

Minutes of the Regular Meeting of Council
Of the Rural Municipality of Clayton No. 333
Held Wednesday, December 09, 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
Councillor Division 1 – Duane Hicks
Councillor Division 4 – Ronald Perepeluk
Councillor Division 6 – Lorne Ball

Absent:

Councillor Division 3 – Wayne Barsby

Call to Order:

A quorum being present, Reeve Griffith called the meeting to order at 9:00 am. Councillor Duane Hicks is attending via electronic means (Facetime).

Minutes:

157/2015 Jacquemart, D: That we approve the minutes of the November 12, 2015 Minutes meeting as presented. **Carried**

Reports of Administration and Committees:

Maintenance Report – Shop Employees

158/2015 Ball, L: That we purchase a Thermal Arc Fabricator 3 in 1 Welder for quoted price of \$3990.00. **Carried**

159/2015 Mirva, K: That we raise Chad Killniak’s rate of pay to \$60637.50 per year with the standard employment agreement. **Carried**

160/2015 Jacquemart, D: That we raise Andrew Gazdewich’s rate of pay to \$52474.75 per year with the standard employment agreement. **Carried**

161/2015 Hicks, D: That we raise Allan Boen’s rate of pay to \$22.50 per hour with the standard employment agreement. **Carried**

162/2015 Perepeluk, R: That we raise Kelly Rea’s rate of pay to \$64000.00 per year. **Carried**

Councillor Jacquemart declared pecuniary interest and left chambers at 11:50 am.

163/2015 Mirva, K: That we raise Margaret Jacquemart’s rate of pay to \$22.50 per hour. **Carried**

Councillor Jacquemart returned to chambers at 12:00 pm.

164/2015 Mirva, K: That we approve the Statement of Financial Activities for Financial Statements for the month of November-2015, as presented. **Carried**

165/2015 Jacquemart, D: That we approve the List of Accounts for Approval in the amount of \$122718.44. **Carried**

166/2015 Hicks, D: That we pay the presented additional bills in the amount of \$2036.35. **Carried**

167/2015 Perepeluk, R: That the Bank Reconciliation for the month of November-2015 be approved as presented. **Carried**

Public Hearings:

168/2015 Ball, L: That we leave council remuneration at the same rate as Remuneration 2015. **Carried**

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- 169/2015 Ball, L: That bylaw 2015-2, being a bylaw to establish Property Tax Incentives and Penalties, receive the first reading. **Carried**
Bylaw 2015-2
- 170/2015 Mirva, K: That bylaw 2015-2 receive the second reading **Carried**
Bylaw 2015-2
- 171/2015 Jacquemart, D: That bylaw 2015-2 receive all three readings at this meeting. **Carried Unanimously**
Bylaw 2015-2
- 172/2015 Hicks, D: That bylaw 2015-2 receive the third reading and be passed. **Carried**
Bylaw 2015-2
- 173/2015 Perepeluk, R: That the Public Disclosure Statement be approved as attached. **Carried**
Public Disclosure

Councillor Ball left the meeting at 1:00 pm.

Delegations:

1:00 pm. -Don Howe – Ministry of Environment discussing the Closure of Swan Plain pit.

Communications:

- 174/2015 Hicks, D: That the administration send a letter of reply to G & C Luciuk stating; "That our policy is clear in this situation, a payment must be received in the office during the month that the discount is to be applied. In answering your question about when a payment is received, if the payment was received on the Monday November 2 before 2 pm the discount would have been honored. As for the cheque not being deposited we have changed the policy to have a deposit every Friday, in this situation there wasn't enough of a deposit to warrant the trip to Norquay to the bank." **Carried**
G&C Luciuk
Reply
- 175/2015 Mirva, K: That we respond to Frank Kasper's letter; "We regret that your road was missed on the plowing route this time, council policy is that we do not pay for plowing without prior council approval. We have brought this to the operators attention and your road should not be missed in the future. Also it is not our policy to allow ratepayers to plow our roads due to the liability it can carry for the ratepayer. Attached is a copy of the requirements of private equipment that can have council approval to be conducting snow removal on municipal roads. If your road is missed in the future please contact your Councillor or the municipal office." **Carried**
F. Kasper
Reply
- 176/2015 Perepeluk, R: That we reply to the Ministry of Agriculture regarding the email dated December 8, 2015 stating; "That we feel that our once per month review is sufficient. We would also like to see changes with this process, as we give approval for sale and then it is refused sale for unknown reasons, also that we are not satisfied with the notification timeline regarding ownership and lease changes." **Carried**
Min. of Ag
Reply

New Business:

Reeve Griffith declared conflict of interest and left chambers at 2:15 pm

- 177/2015 Mirva, K: That we sign the agreement for Gravel with Dale Griffith. **Carried**
Gravel Agreement

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Reeve Griffith returned to chambers 2:20 pm

178/2015 Jacquemart, D: That we sign the agreement for the Gravel lease for the Gravel Lease Swan Plain Pit. **Carried**

179/2015 Hicks, D: That we authorize the purchase of one years worth of Stamps stamps in January. **Carried**

180/2015 Perepeluk, R: We appoint Reg Yaremchuk, Lawrence Hamilton and B. O. R. James Bodnar, with Reg Strand as alternate, to the board of revision for 2016, remuneration to be \$150.00 per meeting and \$0.50 per km. **Carried**

181/2015 Mirva, K: That we continue our insurance needs with SGI though Insurance Miller Agencies. **Carried**

Councillor Ball returned to chambers at 2:35 pm.

182/2015 Jacquemart, D: That we approve the shop plans with the adjustments to Shop the roof and wall strapping. The tender closing date shall be January 28, 2016. **Carried**

183/2015 Hicks, D: That we accept the tender on lot A Pln 101697598 Ext 11 Land Tender for \$1.00. **Carried**

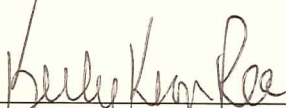
184/2015 Perepeluk, R: That we accept the tender on Lot A Pln 101715072 Ext 6 Land Tender for \$8000.00, with conditions that an additional taxable assessment be built within one year and that a mutually agreeable consent with Eugene Naclia be signed for use of the well. After time of construction the RM shall transfer ownership of the land. The successful tender shall be responsible for the 2016 taxes. Tender must be accepted and paid for by January 13, 2016, or the offer is nulled. **Carried**

185/2015 Ball, L: That we accept the tender on Lot B Pln 00Y04340 for Land Tender \$7100.00, with conditions that an additional taxable assessment be built within one year. After time of construction the RM shall transfer ownership of the land. The successful tender shall be responsible for the 2016 taxes. Tender must be accepted and paid for by January 13, 2016, or the offer is nulled. **Carried**

Adjournment:

186/2015 Ball, L: We adjourn this meeting at 5:30 pm. **Carried**

Hal Griffith, Reeve



Kelly Kim Rea, Administrator

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ROAD WORK

MONTH: December

<u>Job</u>	<u>Name</u>	<u>Road #</u>	<u>Land Description</u>
Bury Stone Piles	L. Ball	937W	SW 3 36 3