

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular August 4, 2016 - 9:00 am

In Attendance:

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

Call To Order

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

Confirmation of Minutes

2016-158

Moved by: Councillor Duane Hicks

That we approve the corrected minutes of the July 13, 2016 meeting as presented. Corrections to be to Delegations "Mervin" to be correct to "Merlin" and resolution 148 have the road number "370/2021" added.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2016-159

Moved by: Councillor Kerby Mirva

That the Maintenance report be approved and given to the Maintenance Staff.

Job	Name	Road #	Land Description
Fix Holes	Wolowski/Byneshewsky	344 amp; 345/2040	W1/2 31 34 3
Fix Culvert	J. Holodniuk	2011/361	NW 1 36 1
Install Culvert	M. Babiuk	365/2014	NW 33 36 1
Grade and Spot gravel in holes	Babiuk/Polowich	DMR/2014	
Clean ditch and gravel low spots over pipe	K. Fialkowski	753/2014A	SE 5 36 1
Grade and gravel	S. Unger	353/2014	SE 20 35 1
Gravel	W. Kowch		
Replace Culvert amp; Grade	T. Smud	362/2034	SW 17 36 3
Culvert	Ignatiuks	753/2031	NW 1 36 3
Fix flooded area	Volman	365/2035	NW 32 36 3

CARRIED

Financial Statements

2016-160

Moved by: Councillor Wayne Barsby

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

CARRIED

Initials : RLG WKB

2016-161 **List of Accounts for Approval**
Moved by: Councillor Ron Perepeluk
 That we approve the List of Accounts for Approval in the amount of \$138,500.90.
 CARRIED

2016-162 **Additional Bills**
Moved by: Councillor Lorne Ball
 That we pay the presented additional bills in the amount of \$64,615.98.
 CARRIED

2016-163 **Additional Bills - Beavers**
Moved by: Councillor Kerby Mirva
 That we pay the addition bills for beaver bounty in the amount of \$36,630.00.
 CARRIED

2016-164 **Bank Reconciliation**
Moved by: Councillor Lorne Ball
 That the Bank Reconciliation for the month of June, 2016 be approved as presented.
 CARRIED

2016-165 **Delegations**
11:30 - Gravellers -Samantha Mullen and Lois Alberts
Moved by: Councillor Duane Hicks
 That we only grant 6 days extension in lieu of rain. Also that we contact Eastside Gravel Co. to come in and gravel our roads from Lawrence's pit. That the difference in price from Groundwerks tender shall be reclaimed from the 10% holdback.
 CARRIED

2016-166 **1:00 - Bill Braun**
Moved by: Councillor Ron Perepeluk
 That we install a new culvert on the 2015/Dyck Memorial Road.
 CARRIED

2016-167 **Communications**
HBRA - Port of Churchill
Moved by: Councillor Darin Jacquemart
 That we forward the dictated letter of concern regarding Omnitrax not shipping grain through the Port of Churchill.
 CARRIED

Initials : NR KBR

2016-168

Correspondence

Moved by: Councillor Darin Jacquemart

SAF - Sand and Gravel Policy - SW 16 36 3
Terry Dennis, MLA - Response from Sunterra Letter
Premier Brad Wall - Response from Sunterra Letter
Frank Kasper - Response about APAS
Sasktel - Cable Installation
Crown Enterprises Ltd - Shredding
Min of Gov. Relations - Subdivision requires Municipal Reserve
SAMA - Preliminary values for the 2017 revaluation
Stats Canada - Job vacancies survey
SAMA - Bulletin on 2017 Revaluation
SARM - Letter of support for HBRA

That the correspondence being read be filed for future reference.

CARRIED

New Business

2016-170

George Gordon Reserve Lands

Moved by: Councillor Kerby Mirva

That we abate the taxes on SW 35 36 2 w2 and NW 33 36 2 w2 because they received Reserve Status before the levy was run.

CARRIED

2016-171

Road 2031-2034/363

Moved by: Councillor Lorne Ball

That council makes this a 10 tonne restricted road and issue permits to residents who own land along it.

CARRIED

2016-169

Krotenko Subdivision

Moved by: Councillor Wayne Barsby

That council accepts a monetary settlement for the Municipal Reserve for R0440-16R, NE 5 34 3 w2, in the amount of \$1933.36, that being the per acre charge based on fair market value.
Furthermore that a policy be created to deal with municipal reserve as follows;
That Municipal Reserve shall be a monetary settlement in lieu of land, the amount shall be based on the per acre value of the land according to our current tax roll.
Additionally that a separate bank account be opened for the handling of Municipal Reserve Funds as directed by legislation.

CARRIED

2016-172

Road 2025 to pasture fence

Moved by: Councillor Kerby Mirva

That Councillor Mirva shall check out the situation at the end of road 2025 to the pasture fence and that he will make a decision within his \$8000.00 limit.

CARRIED

Initials : HWB KBR

2016-173

Beaver Dams

Moved by: Councillor Ron Perepeluk

That we write letters to people with beaver dams which the water is affecting our assets, and tell them that the problem needs to be addressed within 30 days from this notice, if the problem is not rectified then we shall take the matter to court and move forward with dealing with the problem ourselves, the charges shall be forwarded to the land owner.

Consideration must be taken for down stream land owners and notice shall be given prior to blasting.

CARRIED

2016-174

Adjournment

Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 3:00 pm.

CARRIED

Hal Griffith, Reeve

Kelly Kim Rea, Administrator