

Minutes of the Regular Meeting of Council
Of the Rural Municipality of Clayton No. 333
Held Wednesday, April 13, 2016.
In the Municipal Office in Hyas, Saskatchewan

Present:

Reeve – Hal Griffith	Councillor Division 1 – Duane Hicks
Councillor Division 2 – Darin Jacquemart	Councillor Division 3 – Wayne Barsby
Councillor Division 6 – Lorne Ball	Administrator – Kelly Kim Rea

Absent:

Councillor Division 4 – Ronald Perepeluk	Councillor Division 5 – Kerby Mirva
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Call to Order:

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

Councillor Hicks is attending by electronic means (facetime).

Minutes:

71//2016 Jacquemart, D: That we approve the minutes of the March 29, 2016 meeting as presented.

Carried

Reports of Administration and Committees:

72/2016 Hicks, D: That we approve the Statement of Financial Activities for Financial Statements the month of March-2016, as presented.

Carried

73/2016 Barsby, W: That we approve the List of Accounts for Approval in the Accounts for Approval amount of \$28343.32.

Carried

74/2016 Ball, L: That we pay the presented additional bills in the amount of Additional Bills \$26691.55.

Carried

75/2016 Jacquemart, D: That the Bank Reconciliation for the month of Bank Rec. March-2016 be approved as presented.

Carried

76/2016 Barsby, W: That the List of Arrears to be advertised by accepted, with List of Arrears the removal of anything under \$50.00 in arrears, and the To be advert. list of arrears. Land with tax liens also be advertised at the RM's expense.

Carried

Public Hearings:

77/2016 Barsby, W: That council approves the proposed subdivision of NE & Subdivision SE 5 34 3 w2.

Carried

78/2016 Jacquemart, D: That council approves the proposed subdivision of Subdivision NE 12 35 2 w2.

Carried

79/2016 Hicks, D: That council has no issue with the sale of SAF land SAF Sale SE 21 35 1 w2.

Carried

Delegations:

10:30 – Canora RCMP – Greg Smith

10:30 – Kamsack RCMP – Kirk Badger and Terry Wilson

Communications:

12:40 – Councillor Perepeluk entered Chambers.

80/2016 Perepeluk, R: That the correspondence being read be filed for future Correspondence reference.

Carried

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Reeve and Councillors Forum:

1. Committee Report – PRWMA – Councillor Barsby
2. Committee Report – Vet Board – Councillor Ball
3. Committee Report – Organized Hamlet of Swan Plain

Unfinished Business:

81/2016 Barsby, W: That after reading the letter dated April 6, 2016 from Gerald and Katherine Luciuk, we instruct the administrator to forward a copy of the bylaw 2015-02 and a copy of the *Interpretation Act* with the definition of a “month” and a councillor card with the two receipts for payment of his taxes.

Carried

New Business:

82/2016 Ball, L: That we move the Ratepayers meeting to April 20, 2016 at 7:00 pm at the Hyas Hall.

Carried

83/2016 Jacquemart, D: That we authorize the purchase of an Easi-file for surveys and All Net software for meetings.

Carried

84/2016 Barsby, W: That Kelly is authorized to take the Human Resources Class in Regina on April 21, 2016.

Carried

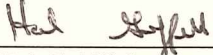
85/2016 Perepeluk, R: That the audited draft financial statements sent by Collins Barrows for the 2015 year be approved.

Carried

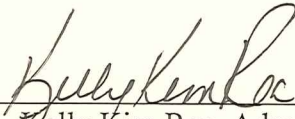
Adjournment:

86/2016 Ball, L: We adjourn this meeting at 4:30 pm.

Carried



Hal Griffith, Reeve



Kelly Kim Rea, Administrator