

**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: 9:00 a.m. - Grader Operator Dean Loewen & Blair German was into speak with Council.  
 10: 00 a.m. - Ron Hoffman - Zee Medical

**CALL TO ORDER:**

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

69/24 **APPROVAL OF AGENDA:**  
 BAUMUNG THAT the agenda, be approved as presented,

CARRIED.

70/24 **APPROVAL OF MINUTES**  
 PETRUK THAT the Minutes of the March 20<sup>th</sup>, 2024 Regular Meeting of Council, be approved as presented.

CARRIED.

71/24 **LIST OF ACCOUNTS FOR APPROVAL**  
 FYCK THAT the List of Accounts from batches 2024-00017 to 2024-00020 for Approval covered by cheques 19191 to 19197 and EFT payments totaling \$53,249.83, be approved for payment.

CARRIED.

72/24 **STATEMENT OF FINANCIAL ACTIVITIES:**  
 SOLONINKO THAT the Detailed Statement of Financial Activities for the period ending March 31<sup>st</sup>, 2024, be approved as presented.

CARRIED.

73/24  
 BAUMUNG

**BANK RECONCILIATION**

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

CARRIED.

74/24  
 PETRUK

**CONFIRMED 2024 EDUCATION PROPERTY TAX MILL RATES**

THAT the Province of Saskatchewan confirmed 2024 Education Property Tax Mill Rates, are as follows and hereby acknowledged as:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource (oil & Case, mines & pipelines)	9.88 mills

CARRIED.

75/24  
 SOLONINKO

**CANADA COMMUNITY BUILDING FUND ALLOCATION**

THAT as required by the Canada Community Building Fund to allocate to municipal projects the municipal funds that have been received in the amount of \$ 112,356.91, which have to be completed by December 31, 2024, as presented to Council.

CARRIED.

76/24  
 FYCK

**ELECTION ADVANCED POLL, ELECTION DATE AND ELECTION POLLING STATION**

THAT we approve the 2024 Elections dates and polling station for the election of Reeve and Councillor's of Division 1, 3 and 5 as follows;

- 1) 2024 Election Date will be Wednesday November 13<sup>th</sup>, 2024 from 9:00 a.m.. to 8:00 p.m. at the Wroxton & District Rec Centre at 160 2<sup>nd</sup> Avenue South in Wroxton Saskatchewan;
- 2) Advanced Poll date will be held on Thursday November 4<sup>th</sup>, 2024 from 1:00 p.m. to 7:00 p.m. at the Wroxton & District Rec Centre at 160 2<sup>nd</sup> Avenue South in Wroxton Saskatchewan;

CARRIED.

77/24  
 STRUTYNSKI

**ELECTION DEPUTY RETURNING OFFICER AND POLL CLERK OFFICER**

THAT we approve to pay \$ 33.00 per hour and mileage of .55 cents per km to the Election polling station if an election is required to the Deputy Returning Office and the Poll Clerk Officer.

CARRIED.

78/24  
PETRUK

**TAX CANCELLATION OF TAX TITLE PROPERTY**

THAT we approve the cancellation of the TTP property taken at Lot 17 block 02, Plan W1712 in the hamlet of Wroxton in the amount of (2,258.16,) in municipal taxes; ( 80.81) Tax Enforcement Costs and (19.91) in school taxes and Lot 20, Block 01, Plan W1712 in the hamlet of Wroxton in the amount of (1,128.96,) in municipal taxes; ( 80.97) Tax Enforcement Costs and (32.54) in school taxes , as presented to Council.

CARRIED.

79/24  
SOLONINKO

**2024 BANQUET ENTERTAINMENT AND CATERER**

THAT we look into the hiring of a Comedian for the entertainment at the November 15, 2024 municipal banquet and to look into Caterer pricing for the meal.

CARRIED.

80/24  
BAUMUNG

**ABATEMENT OF INTEREST**

THAT we approve the abatement of the interest on the agricultural land of the W ½ SW 16-25 30-W1 (9.24) in municipal taxes; (1.41) in school, (6.72) hail and E ½ SW 16-26-30-W1 (10.83) in municipal taxes; (.1.68) in school and (6.69) in hail.

CARRIED.

81/24  
FYCK

**RMAA CONVENTION**

THAT we approve the Administrator Shandy Wegwitz to attend the Rural Municipal Administrators Association Convention in Regina from May 13 to 16 , 2024.

CARRIED.

82/24  
STRUTYNSKI

**2023 SMHI, AMHI and PMHI CONSOLIDATED AUDITORS STATEMENT**

THAT we approve the 2023 Saskatchewan Municipal Hail Insurance Audited Financial statements as presented to Council.

CARRIED.

83/24  
SOLONINKO

**2024 SMHI HAIL WITHDRAWAL LISTING**

THAT we approve the 2024 Hail Insurance withdrawals within the R.M. of Calder No. 241, as presented to Council.

CARRIED.

**84/24**            **ADJOURN MEETING**  
**DERWORIZ**      THAT we approve to adjourn for Lunch at 12:15 p.m.

CARRIED.

**85/24**            **RECONVENE THE MEETING**  
**DERWORIZ**      THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

**86/24**            **RM GRAVEL 2024 AWARDED:**  
**PETRUK**            THAT the 2024 GRAVEL HAUL TENDER, Tender #RM241-2024-01, be awarded to T&H Trucking Ltd. at the following rates & terms as stated on their 2024 Gravel Hauling Tender Bid Form and subject to the terms and conditions of the Gravelling Contract 2024 Tender Document;

<b>Gravel Hauling</b>	<b>2024</b>
Gravel Haul	\$.65 per yard per mile load ( 4 mile minimum)
Fuel Surcharge	1% each per 0.03 cents per liter above \$1.35 per litre charged on total contract

CARRIED.

**87/24**            **ROAD AGREEMENT 2024-02**  
**FYCK**                THAT we approve the lease agreement #2024-02 in the amount of \$ 500.00 for the 2024 year; for a road diversion at the NE 17-27-32-W1 with Sharon Hiebert and Charlotte MacKay to allow the Municipality to access our municipal gravel pit .

CARRIED.

**88/24**            **AWSA 2024 MEMBERSHIP**  
**STRUTYNSKI**      THAT we approve to pay \$ 2200.00 for the municipal membership to the Assiniboine Watershed Stewardship Authority for the 2024 year.

CARRIED.

89/24  
SOLOININKO

**DECOMMISSIONING WELL PROGRAM**

THAT the RM of Calder No. 241 will participate in the 2024 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA). The RM shall act as the applicant on behalf of all respective landowners within the RM and shall be responsible for paying the contractor invoice (\$2500 + tax) and the AWSA completing all necessary paperwork and submitting the rebate application to the Ministry of Ag's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement. The AWSA will reimburse the RM \$100/well. The RM will invoice the landowner the outstanding \$300.

CARRIED.

90/24  
PETRUK

**ANNUAL MEETING**

THAT we approve to send our delegates to the Smith Creek Annual Meeting on April 29<sup>th</sup>, 2024 at the Calder School in Calder, SK

CARRIED.

91/24  
BAUMUNG

**PREDATOR BOUNTY**

THAT we approve to place a \$ 100.00 municipal bounty on wolves within the municipality, due to the increase loss of livestock in the area; to qualify you must contact the municipal Councillor of the Division that the Wolf was captured and have the land description and permission from the landowner to be on their land.

CARRIED.

92/24  
FYCK

**PURCHASE OF TRAILER**

THAT we approve to purchase a trailer to haul the backhoe and culverts in the amount of \$ 18,500.00 plus gst from Douglas Grain Farms, MB.

CARRIED.

93/24  
STRUTYNSKI

**WATER REPORTS**

THAT we approve the Wroxton water reports as numbered # 3464198 from March 11, 2024 and # 3466105 from April 8, 2024, as presented to Council.

CARRIED.

94/24  
BAUMUNG

**CORRESPONDANCE**

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

Brandt	April 2024 Values Flyer
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CARRIED.

95/24  
PETRUK

**2024 BUDGET**

THAT we approve the 2024 budget with a total revenues of \$ 1,962,750.00 and expenses of \$ 1,962,480.00; allowing of a surplus of \$270.00 for the 2024 year.

CARRIED.

96/24  
FYCK

**BYLAW #2024-01, FIRST READING**

That Bylaw #2024-01, A bylaw to establish the Property Tax Levy for the year 2024 within the Rural Municipality of Calder No. 241, be given its first reading.

CARRIED.

97/24  
SOLONINKO

**BYLAW #2024-01, SECOND READING**

THAT Bylaw #2024-01, A bylaw to establish the Property Tax Levy for the year 2024 within the Rural Municipality of Calder No. 241, be given its second reading.

CARRIED.

98/24  
BAUMUNG

**BYLAW # 2024-01, THIRD READING**

THAT Bylaw #2024-01 being a Bylaw to establish Property Tax Levy for the 2024 year, be given third reading at this meeting.

CARRIED,  
UNANIMOUSLY.

99/24  
STRUTYNSKI

**ADOPTION OF BYLAW #2024-01**

THAT Bylaw #2024-01, A bylaw to establish the Property Tax Levy for the year 2024 within the Rural Municipality of Calder No. 241, be read a third time and now be adopted.

CARRIED.

100/24  
FYCK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch # 2024-00021 to #2024 - 00023 , covered by cheques 19198 to 19223 totaling \$ 88,997.90, approved for payment.

CARRIED.

101/24  
SOLOINIKO

**ADJOURNMENT**

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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator