

Minutes of the Regular Meeting of Council
Of the Rural Municipality of Clayton No. 333
Held Tuesday, January 12, 2016.
In the Municipal Office in Hyas, Saskatchewan

Present:

Reeve – Hal Griffith

Councillor Division 2 – Darin Jacquemart

Councillor Division 6 – Lorne Ball

Councillor Division 1 – Duane Hicks

Councillor Division 3 – Wayne Barsby

Administrator – Kelly Kim Rea

Absent:

Councillor Division 5 – Kerby Mirva

Councillor Division 4 – Ronald Perepeluk

Call to Order:

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

Minutes:

1/2016

Minutes

Hicks, D:

That we approve the minutes of the December 09, 2015 meeting with a spelling correction to res #184/2015 from "build to built".

Carried

Reports of Administration and Committees:

2/2016

Financial Statements

Barsby, W:

That we approve the Statement of Financial Activities for the month of December-2015, as presented.

Carried

Maintenance Workers Report

3/2016

Accounts for Approval

Jacquemart, D:

That we approve the List of Accounts for Approval in the amount of \$160879.54.

Carried

4/2016

RMAA Membership

Ball, L:

That we pay for an associate membership to RMAA for Margaret Jacquemart.

Carried

5/2016

Additional Bills

Hicks, D:

That we pay the presented additional bills in the amount of \$5935.85.

Carried

6/2016

Bank Rec.

Barsby, W:

That the Bank Reconciliation for the month of December-2015 be approved as presented.

Carried

Delegations:

11:30 – Nick Bodnar entered chambers.

7/2016

Wage Review

Ball, L:

That we raise Nick Bodnar's rate of pay to \$23.50 per hour with the standard employment agreement.

Carried

8/2016

SAF Lease Cancellations

Jacquemart, D:

That the lease cancellations being presented to council, be sent to Sask Ag and Foods.

Carried

9/2016

Write off A/R

Ball, L:

That we write off the outstanding Accounts Receivable of \$120.00.

Carried

Public Hearings:

10/2016

Bylaw 2016-1

Hicks, D:

That bylaw 2016-1 being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given the first reading.

Carried

11/2016

Barsby, W:

That bylaw 2016-1 be given the second reading.

Carried

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12/2016 Ball, L: That bylaw 2016-1 be given all three readings at this meeting.
Carried Unanimously

13/2016 Jacquemart, D: That bylaw 2016-1 being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be given the third reading and be passed.
Bylaw 2016-1
Carried

14/2016 Hicks, D: That we appoint Margaret Jacquemart as secretary to the Board of Revision.
BOR Secretary
Carried

Communications:

15/2016 Barsby, W: That we send the dictated letter to G. Surcon in response to his letter dated December 8, 2015.
Reply
Carried

16/2016 Ball, L: That we email Ray Orb and tell him that we are aware of Mr. Surcon's communications to you, we have responded to him advising him that this is not a SARM matter and that this grant is dealt with through the RM's. We have also advised him that this grant is not guaranteed and we have tried to deal with it internally. We apologize for our ratepayers actions and we now consider this matter closed.
Reply
Carried

17/2016 Jacquemart, D: That we respond to V. Koroluk's emails dated Jan 7 & 10 stating "That on the first day of snow removal Grid 650 is one of the first roads to be plowed. As you live within one mile of this grid council feels that it is not unreasonable for you to be expected to drive one mile west to this grid to get to the Highway. If you feel that you need to take another route that is not scheduled for plowing until second or third of council's snow plow policy, that is your prerogative, but do not expect the plow to come and clean it just for yourself. This shall be council's final response to you on this issue."
Reply
Carried

18/2016 Ball, L: That we sign the purchase agreement for Sask Ag and Foods on NW 4 36 3 W2.
SAF Sale
Carried

19/2016 Hicks, D: That we table the discussion on the tender for Blk B Pln 00704340.
Land Tender
Carried

20/2016 Jacquemart, D: That the Municipality nominate Wayne Barsby to the PRWMA.
PRWMA Nomination
Carried

21/2016 Barsby, W: That the correspondence being read be filed for future reference.
Correspondence
Carried

Reeve and Councillors Forum:

1. PRWMA Committee Report – Wayne Barsby
2. Norquay Vet Board Report – Lorne Ball

22/2016 Ball, L: That the committee appointments be left as is until the general election in fall 2016.
Committee Appoint.
Carried

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Unfinished Business:

23/2016 Jacquemart, D: That we table the Employee Code of Conduct until the
Employee Code of Conduct next regular meeting. **Carried**

New Business:

24/2016 Hicks, D: That Kelly can have February 1 – 5, 2016 as her holidays. **Carried**
Holidays

25/2016 Barsby, W: That the TIPS grant be divided as follows;
TIPS Grant Sturgis – 59, Hyas 114, Norquay 261, Stenen 100, Sandy
Beach 135. **Carried**

26/2016 Ball, L: That we extend that closing date for the shop tender until
Shop Closing Date February 9, 2016 at 2:00 pm. **Carried**

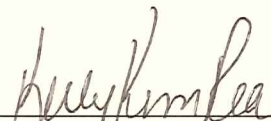
27/2016 Jacquemart, D: That council passes the attached Snow Removal Policy,
Snow Removal but with the understanding that the days may not be
Policy consecutive and that staff has the authority to change the
route slightly to account for weather and road conditions. **Carried**

Adjournment:

28/2016 Hicks, D: We adjourn this meeting at 5:00 pm. **Carried**



Hal Griffith, Reeve



Kelly Kim Rea, Administrator