

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Regular April 5, 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 9:10 am.

**Confirmation of Minutes**

2017-050

**Moved by:** Councillor Lorne Ball

That we approve the minutes of the March 6, 2017 meeting as presented.

**Reports of Administration and Committees**

**Maintenance Workers Report**

2017-051

**Moved by:** Councillor Glenn Hamm

That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff.

That we sell the dirt stockpiles at the shop for \$1.00 per yard.

<i>Job</i>	<i>Name</i>	<i>Road #</i>	<i>Land Desc.</i>
Replace Culvert	J. Kardynal	350 TR 2035	
Replace Culvert	Barsby	RR 350	SW 6 35 3

**CARRIED**

**Dillon's Leave of Absence**

2017-052

**Moved by:** Councillor Wayne Barsby

That council approves a leave of absents Dillon Nokinsky's as of April 14, 2017 for the summer of 2017.

**CARRIED**

**Financial Statements**

2017-053

**Moved by:** Councillor Darin Jacquemart

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

**CARRIED**

**List of Accounts for Approval**

2017-054

**Moved by:** Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$75392.05. With the exception of the Sils and Sons cheque, it shall be reissued.

**CARRIED**

Initials :

2017-055 **Gravel Discussion**  
**Moved by:** Councillor Lorne Ball  
 That we hold back 10% of the total crushing tender amount from Sills and Sons due to the breach of contract.  
 CARRIED

2017-056 **Additional Bills**  
**Moved by:** Councillor Wayne Barsby  
 That we pay the presented additional bills in the amount of \$30734.21.  
 CARRIED

2017-057 **Arrears List**  
**Moved by:** Councillor Ron Perepeluk  
 That the list of Arrears for Advertising has been presented to council and approved.  
 CARRIED

**Delegations**  
**11:30 - Tim Derkach - Gravel Discussion**

2017-058 **Public Hearings**  
**Gravel Tenders**  
**Moved by:** Councillor Glenn Hamm  
 That we accept the tender from Eastside Gravel Co. for our 2017 gravel hauling needs.  
 CARRIED

2017-059 **Civic Addressing**  
**Moved by:** Councillor Darin Jacquemart  
 That we adopt the Civic Addressing System that was developed by the Province of Saskatchewan and use the system to number the roads within our Municipal Boundaries.  
 CARRIED

2017-060 **1:00 - Grant LeSaille Brandt Sales**  
**Moved by:** Councillor Wayne Barsby  
 That we lease the 2010 870GP for 3 years as quoted from Brandt,  
 CARRIED

Initials :

2017-061

**Civic Addressing Bylaw**

**Moved by:** Councillor Harold Ferstl

That bylaw 2018-1 being a bylaw to Provide for the Numbering of Approaches, Houses and Other Buildings be given the first reading.

**CARRIED**

2017-062

**Civic Addressing Bylaw**

**Moved by:** Councillor Wayne Barsby

That bylaw 2018-1 be given the second reading.

**CARRIED**

2017-063

**Civic Addressing Bylaw**

**Moved by:** Councillor Ron Perepeluk

That bylaw 2018-1 be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

2017-064

**Civic Addressing Bylaw**

**Moved by:** Councillor Lorne Ball

That bylaw 2018-1 being a bylaw to Provide for the numbering of Approaches, Houses and Other Buildings, be given the third reading and be passed.

**CARRIED**

**Communications**

**Correspondence**

2017-065

**Moved by:** Councillor Glenn Hamm

List of correspondence:

- Gas Tax Fund - Transfer notification;
  - Norquay amp; District Fire Protection Association - Financial Statement
  - Sturgis Station House Museum - donations needed;
  - AWSA - 2016 Annual report
  - Brendonn Holdings - Spring Bulk Oil Sale
  - SaskTel - Fraud Awareness;
  - SGI - Business Recognition Program;
  - 2017 Budget Media Release
  - NEATPC AGM reminder
  - APAS - Spring Meeting Invitation
  - FCM - Legal Defense Fund and request letter
  - Municipal Hail - Book "the Great White Combine"
  - Municipal Hail - Annual Financial Report
  - Government Relations - Potential Education Mill Rates
  - IECS - recognition letter
  - Office of the Queen's Printer changes name to Publications Saskatchewan
  - Sturgis amp; District Rural Fire Cooperative - Balance sheet, bank statement, financial report, cash statement
  - Sturgis School - Playground Fundraiser
- That the correspondence being read be filed for future reference.

**CARRIED**

Initials :   *GH*     *KHB*

**Spring Road Restrictions**

Spring Road Restrictions are on as of March 31, 2017 to May 12, 2017.

**Education Property Tax Mill Rates**

Proposed EPT for 2017

**Reeve and Councillors Forum**

**Convention Committee Report**

Lorne and Glenn.

**PRWMA Committee Report**

2017-066

**Moved by:** Councillor Harold Ferstl

That we forward the dictated letter to the PRWMA about the election procedures.

**CARRIED**

**Planning 101 Committee Report**

Duane, Glenn and Kelly

**SARM Session Letter**

2017-067

**Moved by:** Councillor Ron Perepeluk

That we add our name to the letter to Brad Wall written by the RM of Churchbridge i support of the submission

**CARRIED**

**Kelly Penner road lease offer**

2017-068

**Moved by:** Councillor Darin Jacquemart

That we start the procedures to lease the road 344/2025 to Kelly Penner on a 5 year lease for \$1.00 plus cost of administration.

**CARRIED**

**New Business**

**Kelly Day Off**

2017-069

**Moved by:** Councillor Darin Jacquemart

That Kelly can have April 25, 2017 off.

**CARRIED**

Reeve Hicks declared conflict of interest and left the chambers.

**Land for sale**

2017-070

**Moved by:** Councillor Harold Ferstl

That we have a look at test holes dug on NE 24 34 1.

**CARRIED**

Reeve Hicks returned to chambers.

Initials : ed hkr



2017-071 **Crushing**  
**Moved by:** Councillor Wayne Barsby  
 That have Russell Redi Mix crush 10,000 yards of gravel in Tim's pit.  
 CARRIED

2017-072 **Laptop Quote**  
**Moved by:** Councillor Harold Ferstl  
 That we purchase a laptop for the office from Munisoft for the quoted price.  
 CARRIED

2017-073 **Text2car gps**  
**Moved by:** Councillor Wayne Barsby  
 That we table until budget meeting.  
 CARRIED

2017-074 **Budget Meeting**  
**Moved by:** Councillor Ron Perepeluk  
 That we have our budget meeting on April 19, 2017 @ 9:00 am.  
 CARRIED

2017-075 **Road Ban Trip Permits**  
**Moved by:** Councillor Lorne Ball  
 That we issue Trip permits up to Secondary Weights on Dry or Frozen ground during the 2017 Road Ban season. Permit prices will be \$25.00 per trip.  
 CARRIED

2017-076 **MuniSoft Class**  
**Moved by:** Councillor Darin Jacquemart  
 That Kelly and Daryna can take the Munisoft class in Regina on May 10, 2017.  
 CARRIED

2017-077 **May Meeting**  
**Moved by:** Councillor Harold Ferstl  
 That the May meeting be held on short notice dependant on the weather and seeding.  
 CARRIED

2017-078 **Beaver Bounty**  
**Moved by:** Councillor Wayne Barsby  
 That if the provincial beaver bounty program is offered that we join the program and collect tails for two months. We will no longer pay for river beaver.  
 CARRIED

Initials : W.B. H.F.

2017-079 **Insurance Appraisal**  
**Moved by:** Councillor Ron Perepeluk  
 That we have SGI give us an insurance appraisal for the new shop and the WTP in Swan Plain.  
 CARRIED

2017-080 **Sandy Beach Liquor Permit**  
**Moved by:** Councillor Wayne Barsby  
 That we approve the community liquor permit for Sandy Beach for June 23, 2017.  
 CARRIED

2017-081 **Adjournment**  
**Moved by:** Councillor Darin Jacquemart  
 We adjourn this meeting at 5:45 pm.  
 CARRIED

  
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 Reeve

  
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 Administrator