

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: 9:00 a.m. - Grader Operator Calvin Fisher & Mower Operator Justin Demerais was into speak with Council.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:15 a.m.

169/24
 BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED.

170/24
 SOLONINKO

APPROVAL OF MINUTES

THAT the Minutes of the July 10th, 2024, Regular Meeting of Council, be approved as presented.

CARRIED.

171/24
 STRUTYNSKI

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts from batches 2024-00042 to 2024-00045 for Approval covered by cheques 19314 to 19335 and EFT payments totaling \$161,977.37, be approved for payment.

CARRIED.

172/24
 FYCK

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending July 31st, 2024, be approved as presented.

CARRIED.

173/24
 PETRUK

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of JULY 2024, be approved as presented.

CARRIED.

174/24
BAUMUNG **APPOINTMENT OF THE ELECTION RETURNING OFFICER**
THAT we approve to appoint the Administrator Shandy Wegwitz as the Returning Office for the 2024 Municipal Election.

CARRIED.

175/24
FYCK **LEGAL FEES**
THAT we approve the payment to Shawn Patenaude law office for the legal fees for the case with the RM and Ducks Unlimited.

CARRIED.

176/24
SOLONINKO **WCB FEES ADDED TO TAX CARD**
THAT we approve under the Workers Compensation Act 2013, as requested by the Collection Specialist at the WCB Board the unpaid business assessment in the amount of \$ 403.94 for the owner Darcy Lepowick tax card at the NW 26-26-31-W1.

CARRIED.

177/24
PETRUK **SALE OF TAX TITLE PROPERTY**
THAT we approve to the sale of Surface parcel # 164070323 PT at the NW 30-25-31-W1 to Philip Sobkow in the amount of \$ 1.00 and the cost of transfer completed by the Administrator.

CARRIED.

178/24
STRUTYNSKI **2023 TAX ARREARS LISTING**
THAT we approve the 2023 Tax arrears listing that will be advertised and after 30 days a tax lien will be applied to all municipal properties in arrears for 2023 year, as presented to Council.

CARRIED.

179/24
BAUMUNG **RECORD OF DISPOSAL OF RECORD OF RETENTION SCHEDULE**
THAT we approve the record of retention schedule for destruction pursuant to Bylaw No. 2020-03, as presented to Council on August 14, 2024.

CARRIED.

180/24
PETRUK **HIRING EMPLOYEE**
THAT we approve to hire Calvin Fisher as of June 5th, 2024 to operate the grader and do other maintenance within the municipality at \$ 27.00 per hour for a 3 month probation period.

CARRIED.

- 181/24**
SOLONINKO **ROAD WORK REQUEST**
THAT we approve the Road Work request form # 2024 # 08-15 from 2414660 MB Ltd. ; Darren Keown to complete work at the LSD 11, 12, 13, 14 -04-26-32-W1 and Block Par A/B plan No. 101770387 Ext 15 & 16 to remove the trees on the road allowance to build a new fence; All trees will be placed on the landowner's property and all costs incurred will be that of the landowner.
- CARRIED.
- 182/24**
FYCK **GRAVEL TRUCK TARP**
THAT we approve to purchase a full gravel truck tarp system for \$ 2500.00 from Ready Roll Tarps
- CARRIED.
- 183/24**
BAUMUNG **2024 RCMP POLICING LEVY**
THAT we approve 2024 RCMP policing levy in the amount of \$ 20,350.18 from the Ministry of Corrections, Policing and Public Safety, and Municipal Policing.
- CARRIED.
- 184/24**
STRUTYNSKI **AWSA BOARD ELECTION RESULTS**
THAT we accept the 2024-2025 Assiniboine Watershed Stewardship Association Board Member Election results, as presented to Council.
- CARRIED.
- 185/24**
SOLONINKO **REPAIR OF LOT IN WROXTON**
THAT we approve to have the municipal operator repair the ruts in the lots of Mrs. Pederson in the hamlet of Wroxton, that was done 3 years ago by the RM tractor.
- CARRIED.
- 186/24**
PETRUK **APAS NOMINATION**
THAT we approve to nominate, Reeve Roy Derworiz as the 2024 APAS representative for the RM of Calder No. 241.
- CARRIED.
- 187/24**
BAUMUNG **PERMISSION GRANTED**
THAT we approve Smith Creek Regional Association to perform channel clearing on the Cupar Creek, within the RM of Calder No. 241.
- CARRIED.

- 188/24** **ADJOURN MEETING**
DERWORIZ THAT we approve to adjourn for Lunch at 12:00 p.m.
- CARRIED.
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- 189/24** **RECONVENE THE MEETING**
DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m.
- CARRIED.
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- 190/24** **ABATEMENTS**
FYCK THAT we approve the 2024 year abatement for Pelican Landing Inc. municipal taxes only in the amount of \$4,528.20 for developments on vacant property owned by the developer that are lots available for purchase at the development. See attached Appendix "A".
- CARRIED
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- 191/24** **WATER REPORTS**
BAUMUNG THAT we approve the Wroxton water reports as numbered # 3481855 for July15, 2024 and ESAR # 1187721, as presented to Council.
- CARRIED.
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- 192/24** **WSA WROXTON LAGOON REPORTING**
STRUTYNSKI THAT we approve the report dated July 9th, 2024 from the Water Security Agency for the Wroxton Lagoon Compliance Inspection, as presented to Council.
- CARRIED.
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- 193/24** **CONSTRUCTION**
FYCK THAT we approve the quote in the amount of \$ 55,000.00 taxes included from Outdoor Sporting and Construction Inc. for the removal and replacement of 3 culverts in Division 6.
- CARRIED.
-
- 194/24** **APPROVAL OF COUNCIL EXPENSES**
SOLOININKO THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00046 to # 2024-00047 covered by cheques 19336 to 19356 totaling \$ 23,614.36, approved for payment.
- CARRIED.

195/24
 PETRUK

CORRESPONDANCE

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

Brandt Tractor	Operators Safety Training available
SARM	President Ray Orb retiring as of August 31, 2024

CARRIED.

196/24
 SOLONINKO

ADJOURNMENT

That this meeting be adjourned at 1:40 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2024.

 Reeve

 Administrator