

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	Wendy Becenko Administrator	X	Sarath Krishnan Assistant Administrator		

GUESTS: **NONE**

CALL TO ORDER:

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

80/19
 BAUMUNG

APPROVAL OF AGENDA:

That the agenda be approved as presented.

CARRIED.

DELEGATION:

Transportation Operators, Blair German & Tannyn Stumph, attended Council Chambers at 9:00 am to discuss Transportation issues with Council.
 Councillor Petruk entered council chambers at 9:07 a.m.
 Operators left at 10:50 a.m.

DELEGATION:

Miles Wendell, Vice-Chair of SCDA attended Council Chambers via telephone conference call at 9:29 a.m. to discuss the RM of Calder C&D CTS Project.
 Call ended at 9:50 a.m.

CTS Project interim team meeting to be set April 10, 2019 at 3:00 p.m.

DELEGATION:

Henry Wiebe of Parkland Manure Application Services Ltd. entered council chambers at 10:00 a.m. to introduce his excavating services that can be made available for the RM.
 Delegation left at 10:25 a.m.

81/19
 FYCK

APPROVAL OF MINUTES

THAT the Minutes of the February 13, 2019 Regular Meeting of Council and the February 20, 2019 TS Roads Committee meeting be approved as presented.

CARRIED.

82/19
 SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by Batch #2019-00024 to 2019-00028 totaling \$45,367.11 be approved for payment.

CARRIED.

83/19
 NAPADY

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending January 31, 2018 be approved as presented.

CARRIED.

84/19
 PERUK

BANK RECONCILIATION:

THAT the Statement of Bank Reconciliation for the period ending January 31, 2018 be approved as presented.

CARRIED.

85/19 **BAUMUNG** **TTP ALLOWANCE FOR UNCOLLECTIBLE**
THAT the value set as an allowance for uncollectible on tax title properties be set at 90% of the values of tax title property for RM financial statements.
CARRIED.

86/19 **FYCK** **BUDGET MEETING**
THAT a Budget meeting be set for Thursday, April 25, 2019 for the 2019 Budget discussions beginning at 9:00 a.m.
CARRIED.

87/19 **SOLOININKO** **ADMINISTRATOR'S REPORT**
THAT the Administrator's Report dated February 13, 2019 be approved as presented.
CARRIED.

88/19 **NAPADY** **LEASE & SERVICE AGREEMENT - SASKCDA**
THAT the service agreement between SaskCDA for the lease and repayment agreement for use of a Toshiba copier be approved.
CARRIED.

89/19 **PETRUK** **SMHI YEARLY CLAIMS**
THAT Sask. Municipal Hail Insurance's annual statement of yearly claims and losses for the year 2018 be acknowledged and filed.
CARRIED.

LUNCH
Reeve Derworiz recessed the meeting at 11:49 a.m. for lunch.
Reeve Derworiz reconvened the meeting at 12:45 p.m.

CTS PROJECT
Council discussed drafting a Terms of Reference & update letter for all RM ratepayers on the CTS Project committee.

90/19 **BAUMUNG** **APAS:**
THAT we purchase a membership to Agricultural Producers Association of Saskatchewan (APAS) for 2019 at a cost of \$2019.00.
CARRIED.

91/19 **FYCK** **DIGITAL MAPPING:**
THAT we defer consideration of obtaining digital mapping services through Prairie Mapping Services until such time our RM Civic Addressing is complete.
CARRIED.

92/19 **SOLOININKO** **RURAL CRIME WATCH**
THAT the RM of Calder No. 241 join the Rural Crime Watch association with the Village of Churchbridge.
CARRIED UNANIMOUSLY.

93/19 **NAPADY** **CHURCHBRIDGE & RURAL CRIME WATCH**
THAT the following correspondence from Churchbridge Area meeting be accepted & filed:

- Jan 17, 2019 Meeting Minutes of the Churchbridge Area Meeting
- Churchbridge RCW Membership for Humboldt
- Crime Watch mail out for Humboldt
- Rural Crime Watch Set Up
- Rural Crime Watch Signatures
- Rural Crime Watch Letter to Communities
- Rural Crime Watch Letter to RCMP

CARRIED.

94/19
PETRUK

CRIME WATCH SIGNS:

THAT we purchase four (4) of the 2'x2' and four (4) of the 1'x1' signs for each division totaling thirty-two (32) Rural Crime Watch signs to be placed at all main roads into RM.

CARRIED.

DUST CONTROL TENDER REVIEW:

The RM reviewed quotes for dust control product & application from the following:

	Spray Rate (L/m2)	Width (m-12')	Length (m=1ft)	Total Area (m2)	Volume (l)	Cost/Liter	Cost per Foot	Cost 250'
1	2	4.88	0.3	1.464	2.928	\$ 0.35	\$ 1.0248	\$ 256.20
2	1.5	4.88	0.3	1.464	2.196	\$0.3750	\$ 0.8361	\$ 209.03

Min order Tiger 28000L 12750.45537 feet x 12' wide 2.41 miles
 Fort 24000L 16393.44262 feet x 12' wide 3.11 miles

95/19
BAUMUNG

DUST CONTROL 2019:

That we accept the quote for dust control product and application from Tiger Calcium at the following quoted price & application(s):

	Spray Rate (L/m2)	Width (m-12')	Length (m=1ft)	Total Area (m2)	Volume (l)	Cost per Liter	Cost per Foot	Cost 250'
Tiger Calcium	1.5	4.88	0.3	1.464	2.196	\$ 0.3750	\$ 0.8361	\$ 209.03

CARRIED.

96/19
FYCK

2019 DUST CONTROL PROGRAM

THAT the 2019 Dust Control program be as follows:

Spray Rate (L/m2)	Product	Passes #	Width	Length	COST
1.5	Calcium Chloride	1	4.88m (12')	100m (328')	\$285
1.5	Calcium Chloride	1	4.88m (12')	150m (492')	\$425
1.5	Calcium Chloride	1	4.88m (12')	200m (656')	\$565

and further ratepayers participating in this program must stake out the area matching what they ordered for dust control and all orders must be prepaid.

CARRIED.

97/19
SOLONINKO

GRAVEL ROADS ACADEMY

THAT Operator Blair German be approved to attend the free Gravel Roads Academy sponsored by Fort Distributors Ltd & Compass Minerals in Redvers, Saskatchewan on June 4, 2019.

CARRIED.

RM GRAVEL TENDER 2019 OPENING

The following tenders were opened, received and considered for Tender #RM241-2019-01 Gravel Crush & Haul Tender.

Company	1	2	3	4	5
Crushing Jaw Size	15x36	12x52	8"	30-42	22/36
Crushing Cost / Yard	\$3.95	\$3.90	\$4.00	\$4.48	\$3.65
Striping / hr	\$205	\$175	\$220	\$175	\$280
Load & Haul per mile	\$9.55/mile	0-4 \$2.50 0.37/yard/haul	\$55 1 st mile /\$6.60yd	\$5.00/yard spread	\$1.10 load \$0.35 haul
Load size	16yd/20yd	25yds	22		18yds
Min # Miles/Load	4	4	0		5

98/19
NAPADY

RM GRAVEL 2018 AWARDED:

THAT the 2019 GRAVEL CRUSH & HAUL TENDER, Tender #RM241-2019-01, be awarded to T&H Trucking Ltd. at the following rates & terms as stated on their 2019 Gravel Tender Bid Form and subject to the terms and conditions of the Gravelling Contract 2019 Tender Document;

Gravel Crushing	\$3.95 per yard
Gravel Haul	\$9.55 per load (4 mile minimum)
Stripping Rate	\$205.00 per hour

CARRIED.

FUEL TENDERS RECEIVED:

The following tenders were received and considered for the RM's Fuel Tender 2019:

COMPANY	1	2
Clear Diesel before GST	\$1.0277	\$1.040
Premium before GST	\$1.1160	\$1.112

99/18
BAUMUNG

FUEL TENDER 2019

THAT the 2019 Fuel Tender be awarded to Brendonn Holdings for our 2019 fuel needs at a tendered price (before GST) of \$1.0277/L clear diesel and \$1.116/L premium gas.

CARRIED.

100/19
FYCK

BRUSH REMOVAL APPLICATION – RW#2019-03

THAT the application #RW#2019-03 by Duck's Unlimited be approved to clear the trees and brush from the road allowance at the following location and described on the Brush Removal Request form:

Tax Roll	Legal Land Description					DIVISION #
	PT	SEC/LOT	TWP/BLK	RGE/PLAN	MER	
437	SE	32	25	32	1	3
422	SW	28	25	32	1	3

CARRIED.

101/18
SOLONINKO

CONSERVATION EASEMENT NOTICE

THAT the Notice of Intent and Agreement of registration of a Conservation Easement held by Ducks Unlimited Canada on the Land owned by Barrowman Ag. Ltd. on the NW31-26-31-W1 Ext 0 be hereby acknowledge.

CARRIED.

102/19
NAPADY

VET CLINIC

THAT we enter into the agreement to form the Veterinary Services District with the RM of Roblin, RM of Riding Mountain West, Grandview Municipality as per "FORM 1 – Veterinary Services District Agreement" attached to and forming part of these minutes.

CARRIED.

103/18
PETRUK

MINISTRY PROJECT NOTICE

THAT the following notices be hereby acknowledged;

- SaskPower Project #1458626 to remove & replace fault current indicators on highlighted loop on the SE 14-26-33W-1.

CARRIED.

104/18
BAUMUNG

WTP PAINT

THAT the WTP operators be approved to paint the interior of the water treatment plant.

CARRIED.

105/18
FYCK

SASK LOTTERIES GRANT 2019

THAT Sask Lotteries Grant of \$2,349 be allocated to the following projects.

Group	Project	Amount
Calder & District Rec Board	Public Skating & Sports	\$1,174.50
RM of Calder No. 241	Ratepayer's Supper	\$1,174.50

CARRIED.

106/18 **RM RATEPAYER’S SUPPER**
PETRUK THAT the date for the RM’s Ratepayer Supper & Appreciation be set on Friday,
 November 22, 2019. CARRIED.

107/19 **APPROVAL OF COUNCIL EXPENSES**
FYCK THAT the Council Expenses as listed in the List of Accounts for Approval Batch
 #2019-00030 totaling \$23,233.71 be approved for payment. CARRIED.

108/19 **CORRESPONDANCE**
NAPADY That the following correspondence, having been reviewed, be filed;

- SARM Annual Report 2018
- Gravel Pitz, Brochure of Services
- 4H – 4H Club Flyer
- Hudson Bay Rural Route membership
- Magnorum Group; Flyer of services
- Parkland Manure Application Services; Flyer of services
- RM Churchbridge, Invitation for RM Supper
- RM Langenburg, Invitation for RM Supper

CARRIED.

109/19 **BRUSH REMOVAL APPLICATION – DIVISION #5**
BAUMUNG THAT the application #RW#2019-04 of Division #5 Councilor be approved to clear the trees
 and brush from the road allowance at the following location and described on the Brush
 Removal Request form provided he obtains written permission from the landowner &
 subject to the conditions stated therein;

Tax Roll	Legal Land Description					DIVISION #
	PT	SEC/LOT	TWP/BLK	RGE/PLAN	MER	
1263	SW	12	27	32	1	5

CARRIED.

110/19 **HEALTH BREAK**
DERWORIZ Due to the length of the Regular Council meetings; THAT the RM provide health break
 refreshments at Regular Council meetings. CARRIED.

111/19 **ADJOURNMENT**
DERWORIZ That this meeting be adjourned at 3:51 p.m. CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No.
 241 this _____ day of _____, 2019.

 Reeve

 Administrator