

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular October 12, 2016 - 9:00 am

In Attendance:

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

Absent:

Councillor Mirva

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:05 am.

2016-198

Confirmation of Minutes

Moved by: Councillor Duane Hicks

That we approve the minutes of the September 9, 2016 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2016-199

Moved by: Councillor Wayne Barsby

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

CARRIED

Maintenance Workers Report

2016-200

Moved by: Councillor Ron Perepeluk

That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff.

Job	Name	Road #	Land Description
Clean Culvert	T. Griffith	374/Hwy 8	NW 22 37 1
Clean Culvert	S. Griffith	380/2011	SW 2 38 1
Clean Culvert	T. Petryshen	372/2013	SW 16 37 1

CARRIED

List of Accounts for Approval

2016-201

Moved by: Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$105,029.82.

CARRIED

Additional Bills

2016-202

Moved by: Councillor Duane Hicks

Initials :

That we pay the presented additional bills in the amount of \$15053.58.

CARRIED

2016-203

Bank Reconciliation

Moved by: Councillor Wayne Barsby

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

CARRIED

2016-204

Arrears List

Moved by: Councillor Ron Perepeluk

That the arrears list was presented to council.

CARRIED

2016-205

Delegations

11:00 am - Tim Derkach

Moved by: Councillor Lorne Ball

That Council enters into a gravel contract with Tim, Rene and Tyson Derkach for a minimum of 10,000 up to 20,000 yards.

CARRIED

1:00 pm - George Gordon Council

Cory Blind and Lynette Gordon to discuss reserve land and future plans.

2016-206

Communications

Correspondence

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

CARRIED

Doctors meet and greet

Preeceville Doctor meet and greet. Oct 18

Community Pot luck supper

Community Pot luck supper Nov 4

SARM Mid Term Agenda - Draft

Initials : GA HR

Reeve and Councillors Forum

By Election

2016-207

Moved by: Councillor Duane Hicks

That we call a by election for Division 5, and that election day be on December 7, 2016.

CARRIED

New Business

List of Assessed Owners

2016-208

Moved by: Councillor Wayne Barsby

That we will not allow the List of Assessed Owners to be given to the general public.

CARRIED

ENotices Update

2016-209

Moved by: Councillor Ron Perepeluk

That we purchase the ENotices extension for the Munisoft Program for \$695.00.

CARRIED

Custom Reports for Software

2016-210

Moved by: Councillor Lorne Ball

That we purchase the custom report program for \$495.00 from Munisoft.

CARRIED

Pull Dozer on Roads

2016-211

Moved by: Councillor Darin Jacquemart

That the dictated letter dated October 13, 2016 be sent to Robin and Clifton Yagelniski.

It has come to our attention that twice this year you have used your pull dozer on municipal roads. This is in direct contravention of Bylaw 7/2013 (of which you have a copy) which clearly states in Section 5 "No person shall make any excavations on or within any municipal road without the express permission of Council."

There is also the issue of liability, in case of damage or accidents on the road while you are doing this. Council is unable to protect you from civil action for any damages or injury should they occur on this portion of road.

Council would like to inform you that this action is completely unacceptable, the roads are in the process of being graded and not every ones' can be first. Council now feels that you have been warned enough and this is your final warning. If any incidence like this occurs again you shall bear the full cost of repairs to bring the road back to council specifications and Council shall pursue legal action which could result in penalties up to but no more than \$10000.00

The proper protocol in this situation is to call the Councillor of the division and express your concerns so that they may have the staff take care of any problems, the Councillor is the only person with the authority to have the crew diverted from the routine.

CARRIED

Initials :

2016-212

Custom Mowing

Moved by: Councillor Duane Hicks

That we do not custom mow for the RM of Keys as we are not finished our own yet.

CARRIED

2016-213

Employment Standards

Moved by: Councillor Wayne Barsby

That the administrator can take the Employment Standards Class in Yorkton on October 18, 2016 for \$30.00.

CARRIED

2016-214

Employee Lay off

Moved by: Councillor Ron Perepeluk

That we issue the standard lay off notices to Allan Boen, Shane Johnson, Nick Bodnar and Dillon Nokinsky effective November 4, 2016.

CARRIED

2016-215

Public Forum

Subdivision of SE 34 36 1

Moved by: Councillor Ron Perepeluk

That we approve the proposed subdivision of SE 34 36 1 w2, approval for approach needs to be received from Ministry of Highways.

CARRIED

2016-216

Adjournment

Moved by: Councillor Lorne Ball

We adjourn this meeting at 3:25 pm.

CARRIED

Hal Griffith, Reeve

Kelly Kim Rea, Administrator

Initials :