

**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: **NONE**

**CALL TO ORDER:**

Reeve Derworiz called the meeting to order at 9:30 a.m.

01/21  
FYCK

**ADDITION TO AGENDA**

THAT we approve the addition to the agenda of Road Work request.

CARRIED.

02/21  
BAUMUNG

**APPROVAL OF AGENDA:**

THAT the agenda, be approved as presented,

CARRIED.

03/21  
PETRUK

**APPROVAL OF MINUTES**

THAT the Minutes of the December 18<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

04/21  
STRUTYNSKI

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 18074 to 18086 and DD payments totaling \$127,895.20, be approved for payment.

CARRIED.

05/21  
SOLONINKO

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the pre-audit Detailed Statement of Financial Activities for the period ending December 31, 2020, be approved as presented.

CARRIED.

06/21  
PETRUK

**LETTER TO RATEPAYER**

THAT we approve to send a letter to all line 4 water ratepayers to inform them that the municipality will be installing meters on all residents homes, due to the extreme water usage out of the water plant on line # 4 in the Hamlet of Wroxton.

CARRIED.

- 07/21**  
**STRUTYNSKI**      **BANK RECONCILIATION**  
THAT the Bank Reconciliation report for the month of December 2020, be approved as presented.  
  
CARRIED.
- 08/21**  
**FYCK**            **COUNCIL REMUNERATION 2021**  
THAT for the year 2021, the Reeve and each Councilor be paid for attending Council meetings, and committee meetings at a rate of \$300.00 per diem and \$0.55 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1) of *The Municipalities Act*; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid per month \$ 200.00 for public works supervision and \$ 300.00 for public works mileage.  
  
CARRIED.
- 09/21**  
**SOLOININKO**      **COUNCIL OUT OF TOWN CONVENTIONS & MEETINGS**  
THAT the Reeve and each Councilor be paid a daily meeting per diem, accommodations, \$50.00 per day meal allowance and \$0.80 per kilometer necessarily travelled in the exercise of their duties out of town and for conventions in 2021.  
  
CARRIED.
- 10/21**  
**PETRUK**            **SCHEDULED REGULAR 2021 COUNCIL MEETING DATES**  
THAT the following scheduled days for Regular Council meetings be as follows;  
All meetings are to be on the second FRIDAY of each month from October meeting to April meeting starting at 9:00 a.m. and from May to September starting at 8: 00 a.m. unless specified in the dates below;  
Dates are as follows:  
Wednesday January 13<sup>th</sup> , 2021  
Friday February 12<sup>th</sup> , 2021  
Friday March 12<sup>th</sup>, 2021  
Friday April 16<sup>th</sup> , 2021  
Friday May 14<sup>th</sup> , 2021  
Friday June 11<sup>th</sup>, 2021  
Friday July 16<sup>th</sup>, 2021  
Friday August 13<sup>th</sup>, 2021  
Friday September 10<sup>th</sup>, 2021  
Friday October 15<sup>th</sup>, 2021  
Friday November 12<sup>th</sup>, 2021  
Friday December 10<sup>th</sup>, 2021  
  
CARRIED.
- 11/21**  
**BAUMUNG**        **COUNCIL BENEFITS:**  
THAT the Reeve and each Councilor be covered under the S.A.R.M. Extended Health & Dental Benefits program with the single coverage paid by the municipality for 2021.  
  
CARRIED.
- 12/21**  
**FYCK**            **COUNCIL WCB:**  
THAT in accordance with Sections 4 of the Worker’s Compensation Act, 1979, each member of Council be provided with Workers’ Compensation coverage in the amount of \$50,994.00 per elected official for 2021.  
  
CARRIED.

13/21  
 SOLONINKO

**2021 SERVICES PROVIDED RATES**

THAT the following rates for services provided be set:

SERVICE	RATE	UNIT
Photocopying	\$0.35	Per copy
Minute Subscriptions	\$100.00	Per year
Fax (Receive / Send)	\$2.00	Per page
Municipal Map – Ratepayer	\$25.00	Each taxes included
Municipal Map – Non-ratepayer	\$25.00	Each taxes included
Municipal Map – Mailed	\$25.00	Each taxes included
Laminated Map	\$30.00	Each taxes included
Internet Format Municipal Map	\$ 15.00	Each Taxes extra

CARRIED.

14/21  
 FYCK

**2021 MUNICIPAL WAGES**

THAT 2021 wages will remain the same as 2020 for all Municipal Employees.

CARRIED.

15/21  
 STURTYNSKI

**GRADER OPERATOR – TANNYN STUMPH**

THAT Grader Operator, TANNYN STUMPH, be paid and hourly rate of \$27.50 per hour for the year 2021 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.

CARRIED.

16/21  
 SOLONINKO

**GRADER OPERATOR – BLAIR GERMAN**

THAT Grader Operator, Blair German, be paid and hourly rate of \$27.50 per hour for the year 2021 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.

CARRIED.

17/21  
 FYCK

**SEASONAL MOWER OPERATOR – DEAN LOEWEN**

That Seasonal Mower Operator, Dean Loewen, be paid and hourly rate of \$24.75 per hour for the year 2021 upon return to work.

CARRIED.

18/21  
 BAUMUNG

**HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP**

THAT we approve the 2021 membership with Hudson Bay Route Association at a cost of \$300.00.

CARRIED.

19/21  
 FYCK

**ADMINISTRATORS SALARY**

THAT we approve to pay the Administrator Shandy Wegwitz according the SARM scheduled and her 6 year “A” certificate level at \$ 72,343.00 for the 2021 year and 6 weeks holidays; as per agreement.

CARRIED.

20/21  
 PETRUK

**2021 GRAVEL TENDER AND HAULING**

THAT we approve to place a tender for the gravel crushing of 20,000 yards of ¾ inch road gravel and hauling of 15,000 to 18,000 yards on municipal roads for the 2021 year in the SaskTender Website.

CARRIED.

**RECESS FOR LUNCH:**

Reeve Derworiz recessed the meeting at 12:00 p.m. for lunch.  
 Reeve Derworiz reconvened the meeting at 12:45 p.m.

21/21  
 STRUTYNSKI

**RATES PAYABLE IN 2021**

THAT the following rates payable and chargeable apply:

SERVICE RATES PAYABLE	RATE	UNIT
Manual Labor	\$18.00	Hour
2 Wheel Drive Tractor & Man	\$55.00	Hour
4 Wheel Drive Tractor & Man	\$70.00	Hour
Stone Picker/Front End Loader	\$25.00	Hour
Trucks up to one ton	\$0.60	Running km
Trucks over one ton	\$1.20	Running km
Wage for Truck Driver	\$18.00	Hour

CARRIED.

22/21  
 FYCK

**RATES CHARGEABLE IN 2021**

THAT the following rates payable and chargeable apply:

SERVICE RATES CHARGEABLE	RATE	UNIT
Motor Grader – Ratepayer	\$150.00	Per hour
Minimum Charge	\$50.00	
Motor Grader – Non Ratepayer	\$170.00	Per hour
Minimum Charge	\$75.00	
Grass Mower	\$50.00	Per Cut vacant lots in town
Backhoe	\$100.00	Per hour
Snowplowing Private Driveways	\$ 75.00	Min Charge for In and Out

CARRIED.

- 23/21  
BAUMUNG      **LETTER TO BE SENT OUT FOR DUST CONTROL**  
THAT we approve to send letters to all ratepayer within the R.M. that are residents and have a yard site to see if they would like to participate in the 2021 application of Dust Control, in which the R.M. contracts out and costs are incurred by the ratepayer requesting the application of the dust control product.  
  
CARRIED.
- 24/21  
FYCK      **TRADE IN THE KUBOTA M7-1 AND PURCHASE OF NEW KUBOTA M72**  
THAT we approve to trade in our 2017 M7-1 Kubota with 2250 hours for a 2020 M7 -2 152D –PS for the amount of \$ 53,822.93, to include 3-year /3000 hour warranty package at no additional costs.  
  
CARRIED.
- 25/21  
SOLONINKO      **MUNICIPAL ROAD DIRECTION SIGNAGE**  
THAT we approve to order all road directional signage from ATS Traffic from Regina for the Rural Municipality of Calder No. 241, at a cost of \$14,351.14.  
  
CARRIED.
- 26/21  
BAUMUNG      **RCMP QUARTERLY REPORT**  
THAT we acknowledge the January 7, 2021 RCMP Quarterly CTSS SE District Quarterly Update from the Esterhazy/Langenburg Detachment, as presented to Council.  
  
CARRIED.
- 27/21  
SOLONINKO      **BEAVER CONTROL PROGRAM**  
THAT the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail; at the discretion of the Councilor who is responsible for the division in which it was obtained AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper’s license or \$20.00 per tail without such license; AND FURTHER we require that detailed information be provided to the Councilor prior to payment being issued, of the land location of the beaver removal and land owner must have given approval of the trapping on his property.  
  
CARRIED.
- 28/21  
FYCK      **COYOTE CONTROL**  
That we pay a \$20.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote at the discretion of the Councilor responsible for the division in which it was obtained; AND FURTHER we require that detailed information be provided to the Councilor prior to payment being issued, of the land location of the coyote removal and land owner must have given approval of the trapping on his property.  
  
CARRIED.
- 29/21  
BAUMUNG      **2021 APPOINTMENT OF WEED CONTROL OFFICER**  
THAT we appoint Weed Control Officer, Kevin Pierce of Marksman Vegetation Management for all the weed control requirements of the municipal property for the 2021 year.  
  
CARRIED.
- 30/21  
PETRUK      **2021 WEED MANGEMENT PLAN**  
THAT we approve the 2021 Weed management plan for the municipality, as submitted by Kevin Pierce of Marksman Vegetation Management.  
  
CARRIED.

31/21  
 SOLONINKO

**2021 APPOINTMENT OF PLANT HEALTH OFFICERS**

THAT we approve to that appoint the following Plant Health Officers as Pest Control Officers for 2021 for the purpose of Clubroot;

<p><b>Katey Makohoniuk</b>            Plant Health Officer – SARM Division 1            306- 594-7683  <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a></p>	<p><b>Lynne Roszell</b>            Plant Health Officer – SARM Division 4            306- 852-8328  <a href="mailto:lynneroszell@gmail.com">lynneroszell@gmail.com</a></p>
<p><b>Joanne Kwasnicki</b>            Plant Health Officer – SARM Division 2            306-541-8437  <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a></p>	<p><b>Chelsea Neuberger</b>            Plant Health Officer – SARM Division 5            306- 380-4526  <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a></p>
<p><b>Betty Johnson</b>            Plant Health Officer – SARM Division 3            306- 315-3925  <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a></p>	<p><b>Colleen Fennig</b>            Plant Health Officer – SARM Division 6            306-946-9895  <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a></p>

CARRIED.

32/21  
 PETRUK

**2021 APPOINTMENT OF PEST CONTROL OFFICER**

THAT we appoint Pest Control Officer, Garrett Keyowski for the management and control for all the pest control requirements of the municipality for the 2021 year.

CARRIED.

33/21  
 STRUTYNSKI

**2021 APPOINTMENT OF POUND KEEPER OFFICER**

THAT we appoint Pound Keeper Officer, Trevor Baumung for the management and control for all the STRAY ANIMAL control requirements of the municipality for the 2021 year.

CARRIED.

34/21  
 BAUMUNG

**MUNICIPAL MAPPING MADE AVAILABLE ONLINE**

THAT we approve to participate in the iHunter app allowing users to access the municipal map on their mobile apps at a fee for service and the municipality will be reimbursed on December 31, on a yearly basis at a 35% of the cost for the service.

CARRIED.

35/21  
 PETRUK

**TABLED AGENDA ITEM**

That we approve to table the SCDA reimbursement Invoice until the February 2021 meeting when we are able to speak with Myles Wendall SCDA President.

CARRIED.

**36/21**                    **WATER REPORTS**  
**SOLOINIKO**            THAT we approve the Wroxton water reports as numbered 3368345, as presented to Council.

CARRIED.

**37/20**                    **SASK LOTTERIES GRANT 2021**  
**BAUMUNG**            THAT we apply for the 2021 Sask. Lotteries Grant allocation of \$2,349.00 for projects April 1, 2022 to March 31, 2023; With allocations as follows:  
 Calder Skating Rink - \$ 1000.00  
 Wroxton Recreation Centre - \$ 1000.00  
 Calder Senior Centre - \$ 349.00

CARRIED.

**38/20**                    **APPROVAL OF COUNCIL EXPENSES**  
**STRUTYNSKI**        THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021-00004 to 00005, cheque 18087 to 18095 totaling \$7, 280.86, be approved for payment.

CARRIED.

**39/19**                    **CORRESPONDANCE**  
**FYCK**                    That the following correspondence, having been reviewed, be filed;

Ray Orb	SARM President Election Letter
Bill Huber	SARM Vice President Election Letter
APAS	APAS Issues and Rural Internet Services
SARM Convention 2021	116 <sup>th</sup> Annual Convention March 9 & 10 Virtual
Gravel Lock	Newsletter

CARRIED.

**40/21**                    **ADJOURNMENT**  
**PETRUK**                That this meeting be adjourned at 3:25 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator