

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular June 14, 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

2017-106

Moved by: Councillor Darin Jacquemart

That we approve the minutes of the May 3, 2017 meeting as presented. With the correction to resolution 2017-101 to add the mover Councillor Glenn Hamm.

CARRIED

Financial Statements

2017-107

Moved by: Councillor Wayne Barsby

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

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2017-108

Moved by: Councillor Harold Ferstl

That the Maintenance report be approved as presented.
That the staff purchase safety pylons and the needed detour signs as well as the signs for the 753 hill.

CARRIED

Delegations

10:30 - Vaughn Demetrick

2017-109

Moved by: Councillor Harold Ferstl

Entered Chambers at 10:30 to discuss pasture rent.
Council gives permission to Vaughn Demetrick to build an approach on rge rd 2013 between NW and SW 15 34 1 w2 at his cost but to council specifications. We shall rent our pit pasture to Vaughn Demetrick for \$3000.00 for the 2017 grazing season, the rental shall be paid prior to any cattle being placed on the land.

CARRIED

List of Accounts for Approval

2017-110

Moved by: Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$224,117.72.

CARRIED

Additional Bills

2017-111

Moved by: Councillor Lorne Ball

That we pay the presented additional bills in the amount of \$23194.66.

CARRIED

Initials :

OV HL

2017-112 **Bank Reconciliation**
Moved by: Councillor Glenn Hamm
 That the Bank Reconciliation for the month of May, 2017 be approved as presented.
 CARRIED

Communications

2017-113 **Correspondence**
Moved by: Councillor Darin Jacquemart
 That the correspondence being read be filed for future reference.
 That we approve the survey for Rge Rd. 2014A by Midwest Surveys.
 That we accept the offer for the Danbury Well from Cory and April Kucharyshyn.
 That we purchase Pub Works Standard from Munisoft for the quoted price of \$7490.
 CARRIED

Reeve and Councillors Forum

Fire Ban Discussion

That we have a spot in the news letter about fire bans with the phone number to call.

Designated Truck Routes

2017-114 **Moved by:** Councillor Harold Ferstl
 That we form a designated truck route committee consisting of Lorne, Wayne and Duane.
 CARRIED

Wayne Lazaruk

2017-115 **Moved by:** Councillor Ron Perepeluk
 That we send a card to the family and that we send a donation of \$100.00 to the charity of their choice.
 CARRIED

New Business

Old Shop

2017-116 **Moved by:** Councillor Lorne Ball
~~That we approach Colin Bullock and ask for an offer on the old shop.~~
That we respond to Colin Bullock's inquiry and ask for an offer to purchase the old shop.
 CARRIED
 KKR

Tail Twisters 4 H

2017-117 **Moved by:** Councillor Darin Jacquemart
 That we pay Tail Twisters 4H club \$100.00 for cleaning up the garbage bin site in Norquay.
 CARRIED

Irene Paresuik

2017-118 **Moved by:** Councillor Lorne Ball
 That we do not pay for the repair of her transmission pan.
 CARRIED

Swan Plain Water System

2017-119 **Moved by:** Councillor Ron Perepeluk
 That we sell the Swan Plain Water system to the residences of Swan Plain for \$1.00. Replacement of the medium shall be done prior to the sale.
 CARRIED

Initials : OK KKR

2017-120 **Provincial Beaver Grant Program**
Moved by: Councillor Darin Jacquemart
That we extend the deadline for the Provincial Beaver Control Program until the July meeting.

CARRIED

2017-121 **Sign for Shop**
Moved by: Councillor Harold Ferstl
That we get quotes for a sign for the RM shop.

CARRIED

Unfinished Business

2017-122 **2017 Budget**
Moved by: Councillor Wayne Barsby
That the budget be accepted by council for the 2017 year.

CARRIED

2017-123 **2017 Levy**
Moved by: Councillor Ron Perepeluk
That the mill rate for the 2017 year be set at 9.5 mills with an \$80.00 base tax on all land. Furthermore that an addition \$100.00 base tax on all land be added for the next four years to be used for the payment of the maintenance shop. If a small parcel is surrounded by a larger piece and the owner is the same on both parcels only one shop tax shall be applied.

CARRIED

2017-124 **Adjournment**
Moved by: Councillor Lorne Ball
We adjourn this meeting at 3:45 pm.

CARRIED

Reeve



Administrator

Initials : DK AKL