Minutes of the Regular Meeting of the Council of the Rural Municipality of Clayton No. 333 Held Wednesday the 16<sup>th</sup> day of July, 2014 in the Municipal Office at Hyas, Saskatchewan

#### Present:

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

### Absent:

#### Call to Order:

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

#### Maintenance Report - Employees

108/2014 Jacquemart, D: That we approve the minutes of the June 11, 2014 Minutes meeting as presented. Carried 109/2014 Hicks, D: That we approve the Statement of Financial Activities for Financial the month of June, 2014 as presented. Carried 110/2014 Barsby, W: That we approve the List of Accounts for Approval in the Accounts for Approval amount of \$165990.86. Carried 111/2014 Perepeluk, R: That we pay the presented additional bills in the amount Additional Bills of \$77883.98. Carried

### **New Business:**

112/2014 That we write a registered letter to Jayson & Pamela Ball, L: Predie Road Arnold making an official offer to purchase the right of way in the amount of \$1000.00 for 2 acres. Carried 113/2014 Mirva, K: That we purchase the new server computer for the quoted Computer price of \$4626.00. Carried 114/2014 Jacquemart, D: That we pay the beaver invoices and bring the provincial Beavers beaver grant to an end. Carried 115/2014 <u>Mirva, K:</u> That we approve the approach installations for 642s Wasylenchuk Farms, 222w & 210w & 406w Jacquemart, 4<del>22s</del> Mae, 106w Approaches HIS MS & 128w Grywacheski, 114w Hicks, 2 on 652s Kardynal. Carried 116/2014 That we purchase an additional radio for emergency use Hicks, D: from Ronalds Communication, a slip tank and 110v pump for gas. Carried 117/2014 Mirva, K: That we do not give the abatement to Colin Hurd, but let 293 exempt him know that next year it shall be applied. Carried 118/2014 Barsby, W: That we give \$500.00 to the STARS program, and send it STARS to SARM.

Carried

119/2014	<u>Perepeluk, R:</u> That the correspondence being read be filed for future use Carrie					
1 <b>20/2014</b> Disaster	<u>Jacquemart, D:</u> That the Rural Municipality of Clayton No. 333 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program(PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding, due to heavy rains, in the month of June, 2014.					
Adjournment	t:					
121/2014	Ball, L: We adjourn this meeting at 3:00 pm. Carrie					
Hal Griffith, R	Reeve Kelly/Kim Smith, Administrator					

# ROAD WORK

# MONTH: JULY

	<u>Date</u> Completed	<u>Intials</u>	Job	Name	<u>Road #</u>	Land Description	
	<u>Div 1</u>						
			Construct low level crossing & remove culvert	R. Perepeluk	455s	NW 10 35 1	
			Div	2			
			Div	3			
			Replace & Widen culvert	B. Axelson	652s	NE 18 35 3	
			Div	4			
-			Washout repair	D. Griffith	1030w	NW 27 37 1	
	Done		Repair Swan Plain Bridge				
			Open Beaver Damn	B. Jolly	707s	NW 1 36 1	
			Div	5			
			Div	<u>6</u>			
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