

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: 9:20 a.m. Grader Operator Tannyn Stumph & Dean Loewen was into speak with Council.
 1:00 p.m. – Leonard Scraba into speak with Council regarding his road.

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:20 a.m.

31 /22 **APPROVAL OF AGENDA:**
 BAUMUNG THAT the agenda, be approved as presented,

CARRIED.

32/22 **APPROVAL OF MINUTES**
 STRUTYNSKI THAT the Minutes of the January 9th, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

33/22 **LIST OF ACCOUNTS FOR APPROVAL:**
 FYCK THAT the List of Accounts from batches 2022-00004 to 2022-00006 for Approval covered by cheques 18433 to 18444 and DD payments totaling \$104,199.68, be approved for payment.

CARRIED.

34/22 **STATEMENT OF FINANCIAL ACTIVITIES:**
 SOLONINKO THAT the Detailed Statement of Financial Activities for the period ending January 31st, 2022, be approved as presented.

CARRIED.

35/22 **BANK RECONCILIATION**
 BAUMUNG THAT the Bank Reconciliation report for the month of JANUARY 2022, be approved as presented.

CARRIED.

36/22
PETRUK

EMPLOYEE WINTER STANDBY SALARY

THAT we approve the change to the winter operator standby pay if the operator works over the guaranteed 160 hours worked in one month through the months of November, December, January, February and March; They will receive their approved yearly salary pay per hour if they have exceeded the 160 hours.

CARRIED.

37/22
FYCK

2022 SAMA ASSESSMENT INVOICE

THAT we approve the 2022 Saskatchewan Assessment Management Agency invoice in the amount of \$ 9,978.00.

CARRIED.

38/22
SOLONINKO

SMHI ANNUAL GENERAL MEETING

THAT we approve to appoint Reeve Roy Derworiz to the Tuesday March 15th, 2022 Saskatchewan Municipal Hail Insurance AGM to be held during the SARM Convention in Regina.

CARRIED.

39/22
PETRUK

2022 HBRA MEMBERSHIP

THAT we approve the 2022 Hudson Bay Route Association membership in the amount of \$ 300.00.

CARRIED.

40/22
STRUTYNSKI

2022 LIBRARY LEVY

THAT we approve the Parkland Regional Library municipal levy agreement for 2022 in two annual payments of \$ 2,488.25 for a total amount of \$ 4,976.50.

CARRIED.

41/22
BAUMUNG

2022 SARM PROCUREMENT

THAT we approve The Rural Municipality of Calder No.241 to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), between January 1st, 2022, to December 31st, 2022.

CARRIED.

42/22
FYCK

FIRE DEPARTMENT ANNUAL LEVY

THAT we approve the 2022 Rhein Fire Department agreement levy in the amount of \$ 15,000.00 for fire protection coverage under the agreement.

CARRIED.

43/22 **ANNUAL LEVY**
BAUMUNG THAT we approve the 2022 Roblin and District Veterinary Service annual levy in the amount of \$ 1,387.50; and approve the financial statements from 2021 and the minutes from the meeting held on November 21, 2021.

CARRIED.

44/22 **WATER REPORTS**
SOLOININKO THAT we approve the Wroxton water reports as numbered 3398487 for January, as presented to Council.

CARRIED.

45/22 **MONTHLY WATER REPORTS**
PETRUK THAT we approve the monthly water reports from September 2021 to December 2021, as presented to Council.

CARRIED.

46/22 **APPROVAL OF COUNCIL EXPENSES**
STRUTYNSKI THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00008 , covered by cheques 18445 to 18450 totaling \$4,595.88 approved for payment.

CARRIED.

47/22 **MUNICIPAL SHOP ENGINEERING**
FYCK THAT we approve the Engineering fees to complete the full structural and code design project for the new municipal shop from Edifice Engineering Inc. in the amount of \$ 36,500.00 plus applicable taxes.

CARRIED.

48/22 **ADJOURN MEETING**
DERWORIZ THAT we approve to adjourn for Lunch at 12:00 p.m.

CARRIED.

49/22 **RECONVENE THE MEETING**
DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m.

CARRIED.

50/22
STRUTYNSKI

MAINTAINING ROAD

THAT we approve to maintain the snowplowing on the municipal road at the NW/SW 19-26-32-W1.

CARRIED.

51/22
BAUMUNG

CORRESPONDANCE

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

BIG J Environmental	Mulching rate
---------------------	---------------

CARRIED.

52/22
SOLONINKO

ADJOURNMENT

That this meeting be adjourned at 1:45 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2022.

Reeve

Administrator

