

# Rural Municipality of Clayton No. 333

## Meeting Minutes

May 4, 2016 - Regular - 9:00 am

### In Attendance:

Reeve Griffith, Councillor Hicks, Councillor Jacquemart, Councillor Barsby,  
Councillor Perepeluk, Councillor Ball, Administrator Rea

### Absent:

Councillor Mirva

#### 1. Call To Order

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

2016-87

#### 2. Confirmation of Minutes

Councillor Lorne Ball

That we approve the minutes of the April 13, 2016 meeting as presented.

Carried

#### 3. Delegations

3.1 Maintenance Workers Report

3.2 10:00 am - Doug Macknak - Sask Power

Discussion about the power pole bill.

#### 4. Reports of Administration and Committees

2016-88

4.1 Financial Statements

Councillor Darin Jacquemart

That we approve the Statement of Financial Activities for the month of April, 2016, as presented.

Carried

2016-89

4.2 List of Accounts for Approval

Councillor Duane Hicks

That we approve the List of Accounts for Approval in the amount of \$46604.63.

Carried

2016-90

4.3 Additional Bills

Councillor Wayne Barsby

That we pay the presented additional bills in the amount of \$10101.92.

Carried

2016-91

4.4 Bank Reconciliation

Councillor Ron Perepeluk

That the Bank Reconciliation for the month of April, 2016 be approved as presented.

Carried

RLH. KKR

**5. Public Hearings**

2016-92

5.1 Borrowing Resolution

Councillor Lorne Ball

THAT application be made to the Local Government Committee for permission to borrow the sum of \$750,000.00, in 2016 repayable over a period of 5 years, for the purpose of building the Municipal Maintenance Shop, by way of a lease;

AND that the amount of the said debt shall be payable in 5 years, installments of \$159634.44 in the years 2016 to 2020 inclusive, with interest at a rate of 2.45% per centum per annum, payable annually.

Carried

2016-93

5.2 Municipal Budget

Councillor Duane Hicks

That the budget be tabled until the next regular meeting.

5.3 2016 Levy

Being that the budget was tabled this item can not be dealt with at this time.

5.4 Organized Hamlet of Swan Plain

Being that the budget was tabled this item can not be dealt with at this time.

2016-94

5.5 Base Tax Bylaw

Councillor Darin Jacquemart

That bylaw 2016-2 being a bylaw to add a base tax to all land be given the first reading.

Carried

**6. Reeve and Councillors Forum**

6.1 Road Work

That the attached Road Work be approved and supplied to the Maintenance Staff.

6.2 Committee Reports

Councillor Hicks & Councillor Ball presented Saskatchewan Association of Watersheds Report.

**7. Unfinished Business**

2016-95

7.1 TCA Policy

Councillor Duane Hicks

All tangible capital asset acquisitions or betterment made throughout the year are recorded at their acquisition cost. Initial costs for tangible capital assets that were acquired and developed prior to 2009 were obtained via historical cost information or using current fair market values discounted by a relevant inflation factor back to the point of acquisition. Donated tangible capital assets received are recorded at their fair market value at the date of contribution. The tangible capital assets that are recognized at a nominal value (\$5000.00) are recorded on the tangible capital asset register. The cost of these tangible capital assets less any residual value are amortized over the asset's useful life using the straight-line method of amortization. The municipality's tangible capital asset useful lives are estimated as follows:

General Assets	Useful Life
Land	Indefinite
Land improvements	40 years
Buildings	40 years
Vehicles	10-20 years
Mobile equipment	10-20 years
Linear assets	40 years
Infrastructure Assets	
Paving, Sidewalks and roadways	40 years

Carried

*H.S.* *AKR*

**8. New Business**

2016-96

8.1 Municipal Hail Withdrawals

Councillor Wayne Barsby

That we approve the Municipal Hail withdrawals as presented.

Carried

2016-97

8.2 4H Cleaning

Councillor Ron Perepeluk

That we give \$100.00 to the Tail Twisters 4 H club for cleaning around the garbage bins in Norquay.

Carried

2016-98

8.3 Dust Control

Councillor Wayne Barsby

That since Doroschuk's dust control was gravelled over last year, we shall apply dust control for them for 2016 at no cost, at the same rate as 2015.

Dust control policy shall be:

-any errors in staking shall be the responsibly of the purchaser.

Carried

2016-99

8.4 Graduation Advertisement

Councillor Lorne Ball

That we advertise a graduation congratulations in the Norquay and Sturgis papers.

Carried

2016-100

8.5 ISC Training

Councillor Lorne Ball

That we send Margaret to the ISC Training on Sept 20 & 21, 2016 in Regina, and that her meals and accommodations to be paid by the municipality.

Carried

2016-101

8.6 Beaver Control Program

Councillor Darin Jacquemart

That we participate in the Beaver Control Program for the 2016-2017 year.

Carried

**9. Public Forum**

**10. Communications**

2016-102

10.1 Correspondence

Councillor Ron Perepeluk

That the correspondence being read be filed for future reference.

Carried

KLB KKR

11. Adjournment

Councillor Lorne Ball

We adjourn this meeting at 1:20 pm.

Carried

*Hal Griffith*

Hal Griffith, Reeve

*Kelly Kim Rea*

Kelly Kim Rea, Administrator