M-11 (a)

Minutes of the Regular Meeting of the Council of the Rural Municipality of Clayton No. 333 Held the 8th day of October, 2014 in the Municipal Office at Hyas, Saskatchewan

Present:

Reeve – Hal Griffith

Councillor Division 2 – Darin Jacquemart

Councillor Division 5 – Kerby Mirva

Administrator - Kelly Kim Rea

Absent:

Councillor Division 3 – Wayne Barsby

Councillor Division 1 – Duane Hicks Councillor Division 4 – Ronald Perepeluk

Councillor Division 6 – Lorne Ball

Call to Order:

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

153/2014 Minutes

Perepeluk, R:

That we approve the minutes of the September 8, 2014

meeting as presented.

Carried

➤ Maintenance Report – Employees

> Canora RCMP Sgt. Stringfellow & Kamsack RCMP S/Sgt Nichol and Sgt Wilson entered chambers to discuss local issues.

154/2014 Ball, L: Financial Statements That we approve the Statement of Financial Activities for

the month of September, 2014 as presented.

Carried

155/2014 Mirva, K: Accounts for Approval

That we approve the List of Accounts for Approval in the

amount of \$108992.96.

156/2014 Jacquemart, D:

Additional Bills

That we pay the presented additional bills in the amount of

\$25764.95.

Carried

New Business:

157/2014 Progress Report

Hicks, D:

That we pay MPE Progress Certificate when the

paperwork is signed.

Carried

158/2014

Gravel

Perepeluk, R:

That we have Tim Derkach crush 2500 yards of 1" gravel

for our use in his pit.

Carried

159/2014

Ball, L: Predie Road

That we table the discussion on the Claim for

Compensation for the Jayson Arnold Road.

Carried

160/2014 Laptop

Hicks, D:

That we purchase a lap top for the office from Munisoft

for the quoted price.

Carried

Councillor Jacquemart declared pecuniary interest and left chambers

161/2014 Ball, L: That we pay for Margaret's Commissioner of Oaths fees.

Commissioner of Oaths

Carried

Councillor Jacquemart returned to chambers

162/2014 Mirva, K:

That we give Kelly permission to order the PDF OCR

program.

Carried

October 8, 2014

PDF Program



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163/2014 <u>Ball, L:</u> That Kelly and Margaret can take the Planning and Development workshop in Kelvington.

Carried

164/2014 Perepeluk, R: SARM Benefits

That the SARM Benefits Plan Renewal be signed and that

the elected officials receive coverage for \$30000.

Carried

165/2014 Jacquemart, D:

That we raise the cost of the Minutes to \$10.00 per set or

\$120.00 per year.

Cost of Minutes

Ball, L:

Adjournment:

166/2014

That we adjourn this meeting at 1:00 pm.

Carried

Had styfell

Hal Griffith, Reeve

Kelly Kim Rea, Administrator

M-11 (a)

Minutes of the Regular Meeting of the Council of the Rural Municipality of Clayton No. 333
Held the 8th day of October, 2014 in the Municipal Office at Hyas, Saskatchewan

ROAD WORK

MONTH: OCTOBER

<u>Date</u>					Land
Completed	<u>Initials</u>	$\underline{\mathrm{Job}}$	<u>Name</u>	Road #	Description
	<u>Div 1</u>				
		Repair Culvert Crossing	Knutson	115w	SE 27 34 1
		Repair Soft Spots	Grywacheski	109w	SW 15 34 1

HA KR