Minutes of the Regular Meeting of the Council of the Rural Municipality of Clayton No. 333 Held Wednesday the 11<sup>th</sup> day of June, 2014 in the Municipal Office at Hyas, Saskatchewan

#### Present:

Reeve – Hal Griffith	Councillor Division 1 – Duane Hicks
Councillor Division 2 – Darin Jacquemart	Councillor Division 3 – Wayne Barsby
Councillor Division 4 – Ronald Perepeluk	Councillor Division 5 – Kerby Mirva
Councillor Division 6 – Lorne Ball	Administrator – Kelly Kim Smith

#### **Call to Order:**

A quorum being present, Reeve Griffith called the meeting to order at 8:55 am.

#### Maintenance Report - Employees

91/2014	Jacquemart, D: That we approv	e the minutes of the May 7, 2014
Minutes	meeting as presented.	
		Carried

### 10:00 – Canora and Kamsack RCMP entered chambers with the activity report

**92/2014** <u>Barsby, W:</u> That we approve the Statement of Financial Activities for the month of May, 2014 as presented.

11:00 – Ed Pacik & Michel Louiseize – Evolution Training grader/road maintenance training

Carried

93/2014	Perepeluk, R:	That we approve the List of Accou	ints for Approval in the
Accounts for	Approval	amount of \$57603.19.	Carried
04/2014	Doll I.	That we pay the presented addition	al hills in the one over

94/2014Ball, L:That we pay the presented additional bills in the amountAdditional Billsof \$8497.65.Carried

#### **New Business:**

95/2014 That bylaw 2014-2 being a bylaw to establish fees for the Mirva, K: Bylaw provision of tax certificates receive the first reading. 2014-2 Carried 96/2014 Jacquemart, D: That bylaw 2014-2 receive the second reading. Bylaw Carried 97/2014 Hicks, D: That bylaw 2014-2 receive all three readings at this Bylaw meeting. Carried Unanimously 98/2014 <u>Barsby, W:</u> That bylaw 2014-2 being a bylaw to establish fees for the Bylaw provision of Tax Certificates receive the third reading and be passed. 2014-2 Carried 99/2014 Barsby, W: That we approve the installation of an approach to

Approach SE 3 35 3 w2. We will supply the culvert and the ratepayer may build the approach at his own cost.

# 1:00 - Grant from Brandt entered chambers to discuss the new grader.

<b>100/2014</b> SAF Sale	<u>Ball, L:</u> SW 29 36 3 w2	That we approve the sale of the 3 SAF lands, SE & SW 3 37 3 w2.
		Carried
<b>101/2014</b> Subdivision	<u>Barsby, W:</u>	That we approve the subdivision of SE 35 34 3 w2. Carried
	H&	LLS

1 <b>02/2014</b> Sandy Beach	Jacquemart, D: That we approve the liquor license for Sandy Beac for June 21, 2014.	ch Cl <mark>u</mark> b
sandy Beach	lor June 21, 2014.	Carried
03/2014	Perepeluk, R: That the correspondence being read be filed for fu	ture use. Carried
04/2014 Cemetery	Perepeluk, R: That we accept the responsibility to the Parr View Community Cemetery and run it as a municipal cemetery.	Carried
1 <b>05/2014</b> Ruts	Mirva, K: That we write Tim Derkach and Sask Power about in the ditches.	t the <mark>r</mark> uts
<b>06/2014</b> Frader School	Jacquemart,D: That we enroll Chad, Shane and Nick in the Grade offered by Evolution Training & Consulting for July 22, & 23 also councillor who wishes to take it.	
		Carried
Adjournment	<u>ut:</u>	
07/2014	<u>Hicks, D:</u> We adjourn this meeting at 3:15 pm.	Carried
Hal Griffith, R	Reeve Kelly Kim Smith, Administra	tor

### M-11 (a)

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## **ROAD WORK**

# MONTH: June 2014

$\cap$	<u>Date</u> <u>Completed</u>	Intia	ls Job	Name	Road #	Land Description		
	<u>Div 1</u>							
			Grade out ruts – add gravel	Challoner	121s	East ½ 1 34 01		
			Patch hole and replace culvert	Knutson	115w	SE 27 34 1		
			Grade out washout on south end	Severson	143s	SW 29 34 1		
	<u>Div 2</u>							
			Replace culvert	Bob Kush	221w	SE 23 34 2		
	Div 3							
		<u>Div 4</u>						
			Replace Culvert		415w	NE 23 35 1		
			Repair Road	Wasylniuk to Tataryn				
			Push bush	James Hubic		SW 24 <mark>3</mark> 5 1		
			Cut bush	W. Matiece	Corner			
			Grade roads					
		Div 5						
			Div 6					

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