

RURAL MUNICIPALITY OF **Rural Municipality of Calder No. 241**
Calder MINUTES OF THE REGULAR MEETING OF COUNCIL
 No. 241 For Friday, AUGUST 13th, 2021
 held at the Municipal Office in Wroxton, Sask.

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve		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: 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
FYCK

APPROVAL OF AGENDA:

THAT the agenda , be approved as presented,

CARRIED.

193/21
STRUTYNSKI

APPROVAL OF MINUTES

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

CARRIED.

194/21
SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL:

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
PETRUK

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending JULY 31ST, 2021, be approved as presented.

CARRIED.

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196/21 **BANK RECONCILIATION**
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 31ST, 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 16th to 20th, 2021, returning on Monday August 23rd, 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.

201/21 **GRADER MAINTENANCE PROGRAM**
FYCK THAT we approve the 4000 hr maintenance on the 772 G motor Grader from Brandt ProActive Program in the amount of \$ 4,231.79.

CARRIED.

202/21 **2021 MUNICIPAL GRAVELLING INVOICE**
STRUTYNSKI THAT we approve the T & H Trucking Ltd. Invoice in the amount of \$ 123,680.09 for the 2021 municipal road gravelling program.

CARRIED.

203/21
PETRUK

SIGNAGE

THAT we approve to place children at play signage and 20 km speed zone signs at the NW 10-27-31-W1, between the farm home site.

CARRIED.

204/21
DERWORIZ

CORRESPONDENCE LETTER

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

CARRIED.

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

205/21
PETRUK

SIGNAGE REQUEST

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 time.

CARRIED.

206/21
FYCK

2nd REQUEST FOR REMOVAL OF THE FENCE LINE IN MUNICIPAL RIGHT OF WAY

THAT we approve to send a second letter to remove the fence line from the SE 22-25-31-W1, within 10 days of the date on the letter or the municipality will complete the removal and all costs incurred will be billed to the ratepayer and if not paid will be added on to the land tax card.

CARRIED.

207/21
PETRUK

TABLED MOTION

THAT we approve to table the Invoice from the Roblin Fire Department until clarification of the Invoice received from the Roblin Fire Department.

CARRIED.

208/21
FYCK

CORRESPONDENCE LETTER REGARDING RECYCLING AND WASTE FEES AT PELCIAN LANDING

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.

CARRIED.



MINUTES OF THE REGULAR MEETING OF COUNCIL

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209/21 **DEVELOPMENT PERMIT APPLICATION**
STRUTYNSKI THAT we approve the Agriculture Development Permit Application for Kyle Marteniuk for the 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 **WATER AND SEWER REVENUES AND EXPENDITURES REPORT AS OF DECEMBER 31, 2021**
PETRUK THAT we approve the 2020 Water and Sewer December 31st, 2020 Revenues and Expenditure report, as presented to Council and as required reported to the Government of Saskatchewan Municipal Affairs.

CARRIED.

212/21 **APPROVAL OF EXPENSES**
STRUTYNSKI THAT the Expenses as listed in the List of Accounts for Approval cheques 18288 to 18297 in Batch #2021 – 00050 and ETF payments totaling \$9,837.05 , be approved for payment.

CARRIED.

213/21 **ADJOURNMENT**
FYCK 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