#### Minutes of the Regular Meeting of Council Of the Rural Municipality of Clayton No. 333 Held Wednesday, October 14, 2015. In the Municipal Office in Hyas, Saskatchewan

#### Present:

Reeve – Hal Griffith Councillor Division 2 – Darin Jacquemart Councillor Division 5 – Kerby Mirva Administrator – Kelly Kim Rea Absent:

Councillor Division 1 – Duane Hicks Councillor Division 4 – Ronald Perepeluk Councillor Division 6 – Lorne Ball

Councillor Division 3 – Wayne Barsby

### Call to Order:

	<u>ucı.</u>					
A quorum b	eing present, Reeve	Griffith called the meeting to order at 8:00 am.				
<b>128/2015</b> Minutes	Jacquemart, D:	That we approve the minutes of the September 08 meeting as presented.	3, <mark>2</mark> 015			
			Carried			
	Maintenance Report - Employees					
<b>129/2015</b> Financial St	<u>Hicks, D:</u> atements	That we approve the Statement of Financial Activ the month of September-2015, as presented.	vities for			
			Carried			
<b>130/2015</b> Accounts fo	<u>Perepeluk, R:</u> r Approval	That we approve the List of Accounts for Approv amount of \$130023.54.				
			Carried			
<b>131/2015</b> Additional E	<u>Ball, L:</u> Bills	That we pay the presented additional bills in the a \$14315.87.				
			Carried			
New Busin	ness:					
1 <b>32/2015</b> Tire purchas	<u>Ball, L:</u> se	That we purchase 2 tires for the side arms from H Griffith Farms for \$1000.00.	al			
			Carried			
<b>133/2015</b> School Yard Purchase	<u>Mirva, K:</u>	That we purchase the school property at NE 16 36 tender price of \$100.00, this property will be used pile gravel.				
			Carried			
<b>134/2015</b> Seasonal La	<u>Jacquemart, D:</u> yoff	That we issue the standard layoff notices to Allan Peder Andersen and Nick Bodnar as of October 2				
135/2015 Honorarium	<u>Hicks, D:</u>	That we give Dillon Nokinsky a \$500.00 honorari the excellent job he did for us this summer.	iu <mark>m</mark> for			
			Carried			
<b>136/2015</b> Road Maint. 2014A	<u>Perepeluk, R:</u>	That we do not service the road past the property is SE 8 36 1, on road number 2014A, since this is no purchased road allowance. We can be hired to do work at the standard rate.	ot a			
			Carried			
137/2015 Sask Power Line install	<u>Ball, L:</u>	That we write to Sask Power about the line that w to service J. Arnold on SE 10 37 3, SaskPower file Number 20182646. We had specifically request the line be installed on the north side of the road, of the line be bored under and not plowed through ou Since the line was placed south of the road and it plowed into our road we shall not take any respon for any future damage to the power line.	e ed that or that ur road. was			
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<b>138/2015</b> Highway agr	<u>Mirva, K:</u> eement	That we authorize Reeve Griffith to sign the Highways agreement for Highway 49 Mowing.					
<b>139/2015</b> Nov. Meetin	<u>Jacquemart, D:</u> g	Carried That we move the regular meeting in November from November 11, 2015 to November 12, 2015. Carried					
<b>140/2015</b> Swan Plain Dump	<u>Ball, L:</u>	That we close the Swan Plain Dump as of Nov. 1, 2015. That we give Charlene Babiuk 2 weeks written notice and give her pay in lieu of notice for the remaining 6 weeks. <b>Carried</b>					
Councillor I 141/2015	erepeluk declared Mirva, K:	<b>d pecuniary interest and left chambers</b> That we approve the subdivision on NW 26 35 1 w2. <b>Carried</b>					
Councillor Perepeluk returned to chambers							
<b>142/2015</b> Money Trans	<u>Jacquemart, D:</u> sfer	That we transfer \$100,000.00 from our GIC term #2 to our account 20101220078.					
		Carried					

## Adjournment:

143/2015 <u>Hicks, D:</u>

We adjourn this meeting at 10:30 am,

Carried Kinkle

Hal Griffith, Reeve

Kelly Kim Rea, Administrator

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# <u>ROAD WORK</u> MONTH: October-2015

Date Completed	Init	ials		Job	Name	Road #	Land Description
				DIV 1			
			Repai	r hole at base of hill	Grywacheski	109w	NW 10 34 1
			Move "no maintenance" sign				
			to south to where the road				
				turns east	Penner	422s	NE 11 35 1
			2" Gi	avel to end of road	Sushelnitski	456r	NE 2 35 1
			2" Gravel on hill sides		Penner	404s	SE 4 35 1
			2"	Gravel – 1 Mile	Knutson	144s	NE 31 34 1
				DIV 2			
				Culvert install	L. Bartel	219s	NE 11 34 2
			2" G	ravel 1 mile south	Bebenek	521s	11 35 2
			2" G	ravel 1 mile north	Ferder	528s	15 35 2

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