M-11 (a)

Minutes of the Regular Meeting of Council
Of the Rural Municipality of Clayton No. 333
Held Wednesday, August 12, 2015.
In the Municipal Office in 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 Rea

Absent:
Councillor Division 5 – Kerby Mirva

Call to Order:

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

103/2015 Hicks, D: That we approve the minutes of the July 27, 2015 meeting as presented.
Minutes
Carried

- **Maintenance Report - Employees**

104/2015 Hicks, D: That we approve the Statement of Financial Activities for the month of July-2015, as presented.
Financial Statements
Carried

105/2015 Barsby, W: That we approve the List of Accounts for Approval in the amount of $419871.98.
Accounts for Approval
Carried

10:30 - Delegations entered chambers: Teri Lynn Vanparys. Ross Fisher, Jackie Holzmann from Canora Collaborative Emergency Center Committee.

106/2015 Perepeluk, R: That we pay the presented additional bills in the amount of $163761.48.
Additional Bills
Carried

11:30 – Delegations entered chambers: Alvin Delorme and Cory Blind from George Gordon First Nations, meet and greet.

New Business:

1:00 pm – Peder Andersen entered chambers. Chambers closed for interview.
1:20 pm - Chambers are reopened.

107/2015 Ball, L: That we hire Peder Andersen as a seasonal maintenance operator at a rate of $20.00 per hour.
Employee
Carried

108/2015 Jacquemart, D: That we raise the rate per plate for our lunches to $12.00.
Lunches
Carried

109/2015 Barsby, W: Table discussion on the Channel Clearing Grant for Garry Surcon.
Channel Clearing
Carried

110/2015 Hicks, D: That we table the discussion on the Collaborative Emergency Centre until we have more information.
CEC
Carried

111/2015 Perepeluk, R: That the correspondence being read be filed for future reference.
Correspondence
Carried

Adjournment:

112/2015 Jacquemart, D: We adjourn this meeting at 3:30 pm.
Carried

Hal Griffith, Reeve

Kelly Kim Rea, Administrator

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ROAD WORK

MONTH: August-2015

Date Completed	Initials	Job	Name	Road #	Land Description
		Div 3			
		3 spots to fill	Barsby	640s	15 & 16 35 3
		Hole repairs	Gurski/Anaka	638s	3 & 4 35 3
		Hole repairs	Rayner/ Gurski	632w	2 & 3 35 3
		Div4			
		Water hole in Road fill 3"	K. Grywecheski	724s	NE 14 36 1