

# Rural Municipality of Clayton No. 333

## Meeting Minutes Regular 07/13/2016

### Call To Order

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

Resolution No:  
2016-137

### Confirmation of Minutes

Moved By: Lorne Ball

That we approve the minutes of the June 8, 2016 meeting as presented.

CARRIED

### Reports of Administration and Committees

Resolution No:  
2016-138

### Maintenance Workers Report

Moved By: Kerby Mirva

That the attached Maintenance report be approved and given to the Maintenance Staff. That we purchase 4 - 10 ply tires for the car hauling trailer. That the brakes on the dodge get repaired by Danbury Garage.

CARRIED

Resolution No:  
2016-139

### Financial Statements

Moved By: Darin Jacquemart

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

CARRIED

Resolution No:  
2016-140

### List of Accounts for Approval

Moved By: Duane Hicks

That we approve the List of Accounts for Approval in the amount of \$339220.36.

CARRIED

Resolution No:  
2016-141

### Additional Bills

Moved By: Wayne Barsby

That we approve the presented additional bills in the amount of \$38,839.02.

CARRIED

Resolution No:  
2016-142

### Bank Reconciliation

Moved By: Ron Perepeluk

That the presented Bank Reconciliation be approved as presented.

CARRIED

### Delegations

11:00 am - Mervin Alberts and Samantha Mullen entered chambers.

Gravel Discussion.

Initials :

HG HR

**Communications**

**Resolution No:**  
2016-143

**Correspondence**

**Moved By:** Lorne Ball

That the correspondence being presented be filed for future reference.  
Sask Power - SW 27 35 3  
SAMA - Primary Audit Report  
CUPW - Review of Canada Post  
Success Office System - Now partnered with Canon  
Ministry of Gov. Relations - Review of fire standards for AFCH.

**CARRIED**

**Resolution No:**  
2016-144

**Elliott Maduck**

**Moved By:** Ron Perepeluk

That council approves the consolidation of Lot 3 Blk 3 Pln BT4613 and Lot 1 Blk 3 Pln BT4613.

**CARRIED**

**Resolution No:**  
2016-145

**Josh and Tanya Papp**

**Moved By:** Ron Perepeluk

That the request to abate the Shop tax on tax roll 1038 be denied as precedence has been set and that other situation like this have also been denied.

**CARRIED**

**New Business**

**Resolution No:**  
2016-146

**Swan Plain Dump**

**Moved By:** Kerby Mirva

That we set up a conference call or a meeting with each of the companies for next meeting.

**CARRIED**

**Resolution No:**  
2016-147

**Letter of Support for Sunterra**

**Moved By:** Darin Jacquemart

That council sends the dictated letter of support for Sunterra Horticulture to MLA Terry Dennis and the Minister of Environment, Minister of Indian Affairs, Trent Weatherspoon, Honorable Brad Wall.

**CARRIED**

**Resolution No:**  
2016-148

**Road Repair Request**

**Moved By:** Kerby Mirva

That when the road dries up to a satisfactory condition we will go up and determine what can be done.

*ROAD # 370/2021.*

*KKR H-1*

**CARRIED**

**Resolution No:** 293 exemption  
2016-149

**Moved By:** Wayne Barsby

That we do not exempt the house on Rodney Goossen's name because the assessment notice was not responded too.

CARRIED

**Resolution No:** Spraying of TTP Land  
2016-150

**Moved By:** Darin Jacquemart

That we hire Laurel Bartel to spray SE 30 34 2 w2.

CARRIED

Councillor Jacquemart declared conflict of interest and left chambers.

**Resolution No:** Janitor  
2016-151

**Moved By:** Ron Perepeluk

That we hire April Jacquemart to supply the office janitorial needs for \$12.50.

CARRIED

Councillor Jacquemart returned to chambers

**Shanna's Pit**

Tabled

**Resolution No:** Projector  
2016-152

**Moved By:** Lorne Ball

That we purchase a flat screen tv for the office with a wireless projector thumb for the council chambers for under \$1000.00.

CARRIED

**Resolution No:** Beaver Program  
2016-153

**Moved By:** Kerby Mirva

That we extend the Provincial Beaver Program for one more month all claims to be handed in by August 2, 2016.

CARRIED

**Resolution No:** August Meeting  
216-154

**Moved By:** Darin Jacquemart

That we move the August meeting to August 4, 2016.

CARRIED

**Resolution No:** Last Mountain Building Movers  
2016-155

**Moved By:** Ron Perepeluk

That we issue a bill to Last Mountain Building Movers for the 3 hours work by 2 men to repair the bridge sign that they removed during the house move.

CARRIED

**Resolution No:** Sale of SAF Lands  
2016-156

**Moved By:** Lorne Ball

That council approves the Sale of SAF land SW 16 36 3 w2. We have no issues with the sale.

**CARRIED**

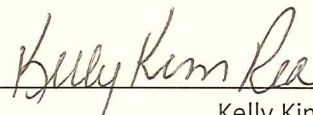
**Resolution No:** Adjournment  
2016-157

**Moved By:** Duane Hicks

We adjourn this meeting at 3:00 pm.

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Hal Griffith, Reeve



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Kelly Kim Rea, Administrator

Initials : LB

KKR