

Minutes of the Special Meeting of Council  
Of the Rural Municipality of Clayton No. 333  
Held Tuesday, December-23-2014.  
In the Municipal Office in Hvas, Saskatchewan

M-11 (a)

**Present:**

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

**Absent:**

Councillor Division 3 – Wayne Barsby

**Call to Order:**

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

- 208/2014**    Jacquemart, D:    That we approve the minutes of the December-16-14 Minutes meeting as presented. **Carried**
- 209/2014**    Ball, L:    That we purchase a 2015 772G AWD Motor Grader for the Grader Purchase quoted price of \$236342.00 with the trade of the Volvo. **Carried**
- 210/2014**    Hicks, D:    That we purchase a 2014 Case Maxxim 140T4 MC Tractor Purchase Tractor for the quoted price of \$84401.00 with the trade of the John Deere 7210. **Carried**
- 211/2014**    Jacquemart, D:    That we give Josh Cassidy a honorarium of \$700.00 for Honorarium his services this summer. **Carried**
- 212/2014**    Mirva, K:    That we request Tim Derkach to come to the next meeting T. Derkach Bill to clarify the bill sent in. **Carried**
- 213/2014**    Perepeluk, R:    That we pay the presented bills in the amount of Month End Bills \$61948.83. **Carried**
- 214/2014**    Perepeluk, R:    We adjourn this meeting at 11:45 <sup>KKR</sup> ~~pm~~ <sup>to 4.</sup> **Carried**

**Adjournment:**

- 214/2014**    Perepeluk, R:    We adjourn this meeting at 11:45 <sup>KKR</sup> ~~pm~~ <sup>to 4.</sup> **Carried**

Hal Griffith  
Hal Griffith, Reeve

Kelly Kim Rea  
Kelly Kim Rea, Administrator

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>Bank Code: General - Cash - Bank - Demand</b>					
Computer Cheques:					
97 05834	16/12/2014	<b>Cherewyk's Backhoe Service</b>	<b>culvert L.Grywacheski</b> 530-290-100 - TS - Maint. - Contra Div 1 110-340-110 - GST Receivable - 1 GST Tax Code	1,557.50 77.88	1,635.38
705769			530-210-120 - TS - Maint. - Contra Culvert Whipper Wally 110-340-110 - GST Receivable - 1 GST Tax Code	2,025.00 101.25	2,126.25
705795			530-290-100 - TS - Maint. - Contra low level,haul riprap,pit 110-340-110 - GST Receivable - 1 GST Tax Code	3,217.50 160.88	3,378.38
				Payment Total:	7,140.01
1498 Christmas 2014	16/12/2014	<b>Darin Jacquemart</b>	<b>Christmas Party Expenses</b> 510-110-160 - GG - Council - Other Christmas Party Expenses	171.52	171.52
2014 -12			510-110-112 - GG - Council - Mee Ind 510-210-100 - GG - Council Trave Mileage 530-110-112 - TS - Maint. - Counc Remuneration 530-110-117 - TS - Council - Travr Mileage 510-110-150 - GG - Council - Con: Indemnity 530-110-117 - TS - Council - Travr Indemnity	125.00 13.00 108.00 125.00 312.50 320.00	1,003.50
				Payment Total:	1,175.02
1499 2014- 11-01	16/12/2014	<b>Duane Hicks</b>	<b>Indemnity</b> 510-110-111 - GG - Council - Mee Remuneration 510-210-100 - GG - Council Trave Mileage	125.00 20.00	145.00
1500 Office14- 07-03	16/12/2014	<b>SaskEnergy</b>	<b>Office</b> 510-300-110 - GG - Utility - Heat Office 110-340-110 - GST Receivable - 1 GST Tax Code	70.58 3.50	74.08
1501 2014 -12	16/12/2014	<b>Hal Griffith</b>	<b>Indemnity</b> 510-110-110 - GG - Council - Mee Remuneration 510-210-100 - GG - Council Trave Mileage	125.00 51.00	176.00
1502 2014 -12	16/12/2014	<b>Lorne Ball</b>	<b>Indemnity</b> 510-110-116 - GG - Council - Mee Remuneration 510-210-100 - GG - Council Trave Mileage 510-110-150 - GG - Council - Con: Indemnity	125.00 25.00 562.50	712.50
1503 7722-002-00-05	16/12/2014	<b>MPE Engineering Ltd</b>	<b>Barkman Bridge</b> 530-200-110 - TS - Maint. - Engine Barkman Bridge 110-340-110 - GST Receivable - 1 Both Tax Code	6,137.40 306.42	6,443.82
1504	16/12/2014	<b>Natalya Penner</b>	<b>Janitorial</b>		

*HRP*

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
2014 -12		510-220-100 - GG - Cont. - Office	Janitorial	24.00	24.00
<b>1505</b>	<b>16/12/2014</b>	<b>SaskPower</b>	<b>Office</b>		
1029-0022-2148		510-300-120 - GG - Utility - Power Office		96.51	
		110-340-110 - GST Receivable - 1 Both Tax Code		4.30	100.81
1029-0022-2142		530-300-120 - TS - Maint. - Utility - Shop		172.16	
		110-340-110 - GST Receivable - 1 Both Tax Code		7.66	179.82
				Payment Total:	280.63
<b>1506</b>	<b>16/12/2014</b>	<b>Ronald Perepeluk</b>	<b>Indemnity</b>		
2014 -12		510-110-114 - GG - Council - Mee Remuneration		125.00	
		530-110-117 - TS - Council - Trav Mileage		30.00	
		510-210-100 - GG - Council Trave Indemnity		325.00	
		530-110-114 - TS - Maint. - Counc Indemnity		18.00	
		510-110-150 - GG - Council - Con Indemnity		312.50	
		530-110-114 - TS - Maint. - Counc Indemnity		37.50	848.00
<b>1507</b>	<b>16/12/2014</b>	<b>Sorochuk Land Improvements L</b>	<b>Install culvert</b>		
0085		530-210-120 - TS - Maint. - Contra Install culvert		175.00	
		110-340-110 - GST Receivable - 1 GST Tax Code		8.75	183.75
<b>711</b>	<b>16/12/2014</b>	<b>Charlene Babiuk</b>	<b>Nov 30-Dec14 18 hrs</b>		
Wage14 -25		540-210-400 - EH&W - Cont - Wa: Wages		183.60	183.60
HP14 -25		540-210-400 - EH&W - Cont - Wa: Holiday Pay		10.59	10.59
CPP14 -25		210-200-110 - CPP Payable - Red CPP		4.71-	
		210-200-110 - CPP Payable - Red CPP Employers		4.71-	
		540-210-410 - EH&W - Cont - Ben CPP Employers		4.71	4.71-
EI14 -25		210-200-120 - EI Payable - Reduc EI		3.65-	
		210-200-120 - EI Payable - Reduc EI Employers		4.44-	
		540-210-420 - EH&W - Cont - Ben EI Employers		4.44	3.65-
Mileage14 -25		540-210-405 - EH&W - Cont. - Tra Mileage		16.00	16.00
				Payment Total:	201.83
				Total for General:	17,404.64

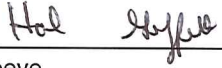
*Handwritten signature*

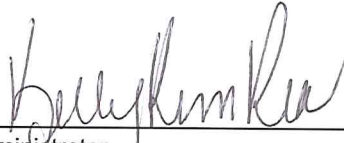
Report Date  
22/12/2014 2:01 PM

RM of Clayton  
**List of Accounts for Approval**  
As of 22/12/2014  
Batch: 2014-00249

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
------------------------	------	---------------------------	---	---------------	----------------

Certified Correct This December 22, 2014

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>Bank Code: General - Cash - Bank - Demand</b>					
Computer Cheques:					
108 112414	23/12/2014	<b>Brandt Tractor Ltd.</b> 530-425-110 - TS - Maint. - Oil 110-340-110 - GST Receivable - 1	<b>Oil for Grader</b> Oil for Grader Both Tax Code	631.86 30.09	661.95
4112793		530-420-113 - TS - Maint. - Repair Lost parcel credit 110-340-110 - GST Receivable - 1	GST Tax Code	271.91- 12.98-	284.89-
				Payment Total:	377.06
1509 6000530153	23/12/2014	<b>Canadian Linen &amp; Uniform</b> 510-420-100 - GG - Maint. - Janitc 110-340-110 - GST Receivable - 1	<b>Mat rent</b> Mat rent Both Tax Code	39.37 1.88	41.25
1510 8850	23/12/2014	<b>Dionco Sales</b> 530-490-110 - TS - Maint. - Other 110-340-110 - GST Receivable - 1	<b>Sidearm</b> Sidearm Both Tax Code	19,457.76 926.56	20,384.32
8849		530-490-110 - TS - Maint. - Other 110-340-110 - GST Receivable - 1	Mower Both Tax Code	27,065.64 1,288.84	28,354.48
8859		530-420-110 - TS - Maint - Repair: Gearbox 110-340-110 - GST Receivable - 1	Both Tax Code	1,050.00 50.00	1,100.00
				Payment Total:	49,838.80
1511 1218	23/12/2014	<b>Garrett Keyowski</b> 540-210-103 - EH&W - Cont. - Pe 110-340-110 - GST Receivable - 1	<b>2014 Rat Patrol</b> 2014 Rat Patrol GST Tax Code	8,190.00 409.50	8,599.50
1512 1223	23/12/2014	<b>Hal Griffith</b> 510-210-180 - GG - Council - Train 110-340-110 - GST Receivable - 1	<b>Lunch</b> Lunch GST Tax Code	46.86 2.34	49.20
1513 27498R	23/12/2014	<b>Midwest Surveys Inc</b> 535-210-120 - TS - Const. - Contr 110-340-110 - GST Receivable - 1	<b>Road #1207s</b> Road #1207s GST Tax Code	1,141.45 57.07	1,198.52
1514 2014/15-04746	23/12/2014	<b>MuniSoft</b> 510-210-170 - GG - Admin. - Train 110-340-110 - GST Receivable - 1	<b>YE Webinar</b> YE Webinar Both Tax Code	105.00 5.00	110.00
2014/15-04766		510-280-100 - GG - Cont. - Softwa 110-340-110 - GST Receivable - 1	Bank Reconciliation Prog Both Tax Code	519.75 24.75	544.50
				Payment Total:	654.50

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
1515 2014	23/12/2014	NICE	Christmas Party		
		510-110-160 - GG - Council - Other	Christmas Party	50.00	50.00
16 014 -13	23/12/2014	Darin Jacquemart	Indemnity		
		510-110-112 - GG - Council - Mee Ind		62.50	
		510-210-100 - GG - Council Trave	Mileage	13.00	
		530-110-112 - TS - Maint. - Counc	Remuneration	60.00	135.50
1517 2014- 11-02	23/12/2014	Duane Hicks	Indemnity		
		510-110-111 - GG - Council - Mee	Remuneration	62.50	
		510-210-100 - GG - Council Trave	Mileage	20.00	
		530-110-111 - TS - Maint. - Counc	Indemnity	60.00	
		530-110-117 - TS - Council - Trave	Indemnity	25.00	167.50
1518 2014 -13	23/12/2014	Hal Griffith	Indemnity		
		510-110-110 - GG - Council - Mee	Remuneration	62.50	
		510-210-100 - GG - Council Trave	Mileage	51.00	
		530-110-110 - TS - Maint. - Counc	Indemnity	60.00	
		530-110-117 - TS - Council - Trave	Indemnity	51.00	224.50
1519 2014 -09	23/12/2014	Kerby Mirva	Indemnity		
		510-110-115 - GG - Council - Mee	Remuneration	62.50	
		510-210-100 - GG - Council Trave	Mileage	20.00	82.50
1520 2014 -13	23/12/2014	Lorne Ball	Indemnity		
		510-110-116 - GG - Council - Mee	Remuneration	62.50	
		510-210-100 - GG - Council Trave	Mileage	25.00	87.50
1521 2013-01	23/12/2014	Rural Municipal Administrators	RMAA Membership		
		510-240-100 - GG - Cont. - Memb	RMAA Membership	350.00	350.00
1522 2014 -13	23/12/2014	Ronald Perepeluk	Indemnity		
		510-110-114 - GG - Council - Mee	Remuneration	62.50	
		510-210-100 - GG - Council Trave	Indemnity	30.00	92.50
				Total for General:	61,948.83

Certified Correct This December 23, 2014

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator