## RURAL MUNICIPALITY OF Rural Municipality of Calder No. 241 MINUTES OF THE REGULAR MEETING OF COUNCIL For Friday, AUGUST 13<sup>th</sup>, 2021 No. 241

held at the Municipal Office in Wroxton, Sask.

## ATTENDANCE (X=Present) Roy Derworiz Trevor Baumung David Fyck Х Χ Reeve Div 1 Councillor Div 2 Councillor Keith Strutynski **Byron Petruk** Don Soloninko Х **Division 3 Councillor** Х **Div 5 Councillor** Х **Div 6 Councillor** Shandy Wegwitz Х Administrator

GUESTS: 8:00 a.m. - Grader Operators - Blair German and Tannyn Stumph and Mower Operator Dean Loewen 10: 00 a.m. - Tyson Becker - Land Assessment 11:00 a.m. - The Health Foundation - Ross Fisher

## CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:00 a.m.

Operators discussed about their monthly transportation maintenance and procedures.

### 192/21 **APPROVAL OF AGENDA:**

FYCK THAT the agenda, be approved as presented,

CARRIED.

## 193/21 **APPROVAL OF MINUTES**

STRUTYNSKI THAT the Minutes of the JULY 13th, 2021 Regular Meeting of Council, be approved as presented.

CARRIED.

## 194/21 LIST OF ACCOUNTS FOR APPROVAL: SOLONINKO THAT the List of Accounts from Batch# 2021-00046 to 00048 for Approval covered by cheques 18273 to 18287 and DD payments totaling \$103,241.85, be approved for payment.

CARRIED.

195/21 **STATEMENT OF FINANCIAL ACTIVITIES:** PETRUK THAT the Detailed Statement of Financial Activities for the period ending JULY 31<sup>ST,</sup> 2021, be approved as presented.

CARRIED.

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# held at the Municipal Office in Wroxton, Sask. No. 241 196/21 **BANK RECONCILATION STRUTYNSKI** THAT the Bank Reconciliation report for the month of JULY 2021, be approved as presented. CARRIED. 197/21 **2020 TAX ENFORCEMENT LISTING** FYCK THAT we approve the tax enforcement Listing for Lands in arrears as of December 31<sup>ST</sup>, 2020, as presented to Council and attached to these minutes. CARRIED. 198/21 **ADMINISTRATOR HOLIDAYS SOLONINKO** THAT we approve the Administrators request to take holidays from August 16<sup>th</sup> to 20<sup>th</sup>, 2021, returning on Monday August 23<sup>rd</sup>, 2021 at 8:30 a.m. CARRIED. 199/21 **ADJOURN MEETING** DERWORIZ THAT we approve to adjourn for Lunch at 12:15 p.m. CARRIED. 200/21 **RECONVENE THE MEETING** DERWORIZ THAT we approve to reconvene the meeting at 1:00 p.m. CARRIED.

RURAL MUNICIPALITY OF Rural Municipality of Calder No. 241

For Friday, AUGUST 13<sup>th</sup>, 2021

MINUTES OF THE REGULAR MEETING OF COUNCIL

201/21GRADER MAINTENANCE PROGRAMFYCKTHAT we approve the 4000 hr maintenance on the 772 G motor Grader from Brandt ProActive<br/>Program in the amount of \$ 4,231.79.

THAT we approve the T & H Trucking Ltd. Invoice in the amount of \$ 123,680.09 for the 2021

2021 MUNICIPAL GRAVELLING INVOICE

municipal road gravelling program.

202/21

**STRUTYNSKI** 

CARRIED.

## **RM241**

CARRIED.

208/21 CORRESPONDENCE LETTER REGARDING RECYCLING AND WASTE FEES AT PELCIAN LANDING FYCK THAT when the Council approved the consistent fee structure for waste and recycling at Pelican Landing was to charge everyone that owned a lot ; either vacant or with a dwelling within the Hamlet.

- 207/21 **TABLED MOTION** PETRUK THAT we approve to table the Invoice from the Roblin Fire Department until clarification of the Invoice received from the Roblin Fire Department.

- costs incurred will be billed to the ratepayer and if not paid will be added on to the land tax card.

time.

CARRIED.

2<sup>nd</sup> REQUEST FOR REMOVAL OF THE FENCE LINE IN MUNICIPAL RIGHT OF WAY

THAT the municipality will not permit cattle crossing signage to be placed within any municipal road, as these signs are not meant to allow cattle to be out of there fence for any period of

within 10 days of the date on the letter or the municipality will complete the removal and all

SIGNAGE REQUEST

Division 3 Councillor Don Soloninko left Chambers at 1:30 p.m.

204/21

205/21

PETRUK

206/21

FYCK

## DERWORIZ THAT we approve to send a letter to Melissa Loftus, regarding her concerns in the Hamlet of Wroxton.

**CORRESPONDENCE LETTER** 

## 203/21 SIGNAGE PETRUK THAT we approve to place children at play signage and 20 km speed zone signs at the

**RURAL MUNICIPALITY OF Rural Municipality of Calder No. 241** MINUTES OF THE REGULAR MEETING OF COUNCIL

For Friday, AUGUST 13<sup>th</sup>, 2021 held at the Municipal Office in Wroxton, Sask. No. 241

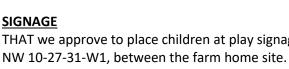
CARRIED.

CARRIED.

THAT we approve to send a second letter to remove the fence line from the SE 22-25-31-W1,

CARRIED.

CARRIED.





209/21DEVELOPMENT PERMIT APPLICATIONSTRUTYINSKITHAT we approve the Agriculture Development Permit Application for Kyle Marteniuk for the<br/>SE 15-25-31-W1 to place an RTM on the yard site in the NW of this section.

CARRIED.

210/21 WATER REPORTS

FYCK

THAT we approve the Wroxton Water report numbered 3384217, as presented to Council.

CARRIED.

# 211/21<br/>PETRUKWATER AND SEWER REVENUES AND EXPENDITURES REPORT AS OF DECEMBER 31, 2021<br/>THAT we approve the 2020 Water and Sewer December 31st, 2020 Revenues and Expenditure<br/>report, as presented to Council and as required reported to the Government of Saskatchewan<br/>Municipal Affairs.

CARRIED.

## 212/21 APPROVAL OF EXPENSES

STRUTYNSKITHAT the Expenses as listed in the List of Accounts for Approval cheques 18288 to 18297 in<br/>Batch #2021 - 00050 and ETF payments totaling \$9,837.05 , be approved for payment.

CARRIED.

# 213/21ADJOURNMENTFYCKTHAT this meetin

THAT this meeting be adjourned at 2:15 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