

Minutes of the Regular Meeting of Council  
Of the Rural Municipality of Clayton No. 333  
Held Wednesday, March 16, 2016.  
In the Municipal Office in Hyas, Saskatchewan

**Present:**

Councillor Division 1 – Duane Hicks  
Councillor Division 3 – Wayne Barsby  
Councillor Division 5 – Kerby Mirva  
Administrator – Kelly Kim Rea  
Councillor Division 2 – Darin Jacquemart  
Councillor Division 4 – Ronald Perepeluk  
Councillor Division 6 – Lorne Ball

**Absent:**

Reeve – Hal Griffith

**Call to Order:**

A quorum being present, Deputy Reeve Jacquemart called the meeting to order at 9:10 am.

**Minutes:**

51/2016 Hicks, D: That we approve the minutes of the February 10, 2016 meeting as presented.

Carried

**Reports of Administration and Committees:**

52/2016 Barsby, W: That we approve the Statement of Financial Activities for Financial Statements the month of February-2016, as presented.

Carried

53/2016 Ball, L: That we approve the List of Accounts for Approval in the Accounts for Approval amount of \$70119.12, with the exception of cheque # 2162, and the bill for the power pole. We request that Sask Power sends a representative to explain the decision to our next regular meeting.

Carried

54/2016 Mirva, K: That we pay the presented additional bills in the amount of Additional Bills \$4167.42.

Carried

**Delegations:**

10:45 – Don Hrycenko and Cheryl Holodniuk from Affinity Credit Union entered chambers to discuss the loan for the shop.

55/2016 Hicks, D: That the Bank Reconciliation for the month of Bank Rec. February-2016 be approved as presented.

Carried

56/2016 Barsby, W: That we reissue a lost cheque, number 1910. Lost Cheque

Carried

**Public Hearings:**

57/2016 Perepeluk, R: That we approve the sale of Sask Ag and Food lands NW SAF Lands 16 36 3 w2 & NE 18 36 3 w2 & NW 17 36 3 w2 and SW 6 36 1 w2.

Carried

58/2016 Ball, L: That we give a \$500.00 donation to STARS and forward it Stars donation to SARM.

Carried

59/2016 Mirva, K: That we give a \$100.00 donation to TIPS. TIPS Donation

Carried

**Delegation:**

1:00 – Trevor Altman about an intensive cattle feeding operation.

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**Communications:**

60/2016 Hicks, D: That the correspondence being read be filed for future  
Correspondence reference. Carried

**Reeve and Councillors Forum:**

**Committee Meetings:** Duane Hicks and Lorne Ball gave a report on AWA.  
Lorne Ball and Ron Perepeluk gave a report on  
Convention.  
Wayne Barsby gave a report on PRWMA

61/2016 Barsby, W: That we have interviews on March 29, 2016 in the  
Meeting morning and our Budget meeting to follow. Carried

**Unfinished Business:**

62/2016 Perepeluk, R: That council adopts the attached Employee Code of  
Employees Code of Conduct Conduct. Carried

63/2016 Ball, L: That we have the annual general meeting for the  
Ratepayers Meeting ratepayers on April 19, 2016 at the Hyas Community Hall. Carried

**New Business:**

64/2016 Hicks, D: Table the All Net Discussion until the budget meeting.  
All Net Tabled Carried

65/2016 Barsby, W: That Kelly can have March 22, 2016 off for holidays. Carried

66/2016 Perepeluk, R: The we lower our TLE Percentage Factor to 0.60. Carried

**Adjournment:**

66/2016 Ball, L: We adjourn this meeting at 4:00 pm. Carried

Hal Griffith  
Hal Griffith, Reeve

Kelly Kim Rea  
Kelly Kim Rea, Administrator