

Rural Municipality of Calder No. 241  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday February 8<sup>th</sup>, 2023  
held at the Municipal Office in Wroxton, Sask.

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: 9:30 a.m. Grader Operator Tannyn Stumph & Blair German was into speak with Council.  
10:30 a.m – Dionco Sales representative - mower information

**CALL TO ORDER:**  
Reeve Derworiz called the meeting to order at 9:20 a.m.

28/23  
SOLOINKO      **APPROVAL OF AGENDA:**  
THAT the agenda, be approved as presented,

CARRIED.

29/23  
FYCK      **APPROVAL OF MINUTES**  
THAT the Minutes of the January 20<sup>th</sup>, 2023 Regular Meeting of Council, be approved as presented.

CARRIED.

30/23  
PETRUK      **LIST OF ACCOUNTS FOR APPROVAL**  
THAT the List of Accounts from batches 2023-00010 to 2023-00012 for Approval covered by cheques 18761 to 18773 and DD payments totaling \$73,194.27 , be approved for payment.

CARRIED.

31/23  
BAUMUNG      **STATEMENT OF FINANCIAL ACTIVITIES:**  
THAT the Detailed Statement of Financial Activities for the period ending January 31<sup>st</sup>, 2023, be approved as presented.

CARRIED.

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32/23  
STRUTYNSKI

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of JANUARY 2023, be approved as presented.

CARRIED.

33/23  
FYCK

**OUTSTANDING FIRE INVOICE**

THAT we approve to add the outstanding Fire invoice 222 # 94 to Barry Liebrecht in the amount of \$12,361.99 to the Roll Number 680-000 tax card land location SE 03-26-31-W1.

CARRIED.

34/23  
PETRUK

**2023 STARS DONATION**

THAT we approve to donate \$ 1,000.00 to the Saskatchewan STARS emergency service.

CARRIED.

35/23  
SOLONINKO

**SMHI DELEGATE FOR ANNUAL MEETING**

THAT we approve to delegate any member of Council that is able to attend the SARM Convention to go to the SMHI Annual meeting during the convention

CARRIED.

36/23  
STRUTYNSKI

**2023 SAMA ASSESSMENT INVOICE**

THAT we approve the 2023 Saskatchewan Assessment Management Agency invoice in the amount of \$ 10,653.00 for the municipal property assessments within the municipality.

CARRIED.

37/23  
SOLONINKO

**RESOLUTION AMENDMENT**

THAT we approve to support the resolution of the RM of Churchbridge No.211 for the SARM Annual convention.

CARRIED.

38/23  
PETRUK

**RESCIND RESOLUTION 16/23**

THAT resolution 16/23 is rescinded, as approved by Council as a whole.

CARRIED.

39/23  
FYCK

**PURCHASE OF SCHULTEE 15' MOWER AND ARM**

THAT we approve to exchange the previously ordered 20' Schulte mower from Flaman Sales to an 15' Schulte Mower and Schulte Arm with an invoiced payment difference of \$ 32,220.00, as approved by Council.

CARRIED.

40/23  
DERWORIZ

**ADJOURN MEETING**

THAT we approve to adjourn for Lunch at 12:05 p.m.

CARRIED.

41/23  
DERWORIZ

**RECONVENE THE MEETING**

THAT we approve to reconvene the meeting at 12:45 p.m.

CARRIED.

42/23  
PETRUK

**TENDER GRAVEL HAULING AND CRUSHING FOR 2023**

THAT we approve to tender the 2023 Gravel Hauling and Crushing for the 2023 year as follows:

The Rural Municipality of Calder No. 241 is now accepting bids from qualified contractors for their 2023 Gravel season particularly;

1. Crushing approximately 30,000 cu. yards of ¾" crushed gravel at their RM Pasture Pit SE & SW 20-26-30-W1 on or before October 30<sup>th</sup>, 2023;
2. A LARGE JAW WILL BE REQUIRED FOR THIS PIT.
3. The Rural Municipality of Calder No. 241 is now accepting tenders from qualified contractors to:

- a. LOAD, HAUL AND SPREAD approximately 15,000 – 20,000 cu. yards of road gravel throughout the R.M. from the RM pit to be completed on or before August 15<sup>th</sup>, 2023.

From the Following Pit Locations: Pasture **Pit SE & SW 20-26-30-W1**

Tender shall be accepted up to 5:00 p.m. on Tuesday March 7<sup>th</sup>, 2023.

CARRIED.

- 43/23  
SOLOKNIO

**2023 DUST CONTROL LETTERS**

THAT we approve to send Dust Control Letters to the ratepayers that have had previous application of dust control product and if any other ratepayers would like to get on the dust control list for application in front of their yard sites they can call the municipal office.

CARRIED.
- 44/23  
STRUTYNSKI

**DUST CONTROL APPLICATORS**

THAT we approve to hire for the 2023 year Clark’s Contracting from Virden , Manitoba to complete the municipal ratepayers dust control application within the municipality.

CARRIED.
- 45/23  
BAUMUNG

**ANNUAL VETERINARY LEVY**

THAT we approve the 2023 Roblin and District Veterinary Service annual levy in the amount of \$ 1,387.50; and approve the 2022 financial statements, as presented to Council.

CARRIED.
- 46/23  
FYCK

**APPROVAL OF COUNCIL EXPENSES**

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2023 - 00014 , covered by cheques 18774 to 18779 totaling \$4,567.39, approved for payment.

CARRIED.
- 47/23  
PETRUK

**CORRESPONDANCE**

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

SARM	Monthly Bulletin
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CARRIED.
- 48/23  
STRUTYNSKI

**ADJOURNMENT**

That this meeting be adjourned at 2:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

