

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular July 12, 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

2017-125

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

Confirmation of Minutes

2017-126

Moved by: Councillor Darin Jacquemart

That we approve the minutes of the June 14, 2017, with the correction to resolution 2017-116 to read "That we respond to Colin Bullock's inquiry and ask for an offer to purchase the old shop".

CARRIED

Reports of Administration and Committees

Financial Statements

2017-127

Moved by: Councillor Wayne Barsby

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

CARRIED

Maintenance Workers Report

2017-128

Moved by: Councillor Ron Perepeluk

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

Job	Name	Road #
Div 1		
Low Level	2012	all the way from highway to rd 334
Culvert	2011	junction 341 & 2011
4 ld pit run	345	SW 35 34 1
2 Lds of pit run on low level	2012	SE 2 34 1
1 ld crush	2011	NW 12 34 1
Beaver Dam removal	2011	SE 2 34 1
Culvert	344	SE 29 34 1
Replace Culvert	350	SE 5 35 1
Div 4		
Clean brush at corner	362/hwy8	NE 22 37 1
mulch bush	2013	SE 21 37 1

CARRIED

Initials : DA RHR

List of Accounts for Approval
 2017-129 **Moved by:** Councillor Lorne Ball
 That we approve the List of Accounts for Approval in the amount of \$301,202.23.
 CARRIED

Additional Bills
 2017-130 **Moved by:** Councillor Glenn Hamm
 That we pay the presented additional bills in the amount of \$26438.76.
 CARRIED

Beaver Bounty
 2017-131 **Moved by:** Councillor Darin Jacquemart
 That we continue to pay \$30.00 for beaver until the next regular council meeting.
 CARRIED

Bank Reconciliation
 2017-132 **Moved by:** Councillor Harold Ferstl
 That the Bank Reconciliation for the month of June, 2017 be approved as presented.
 CARRIED

Arrears List
 2017-133 **Moved by:** Councillor Harold Ferstl
 That the list of arrears be accepted as presented.
 CARRIED

Delegations

11:30 - Colin and Franky Bullock

Discuss offer to old shop.

Public Hearings

Bylaw 2017-01
 2017-134 **Moved by:** Councillor Harold Ferstl
 That bylaw 2017-1 being a bylaw to Provide for the Numbering of Approaches, Houses and Other Buildings, be given the first reading.
 CARRIED

Bylaw 2017-01
 2017-135 **Moved by:** Councillor Wayne Barsby
 That bylaw 2017-01 be given the second reading.
 CARRIED

Bylaw 2017-01
 2017-136 **Moved by:** Councillor Ron Perepeluk
 That bylaw 2017-01 be given all three readings at this meeting.
 CARRIED UNANIMOUSLY

Bylaw 2017-01
 2017-137 **Moved by:** Councillor Lorne Ball
 That bylaw 2017-01 being a bylaw to Provide for the Numbering of Approaches, Houses and Other Buildings, be given the third reading and be passed.
 CARRIED

Initials :

2017-138 **Bylaw 2017-02**
Moved by: Councillor Glenn Hamm
That bylaw 2017-02 being a bylaw to Establish Property Tax Incentives and Penalties be given the first reading.

CARRIED

2017-139 **Bylaw 2017-02**
Moved by: Councillor Darin Jacquemart
That bylaw 2017-02 be given the second reading.

CARRIED

2017-140 **Bylaw 2017-02**
Moved by: Councillor Harold Ferstl
That bylaw 2017-02 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

2017-141 **Bylaw 2017-02**
Moved by: Councillor Wayne Barsby
That bylaw 2017-02 being a bylaw to Establish Property Tax Incentives and Penalties, be given the third reading and be passed.

CARRIED

Communications

2017-142 **Correspondence**
Moved by: Councillor Ron Perepeluk

List of correspondence:

- SARM - Beaver Grant;
- Minister of Public Safety - response to resolutions passed by SARM;
- North East Area Transportation Planning Committee - Draft Minutes;
- SPF roofing system;
- Preeceville & District Lions Club - request for a donation;
- SaskPower - update to fire claims;
- APAS - rail line abandonment;

That the correspondence being read be filed for future reference.

CARRIED

Reeve and Councillors Forum

2017-143 **1:00 - Bruce Dodds**
Moved by: Councillor Lorne Ball
That we join APAS for the 2017 levy and see how APAS works.

CARRIED

Mowing and Grading

Discussion

2017-144 **Sale of TTP**
Moved by: Councillor Lorne Ball
That we list NE 29 36 3 w2 with McDougall Auction Services for sale and have the sale as soon as possible.

CARRIED

Initials : GF SKR

New Business

Utility Bills

2017-145 **Moved by:** Councillor Glenn Hamm

That the administrator has permission to pay the municipal utility bills through online banking, to speed up the payment procedure and avoid penalties.

CARRIED

Kelly's Holidays

2017-146 **Moved by:** Councillor Darin Jacquemart

That we approve Kelly's holidays for July 17 -21, 2017

CARRIED

Sale of Old Shop

2017-147 **Moved by:** Councillor Harold Ferstl

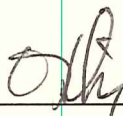
That we run an ad for the Sale of the old Municipal Shop with a firm price of \$13,250.00. The first offer received shall be accepted.

CARRIED

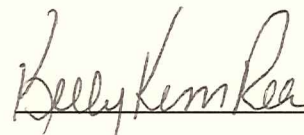
Adjournment

2017-148 **Moved by:** Councillor Wayne Barsby

We adjourn this meeting at 2:30 pm.



Reeve



Administrator

Initials : GH KKR