

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular February 8, 2017 - 9:00

In Attendance:

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

ABSENT - Councillor Jacquemart.

Call To Order

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

2017-021

Confirmation of Minutes

That we approve the minutes of the January 18, 2017 meeting as presented.

CARRIED

Reports of Administration and Committees

2017-022

Financial Statements

Moved by: Councillor Glenn Hamm

That we approve the Statement of Financial Activities for the month of January, 2017, as presented.

CARRIED

2017-023

Maintenance Workers Report

Moved by: Councillor Harold Ferstl

That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff.
That we purchase a wash basin for the shop.

CARRIED

2017-024

List of Accounts for Approval

Moved by: Councillor Wayne Barsby

That we approve the List of Accounts for Approval in the amount of \$166327.18.

CARRIED

2017-025

Additional Bills

Moved by: Councillor Ron Perepeluk

That we pay the presented additional bills in the amount of \$2419.76.

CARRIED

2017-026

Bank Reconciliation

Moved by: Councillor Lorne Ball

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

CARRIED

Initials : RH LHB

Delegations

11:00 am - Tony Hoffman

Introduction/promotion as a Realtor.

1:00 pm - George Gordon First Nation

Meet and Greet
Corey Blind, Darcy Prolux and Delegations

1:30 -- Grant from Brandt

Public Hearings

Subdivision of NE 28 36 2 w2

2017-27

Moved by: Councillor Glenn Hamm

That council has no concerns or interests in the property and that the subdivision of NE 28 36 2 w2 be approved as presented.

CARRIED

Communications

Correspondence

2017-027

Moved by: Councillor Harold Ferstl

That the correspondence being read be filed for future reference.

- CPAA
- ECRF funding request
- Ministry of Transportation - HBRA letter of support
- Municipal Management Classes
- NEATPC minutes
- Prov. employment standards consulting
- SMHI AGM invite
- SMHI AGM minutes
- Stars amp; Stripes Equip. Training
- Weyerhaeuser Timberlands

That Harold and Glenn have council permission to attend the Weyerhaeuser Luncheon.

CARRIED

Reeve and Councillors Forum

SMHI Director

SMHI is looking to elect a director for the board, if you are interested the contacts are on the attachment.

New Business

SAF Cancellation Requests

2017-028

Moved by: Councillor Ron Perepeluk

That we approve the presented Sask Ag and Foods Cancellation requests as presented

CARRIED

Initials : OA KRR

Agricultural Edition

2017-029

Moved by: Councillor Wayne Barsby

That we run the ad in the agricultural edition of the local papers.

CARRIED

Office Assistant Applications

2017-030

Moved by: Councillor Lorne Ball

That we contact and request interviews with Aaran Wilcott, Daryna Shamrai amp; Nicole Bailey on February 15, 2017 at 9:00 am.

CARRIED

Swan Plain Hall

2017-031

Moved by: Councillor Ron Perepeluk

That we have the maintenance men clear the parking lot at Swan Plain hall for March 18, 2017 for the supper.

CARRIED

Adjournment

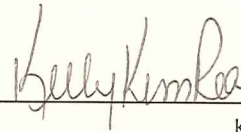
2017-031

Moved by: Councillor Glenn Hamm

We adjourn this meeting at 3:00 pm.



Duane Hicks, Reeve



Kelly Kim Rea, Administrator

Initials : GH KKR