

**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: 9:30 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 12<sup>th</sup>, 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 31<sup>st</sup>, 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**  
**SOLOININKO**      **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**  
**SOLOININKO**      **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  
SOLONINKO

**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**  
SOLOINIKO            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**  
SOLOINIKO                THAT Bylaw #2022-01, Wroxton Household Waste & Recycling Services Bylaw, be read a  
second time.

CARRIED.

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

