

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday, January 12th, 2022
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: 9:30 a.m. Grader Operator Tannyn Stumph & Dean Loewen was into speak with Council.

CALL TO ORDER:
Reeve Derworiz called the meeting to order at 9:30 a.m.

01 /22
BAUMUNG

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

CARRIED.

02/22
FYCK

APPROVAL OF MINUTES
THAT the Minutes of the December 12th, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

03/22
STRUTYNSKI

LIST OF ACCOUNTS FOR APPROVAL:
THAT the List of Accounts from batches 2021-00077 to 2021-00079 for Approval covered by cheques 18413 to 18415 and DD payments totaling \$78,940.42, be approved for payment.

CARRIED.

04/22
PETRUK

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the UNAUDITED Detailed Statement of Financial Activities for the period ending December 31st, 2021, be approved as presented.

CARRIED.

05/22
SOLONINKO

BANK RECONCILIATION
THAT the Bank Reconciliation report for the month of DECEMBER 2021, be approved as presented.

CARRIED.

06/22
SOLONINKO

TABLED 281/21 MOTION

THAT we approve to table MOTION 281/21 until further information can be gathered regarding the invoicing provided for the Municipal Legality of the Fire Invoicing and until further information can be clarified and provided to the Municipal Council from the invoicing Authority.

CARRIED.

07/22
STRUTYNSKI

2022 MEMBERSHIP

THAT we decline the East Central Planning Committee 2022 membership.

CARRIED.

08/22
FYCK

RESOLUTION SUPPORT

THAT we approve to support the resolution brought forward by the R.M. of Langenburg No. 181 to the 2022 SARM Convention to address abandoned derelict houses /building program throughout the municipalities of Saskatchewan.

CARRIED.

09/22
SOLONINKO

2022 SARM CONVENTION

THAT the Council as a whole be approved to attend the 2022 SARM Convention on March 15, 16 & 17, 2022 in Regina, Saskatchewan.

CARRIED.

10/22
BAUMUNG

2022 SARM MEMBERSHIP FEES

THAT we approve the 2022 SARM Membership fees in the amount of \$ 2,291.21.

CARRIED.

11/22
PETRUK

INTEREST ABATEMENT

THAT we approve to abate the January 2022 Interest for Jennifer Cook & Thomas Cook at land location NW 03-26-31-W1 in the amount of (\$ 4.76) municipal and (\$.78) school and SW 14-27-31-W1 in the amount of (\$ 6.38) municipal and (\$ 1.04) school, due to the 2021 taxes being paid ; but not put through until 2022.

CARRIED.

12/22
SOLOININKO

MUNICIPAL TRAINING

THAT we approve municipal Employees and Council to take the powered mobile equipment training on February 1, 2022 from 8 a.m. to 1:00 p.m. at the Gallagher Centre and for 2 Municipal Employees to take the First-Aid, CPR-A and AED training, February 2 & 3, 2022 at the Gallagher Centre.

CARRIED.

13/22
STRUTYNSKI

LETTERS FOR 2022 DUST CONTROL

THAT we approve to send out dust control letters to all ratepayers for the 2022 dust control suppressant services for municipal rural residential areas.

CARRIED.

14/22
PETRUK

GRAVEL HAULING TENDER FOR 2022

THAT we approve to place a tender for the 2022 gravel hauling for the Municipality of Calder No. 241, for approximately 18,000 to 20,000 yards of gravel hauled on the municipal roads.

CARRIED.

15/22
FYCK

TABLED MOTION 220/21

That we approve to open tabled motion 220/21.

CARRIED.

16/22
BAUMUNG

PELICAN LANDING SNOW PLOW INVOICE

THAT the request to pay a snow plowing bill for removal of snow from a back lane out a Pelican Landing be decline for payment, due to the municipality does not keep any back lanes open in winter and that authority was not given by the municipality to be completed.

CARRIED.

17/22
DERWORIZ

ADJOURN MEETING

THAT we approve to adjourn for Lunch at 12:00 p.m.

CARRIED.

18/22
DERWORIZ

RECONVENE THE MEETING

THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

19/22 **2022 SASKTIP MEMBERSHIP**
SOLOININKO THAT we approve the 2022 Sasktip membership in the amount of \$ 100.00.

CARRIED.

20/22 **TABLED MOTION 281/21**
FYCK THAT we approve to open tabled motion 281/21.

CARRIED.

21/22 **MARKSMAN VEGETATION INVOICE**
STRUTYNSKI THAT we approve to accept the 10% discount in the amount of \$ 1,250.16 of the invoice
211054 in the amount of \$ 12,501.67, for a total accounts payable amount due of
\$ 11,251.50.

CARRIED.

22/22 **DONATION**
PETRUK THAT we approve to donate \$ 500.00 to the Saskatchewan Ronald McDonald Charities.

CARRIED.

23/22 **DONATION**
BAUMUNG THAT we approve to donate \$ 1,000.00 to the Saskatchewan STARS through Saskatchewan
Association of Rural Municipalities, SARM.

CARRIED.

24/22 **FIRST READING, BYLAW #2022-01**
BAUMUNG THAT Bylaw #2022-01, Wroxton Household Waste & Recycling Services Bylaw, be introduced
and read a first time.

CARRIED.

25/22 **SECOND READING, BYLAW #2022-01**
SOLOININKO THAT Bylaw #2022-01, Wroxton Household Waste & Recycling Services Bylaw, be read a
second time.

CARRIED.

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26/22
FYCK

BYLAW #2022-01 THREE READINGS

THAT Bylaw #2022-01, Wroxton Household Waste & Recycling Bylaw, be given all three readings at this meeting.

CARRIED UNANIMOUSLY.

27/22
PETRUK

ADOPTION OF BYLAW #2022-01

THAT Bylaw #2022-01, Wroxton Household Waste & Recycling Services Bylaw, be read a third time and now be adopted.

CARRIED.

28/22
BAUMUNG

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00002 , covered by cheques 18416 to 18432 totaling \$67,594.62 approved for payment.

CARRIED.

29/22
STRUTYNSKI

CORRESPONDANCE

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

CARRIED.

30/22
SOLOININKO

ADJOURNMENT

That this meeting be adjourned at 2:45 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2022.

Reeve

Administrator

