

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular October 9, 2019 - 09:00 AM

113 1 Ave. N., Hvas, SK

M-11 (a)

In Attendance:

Reeve Hicks, Councillor Ferstl, Councillor Jacquemart, Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Assistant Administrator Papp

Absent:

Councillor Serdachny

Call To Order

A quorum being present, Reeve Duane Hicks called the meeting to order at 9:00 am.

Addition to Agenda

The we add culvert weed whipping and invoices to the agenda.

Conflict of Interest

That no one declared a Conflict of Interest.

Confirmation of Minutes

2019-0176 **Moved by:** Councillor Dwight Rubletz

That we adopt the minutes of the September 11, 2019 meeting as presented.

CARRIED

Delegations

9:30 am Paulette Wolkowski

10:00 am Wendy Becenko

2019-0177 **Moved by:** Councillor Harold Ferstl

That we offer Wendy Becenko \$35/hour plus benefits to start immediately for a 1-month trial. Her first day will be Tuesday, October 15, 2019.

CARRIED

11:00 am - Chambers closed for legal discussion

11:45 am - Chambers reopen

DMR Bridge

2019-0178 **Moved by:** Councillor Ron Perepeluk

That the Dyck Memorial Bridge is officially closed. The bridge was never opened since construction and has been barricaded by concrete barricades since March 2019.

CARRIED UNANIMOUSLY

Reports of Administration and Committees

List of Accounts for Approval

2019-0179 **Moved by:** Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$235,965.95.

CARRIED

Additional Bills

2019-0180 **Moved by:** Councillor Darin Jacquemart

That we pay the presented additional bills in the amount of \$116,013.08.

CARRIED

Initials : OH JP

M-11 (a)

Bank Reconciliation
Moved by: Councillor Ron Perepeluk
 2019-0181 That the Bank Reconciliation for the month of July 2019 be approved as presented.
CARRIED

Arrears List
Moved by: Councillor Dwight Rubletz
 2019-0182 That we table Tax Enforcement until the next meeting.
TABLED

Communications

Correspondence
Moved by: Councillor Darin Jacquemart
 2019-0183 That the correspondence being read be filed for future reference.

- **Kelly Cox** - Resume
- **SMHI** - 2019 Scholarship Recipients
- **PRWMA** - October 15, 2019 Meeting Package
- **Jodi Hughes** - New Employee and Family Assistance Program
- **Chris Gibson** - Asset Management Opportunity
- **SARM** - UBAS Act Consultation Reminder
- **SARM** - Star Phoenix and Leader Post Inquiry
- **Sgt. Meagan Stringfellow Kamsack RCMP** - Community Police Reports
- **SARM** - RMA Scholarship
- **CN** - Rail Safety Awareness Week
- **SARM** - 2019 Midterm Convention November 13-14, 2019 in Regina, SK
- **RM of Foam Lake No. 276** - Email regarding ratepayer concerns
- **RM of Laurier No. 38** - Email regarding Bridge Inspections by 14 North and Woods Research and Development
- **National Defense** - National Veterans' Week Speakers Program 2019
- **SARM** - MLDP Modules Fall 2019
- **Asset Management Saskatchewan** - Workshops and Webinars
- **NEATPC** - August 29, 2019 Draft Minutes
- **Wood Research and Development** - Bridge Inspection Estimate
- **SARM** - Bridge Summit at the SARM Convention
- **Tim Derkatch** - Quote for Danbury Maintenance Site Clean-up

CARRIED

Reeve and Councillors Forum

12:30 pm - Councillor Lorne Ball left chambers

Annual Declaration of Public Disclosure
Moved by: Councillor Harold Ferstl
 2019-0184 That Council members fill out the Public Disclosure Annual Declaration and return the forms to Administration.
CARRIED

Gravel

Discussion about gravel, extended gravelling and Kevin Krotenko's dragline.

Maintenance Workers Report
Moved by: Councillor Darin Jacquemart
 2019-0185 That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff.

Job	Name	Road #	Land Description
Deep Patch Hole	L. Knutson	350	NE 32-34-1 W2
Install Culvert	L. Knutson	2012	SE 27-34-1 W2
Grade & Fill Holes	G. Challoner	2012	SW 14-34-1 W2

CARRIED

Initials :

M-11 (a)

New Business

2019-0186 **Seasonal Layoff notices**
Moved by: Councillor Dwight Rubletz
 That we issue the seasonal layoff notices to Kirk Obleman as of October 31, 2019 and to Dillon Nokinsky, Sabrina Chernyk and Allan Boen as of November 20, 2019.
CARRIED

2019-0187 **Remembrance Day Wreath**
Moved by: Councillor Harold Ferstl
 That we purchase a wreath from Norquay Legion for the Remembrance Day ceremonies.
CARRIED

2019-0188 **Credit Card for Administration**
Moved by: Councillor Ron Perepeluk
 That we authorize Assistant Administrator Tanya Papp and Maintenance Foreman Chad Killniak to apply for RM of Clayton Credit Cards in the amount of \$5,000.00 each with a total authorized credit limit of \$10,000.00.
CARRIED

2019-0189 **Proposed Subdivision of NW 19 34 3 W2**
Moved by: Councillor Dwight Rubletz
 That we approve the proposed subdivision of NW 19 34 3 W2, we have no land use restrictions, facilities or requirements with this property.
CARRIED

2019-0190 **WCB Tax Certificate**
Moved by: Councillor Harold Ferstl
 That the Saskatchewan WCB arrears of \$172.29 plus administration fees, as stated on the WCB Tax Certificate dated September 16, 2019, be entered as 2018 tax arrears on Tax Roll #157.
CARRIED


2:20 pm - Councillor Darin Jacquemart left chambers.

2019-0191 **2019 Annual Report of the Municipal Weed Inspector**
Moved by: Councillor Dwight Rubletz
 That we accept the 2019 Annual Report from Municipal Weed Inspector Katherine Makohoniuk as presented.
CARRIED

2019-0192 **November Meeting Date**
Moved by: Councillor Ron Perepeluk
 That the November 13, 2019 will be moved to November 20, 2019.
CARRIED

Public Forum

2019-0193 **Adjournment**
Moved by: Councillor Harold Ferstl
 We adjourn this meeting at 2:40 pm.



 Reeve



 Administrator

Initials :  