

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

M-11 (a)

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 5 – Kerby Mirva
Councillor Division 6 – Lorne Ball	Administrator – Kelly Kim Rea

Absent:

Call to Order:

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

113/2015 Jacquemart, D: That we approve the minutes of the August 12, 2015 Minutes meeting as presented. **Carried**

➤ **Maintenance Report - Employees**

114/2015 Hicks, D: That we approve the Statement of Financial Activities for Financial Statements the month of August-2015, as presented. **Carried**

115/2015 Perepeluk, R: That we approve the List of Accounts for Approval in the Accounts for Approval amount of \$238792.05. **Carried**

116/2015 Ball, L: That we pay the presented additional bills in the amount of Additional Bills \$3127.33. **Carried**

New Business:

117/2015 Barsby, W: That we give Gary Surcon \$500.00 toward the channel clearing that he did on Stoney Creek. **Carried**

118/2015 Ball, L: That we apply for title on parcels A-101697598 Ext 11, TTP 10-1-CE5191, 8-1-CE5191, 9-1-CE5191, 3-3-CE5191, 10-3-65Y01413, as soon as the 30 day notice has expired. **Carried**

119/2015 Barsby, W: That we write John Kardynal and explain that Oil on Road unfortunately there is nothing that council can do in this situation. **Carried**

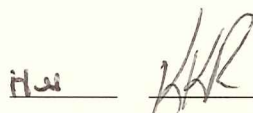
120/2015 Mirva, K: That we order 12 chairs, a ceiling fan and the garage door. Office maintenance **Carried**

121/2015 Jacquemart, D: That we will review the request for funds from the Canora Collaborative Emergency Centre at the next budget meeting. **Carried**

122/2015 Perepeluk, R: That we have the Ministry of Environment come to our SP Dump November meeting to discuss the closure of the Swan Plain Dump. **Carried**

123/2015 Mirva, K: That we authorize Kelly and Margaret to take the Workshop work shop for Financial and Yearend workshop in Yorkton, SK. **Carried**

124/2015 Ball, L: That we authorize Kelly and Margaret to go to the RMAA RMAA Meeting divisional meeting in Kelvington on October 22, 2015. **Carried**



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125/2015 Hicks, D: That the correspondence being read be filed for future
Correspondence reference. Carried

126/2015 Barsby, W: That we write a letter of support for the Sunterra
Letter of Support Horticulture for the development of the Peet Moss Plant. Carried

Adjournment:

127/2015 Perepeluk, R: We adjourn this meeting at 2:40 pm. Carried

Hal Griffith
Hal Griffith, Reeve

Kelly Kim Rea
Kelly Kim Rea, Administrator

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ROAD WORK
MONTH: September-2015

<u>Date Completed</u>	<u>Initials</u>	<u>Job</u>	<u>Name</u>	<u>Road #</u>	<u>Land Description</u>
		Div 1			
		Move sign ½ mile S	Penner	422s	NE 11 34 1
		Fill hole in low level	Penner	443s	SE 6 34 1
		Patch hole	Knutson	116w	SE 28 34 1
		Div 5			
		Fill low spots	Kosteniuk	848s	NW 7 36 2
		Culvert	Danbury		Danbury
		Office			
		Clean eaves troughs			