

Minutes of the Regular Meeting of the Council of
the Rural Municipality of Clayton No. 333
Held Wednesday the 13th day of August, 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 6 – Lorne Ball Administrator – Kelly Kim Smith

Absent:

Councillor Division 5 – Kerby Mirva

Call to Order:

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

Maintenance Report - Employees

122/2014 Jacquemart, D: That we approve the minutes of the July 16, 2014
Minutes meeting as presented. **Carried**

123/2014 Hicks, D: That we approve the Statement of Financial Activities for
Financial the month of July, 2014 as presented. **Carried**

124/2014 Barsby, W: That we approve the List of Accounts for Approval in the
Accounts for Approval amount of \$295662.64. **Carried**

11:00 am – David Weiman entered chambers – Discuss beaver control and letter sent to him from council.

125/2014 Perepeluk, R: That we pay the presented additional bills in the amount
Additional Bills of \$2426.23. **Carried**

New Business:

126/2014 Hicks, D: That the road work listed in resolution 115/2014 be
corrected to read road “407w” instead of “422s”. **Carried**

1:00 pm – Tim Derkach entered chambers – Discuss gravel from his pit.

1:30 pm – Kevin Lazaruk entered chambers – Discuss gravel hauling situation for 2014.

2:00 pm - Atley Lovelace entered chambers – Discuss 293 exemption from 2013.

127/2014 Jacquemart, D: That we write Robin and Clifton Yagelniski stating “In view of the fact that you are now annually using aerial spraying, Council has decided not to grant future permission to use municipal roads for landing planes. We suggest that you construct a landing strip like you indicated you would do on previous occasions.” **Carried**

128/2014 Ball, L: That the first reading of Bylaw 2014-3, being a bylaw to
Bylaw Expropriate Lands in the Name and on Behalf of the Rural Municipality of
Expropriate Clayton No. 333, be given. **Carried**

129/2014 Jacquemart, D: That Bylaw 2014-3 receive the second reading. **Carried**

130/2014 Hicks, D: That Bylaw 2014-3 receive all three readings at this
Bylaw meeting. **Carried Unanimously**

H-2 KKD

131/2014 Barsby, W: That bylaw 2014-3, being a bylaw to Expropriate Lands in
Bylaw the Name and on Behalf of the Rural Municipality of Clayton No. 333,
Expropriate receive the third reading and be passed.

Carried

132/2014 Barsby, W: That we run the harvest addition advertisement with the
Ad Canora Courier.

Carried

133/2014 Perepeluk, R: That we purchase fenders for the Volvo Grader.

Carried

134/2014 Ball, L: That we sign the CTP agreement for the extension though
CTP the 2024 year.

Carried

135/2014 Jacquemart, D: That the correspondence being read be filed for future use.

Carried

Adjournment:

136/2014 Hicks, D: We adjourn this meeting at 4:00 pm.

Carried

Hal Griffith
Hal Griffith, Reeve

Kelly Kim Smith
Kelly Kim Smith, Administrator

ROAD WORK

MONTH: August

<u>Date Completed</u>	<u>Intials</u>	<u>Job</u>	<u>Name</u>	<u>Road #</u>	<u>Land Description</u>
<u>Div 1</u>					
<u>Div 2</u>					
<u>Div 3</u>					
<u>Div 4</u>					
		Install Culvert	O. Salisbury	415w	NE 23 35 1
		Clear Brush	J. Hubic	424w	SWE 24 35 1
		Gravel to pasture	S. Unger	417s	NW 21 35 1
		Lower Culvert	W. Prokopchuk	1003w	NE 34 36 1
<u>Div 5</u>					
<u>Div 6</u>					
July 29	NB	Hole in road	T. Smud	916w	NE 18 36 3
		Load of fill	S. Kardynal	635s	NW 23 35 3
		Fill around culvert	M. Wasylenchuk	642s	SW 27 35 3
July 17	Done	Replace Culvert	D. Lisoway	1207s	NW 02 37 3

Handwritten initials: H-2 and KKS