

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 Left at 10:00 a.m.	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: 8:00 a.m. – Municipal Employees
1:00 p.m. – Randy Thiedeg – Pelican Landing

CALL TO ORDER:
Reeve Derworiz called the meeting to order at 8:00 a.m.

143 /22
FYCK

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

CARRIED.

144/22
BAUMUNG

APPROVAL OF MINUTES
THAT the Minutes of the May 11th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

145/22
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:
THAT the List of Accounts from batches 2022-00028 to 2022-00030 for Approval covered by cheques 18532 to 18546 and DD payments totaling \$80,642.21, be approved for payment.

CARRIED.

146/22
SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:
THAT the Detailed Statement of Financial Activities for the period ending MAY 31st, 2022 be approved, as presented.

CARRIED.

147/22
FYCK

BANK RECONCILIATION
THAT the Bank Reconciliation report for the month of MAY 2022, be approved as presented.

CARRIED.

Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday, June 22nd, 2022
held at the Municipal Office in Wroxton, Sask.

148/22
BAUMUNG

2021 DRAFTED FINANCIAL STATEMENTS

THAT we approve the 2021 drafted financial statements to year end of December 31, 2021 as prepared by the municipal Auditors Baker Tilly SK LLP.

CARRIED.

149/22
PETRUK

LETTER OF SUPPORT

THAT we approve to send a letter to the Minister of Agriculture in support for the RM of Biggar No. 347 and their declaration of disaster in their area regarding the issue of drought, livestock and feed.

CARRIED.

150/22
BAUMUNG

TAX TITLE PROPERTY TO BE ACQUIRE

THAT we approve to proceed to acquire the tax title property as all procedures have been completed for the following;

PT NW 30-25-31-W1 - \$ 1,560.12

PT NW & SW 17-26-32-W1 - \$ 1,569.48,

20,21,22,23 Block 1, Plan W1712 - \$ 785.38

17 & 18 Block 2, Plan W1712 - \$ 1,486.25 and

16, Block 3, Plan AA9921 - \$ 770.90

CARRIED.

151/22
SOLONINKO

CULVERT PURCHASE

THAT we approve the quote from ARMTEC to purchase the culverts for municipal inventory in the amount of \$ 47,916.28.

CARRIED.

152/22
BAUMUNG

ROAD WORK REQUEST

THAT we approve the road work request # 2022 -02 Jason Becker to clear trees in the R.M ditch at the NE 07-25-30-W1 at a 1/3 cost share to the municipality and 2/3 to the land owner and all trees are to be placed onto the land owners land to allow the ratepayer to put up a new fence.

CARRIED.

153/22
BAUMUNG

CORRESPONDENCE LETTER

THAT we approve to send a correspondence letter to Bentley Baumung, regarding removal of trees in the municipal right of way requires approval from Council. This will be required to be obtained prior to any trees being removed and if this is done without permission of Council under the penalty bylaw there will be a penalty sent to the ratepayer. The invoice that was received by the RM for the removal of trees, which was not approved or permitted, therefore the invoice sent to the municipality from the above ratepayer is denied for payment.

CARRIED.

154/22
FYCK

ROAD WORK REQUEST

THAT we approve the road work request # 2022 - 03 Marcus Bauer to replace a culvert in the municipal R.M ditch at the SW 27-25-31-W1, at cost to the municipality due to the culvert being to short when installed in 2010.

CARRIED.

155/22
DERWORIZ

ADJOURN MEETING

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

CARRIED.

156/22
DERWORIZ

RECONVENE THE MEETING

THAT we approve to reconvene the meeting at 12:50 p.m.

CARRIED.

157/22
PETRUK

FIRE PROTECTION AND EMERGENCY AGREEMENT RENEWAL

THAT we approve the Fire Protection and Emergency Services agreement between the RM of Calder No. 241 and the Municipality of Roblin for the service of Fire protection from January 1, 2022 to December 31st, 2025.

CARRIED.

158/22
BAUMUNG

TABLED MOTION

THAT we approve to table motion 104/22; the WSA application from Lawrence Scraba until further information can be clarified for the municipal Council on regards to this application.

CARRIED.

159/22
FYCK

FARM AND RANCH WELL DECOMMISSIONING APPLICATION

THAT the council reviewed the Strutynski well decommissioning application and approves to act as the applicant to the Farm and Ranch Water Infrastructure Program (FRWIP) on behalf of Tricia & Keith Strutynski to have an old well decommissioned on NW-05-27-32-W1. The RM will be responsible to pay the contractor invoice (\$2,000 + PST & GST) and will invoice the Strutynski's for the 10% of the cost (\$200) plus the PST (\$120) for a total invoice of \$320. The AWSA will submit all paperwork required for the RM to receive 90% reimbursement (\$1800) from FRWIP.

CARRIED.

160/22
SOLONINKO

APPLICATION FOR EMERGENCY FLOODING FUNDING

THAT we approve to apply through Water Security Agency for emergency flooding for the Water pumping and emergency situation within the Hamlet of Wroxton , due to extreme raining in the month of May.

CARRIED.

161/22
PETRUK

DEVELOPMENT & BUILDING PERMIT APPLICATION

THAT we approve the development permit and building application from Kevin Stephanow at the location of NE 24-25-32-W1 and to submit application and engineered plans to the Municipal Building Inspector Miles Hutchings for approval.

CARRIED.

162/22
BAUMUNG

WATER REPORTS

THAT we approve the Wroxton water reports as numbered #3408890 for June, as presented to Council.

CARRIED.

163/22
FYCK

APPROVAL OF COUNCIL EXPENSES
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00032, covered by cheques 18547 to 18568 totaling \$48,460.47 approved for payment.

CARRIED.

164/22
SOLONINKO

CORRESPONDANCE
THAT the following correspondence, having been reviewed, be filed;

STARS	Review of flights flown in 2021/22
REDHEAD	New Rep Introduction – Jecey Buburz
MAPLE FARM	Grand opening June 22, 2022 3:00 p.m.

CARRIED.

165/22
PETRUK

ADJOURNMENT
THAT this meeting be adjourned at 3:30 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