

<b>ATTENDANCE</b>	<i>(X=Present)</i>
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<b>X</b>	<b>X</b>	<b>X</b>
<i><b>Roy Derworiz</b></i> Reeve	<i><b>Trevor Baumung</b></i> Div 1 Councillor	<i><b>David Fyck</b></i> Div 2 Councillor
<b>X</b>	<b>X</b>	<b>X</b>
<i><b>Don Soloninko</b></i> Division 3 Councillor	<i><b>Randy Napady</b></i> Div 5 Councillor	<i><b>Byron Petruk</b></i> Div 6 Councillor
<b>X</b>		
<i><b>Shandy Wegwitz</b></i> Administrator		

GUESTS: **NONE**

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**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.

168/20  
FYCK

**APPROVAL OF AGENDA:**

THAT the agenda be approved as presented.

CARRIED.

169/20  
BAUMUNG

**APPROVAL OF MINUTES**

THAT the Minutes of the July 8<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

170/20  
PETRUK

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 17927 to 17941 and DD payments totaling \$206,778.15 , be approved for payment.

CARRIED.

171/20  
NAPADY

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending July 31<sup>st</sup>, 2020, be approved as presented.

CARRIED.

172/20  
SOLONINKO

**BANK RECONCILIATION**

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

CARRIED.

173/20  
BAUMUNG

**LETTER OF SUPPORT**

THAT we approve to send a letter to the Ministry of Public Safety and Emergency Preparedness, House of Commons; regarding the Criminal Code Amendment to request the Federal government to revoke the amendments to the Criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulation Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non Restricted: SOR/2020-96",

CARRIED.  
UNANIMOUSLY.

174/20  
PETRUK

**SALE OF WROXTON LOTS**

THAT we approve to transfer lots 3,4 & 5 Block D, Plan CC223 in the Hamlet of Wroxton to be purchased for the costs of the transfer to Don Soloninko.

CARRIED.

175/20  
FYCK

**TAX ABATEMENTS**

THAT we approve to abatement on roll number 782 Minimum land tax of \$ 100.00 and roll number 2219 lite levy \$ 100.00; as they were not applicable taxes to these tax cards.

CARRIED.

176/20  
SOLOININKO

**ADMINISTRATOR HOLIDAY REQUEST**

THAT we approve the holiday request from the Administrator Shandy Wegwitz to take off 5 days in September.

CARRIED.

177/20  
NAPADY

**LETTER TO DUCKS UNLIMITED AND LAND LEASEE**

THAT we approve to send a letter to Ducks Unlimited regarding the reopening of a road between the SE 1 26-33-W1 and the SW 6-26-32-W1; to request that we will be opening the road and that they can still use the road to move the cattle back and forth across the pastures but that a fence will be required on both sides of the road and the gates will need to be modified for farm equipment, as the road will be required to be open at all times.

CARRIED.

178/20  
PETRUK

**ROAD WORK REQUEST**

THAT we approve Road Work Request application 2020 -08-13 # 6 for S & D Solonenko Farms for the clearing of road allowance and improvement of the road at the SW 8-27-32-W1 , to allow the movement for large farm equipment and that costs will be allotted out of Division 5 Councillor 2020 road repair budget.

CARRIED

179/20  
FYCK

**ROAD WORK REQUEST**

THAT we approve Road Work Request application 2020 -08-17 # 7 for Trevor Baumung for the clearing of road allowance at the NW 30-25-30 W1 for the removal of old fence line and trees to allow for a new fence line and costs will be 1/3 cost to Division 1 work budget and remainder of that to the applicant.

CARRIED.

Division 5 Councillor Byron left at 11:35 a.m

180/20  
BAUMUNG

**DAMAGE TO MUNICIPAL ROAD**

THAT we approve to Invoice Jason Balabuk for damage to the municipal road at the North South road of the NE 6-26-31-W1 for unnecessary damage done by his tractor bucket and will be billed 3 hours for call out of grader personal, 3 hours for the Reeve and 3 Hours for the Division Councillor .

CARRIED.

181/20  
NAPADY

**RCMP QUARTERLY REPORT**

THAT we approve the RCMP Quarterly update Report from April 1 to June 30, 2020 as presented to Council.

CARRIED.

182/20  
SOLONINKO

**FIRE CALL INVOICE**

THAT we approve to pay the Municipality of Roblin Department Invoice # 2020-003F in the amount of \$ 3,284.36 for a fire call on July 20, 2020 at SW 22-25-32-W1 and that an invoice be sent to the land Owner Maggie's Art Barn for the fire call.

CARRIED.

183/20  
BAUMUNG

**SEND CORRESPONDANCE LETTER**

That we approve to send a letter to Greg Hodgen within the Hamlet of Wroxton, regarding the request to stop using any type of burning barrel within the Hamlet Boundaries; due to issue of environmental and complaints of the smell.

CARRIED.

**ADJOURN FOR LUNCH AT 12:15 P.M.**

**READJORN AT 12:30 P.M.**

184/20  
FYCK

**CORRESPONDANCE LETTER**

That we approve to send a letter to Susan MacAloney within the Hamlet of Wroxton, regarding the constant barking of her dog and to clean and maintain her yard; under the Nuisance Bylaw requirements.

CARRIED

185/20  
SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton Water report numbered 3356478, as presented to Council.

CARRIED.

186/20  
NAPADY

**WROXTON TURBITY METER**

THAT we approve the purchase of a new turbidity meter for the Wroxton water treatment plant.

CARRIED.

187/20  
FYCK

**APPROVAL OF EXPENSES**

THAT the Expenses as listed in the List of Accounts for Approval cheques 17942 to 17958 in Batch #2020 – 00062 & 00063 totaling \$29,761.16 be approved for payment.

CARRIED.

188/20  
NAPADY

**CORRESPONDANCE LETTER**

That we approve to send a letter to Keith & Melany Jordon within the Hamlet of Wroxton, to clean and maintain their yard on lot 205 Railway Avenue; under the Nuisance Bylaw requirements.

CARRIED.

189/20  
BAUMUNG

**CORRESPONDANCE**

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

Conx Wireless System	Brochure
Remple Engineering	Brochure
STARS	Thank-you
Crime Stoppers	Thank-you

CARRIED.

190/20  
FYCK

**ADJOURNMENT**

THAT this meeting be adjourned at 1:05 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**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Thursday August 13<sup>th</sup>, 2020  
held at the Municipal Office in Wroxton, Sask.

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147/20  
FYCK

148/20  
NAPADY



**Rural Municipality of Calder No. 241**

**MINUTES OF THE REGULAR MEETING OF COUNCIL**

For Thursday August 13<sup>th</sup>, 2020

held at the Municipal Office in Wroxton, Sask.

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