

215/20
BAUMUNG

WATER LAGOON AND WATERWORKS COMPLIANCE INSPECTION REPORT

THAT we approve the Wroxton Waterworks and Lagoon compliance inspection report, as dated August 19, 2020 from Water Security Agency, as presented to Council.

CARRIED

216/20
PETRUK

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 17976 to 17982 in Batch #2020 – 00068 totaling \$7,224.60, be approved for payment.

CARRIED.

217/20
NAPADY

CORRESPONDANCE

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

Sensus Chartered Accountants	Brochure
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CARRIED.

RECESS FOR LUNCH:

Reeve Derworiz recessed the meeting at 12:00 p.m. for lunch.

Reeve Derworiz reconvened the meeting at 1:00 p.m.

1:00 P.M. Grant Lacaille from Brandt Tractor was in to see Council regarding the upcoming completion of the grader lease agreements.



Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday September 9th, 2020
held at the Municipal Office in Wroxton, Sask.

218/20
BAUMUNG

ADJOURNMENT

THAT this meeting be adjourned at 2:15 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2020.

Reeve

Administrator



Rural Municipality of Calder No. 241

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147/20
FYCK

148/20
NAPADY



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