

**ATTENDANCE** (X=Present)

<b>X</b>	<b>Roy Derworiz</b> Reeve		<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>Randy Napady</b> Div 5 Councillor	<b>X</b>	<b>Byron Petruk</b> Div 6 Councillor
<b>X</b>	<b>Shandy Wegwitz</b> Administrator				

GUESTS: **NONE**

Trevor Baumung was absent

**CALL TO ORDER:**

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

**DELEGATION:**

Transportation Operators, Blair German, Tannyn Stumph and Dean Loewen attended Council Chambers to discuss Transportation issues with Council at 9:00 a.m.

149/20  
NAPADY

**APPROVAL OF AGENDA:**

THAT the agenda be approved as presented.

CARRIED.

150/20  
FYCK

**APPROVAL OF MINUTES**

THAT the Minutes of the June 17<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

151/20  
PETRUK

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 17911 to 17921 and DD payments totaling \$52,114.45 , be approved for payment.

CARRIED.

152/20  
SOLONINKO

**STATEMENT OF FINANCIAL ACTIVITIES:**

THAT the Detailed Statement of Financial Activities for the period ending June 30<sup>th</sup>, 2020, be approved as presented.

CARRIED.

153/20  
NAPADY

**BANK RECONCILIATION**

THAT the Bank Reconciliation report for the month of June 2020, be approved as presented.

CARRIED.

154/20  
NAPADY

**OPENED TABLED MOTION 124/20**

THAT we approve to discuss the tabled motion from June 17<sup>th</sup>, 2020 meeting.

CARRIED.

155/20  
NAPADY

**MEEP GRANT PROJECT ALLOCATION**

THAT we approve to submit the MEEP Program Application and apply the funding to  
The following allocations:

Range Road Signage for the municipality \$ 13,000.00;

Site Preparation for the New Shop \$ 10,000.00; and

Purchase of the Municipal Shop \$ 30,000.00.

CARRIED.

156/20  
PETRUK

**AUDITED FINANCIAL STATEMENT**

THAT the audited financial statements prepared by Baker Tilly PQ LLP for the year ending  
December 31, 2019, attached hereto and marked "Exhibit A", be approved.

CARRIED.

157/20  
SOLONINKO

**SASKTEL REQUEST TO INSTALL NEW LINE**

THAT we approve the request from SaskTel for the installation of a new line at the  
NE 29-26-31-W1; as presented to Council.

CARRIED.

Division 3 Councillor Don Soloninko left at 11:30 a.m.

158/20  
FYCK

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

THAT we approve the 2020 Elections dates and polling station for the election of Reeve and  
Councillor's of Division 1, 3 and 5 as follows;

- 1) 2020 Election Date will be November 9, 2020 from 9:00 a.m. to 8:00 p.m. at the  
Wroxton Recreation Centre in Wroxton Saskatchewan;
- 2) Advanced Poll date will be held on November 2, 2020 from 12:00p.m. to 8:00 p.m. at  
the R.M. Office Council Chambers at 434 Main Street, Wroxton Saskatchewan.

CARRIED.

159/20  
PETRUK

**SARM MID-TERM CONVENTION**

That we submit the request from SARM regarding the approval to cancel the November  
Mid-term convention for 2020.

CARRIED.

160/20  
NAPADY

**ADMINISTRATORS HOLIDAYS**

THAT we approve the request from the Administrator Shandy Wegwitz to take holidays on July 17<sup>th</sup> and from July 20 to July 24, 2020, and returning on July 27<sup>th</sup>, 2020.

CARRIED.

**ADJOURN FOR LUNCH AT 12:15 P.M.**

**READJORN AT 12:55 P.M.**

1:00 P.M. Larry McKinnon from KOMATSU Dealership was in to speak with Council regarding the grader and the aspects of bringing out a demonstration.

161/20  
FYCK

**FIRE CALL INVOICE**

THAT we approve to pay the Village of Rhein Fire Department Invoice # 2020-10 in the amount of \$ 7,844.00 for a fire call on June 14<sup>th</sup>, 2020 at NW 15-25-32-W1 and that an Invoice be sent to the ratepayer Gordon and Myron Rubletz for the fire call.

CARRIED.

162/20  
NAPADY

**DONATION TO THE YORKTON HEALTH FOUNDATION**

That we approve to donate \$ 500.00 to the Yorkton Health Foundation of East Central Saskatchewan for the purchase of surgical and lab equipment.

CARRIED.

163/20  
FYCK

**WATER REPORTS**

THAT we approve the Wroxton Water report numbered 3354325, as presented to Council.

CARRIED.

164/20  
PETRUK

**DEVELOPMENT PERMIT APPLICATION**

THAT we approve the development application permit from Dave Fyck to construct a new 60 x 100 shop on the NW 19-25-31-W1, as presented to Council.

CARRIED.

165/20  
PETRUK

**CORRESPONDANCE**

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

Health & Safety Network	Brochure
Stars	Brochure

CARRIED.

166/20  
PETRUK

**APPROVAL OF EXPENSES**

THAT the Expenses as listed in the List of Accounts for Approval cheques 17922 to 17926 in Batch #2020 - 00056 totaling \$3,988.20 be approved for payment.

CARRIED.

167/20  
PETRUK

**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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator



**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday July 8<sup>th</sup>, 2020  
held at the Municipal Office in Wroxton, Sask.

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147/20  
FYCK

148/20  
NAPADY



**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday July 8<sup>th</sup>, 2020  
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