

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	Randy Napady Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Shandy Wegwitz Administrator				

GUESTS: **NONE**

David Fyck and Byron Petruk attending Council at 9:30 a.m.

The Reeve and Council submitted their 2020 Public Disclosure Statements to the Administrator.

CALL TO ORDER:

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

01/20
 BAUMUNG

APPROVAL OF AGENDA:

That the agenda be approved as presented.

CARRIED.

DELEGATION:

Transportation Operators, Blair German & Tannyn Stumph attended Council Chambers at 9:00 am to discuss Transportation issues with Council.

02/20
 FYCK

APPROVAL OF MINUTES

THAT the Minutes of the December 11th, 2019 Regular Meeting of Council, be approved as presented.

CARRIED.

03/20
 SOLONINKO

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheques 17729 to 17756 and DD payments totaling \$134, 632.91, be approved for payment.

CARRIED.

04/20
 NAPADY

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the pre-audit Detailed Statement of Financial Activities for the period ending December 31, 2019, be approved as presented.

CARRIED.

05/20
 PETRUK

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of December 2019, be approved as presented.

CARRIED.

06/20
BAUMUNG

COUNCIL REMUNERATION 2020

THAT for the year 2020, the Reeve and each Councilor be paid for attending Council meetings, and committee meetings at a rate of \$300.00 per diem and \$0.80 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1) of *The Municipalities Act*; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid per month \$ 200.00 for public works supervision and \$ 300.00 for public works mileage.

CARRIED.

Reeve requested a recorded vote.

IN FAVOUR: Div. 1, Div 2, Div 3,

NOT IN FAVOUR: Div 5, Div 6

THE MOTION WAS CARRIED.

07/20
FYCK

COUNCIL OUT OF TOWN CONVENTIONS & MEETINGS

THAT the Reeve and each Councilor be paid a daily meeting per diem, accommodations, \$50.00 per day meal allowance and \$0.80 per kilometer necessarily travelled in the exercise of their duties out of town and for conventions.

CARRIED.

08/20
BAUMUNG

SCHEDULED REGULAR MEETING DATES

THAT the following scheduled days for Regular Council meetings be as follows;
All meetings are to be on the second Wednesday of each month starting at 9: 00 a.m.
unless specified in the dates below;

Dates are as follows:

Wednesday January 8th, 2020

Wednesday February 12th, 2020

Friday March 6th, 2020

Wednesday April 15th, 2020

Wednesday May 13th, 2020

Wednesday June 17th, 2020

Wednesday July 8th, 2020

Wednesday August 12th, 2020

Wednesday September 9th, 2020

Wednesday October 14th, 2020

Friday November 13th, 2020

Wednesday December 9th, 2020

CARRIED.

09/20
FYCK

COUNCIL BENEFITS:

THAT the Reeve and each Councilor be covered under the S.A.R.M. Extended Health & Dental Benefits program with the single coverage paid by the municipality for 2020.

CARRIED.

10/20
SOLONINKO

COUNCIL WCB:

That in accordance with Sections 4 of the Worker's Compensation Act, 1979, each member of Council be provided with Workers' Compensation coverage in the amount of \$50,994.00 per elected official for 2020.

CARRIED.

11/20
NAPADY

COUNCIL APPOINTMENTS:

THAT the 2020 Council committee appointments be appointed as per "Schedule A" attached to and forming part of these minutes at the same rates of indemnity and remuneration set for Council unless otherwise stated in the schedule.

CARRIED.

12/20
 PETRUK

RM OF COTE #271 BOARD OF REVISION / DEVELOPMENT APPEALS

THAT Council members Trevor Baumung; David Fyck and Don Soloninko be appointed as members and Administrator Shandy Wegwitz be appointed as Secretary Treasurer to the RM of Cote #271 Board of Revisions and Development Appeals Board at an per indemnity rate chargeable at \$300.00 per day each plus \$0.80/KM necessarily traveled when services are required.

CARRIED.

13/20
 BAUMUNG

2020 SERVICES PROVIDED RATES

THAT the following rates for services provided be set:

SERVICE	RATE	UNIT
Photocopying	\$0.35	Per copy
Minute Subscriptions	\$100.00	Per year
Fax (Receive / Send)	\$2.00	Per page
Municipal Map – Ratepayer	\$25.00	Each taxes included
Municipal Map – Non-ratepayer	\$25.00	Each taxes included
Municipal Map – Mailed	\$25.00	Each taxes included
Laminated Map	\$30.00	Each taxes included

CARRIED.

14/20
 FYCK

GRADER OPERATOR – TANNYN STUMPH

That Grader Operator, TANNYN STUMPH, be paid and hourly rate of \$27.50 per hour for the year 2020 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.

CARRIED.

15/20
 SOLONINKO

GRADER OPERATOR – BLAIR GERMAN

That Grader Operator, Blair German, be paid and hourly rate of \$27.50 per hour for the year 2020 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.

CARRIED.

16/20
 NAPADY

SEASONAL MOWER OPERATOR – DEAN LOEWEN

That Seasonal Mower Operator, Dean Loewen, be paid and hourly rate of \$24.75 per hour for the year 2020 upon return to work.

CARRIED.

17/20
 PETRUK

ADMINISTRATOR'S BOND

THAT the Fidelity Bond provided through SARM having \$10,000 Fidelity Bond Insurance and including \$50,000 Registered Mail and \$2,500 Monies & Securities coverages be accepted as presented.

CARRIED.

18/20
 BAUMUNG

HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP

THAT we approve the 2020 membership with Hudson Bay Route Association at a cost of \$300.00.

CARRIED.

RECESS FOR LUNCH:

Reeve Derworiz recessed the meeting at 12:25 p.m. for lunch.
 Reeve Derworiz reconvened the meeting at 1:00 p.m.

The RCMP from Esterhazy-Langenburg Detachment attended the Council meeting at 1:00 p.m. to discuss with Council the issues of Community Crime Watch and the recent break in within the municipality.

The Administrator Shandy Wegwitz removed herself from Council Chambers at 1:45 p.m. and returned at 2:00 p.m.

19/20
 FYCK

ADMINISTRATORS SALARY

THAT we approve to pay the Administrator Shandy Wegwitz according the SARM scheduled and her 5 year "A" certificate level at \$ 72,343.00 for the 2020 year; as per agreement.

CARRIED.

20/20
 SOLONINKO

RESCIND BYLAW # 2019-04

THAT we approve to rescind bylaw # 2019-04, as the ratepayer has decided not to move forward with the road allowance purchase.

CARRIED.

21/20
 NAPADY

RATES PAYABLE

THAT the following rates payable and chargeable apply:

SERVICE RATES PAYABLE	RATE	UNIT
Manual Labor	\$18.00	Hour
2 Wheel Drive Tractor & Man	\$55.00	Hour
4 Wheel Drive Tractor & Man	\$70.00	Hour
Stone Picker/Front End Loader	\$25.00	Hour
Trucks up to one ton	\$0.60	Running km
Trucks over one ton	\$1.20	Running km
Wage for Truck Driver	\$18.00	Hour

CARRIED.

22/20
 PETRUK

RATES CHARGABLE

THAT the following rates payable and chargeable apply:

SERVICE RATES CHARGEABLE	RATE	UNIT
Motor Grader – Ratepayer	\$150.00	Per hour
Minimum Charge	\$50.00	
Motor Grader – Non Ratepayer	\$170.00	Per hour
Minimum Charge	\$75	
Grass Mower	\$50.00	Per Cut vacant lots in town
Backhoe	\$100.00	Per hour

CARRIED.

23/20
 SOLONINKO

LETTER TO BE SENT OUT FOR DUST CONTROL

THAT we approve to send letters to all ratepayer within the R.M. that are residents and have a yard site to see if they would like to participate in the 2020 application of Dust Control, in which the R.M. contracts out and costs are incurred by the ratepayer requesting the application of the dust control product.

CARRIED.

Councillor of Division 3 Don Soloninko left Council Chambers at 2:30 p.m. for the next agenda item.

Council asked Division 3 Councilor to return to chambers for some more information on the agenda item at 3:00 p.m.

Councillor Division 3 Don Soloninko left Council Chambers at 3:15 p.m.

24/20
 PETRUK

PAYMENT FOR TREE REMOVAL IN RIGHT OF WAY

THAT we approve to pay 1/3 of the cost for clearing the brush on the SW 31-25-32-W1 and the NW 30-25-32-W1 in a total payment amount of \$ 2,605.61.

CARRIED.

Councillor of Division 3 Don Soloninko returned to Council Chambers at 3:30 p.m.

25/20
 BAUMUNG

BEAVER CONTROL PROGRAM

THAT the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail; at the discretion of the Councilor who is responsible for the division in which it was obtained AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper's license or \$20.00 per tail without such license; AND FURTHER we require that detailed information be provided to the Councillor prior to payment being issued, of the land location of the beaver removal and land owner must have given approval of the trapping on his property.

CARRIED.

26/20
 FYCK

COYOTE CONTROL

That we pay a \$20.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote at the discretion of the Councilor responsible for the division in which it was obtained; AND FURTHER we require that detailed information be provided to the Councillor prior to payment being issued, of the land location of the coyote removal and land owner must have given approval of the trapping on his property.

CARRIED.

- 27/20**
SOLOININKO **WALLACE CREEK WATERSHED**
THAT we approve the Membership Agreement and 2020 levy in the amount of \$ 6000.00 & Bylaws of the Wallace Creek Watershed Stewardship Association (WCWSA).
CARRIED.
- 28/20**
NAPADY **BYLAW # 2020-1, FIRST READING**
That Bylaw # 2020-1, A Bylaw to prohibit the running at large of Dogs in Wroxton and Pelican Landing within the R.M of Calder No. 241, be given its first reading.
CARRIED.
- 29/20**
PETRUK **BYLAW #2020 - 1, SECOND READING**
That Bylaw # 2020-1, A Bylaw to prohibit the running at large of Dogs in Wroxton and Pelican Landing within the R.M. of Calder No. 241, be given its second reading.
CARRIED
- 30/20**
BAUMUNG **THREE READINGS:**
THAT all three reading of Bylaw #2020-01 be read at this meeting.
CARRIED UNANIMOUSLY.
- 31/20**
FYCK **ADOPTION OF BYLAW #2020-01**
That Bylaw # 2020-1, A Bylaw to prohibit the running at large of Dogs within Wroxton and Pelican Landing within the R.M. of Calder No. 241, be read a third time and now be adopted.
CARRIED.
- 32/20**
SOLOININKO **WTP OPERATORS**
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.
- 33/20**
NAPADY **WATER REPORTS**
THAT we approve the Wroxton water reports as numbered 3341325, as presented to Council.
CARRIED.
- 34/20**
PETRUK **SASK LOTTERIES GRANT 2020**
THAT we apply for the 2021 Sask Lotteries Grant allocation of \$2,349.00 for projects April 1, 2021 and March 31, 2022.
CARRIED.
- 35/20**
BAUMUNG **APPROVAL OF COUNCIL EXPENSES**
THAT the Council Expenses as listed in the List of Accounts for Approval Batch #2020-00020 totaling \$6,762.25 be approved for payment.
CARRIED.

36/20
FYCK

2020 APAS MEMBERSHIP AND MEMBER APPOINTMENT

That we approve to join APAS for the 2020 year and appoint Reeve Roy Derworiz as the appointed delegate and alternate Byron Petruk for the municipality.

CARRIED.

37/19
NAPADY

CORRESPONDANCE

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

- Respect Certification Program
- 2019 APAS Policy Resolutions from Convention

38/19
DERWORIZ

ADJOURNMENT

That this meeting be adjourned at 4:00 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2020.

Reeve

Administrator