M-11 (a)

Minutes of the Regular Meeting of Council Of the Rural Municipality of Clayton No. 333 Held Wednesday, April 08, 2015. In the Municipal Office in Hyas, Saskatchewan

Present:

Reeve - Hal Griffith

Councillor Division 2 – Darin Jacquemart

Councillor Division 4 – Ronald Perepeluk

Councillor Division 3 – Wayne Barsby

Councillor Division 6 – Lorne Ball

Administrator – Kelly Kim Rea

Absent:

Councillor Division 1 – Duane Hicks

Councillor Division 5 – Kerby Mirva

Call to Order:

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

46/2015 Minutes Jacquemart, D:

That we approve the minutes of the March 24, 2015

meeting as presented.

Carried

> Maintenance Report - Employees

47/2015 Barsby, W:

Financial Statements

Accounts for Approval

That we approve the Statement of Financial Activities for

the month of March-2015, as presented.

Carried

48/2015

Perepeluk, R:

That we approve the List of Accounts for Approval in the

amount of \$211853.25.

Carried

49/2015

Ball, L:

That we pay the presented additional bills in the amount of

\$5692.01.

Carried

New Business:

Additional Bills

50/2015

Water Tank

Jacquemart, D:

That we give the shop boys authority to purchase a new

water tank if this one starts to leak and DEF fluid for the

Case Tractor.

Carried

51/2015 Blade

Barsby, W:

That we have Irwin Rayner fix the dozer so that it will fit

the quick attach on the graders.

Carried

52/2015

List of Arrears

Perepeluk, R:

That the List of Tax Arrears to be advertised was presented to council and approved for advertising.

Carried

Committee Report: Wayne Barsby gave PRWMA presentation 11:45 – Bruce Dodd APAS entered chambers to present.

53/2015

Barsby, W:

That we approve the proposed the subdivision of

Subdivision SE 17 34 3 w2.

Carried

Adjournment:

54/2015

Perepeluk, R:

We adjourn this meeting at 3:40 pm.

Carried

Hel

Hal Griffith, Reeve

Kelly Kim Rea, Administrator

April-8-2015



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ROAD WORK
MONTH: April-2015

<u>Date</u>				Road	
Completed	<u>Initials</u>	<u>Job</u>	<u>Name</u>	#	Land Description
		Additional Culvert			
		installation	W. Kowch	732w	SE 28 36 1

