

**ATTENDANCE** (X=Present)

<b>X</b>	<b>Roy Derworiz</b> Reeve	<b>X</b>	<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**

**CALL TO ORDER:**

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

100/20  
SOLONINKO

**APPROVAL OF AGENDA:**

THAT the agenda be approved as presented.

CARRIED.

101/20  
NAPADY

**MEASUREMENT OF GRAVEL PILES**

THAT we approve to measure the 4 gravel piles within the municipality by GPS in order to maintain accurate inventory.

CARRIED.

102/20  
PETRUK

**APPROVAL OF MINUTES**

THAT the Minutes of the April 15<sup>th</sup>, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

103/20  
FYCK

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval covered by cheques 17857 to 17868 and DD payments totaling \$70,604.67, be approved for payment.

CARRIED.

104/20  
BAUMUNG

**STATEMENT OF FINANCIAL ACTIVITIES:**

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

CARRIED.

105/20  
PETRUK

**BANK RECONCILIATION**

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

CARRIED.

106/20  
NAPADY

**DONATION**

THAT we approve to donate \$ 100.00 to the Saskatchewan Crime Stoppers.

CARRIED

107/20  
PETRUK

**2020 FIRE LEVY**

THAT we approve the Fire Agreement Levy with the Village of Rhein in the amount of \$ 13,630.00 for the 2020 year.

CARRIED.

108/20  
PETRUK

**FIRE CALL INVOICE**

THAT we approve to invoice TA Foods for the fire call at the NE 29-26-31-W1 in the amount of \$ 9,135.50.

CARRIED.

109/20  
PETRUK

**PROPOSED SUBDIVISION**

THAT we approve the proposed residential subdivision at the NE ¼ of 19-26-31-W1 in the NW corner of the quarter for a 10-acre parcel, as requested by Shane Lacusta.

CARRIED.

110/20  
PETRUK

**2020-2021 GRAVEL EXTRACTION FEES**

THAT we approve the 2020 and 2021 gravel extraction license fee rates as set out in section 8.1 of the Municipalities Regulations Act.

Per cubic metre	0.171
Per cubic yard	0.131
Per Tonne	0.092
Per Ton	0.086

CARRIED.

111/20  
FYCK

**SMHI FINANCIAL STATEMENT AND WITHDRAWL LIST**

THAT we accept the 2019 Financial Annual report from Saskatchewan Municipal Hail Insurance and the approval of the 2020 withdrawal list for the R.M. of Calder No 241.

CARRIED.

112/20  
 BAUMUNG

**ROAD WORK REQUEST**

THAT we approve Road Work Request application 2020 -05-13 # 2 for Jack Keown for the clearing of road allowance at the SW 8-25-31-W1, SE 8-25-31-W1 and SW 9-25-31-W1 to allow for the building a new fence and that all work and costs will be that of the applicant.

CARRIED.

113/20  
 SOLONINKO

**GRADER LEASES**

THAT we approve to have the John Deere Grader Salesman come to the June 2020 meeting.

CARRIED.

We opened the building Quotes that we requested. Council looked at all the quotes and discussed the pricing and options. A tender package will be completed and sent out to all who quoted and will be placed on the Saskatchewan Tender Site; when the Council has completed and finalized the tender package.

**ADJOURN FOR LUNCH AT 11:00 A.M.**

**READJORN AT 12:35 P.M.**

**Council opened the 2020 Gravel hauling and Crushing tender packages**

114/20  
 NAPADY

**RM GRAVEL 2020 AWARDED:**

THAT the 2020 GRAVEL CRUSH & HAUL TENDER, Tender #RM241-2020-01, be awarded to T&H Trucking Ltd. at the following rates & terms as stated on their 2020 Gravel Tender Bid Form and subject to the terms and conditions of the Graveling Contract 2020 Tender Document;

Gravel Crushing	\$6.25 per yard
Gravel Haul	\$.59 per yard per mile load ( 4 mile minimum)
Stripping Rate	\$230.00 per hour

CARRIED.

115/20  
 SOLONINKO

**WATER REPORTS**

THAT we approve the Wroxton Water reports as numbered 3349725 and that the Hamlet of Wroxton remains on a mandatory boil water, due to a water break at the grain facility, as presented to Council.

CARRIED



**Rural Municipality of Calder No. 241**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
For Wednesday May 13<sup>th</sup>, 2020  
held at the Municipal Office in Wroxton, Sask.

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116/20  
BAUMUNG

**CORRESPONDANCE**

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

Govern of Sask.	Protective information about COVID-19
Triod Supply	Information about ordering

CARRIED.

117/20  
NAPADY

**APPROVAL OF EXPENSES**

THAT the Expenses as listed in the List of Accounts for Approval cheques 17869 to 17880 in Batch #2020 -00040 totaling \$6,024.18 be approved for payment.

CARRIED.

118/20  
FYCK

**ADJOURNMENT**

THAT this meeting be adjourned at 2:00p.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**  
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