

Minutes of the First Meeting of the Council of  
the Rural Municipality of Clayton No. 333 Held  
the 7th day of November, 2014 in the Municipal  
Office at Hyas, Saskatchewan

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**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 Rea	

**Absent:**

Councillor Division 5 – Kerby Mirva

Oaths of Office were signed by the newly elected Councillors.

**Call to Order:**

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

**167/2014**    Ball, L:                      That we approve the minutes of the October 8, 2014  
Minutes    meeting as presented. **Carried**

➤ **Maintenance Report - Employees**

**168/2014**    Jacquemart, D:                      That we approve the Statement of Financial Activities for  
Financial Statements    the month of October, 2014 as presented. **Carried**

➤ **Jamie Kunz – MPE Engineering** entered chambers to discuss the Stenen Bridge and the proposal for the Barkman Bridge.

**169/2014**    Hicks, D:                                      That we approve the List of Accounts for Approval in the  
Accounts for Approval    amount of \$205173.61. **Carried**

**170/2014**    Barsby, W:                                      That we pay the presented additional bills in the amount of  
Additional Bills    \$41984.62. **Carried**

**New Business:**

**171/2014**    Ball, L:    That we purchase 2 hooks for the quick attach on the front  
Purchases    dozer for the grader, the pump for the back hoe,  
For Shop    the attachment for loading culverts which fits on the  
    buckets of the equipment and a tool box for the tandem  
    truck. **Carried**

**172/2014**    Perepeluk, R:                                      That we award our Gravel Hauling tender to Eastside  
Gravel Tender    Gravel. **Carried**

**Councillor Perepeluk left the chambers**

**173/2014**    Jacquemart, D:                                      That we crush 15000 yards at Dale’s, 10000 yards at  
Gravel Crushing    Shanna’s, 20000 yards at Buffalo Hump and 10000 yards  
    at Lawrence’s of 7/8” gravel and 5000 yards each at  
    Dale’s and Lawrence’s of 1.5” gravel. **Carried**

**174/2014**    Hicks, D:    That we accept the fuel tender from Brendonn Holdings  
Fuel Tender    Ltd. **Carried**



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175/2014 Perepeluk, R: That we send Chad, Shane and Nick to Evolution Training  
Snow Plow Course Snow Plow course. **Carried**

176/2014 Ball, L: That we leave the committees the same as last year,  
Committees committee sheet attached. **Carried**

177/2014 Ball, L: That we hire Hoffman & Associates to give an assessment  
Assessment on the two acres of land expropriated from SE 10 37 3 w2  
to provide for road # 1207s. **Carried**

178/2014 Jacquemart, D: That we issue the layoff notices for Josh and Nick as of  
Winter Layoffs November 21, 2014. **Carried**

179/2014 Perepeluk, R: That council has no concerns with the proposed sale of  
SAF Land Sale SAF Land SW 35 36 1 w2. **Carried**

180/2014 Hicks, D: That we grant permission to clear the road allowance  
Town of Norquay along the North end of the property to create access to the  
proposed new sewage lagoon. **Carried**

181/2014 Barsby, W: That the correspondence being read be filed for future  
Correspondence reference. **Carried**

182/2014 Perepeluk, R: That the next meeting of council be on December 16,  
Next Meeting 2014. **Carried**

**Adjournment:**

183/2014 Ball, L: We adjourn this meeting at 3:40 pm. **Carried**

Hal Griffith  
Hal Griffith, Reeve

Kelly Kim Rea  
Kelly Kim Rea, Administrator