

Rural Municipality of Clayton No. 333
Meeting Minutes
Special Meeting December 28, 2016 - Special Meeting

In Attendance:

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

Meeting Called To Order

A quorum being present Reeve Hicks called the meeting to order at 9:10 am.

2016-255

Minutes

Moved by: Councillor Darin Jacquemart

That we approve the minutes of the December 14, 2016 meeting as presented.

CARRIED

New Business

2016-256

List of Accounts for Approval

Moved by: Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$124,945.86.

CARRIED

2016-257

Wage Review - Allan Boen

Moved by: Councillor Wayne Barsby

That we raise Allan Boen's rate of pay to \$25.00 per hour with the standard employment agreement.

CARRIED

2016-258

Additional Bills

Moved by: Councillor Ron Perepeluk

That we pay the presented additional bills in the amount of \$2,232.56.

CARRIED

2016-259

12:00 pm - Delegation - Cameron Antoniuk - apology

Moved by: Councillor Lorne Ball

That council accepts the apology from Cameron and we accept that he will come back for two days in the spring and work with the boys on manual road work.

CARRIED

2016-260

Council Code of Ethics Bylaw

Moved by: Councillor Glenn Hamm

That bylaw 2016-4 being a bylaw to regulate the Council Code of Ethics be given the first reading.

CARRIED

2016-261

Council Code of Ethics Bylaw

Moved by: Councillor Darin Jacquemart

That bylaw 2016-4 be given the second reading.

CARRIED

Initials : DA KHR

2016-262

Council Code of Ethics Bylaw

Moved by: Councillor Harold Ferstl

That bylaw 2016-4 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

2016-263

Council Code of Ethics Bylaw

Moved by: Councillor Wayne Barsby

That bylaw 2016-4 being a bylaw to Regulate the Council code of Ethics, be given the third reading and be passed.

CARRIED

2016-264

Council Jacquemart declared Conflict of Interest and left chambers.

Wage Review - Margaret Jacquemart

Moved by: Councillor Ron Perepeluk

That we do not raise Margaret Jacquemart's rate of pay for this year.

CARRIED

2016-265

Councillor Jacquemart re-entered chambers

Wage Review - Nick Bodnar

Moved by: Councillor Lorne Ball

That we raise Nick Bodnar's rate of pay to \$24.50 per hour with the standard employment agreement.

CARRIED

2016-266

Garbage Dumpster

Moved by: Councillor Glenn Hamm

That we have a dumpster placed at the new RM shop.

CARRIED

2016-267

Assessment Appeal Fees

Moved by: Councillor Darin Jacquemart

That we table this discussion until a future meeting.

CARRIED

1:15 pm - Delegation - Terry Dennis

To discuss municipal issues.

2016-268

Wage Review - Shane Johnson

Moved by: Councillor Harold Ferstl

That we raise Shane Johnson's rate of pay to \$24.50 per hour with the standard employment agreement.

CARRIED

Initials : OH KHR

2016-269

Wage Review - Dillon Nokinsky

Moved by: Councillor Wayne Barsby

That we make Dillon a permanent seasonal operator and that we raise his pay to \$17.50 per hour. Also Dillon be enrolled in all benefits and MEPP as stated on the standard employment agreement.

CARRIED

2016-270

Wage Review - Chad Killniak

Moved by: Councillor Ron Perepeluk

That we raise Chad Killniak's rate of pay to \$67634.13 per year with a foreman employment agreement.

CARRIED

2016-271

Wage review - Andrew Gazdewich

Moved by: Councillor Lorne Ball

That we raise Andrew Gazdewich's rate of pay to \$60637.50 per year with the standard employment agreement.

CARRIED

2016-272

Council Committees

Moved by: Councillor Glenn Hamm

That we make the following committee appointments.

COMMITTEE APPOINTMENTS

<u>Board</u>	<u>Member</u>	<u>Alternate</u>
Pest Control Officer	Garrett Keyowski	
Norquay Veterinary Service	Lorne Ball	
Parkland Regional Library	Harold Ferstl	Ron Perepeluk
Sturgis and District Mutual Aid EMO Coordinator	Wayne Barsby	
Municipal Fire Chiefs	Brad Secundiak - Sturgis Garnet Howard - Norquay	
Municipal Solicitor	Leland Campbell	
Norquay Fire Board (3)	Duane Hicks, Darin Jacquemart, Harold Ferstl	
Sturgis Fire Board	Wayne Barsby	
Parkland Regional Waste Management	Wayne Barsby	Lorne Ball
RCMP Community Consultative Group	Duane Hicks - Kamsack Wayne Barsby - Sturgis	
NEATPC	Glenn Hamm	Darin Jacquemart
Assiniboine Watershed	Duane Hicks	Lorne Ball
Employee Relations Committee (2)	Duane Hicks, Ron Perepeluk	
Norquay Chamber of Commerce Deputy Reeve	Darin Jacquemart	
OH and S Safety Committee	Harold Ferstl	
Road Committee (2)	Darin Jacquemart and Duane Hicks	

CARRIED

Initials : GH KHR

2016-273

Sask Tip Membership

Moved by: Councillor Darin Jacquemart

That we purchase a \$100.00 membership to Sask Tip.

CARRIED

2016-274

Correspondence

Moved by: Councillor Harold Ferstl

That the correspondence being read be filed for future reference.

- Sunrise Health Region
- Water Security Agency
- Lockett Wenman and Associates
- SaskPower
- Gary Duff
- Gravelock
- All-Net
- Worksaver
- SaskTip
- PRWMA
- 4-H Saskatchewan
- WCB
- NEATPC minutes Nov 2016
- Handout for Councillors
- Bucket Auger Quote
- Summer Jobs Deadline and brochure
- Channel Clearing Assistance
- Heritage Information for SK RM
- School Bus Route
- Winter Weight order #3

CARRIED

2016-275

Swan Plain Dump Closure

Moved by: Councillor Wayne Barsby

That we write to the two engineering firms and explain that we will not be pursuing the work to close the Swan Plain Dump because at this point in time the costs are out of our financial abilities.

CARRIED

2016-276

Hail Taxes

Moved by: Councillor Ron Perepeluk

That we pay out the outstanding Hail Taxes to SMHI on December 31, 2016.

CARRIED

2016-277

Wage Review - Kelly Kim Rea

Moved by: Councillor Lorne Ball

That we raise Kelly Kim Rea's rate of pay to \$70,000.00 per year.

CARRIED

Initials : DJ KBR

2016-278

Adjournment

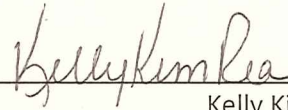
Moved by: Councillor Glenn Hamm

We adjourn this meeting at 5:45 pm.

CARRIED



Duane Hicks, Reeve



Kelly Kim Rea, Administrator

Initials: GH KKR