

Rural Municipality of Clayton No. 333

Meeting Minutes

First Meeting of Council November 2, 2016 - 9:00 am

In Attendance:

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

Oaths of Office were signed by all Councillors.

Call To Order

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

Confirmation of Minutes

2016-217

Moved by: Councillor Lorne Ball

That we approve the minutes of the October 12, 2016 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2016-218

Moved by: Councillor Darin Jacquemart

That the Maintenance report was received by the Maintenance Staff.

CARRIED

Declaration of Results

2016-219

Moved by: Councillor Wayne Barsby

That a copy of the Declaration of Results has been presented to Council.

CARRIED

Financial Statements

2016-220

Moved by: Councillor Harold Ferstl

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

CARRIED

List of Accounts for Approval

2016-221

Moved by: Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$42,030.18.

CARRIED

Initials : RD BKR

2016-222

Additional Bills

Moved by: Councillor Lorne Ball

That we pay the presented additional bills in the amount of \$21539.65.

CARRIED

Delegations

11:00 am - Russell and Lillian Vollman

Discuss the road conditions.

12:00 - Al Fedorchuk

Discuss culvert on approach.

Communications

Correspondence

2016-223

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

- Tips for Snow plow Operators
- RM Master Road Crossing Agreement Q & A
- APAS District 4 Fall Meeting Agenda
- Community Futures-Employment Standards
- STARS-R.Ganrefoer CEA Resignation
- PRWMA-Constitution
- Sterling Truck amp; Trailer - Brochure
- Parkland Valley Sport - Annual Registration

CARRIED

Reeve and Councillors Forum

Ostifichuk Land Payout

2016-224

Moved by: Councillor Darin Jacquemart

That we send the approved letter to Clayton Barry of McDougall Gauley LLP involve, on November 30, 2016 we shall forward the payment as stated or directed by the courts.

CARRIED

Ditch work done by ratepayer

2016-225

Moved by: Councillor Wayne Barsby

That we send the dictated letter to Frank Walowski;

It had come to councils attention that you have been doing drainage work in our municipal road allowance at NE 5 35 3 w2. 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. As well our mowers are now unable to mow the ditches without facing operational difficulties. Council would like to inform you that this action is completely unacceptable. If

Initials : DD KKR

any incident like this occurs again council will have no choice but to inform Watershed Authority and have an official complaint filed. Council requires you to remedy the damages, to council specifications and under RM supervision, as soon as conditions allow but prior to freeze up. 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. If you have any questions please feel free to call the office at the above number.

CARRIED

Unfinished Business

Gravel Exploration

2016-226

Moved by: Councillor Lorne Ball

That we dig test holes on SW 16 36 3 w2 as soon as we get provincial permitting.

CARRIED

New Business

Appointment of Deputy Reeve

2016-227

Moved by: Councillor Harold Ferstl

That we appoint Councillor Jacquemart as the Deputy Reeve for the next 2 election years.

CARRIED

Signing Authority

2016-228

Moved by: Councillor Ron Perepeluk

That Reeve Hicks and Deputy Reeve Jacquemart have signing authority for the Rural Municipality of Clayton No. 333, along with the Administrator.

CARRIED

Time Clock

2016-229

Moved by: Councillor Darin Jacquemart

That we purchase and install a time clock in the shop.

CARRIED

Swan Plain Dump Closure

2016-230

Moved by: Councillor Lorne Ball

That we have Machidbroda and SNC-Lavalin attend the next council meeting to go over the proposal for our dump closure.

CARRIED

Initials : DJ KHK

2016-231

Channel Clearing appointments

Moved by: Councillor Darin Jacquemart

Tabled

2016-232

Christmas Party

Moved by: Councillor Harold Ferstl

That we have our annual Christmas party on December 17, 2016 at NICE.

CARRIED

Public Forum

2016-233

Council Code of Ethics Bylaw

Moved by: Councillor Wayne Barsby

Tabled

2016-234

Sale of SAF SW 36 36 3

Moved by: Councillor Lorne Ball

That we agree with the sale of SW 36 36 3 w2.

CARRIED

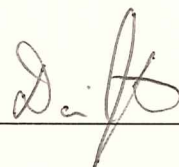
2016-235

Adjournment

Moved by: Councillor Wayne Barsby

We adjourn this meeting at 4:15 pm.

CARRIED



Duane Hicks, Reeve



Kelly Kim Rea, Administrator

Initials : 