

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: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:30 a.m.

41/21
 BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda, be approved as presented,

CARRIED.

42/21
 FYCK

APPROVAL OF MINUTES

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

CARRIED.

Adjourn 10:30 a.m. for Council photographer.

Reconvene 11:15 a.m.

43/21
 STRUTYNSKI

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheques 18096 to 18110 and DD payments totaling \$52,224.94 be approved for payment.

CARRIED.

44/21
 BAUMUNG

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

45/21
 SOLONINKO

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of January 2021, be approved as presented.

CARRIED.

46/21
PETRUK

SAMA 2021 INVOICE

THAT we approve to pay the 2021 Saskatchewan Assessment Management Agency Invoice
In the amount of \$ 10,296.00.

CARRIED.

47/21
SOLONINKO

SARMS LETTER OF SUPPORT REQUEST FOR RELIABLE BROADBAND

THAT the R.M. requests the Government of Saskatchewan urgently address the technological
disparity between regions of Canada and make working with municipalities a priority to
provide solutions to enable access to broadband internet in a timely fashion for all
Saskatchewan residents.

CARRIED.

48/21
STRUTYNSKI

MUNICIPAL SHOP CONTENTS INSURANCE

THAT we approve to increase the municipal shop contents insurance from \$ 20,000 to
\$ 30,000 liability contents insurance through the SARM insurance program.

CARRIED.

49/21
FYCK

MONTHLY SHOP INSPECTION

THAT the Municipal Shop will be cleaned by the employees every second week of the month
and it will be inspected by any member of Council once a month which will be reported to the
Council at the monthly meeting.

CARRIED.

RECESS FOR LUNCH:

Reeve Derworiz recessed the meeting at 12:15 p.m. for lunch.

Reeve Derworiz reconvened the meeting at 12:50 p.m.

50/21
SOLONINKO

SUPPORT FOR 988 CRISIS LINE IN CANADA

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit
suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide
prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit
number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 385 crisis hotline;

AND WHEREAS The RURAL MUNICIPALITY OF CALDER NO.241 recognizes that is a significant
and important initiative to ensure critical barriers are removed to those in crisis and seeking
help;

NOW THEREFORE BE IT RESOLVED THAT The RURAL MUNICIPALITY OF CALDER NO.241
endorses this 988-crisis line initiative;

And that the Administrator be directed to send a letter indicating such support to the local MP,
MLA, Federal Minister of Health, The CRTC and other municipalities to indicate our support.

CARRIED.

51/21
FYCK

ROAD WORK REQUEST

THAT we approve the Road Work request application 2021 -02-12 # 1 for Gerald Shymko for the clearing of road allowance at municipal intersection at SW 13-25-31-W1 of trees and brush for visual reasons and costs will be ½ cost to Division 2 work budget and ½ cost to applicant; all trees and brush are to be placed on the applicants property.

CARRIED.

1:00 p.m. Sheldon Stechyshyn from SAMA called the office to speak to Council regarding the R.M. of Calder No. 241 Assessment Municipal Inspection and Revaluation and procedures for 2021.

1:30 p.m. Miles Wendall from SCDA was into speak to Council regarding the lidar invoice and the petition for the local C&D.

52/21
PETRUK

2021 FUNDING FOR THE MUNICIPAL C&D

THAT we approve to budget in 2021 \$ 35,000.00 toward the continuation of the formation of the Municipal Conservation and Development of the local C & D's within the R.M. of Calder No. 241 and surrounding area.

CARRIED.

53/21
FYCK

DEF FLUID TOTE

THAT we approve the purchase of a diesel exhaust fluid tote for the R.M. municipal shop.

CARRIED

54/21
STRUTYNSKI

RCMP QUARTERLY REPORT

THAT we acknowledge the January 7, 2021 RCMP Quarterly CTSS SE District Quarterly Update from the Esterhazy/Langenburg Detachment, as presented to Council.

CARRIED.

55/21
BAUMUNG

LOT CONSOLIDATION

THAT we approve the request to consolidate Lots 5 & 6 Block 3 Plan 102109597 or 112 & 114 Kepula Lane at Pelican Landing for Brenda and Wayne Johnanesson.

CARRIED.

56/21
FYCK

DEVELOPMENT PERMIT APPLICATION

THAT we approve the permit application from Zachary Neuberger to place a business billboard sign at the SW 03-26-31-W1 and a municipal business license.

CARRIED.

57/21 **SOLONINKO** **WATER REPORTS**
 THAT we approve the Wroxton water reports as numbered 3369973, as presented to Council.

CARRIED

58/21 **FYCK** **WTP OPERATOR 2021 WAGES**
 THAT Linda Fuller, for the purposes of daily water testing and operations for our Wroxton Water Treatment Plant, be contracted at a rate of \$ 400.00 per month plus \$ 18.36 per hour for extra work as required.

CARRIED.

59/21 **STRUTYNSKI** **RENEW SEWAGE WORKS PERMIT**
 THAT we approve to renew the Hamlet of Wroxton current sewage permit, due to its expiry and that it is in the best interest of the ratepayers to complete this renewal through Water Security Agency.

CARRIED.

60/21 **SOLONINKO** **APPROVAL OF COUNCIL EXPENSES**
 THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2021-00012 cheques 18111 to 18128 and DD payments totaling \$17, 514.75, be approved for payment.

CARRIED.

61/21 **STRUTYNSKI** **CORRESPONDANCE**
 THAT the following correspondence, having been reviewed, be filed;

SARM Release	Keystone XL Pipeline
SARM Director Div. 4	Harvey Malanowich Re-Election Correspondence letter
SMHI	2021 Annual Meeting postponed
Milligan Bio Tec	Canola Dust-Suppressant
SAMA Board Election	Wendy Trask Election Correspondence Letter

CARRIED.

62/21 **PETRUK** **ADJOURNMENT**
 THAT this meeting be adjourned at 3:00 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



Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Friday, February 12th, 2021
held at the Municipal Office in Wroxton, Sask.



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