

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular September 9, 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 am.

CARRIED

2016-175

Confirmation of Minutes

Moved by: Councillor Duane Hicks

That we approve the minutes of the August 4, 2016 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Report

2016-176

Moved by: Councillor Darin Jacquemart

That the Maintenance report be approved as presented and that the following work sheet given to the Maintenance Staff.
That we write to Todd and Dale Griffith and Lyndon and Don Krywy stating that if the bridge signs on the Dyck Memorial Bridge are broken one more time we will be installing them on steel posts that shall be concreted into the ground, the bill for the repair shall be forwarded to yourselves. Machines will also have to be put into transport position to cross the bridge.
That we purchase a 36" finishing bucket for the backhoe.
That we order and erect school bus signs by Papps on Dyck Memorial Road,

CARRIED

2016-177

Financial Statements

Moved by: Councillor Wayne Barsby

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

CARRIED

2016-178

List of Accounts for Approval

Moved by: Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$211,218.50.

CARRIED

Initials : HR KRR

2016-179

Additional Bills

Moved by: Councillor Lorne Ball

That we pay the presented additional bills in the amount of \$83,296.79. Furthermore that we purchase Blk A Pln 101693819 from Good Spirit School Division.

CARRIED

Delegations

2016-180

Shanna Lippert - Gravel Contract

Moved by: Councillor Ron Perepeluk

That we offer \$0.75 per yard to Shanna Lippert on the same contract, if she does not accept that agreement we give her the \$1.00 per yard but not pay for the lease fee or gravel extraction or the reclamation.

CARRIED

Weed Inspector

That we table this until Tracy Holodniuk is available for a meeting.

Communications

Correspondence

2016-181

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

CARRIED

Don Ostapak

2016-182

Moved by: Councillor Wayne Barsby

That council authorises Donald Ostapak of Ost Sales to sell vehicles located on SE 14 34 3 w2.

CARRIED

Honorable Herb Cox

Reply letter from the Sunterra letter of support.

New Business

Dyck Crosses

2016-183

Moved by: Councillor Darin Jacquemart

That we write a letter to the Dyck family requesting permission to elevate the crosses on a single post with a platform so that the care of the ditches can be easier.

CARRIED

Initials :

2016-184

Gravelling**Moved by:** Councillor Duane Hicks

Being that gravelling has concluded we will release the first hold back. And that a total of 4 dust controls were gravelled over at a total cost of \$1462.50, Abbott's \$300.00, Warkentin's \$375,00 Griffith's \$600.00 amp; Lukey's \$187.50, we withhold this amount and forward to the landowners. We are also requesting assistance to pay for the checker that was required because the job that was being performed was inadequate, and the deadline was missed. The remaining hold back will be released in 40 days.

CARRIED

2016-185

Advance Poll**Moved by:** Councillor Wayne Barsby

That we authorize an advance poll on Saturday October 22, 2016 from 4 till 9 pm at the Municipal Office.

CARRIED

2016-186

Election Remuneration**Moved by:** Councillor Kerby Mirva

That the Remuneration for Deputy Returning officers and Poll clerks be \$200.00 per day.

CARRIED

2016-187

Polling Places**Moved by:** Councillor Darin Jacquemart

We will have one polling station this year and it shall be at the Municipal Office at 113 1 Ave N. Hvas, SK.

CARRIED

2016-188

Buffalo Hump Lease Renewal**Moved by:** Councillor Duane Hicks

That we authorize the Reeve and Administrator to sign the lease renewal for Buffalo Hump Gravel Pit commencing August 1, 2016 to July 31, 2037.

CARRIED

2016-189

Road 2014A**Moved by:** Councillor Ron Perepeluk

That we start the process to register road number 2014A in 2017 up to the top eastern boundary of SW 8 36 1 w2.

CARRIED

Initials :

HWRR

2016-190

Consolidation of Lots

Moved by: Councillor Kerby Mirva

That we approve the consolidation of lots 1, 2, 3, 4 amp; 5 Blk D Pln 62Y00043, with the stipulation that the resulting lot has only one title number. We also approve the consolidation of Lot 2 and 3 of Blk 5 Pln CD6652, with the stipulation that the resulting lot has only one title number.

CARRIED

2016-191

Janitor

Moved by: Councillor Darin Jacquemart

That we hire Natasha Smith to clean the office for \$12.50 per hour.

CARRIED

2016-192

Don Naclia

Moved by: Councillor Ron Perepeluk

That we grant the extension of one year to build on the lot before the title is transferred, if building has not commenced the original contract shall be enforced.

CARRIED

2016-193

Public Forum

Sale of SAF Lands

Moved by: Councillor Ron Perepeluk

That we approve the sale of NW 33 37 1 w2 and SW 4 38 1 w2.

CARRIED

2016-194

Sale of SAF Lands

Moved by: Councillor Lorne Ball

That we approve the sale of NE 13 36 3 w2.

CARRIED

2016-195

Sale of SAF Lands

Moved by: Councillor Darin Jacquemart

That we approve the sale of the S 1/2 of SW 11 34 2 w2.

CARRIED

2016-196

Culvert extension

Moved by: Councillor Wayne Barsby

That we supply a culvert for the extension of the driveway on NW 8 35 3 w2, the cost of the build to be bourne by Patrick Kardynal.

CARRIED

Initials : NS WBR

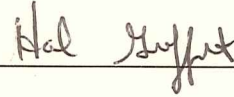
2016-197

Adjournment

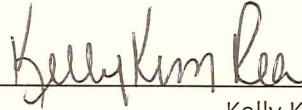
Moved by: Councillor Wayne Barsby

We adjourn this meeting at 1:15 pm.

CARRIED



Hal Griffith, Reeve



Kelly Kim Rea, Administrator

Initials : 