

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular January 18, 2017 - 9:00 am

In Attendance:

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

Call To Order

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

Confirmation of Minutes

2017-001

Moved by: Councillor Darin Jacquemart

That we approve the minutes of the December 28, 2016 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2017-002

Moved by: Councillor Harold Ferstl

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

CARRIED

Maintenance Workers Report

2017-003

Moved by: Councillor Darin Jacquemart

That the Maintenance report be approved as presented.

CARRIED

List of Accounts for Approval

2017-004

Moved by: Councillor Wayne Barsby

That we approve the List of Accounts for Approval in the amount of \$194,165.95.

CARRIED

Additional Bills

2017-005

Moved by: Councillor Ron Perepeluk

That we pay the presented additional bills in the amount of \$19937.59.

CARRIED

Bank Reconciliation

2017-006

Moved by: Councillor Wayne Barsby

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

CARRIED

Initials : _____

AB *WKB*

2017-007

Arrears List

Moved by: Councillor Lorne Ball

The Arrears list be approved by council as presented.

CARRIED

Delegations

9:00 - Chad Wiwcharuk

Discuss Gravel

11:00 am - Ken Ashton and Greg Sentis

Shop discussion;

-Shower

-Washer and Dryer hook up

-Webbing in trusses

-Tin wall in oil room

-Weekly Reports

-Test holes not filled-

Cement Guarantee

-Outside hoarding for air exchanger

-Power to fuel tank

-Penalty for missing deadline

-Fire Extinguishers - they are supplying 4 10 lbs

Public Hearings

Gravel Crushing Tenders

2017-008

Moved by: Councillor Glenn Hamm

That we award the 2016 gravel crushing to Sill & Sons Contracting for Tim's Pit and that we award Dale's, Lawrence's and Buffalo Hump pits to Russell Redi-Mix Concrete.

CARRIED

Communications

Correspondence

2017-009

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

- NEATPC - Information
- Gas Tax - Changes to program
- Carl Barabonoff - Debit Machine
- Ray Orb - Running for President of SARM
- PRWMA - minutes and nomination
- FCM - information
- Swan Plain Financial Statements
- ASWA - Membership letter
- SAMA - Annual Meeting

CARRIED

Initials : GH DKR

Reeve and Councillors Forum

Margaret's Resignation

2017-010

Moved by: Councillor Harold Ferstl

That council accept Margaret Jacquemart's resignation. Furthermore that the advertisement that was run for the position of Office Assistant had approval from council.

CARRIED

Unfinished Business

Sale of SAF land SE 11 35 2 w2

2017-011

Moved by: Councillor Darin Jacquemart

That council has no concerns or interests in the sale of SE 11 35 2 w2. Council has no interests in this land.

CARRIED

Sale of SAF Lands NW 17 37 1 w2

2017-012

Moved by: Councillor Ron Perepeluk

That we approve the sale of NW 17 37 1 w2. Council has no interests in this land and all roads are surveyed.

CARRIED

Stock pile at Goldbank

2017-013

Moved by: Councillor Lorne Ball

That we stock pile 500 - 1000 yards of large gravel at Gold bank.

CARRIED

Municipal Policing

2017-014

That we call some neighboring municipalities and discuss the possibility of a regional Municipal collaboration for issues.

CARRIED

New Business

Clearing of Road allowance on Road #2013/354

2017-015

Moved by: Councillor Ron Perepeluk

That we pay \$800.00 towards the clearing of road #2013/354 to Stephen and Tracey Holodniuk, since we were going to mulch that road this year anyways.

CARRIED

Cell Phone Indemnity

2017-016

Moved by: Councillor Harold Ferstl

That we pay councillors \$30.00 per month indemnity for use of the cell phones.

CARRIED

Initials : *DF* *KBR*

Annual Ratepayers meeting

2017-017

Moved by: Councillor Wayne Barsby

That we have our annual rate payers meeting at the Hyas Community Hall on March 22, 2017, 7:00 pm. Furthermore that we have Assiniboine Watershed come for a presentation and that we ask honorable Terry Dennis to attend for questions.

CARRIED

Open House

2017-018

Moved by: Councillor Lorne Ball

That we have an open house for the Shop on March 1, 2017 and we will serve burgers and coffee. Also offer the Coop an opportunity to help host.

CARRIED

Debit/ Credit Card Machine

2017-019

Moved by: Councillor Ron Perepeluk

That we do not install a debit/credit card machine in the office at this time, due to the high fees that are involved with offering this service.

CARRIED

Adjournment

2017-020

Moved by: Councillor Glenn Hamm

We adjourn this meeting at 4:00 pm.

Duane Hicks, Reeve

Kelly Kim Rea, Administrator

Initials :