

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular December 14, 2016 - 9:00 am

In Attendance:

Reeve Hicks (Electronic Means), Councillor Ferstl, Councillor Jacquemart, Councillor Barsby, Councillor Perepeluk, Councillor Hamm, Councillor Ball, Administrator Rea

Call To Order

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

Confirmation of Minutes

2016-236

Moved by: Councillor Lorne Ball

That we approve the minutes of the November 2, 2016 meeting as presented.

CARRIED

Unfinished Business

Council Code of Ethics Bylaw

2016-237

That we table this until the next meeting called on December 28, 2016 at 9:00 am. That bylaw 2016-4 being a bylaw to regulate the Council Code of Ethics be given the first reading.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2016-238

Moved by: Councillor Glenn Hamm

That the maintenance report be accepted as presented. Furthermore that when the tires on the Dodge start to give issues to purchase a new set. That after the shop is running that the Tandem truck is repaired before spring.

CARRIED

Wage Reviews

2016-239

Moved by: Councillor Harold Ferstl

That we table all wage reviews until December 28, 2016 meeting.

CARRIED

List of Accounts for Approval

2016-240

Moved by: Councillor Wayne Barsby

That we approve the List of Accounts for Approval in the amount of \$776643.30.

CARRIED

Initials : GH WBR

Additional Bills

2016-241

Moved by: Councillor Ron Perepeluk

That we pay the presented additional bills in the amount of \$3559.00.

CARRIED

Bank Reconciliation

2016-242

Moved by: Reeve Duane Hicks

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

CARRIED

Arrears

2016-243

Moved by: Councillor Lorne Ball

That we approve the list of arrears as presented.

CARRIED

Right off of Taxes

2016-244

Moved by: Councillor Glenn Hamm

That we write off the levy for the GIL property owned by SaskEnergy Roll # 1785. Also the levy for the Society of Taras Schewchenko Roll # 1776 amp; 1778 as per bylaw #

CARRIED

Delegations

10:00 am - Robin Yagelniski

Discuss letter.

11:00 am - Dale Griffith

Discussion about a road issue and relationship with councillor.

1:00 - Brian Ayers

From SNC - Lavalin - Swan Plain Dump Closure Procedures. Half Hour.

2:00 pm - Ray Macnibroda

From Machibroda to discuss Swan Plain Dump Closure.

Initials : GH KHR

Reeve and Councillors Forum

Public Disclosure Statements

2016-245

That Council members fill out the Public Disclosure Annual Declaration and turn them into the administrator.

CARRIED

New Business

SGI Insurance Renewal

2016-246

Moved by: Councillor Glenn Hamm

That we sign the insurance renewal with SGI through Miller Agencies. Furthermore next spring/summer that we have a risk assessment done to qualify our insurance coverage.

CARRIED

Business Cards

2016-247

Moved by: Councillor Harold Ferstl

That we order 200 Council business cards with the new council on them.

CARRIED

Board of Revision

2016-248

Moved by: Councillor Wayne Barsby

That we appoint Reg Yaremchuk, Lawrence Hamilton, James Bodnar and alternate Reg Strand with Margaret Jacquemart as the secretary.

CARRIED

Gravel crushing tender

2016-249

Moved by: Councillor Ron Perepeluk

That we send out the attached gravel crushing tender for our 2017-2018 gravel needs.

CARRIED

Road Damage

2016-250

Moved by: Councillor Lorne Ball

That we inform the RCMP about our preference for the damage caused to road number #2034 amp; 2035/362, which is that the offender appear before council and apologise as well as there is some community service done within our municipal boundaries, as well as the damaged signs and barricades be paid for.

CARRIED

3:00 pm- Reeve Hicks left attendance to the meeting.

Initials : ed hhr

2016-251

Stamps

Moved by: Councillor Ron Perepeluk

That we authorized the purchase of 26 rolls of stamps for 2017 in the amount of \$2320.50.

CARRIED

Communications

Adjournment

2016-252

Moved by: Councillor Glenn Hamm

We adjourn this meeting at 5:30.

CARRIED

Duane Hicks, Reeve



Kelly Kim Rea, Administrator

Initials :



