

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular Meeting May 3, 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 ar

2017-088

### Confirmation of Minutes

**Moved by:** Councillor Darin Jacquemart

That we approve the minutes of the April 19, 2017 meeting as presented.

**CARRIED**

### Reports of Administration and Committees

2017-089

### Financial Statements

**Moved by:** Councillor Lorne Ball

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

**CARRIED**

Initials :  

2017-090

**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.

<b>ROAD WORK</b>			
<b>MONTH: _____</b>			
<u>Job</u>	<u>Name</u>	<u>Road #</u>	<u>Land Description</u>
<b><u>Div 3</u></b>			
Remove amp; Replace/position Culvert	Barsby/Steranko	2033/352	NW 10 35 3
<b><u>Div 4</u></b>			
Culvert Undermining	M. Rudnisky	370	SE 1 36 1
Culvert repair	Karl Fialkowski	2014A	SW 8 36 1
Culvert	G. Petryshyn	2014	W of 16 37 1
Grade back roads before seeding			
Culvert is plugged	B. Jolly		
<b><u>Div 5</u></b>			
3" Gravel	Weinman	2025	SW 8
Replace culvert hole in road		2025	NE 19
Gravel and Grade	Swan Plain Pasture	2023 n of Danbury	
Gravel and Grade	J. Kostenuik	2025 n of 753	
Grade		364 between DMR and Div 6	

**CARRIED**

2017-091

**List of Accounts for Approval**

**Moved by:** Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$405902.84.

**CARRIED**

Kelly Penner entered Chambers to discuss leasing of road allowance.

2017-092

**Additional Bills**

**Moved by:** Councillor Wayne Barsby

That we pay the presented additional bills in the amount of \$3313.00.

**CARRIED**

Initials :

2017-093

**Bank Reconciliation**

**Moved by:** Councillor Lorne Ball

That the Bank Reconciliation for the month of March and April be approved as presented.

**CARRIED**

**Public Hearings**

2017-094

**Bylaw 2018-2 Tax Incentives and Penalties**

**Moved by:** Councillor Darin Jacquemart

That bylaw 2018-02 being a bylaw to Establish Property Tax Incentives and Penalties be given the first reading.

**CARRIED**

2017-095

**Bylaw 2018-02**

**Moved by:** Councillor Glenn Hamm

That bylaw 2018-02 be given the second reading.

**CARRIED**

2017-096

**Bylaw 2018-02**

**Moved by:** Councillor Wayne Barsby

That bylaw 2018-02 be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

2017-097

**Bylaw 2018-02 Tax Incentives and Penalties**

**Moved by:** Councillor Ron Perepeluk

That bylaw 2018-02 being a bylaw to Establish Property Tax Incentives and Penalties, be given the third reading and be passed.

**CARRIED**

**Communications**

2017-098

**Correspondence**

**Moved by:** Councillor Lorne Ball

That the correspondence being read be filed for future reference.

- AtlHeritage - Heritage Services;
- Easter Seals - Summer Camp needs donations;
- Superior Spring Foam - Roofing Technologies;
- Plastic Fire Proof culverts quote;
- ADS - plastic culverts information;
- Weholite Culverts - HDPE Profile Pipes;

**CARRIED**

Initials :   ON     HR

2017-099

**AWS**

**Moved by:** Councillor Glenn Hamm

That we close the well at Danbury and have the Assiniboine Watershed Association come to seal it, with the grant that is available.

**CARRIED**

**Reeve and Councillors Forum**

**Gravel Maps**  
Gravel Placement maps.

**Discussion about Steamer Trailer**  
Glenn -

**New Business**

2017-100

**Grad Page Ad**

**Moved by:** Councillor Lorne Ball

Would we like to run the Grad ad in the Sturgis and Norquay papers it would be 29.70 per ad.

**CARRIED**

2017-101

**Darynia Shamrai**

*moved by: Councillor Glenn Hamm*

That we offer Daryna the full benefit package.

**CARRIED**

2017-102

**List of Withdrawal of land from Hail**

**Moved by:** Councillor Darin Jacquemart

That we approve the land withdrawn from SMHI.

**CARRIED**

2017-103

**Letter to Organised Hamlet of Swan Plain Board**

**Moved by:** Councillor Wayne Barsby

That we send a letter to the Organized Hamlet of Swan Plain Board explaining the proper procedures to using the Nuisance Bylaw, and that the letter forwarded to council was not adequate.

**CARRIED**

Reeve Hicks disclosed conflict of interest and left chambers.

2017-104

**Purchase of Land**

**Moved by:** Councillor Harold Ferstl

That we make an offer to purchase NE 24 34 1 w2 for the price of \$85000.00 with 2 yearly payments of \$28333.00 and a final payment of \$28334.00, divided by the two owners accordingly, the transfer of the land shall be immediate and be the responsibility of the RM. The RM shall supply and continue to supply access to the land to the south of this quarter via a dirt trail on the west side of the property.

**CARRIED**

Reeve Hicks returned to chambers.

Initials : OA KKR

**Committee Report**

Councillor Ball gave a committee report from PRWMA and Vet Board.

Councillor Perepeluk left chambers at 12:30 pm.

2017-105

**Financial Statements**

**Moved by:** Councillor Harold Ferstl

That we accept the Audited Financial Statements as presented by Collins Barrows.

CARRIED

**Adjournment**

**Moved by:** Councillor Wayne Barsby

We adjourn this meeting at 1:00 pm.



Reeve



Administrator

Initials : HF KBR