

## Rural Municipality of Clayton No. 333

### Meeting Minutes

Regular March 6, 2017 - 9:00

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

2017-036

**Moved by:** Councillor Lorne Ball

That we approve the minutes of the February 15, 2017 meeting as presented.

CARRIED

#### Reports of Administration and Committees

##### Maintenance Workers Report

2017-037

**Moved by:** Councillor Ron Perepeluk

That the Maintenance report be approved as presented.

CARRIED

#### Financial Statements

2017-038

**Moved by:** Councillor Glenn Hamm

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

CARRIED

#### List of Accounts for Approval

2017-039

**Moved by:** Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$146,735.08. With the exception of the Sills and Sons bill, the cheque will be reissued for the amount, less the 40% holdback.

CARRIED

#### Additional Bills

2017-040

**Moved by:** Councillor Harold Ferstl

That we pay the presented additional bills in the amount of \$26039.26.

CARRIED

Initials :

2017-041

**Arrears List**

**Moved by:** Councillor Wayne Barsby

That the arrears list being presented to council be accepted as presented. Furthermore that any land with a tax lien already attached be advertised separately from the List of Arrears.

**CARRIED**

**Delegations**

**10:00 am - Grant Melnychuk from Highways**

Discuss Highway 8-10 Surface Contract

**11:00 am - Darryl Sill**

Crushing in Tim's Pit

**1:00 PM - APAS Tom Babtishyn**

Meet and discuss

**Communications**

**Correspondence**

2017-042

**Moved by:** Councillor Ron Perepeluk

That the correspondence being read be filed for future reference.  
John Deere Financial - Changes to Term and Conditions  
FLAMAN inviting to SARM Convention  
Town of Preeceville - Doctors Incentive Report  
SecurTek - Welcome Letter  
SaskEnergy - Changes to Meter Road Frequency  
SARM - Crime Stoppers levy;  
U of S - Thank you for SK Farm Injury project;  
EVENSTONE - Environmental services company;  
Prime Minister - response for our letter;  
AMEC - Invitation to a Hospitality Room;  
Ombudsman - Reminder about Conflict of Interest Requirements;  
Governments of Sask - Traffic Count Program;  
SARM 2017 Invite for hospitality room  
STARS Invite

**CARRIED**

**Grader Lease options**

John Deere Leasing options

**New Business**

**STARS Donation**

2017-043

**Moved by:** Councillor Lorne Ball

That we donate \$500.00 to the STARS program.

**CARRIED**

Initials : GA HR

2017-044

**Gravel Hauling Tender**

**Moved by:** Councillor Harold Ferstl

That we issue the approved Gravel Hauling tender for our 2017 gravel hauling needs.

**CARRIED**

2017-045

**Tax Loss Compensation Trust Fund**

**Moved by:** Councillor Darin Jacquemart

That we request our TLE Percentage Factor to be lowered to 0.50.

**CARRIED**

2017-046

**SAMA AGM**

**Moved by:** Councillor Glenn Hamm

That Lorne and Ron with Kelly attend the SAMA AGM on April 12, 2017 in Regina and SAMA Class on April 11, 2017

**CARRIED**

2017-047

**April Meeting**

**Moved by:** Councillor Lorne Ball

That we move the April meeting to April 5, 2017.

**CARRIED**

Councillor Hamm Left the meeting 3:30 pm.

2017-048

**Purchase of Truck**

**Moved by:** Councillor Wayne Barsby

That we purchase a 2017 F-250 from Terry Ortynsky's Royal Ford for the amount of \$33500.00 and the old Dodge as a trade in.

**CARRIED**

2017-049

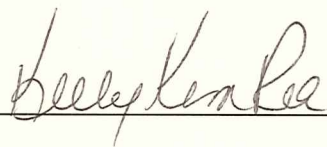
**Adjournment**

**Moved by:** Councillor Darin Jacquemart

We adjourn this meeting at 4:00pm.

**CARRIED**

Reeve

  
\_\_\_\_\_  
Administrator

Initials :