

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: 8:00 a.m. – *Municipal Employees*
 11:00 a.m. – *Jody & Brenda Wizniak – Pelican Landing*

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 8:10 a.m.

166/22
 BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED.

167/22
 FYCK

APPROVAL OF MINUTES

THAT the Minutes of the June 22nd, 2022 Regular Meeting of Council, be approved as presented.

CARRIED.

168/22
 PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts from batches 2022-00034 to 2022-00036 for Approval covered by cheques 18569 to 18581 and DD payments totaling \$66,144.65, be approved for payment.

CARRIED.

169/22
 SOLONINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending JUNE 30TH, 2022 be approved, as presented.

CARRIED.

170/22 **BANK RECONCILIATION**
STRUTYNSKI THAT the Bank Reconciliation report for the month of JUNE 2022, be approved as presented.

CARRIED.

171/22 **ABATEMENTS**
BAUMUNG THAT we approve the 2022 year abatement for Pelican Landing Inc. on the 5th year allowance out of 5 years allotment for new developments on vacant property owned by the developer that are lots available for purchase at the development. See attached Appendix "A".

CARRIED.

172/22 **ABATEMENTS**
FYCK THAT we approve to abate the 2022 tax levy to the following; due to Local Assessor change for 293 exemption for Heather and Nolan Osborne roll number 2240 000 in the amount of (\$ 1,403.16) in municipal taxes and (\$ 606.18) in school taxes , due to home being assessed which is lived in by the Agricultural ratepayer.

CARRIED.

173/22 **DIVISION BOUNDARY POLICY # 01 -2022**
PETRUK THAT we approve the Division Boundary Policy # 01-2022 to provide for fair representation and number of voters or population in each division of the RM of Calder No. 241, as nearly reasonably attainable.

CARRIED.

174/22 **ADMINISTRATOR HOLIDAYS**
SOLONINKO THAT we approve the Administrators request to take holidays on July 18th, 2022 and from July 25 to 29, 2022; working ½ day for payroll on July 28th, 2022 and returning on Tuesday August 2nd, 2022 at 8:30 a.m.

CARRIED.

175/22 **RCMP CTSS COMBINED DISTRICT UPDATE**
BAUMUNG THAT we accept the Southeast combined RCMP and Traffic Services July 2022 update from the Yorkton/Weyburn SE District RCMP, as presented to Council.

CARRIED.

176/22 **DONATION REQUEST**
STRUTYNSKI THAT we decline the request for a donation to the Crime Prevention Magazine for the 2022 year.

CARRIED.

177/22 **TABLED MOTION**
FYCK THAT we approve to table motion 104/22; the WSA application from Lawrence Scraba until further information can be clarified for the municipal Council on regards to this application.

CARRIED.

178/22 **CHANNEL CLEARING APPLICATION FOR 2022-2023**
PETRUK THAT we approve to apply for municipal projects for the removal of beaver huts and clearing of channels within the municipality.

CARRIED.

179/22 **ELECTIONS ASSINIBOINE WATERSHED ASSOCIATION**
STRUTYNSKI THAT we approve the AWSA Annual General Meeting board member election results, as presented to Council.

CARRIED.

180/22 **WATER REPORTS**
BAUMUNG THAT we approve the Wroxton water reports as numbered #3411170 for July, as presented to Council.

CARRIED.

181/22 **WATER REPORTS**
SOLONINKO THAT we approve the Monthly Wroxton Water Treatment Plant reports from January 1, 2022 to June 30th, 2022, as presented to Council.

CARRIED.

182/22
 BAUMUNG

BULDING PERMIT 2022- # 03

THAT we approve at Councils discretion the allowance of a concession for the building permit 2022 # 3 for Brenda and Jody Wizniak at Lot 1, Block 3, Plan 102109597 at Pelican Landing for the continuance of the building that was started prior to proper approval of a 36X36 garage on the lot.

CARRIED.

183/22
 FYCK

APPROVAL OF COUNCIL EXPENSES

THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2022 - 00038, covered by cheques 18582 to 18597 totaling \$9,461.17 approved for payment.

CARRIED.

184/22
 PETRUK

CORRESPONDANCE

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

Sask 4 H Foundation	Thank-you for the Support
Triod Supply	Area Sales Rep. Adam Kozlewski
Ulmer Construction	Contractor Information
Eaglestone Lodge Care Home	Informational Letter

CARRIED.

185/22
 STRUTYNSKI

ADJOURNMENT

THAT this meeting be adjourned at 12:00 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