

Minutes of the Regular Meeting of Council
Of the Rural Municipality of Clayton No. 333
Held Wednesday, February 10, 2016.
In the Municipal Office in Hvas, 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.

Minutes:

29/2016 Jacquemart, D: That we approve the minutes of the January 12, 2016 meeting as presented.

Carried

Reports of Administration and Committees:

30/2016 Hicks, D: That we approve the Statement of Financial Activities for Financial Statements the month of January-2016, as presented.

Carried

31/2016 Barsby, W: That we approve the List of Accounts for Approval in the Accounts for Approval amount of \$87916.17.

Carried

32/2016 Perepeluk, R: That we pay the presented additional bills in the amount of Additional Bills \$8260.16.

Carried

33/2016 Ball, L: That the Bank Reconciliation for the month of Bank Rec. January-2016 be approved as presented.

Carried

34/2016 Jacquemart, D: That the administrator takes title to SE 30 34 2 W2 when TTP the 30 day notice is up.

35/2016 Barsby, W: That on February 16, 2016 if payment is not received the TTP administrator shall apply for title to NW 8 34 3 w2. And the dictated email shall be sent.

Public Hearings:

36/2016 Ball, L: That we have no issues with the sale of Sask Ag and Food SAF Land Sale land NE 3 37 3 w2.

Carried

37/2016 Hicks, D: That we approve the application to subdivide NW 9 34 1 Subdivision w2 as long as the subdivision is consistent with provincial NW 9 34 1 codes.

Carried

Communications:

38/2016 Perepeluk, R: That the correspondence being read be filed for future Correspondence reference.

Carried

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M-11 (a)

11:45 - Councillor Ball declared conflict of interest and left chambers

39/2016 Jacquemart, D: That we create a policy to handle the burying of old right of way piles that are on the road allowance. The policy shall state;
Pile Policy That we will bury piles on a 50/50 cost sharing basis by hiring a track hoe, the work shall be preauthorized by council and the work shall be to councils specifications. The final inspection shall be approved before payment. All work will be approved as the budget allows.

Carried

11:55 - Councillor Ball reentered chambers

Delegations:

2:00 – Bruce Dodds for APAS entered chambers to discuss APAS

Reeve and Councillors Forum:

40/2016 Perepeluk, R: That we have the mulcher go down range road 3010/370-371 for a cost share of 50/50 with D. Wasyluniuk.

Carried

Unfinished Business:

41/2016 Perepeluk, R: That we retender Blk B Pln 100704340 with the upcoming TTP Property TTP land.

Carried

3:15 - Reeve Griffith declared Conflict of Interest and left chambers

42/2016 Jacquemart, D: That we push snow at the Swan Plain Community Hall for the annual derby for no charge.

Carried

3:20 – Reeve Griffith returned to chambers.

43/2016 Hicks, D: That we purchase 2 laminated wall maps for \$150.00.
Wall Maps

Carried

New Business:

44/2016 Barsby, W: That we send in a resolution for PRWMA constitution correction to Section 31.01 to read “Amendments to the constitution must be made in writing and approved by 50% plus one (1) of the membership of the Authority and in compliance with Section 81 of the *Municipalities Act* or *Indian Act, 1985* or the legislation governing the National and Provincial Parks respectively as the case may be.”
PRWMA

Carried

45/2016 Perepeluk, R: That we send in an amendment to Section 15.01 for the PRWMA AGM;
PRWMA “that the board will be made up of 9 elected members. One seat for the municipality that houses the landfill. This seat is automatically nominated by their municipality. The remaining 8 seats shall be 3 rural, 3 urban and 2 at large members. The at large seats shall be elected from the unsuccessful nominations for the rural and urban seats.”

Carried


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- 46/2016 Ball, L: That we amend Section 15.02 for the PRWMA AGM;
PRWMA "Call for nominations to the board shall open on January 1
of the year and close on January 31 of the same year.
These shall be circulated to all authority members, the
nominations shall be accompanied by the nominators
reasons for bringing forth the nomination. The election
for board members will be held during the AGM in April.
The 1st year 2 urban and 1 rural and 1 at large seat shall be
up for election and the second year 1 urban 2 rural and 1 at
large shall be up for election.
Carried
- 47/2016 Hicks, D: That we resolve that Collins Barrow be appointed as the
auditing firm for PRWMA as sited in 16.02 of the
constitution.
Carried
- 48/2016 Jacquemart, D: That we accept the tender bid for our gravel hauling needs
Gravel Haul Tender for the 2016 year from Groundwerks.
Carried
- 49/2016 Hicks, D: That we move the March meeting to March 16, 2016.
Meeting **Carried**
- Adjournment:**
- 50/2016 Ball, L: We adjourn this meeting at 5:20 pm.
Carried



Hal Griffith, Reeve



Kelly Kim Rea, Administrator