

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular August 9, 2017 - 9:00 am

In Attendance:

Reeve Hicks, Councillor Ferstl, Councillor Jacquemart, Councillor Perepeluk, Councillor Hamm, Councillor Ball, Administrator Rea

Absent:

Councillor Barsby

Call To Order

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

Confirmation of Minutes

2017-148

Moved by: Councillor Lorne Ball

That we approve the minutes of the July 12, 2017 meeting as presented.

CARRIED

Mowing Discussion

Reports of Administration and Committees

KKR OA
10:00 am

Councillor Wayne Barsby entered chambers
Maintenance Workers Report

2017-149

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

<u>Job</u>	<u>Name</u>	<u>Road #</u>	<u>LLD</u>
<u>Div 1</u>			
Replace Culvert	H. Ferstl	Hwy8/344	SE 29 34 1
Deep Patch	D. Jacquemart	2015/344	SE 30 34 1
Deep Patch	K. Holodniuk	2010/352	SE 13 35 1
<u>Div 4</u>			
Culvert repair and ditch cleaning		364 to 370/2011	
<u>Div 5</u>			
Gravel and Grade low spots		353/2022	
Gravel with 3"		2020	
Repair River Road may need 3 – 12" culverts		In Div 5	
Deep patch or coarse gravel soft spots		South end of Div 5 on DMR	
Gravel with 2"		753/DMR	
<u>Div 6</u>			
Approach request, supply culvert	Doug Toews	365/2034	SW 33 36 3

Financial Statements

2017-150

Moved by: Councillor Ron Perepeluk

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

CARRIED

List of Accounts for Approval

2017-151

Moved by: Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$258340.90. Furthermore that we hold back the final payment to Norquay Coop for the shop until the job is completed to our satisfaction.

CARRIED

Initials :

[Handwritten initials]

2017-152

Bank Reconciliation

Moved by: Councillor Harold Ferstl

That we accept the bank reconciliation as presented.

CARRIED

2017-153

TTP Property

Moved by: Councillor Lorne Ball

That we withhold tax enforcement proceedings until the next regular meeting.

CARRIED

Delegations

11:00 am Bruce Westerlund - Taxes

11:30 am - Karen and Marvin Tieszen

Pot Holes filled.

1:00 pm - Cathy Wagantall

Visit and information

Communications

Correspondence

2017-154

Moved by: Councillor Wayne Barsby

That the correspondence being read be filed for future reference.

- Minister of Parks Culture and Sport: Gravel Testing
- Sask Energy: Gas line testing from May to November
- Ministry of Government Relations: Province's Internal Trade
- Southeast College: Classes

CARRIED

RCMP

Hi Kelly,

Since we last spoke on at the end of June we have been able to make patrols to the area with a bit more regularity. We had our Traffic Services members based out of Yorkton, SK assist us with this. I wanted to touch base to see if you folks have been able to notice. Also, is there anything you guys and gals have going on in the area you would like us to be aware of?

Hope you're enjoying the summer!

Thank you,
Manny

Reeve and Councillors Forum

Container Discussion

2017-155

Moved by: Councillor Glenn Hamm

That we purchase a container for storage, for the quoted price of \$4800.00.

CARRIED

Mill Rate Survey

Shop Sign

Here is what DS signs sent:

Here is the work we did for the RM of Churchbridge, the letter sizes are 15" tall for the top line and 24" for the bottom line, total length is approx 25" long. We did the entire job including travel and installation was just under \$4900.

If this isn't what you have in mind please let me know

Lawrence

Initials :  

2017-156 **Pit Run dropped on Road**
Moved by: Councillor Harold Ferstl
 That we send an invoice to Darcy Zielinski, in the amount of \$300.00, for the 2 hours of grader work needed to clean up the pit run that was dumped on Dyck Memorial Road.
 CARRIED

2017-157 **Gravelling**
Moved by: Councillor Glenn Hamm
 That a call be given to Eastside Gravel Co and inform them that they are in breach of contract, and that we will be considering enforcing the contract by means of hiring to finish the job, or he can hire to finish but the job must be completed by August 25, 2017 or the financial penalty will be enforced.
 CARRIED

Unfinished Business
 2017-158 **Road Lease**
Moved by: Councillor Darin Jacquemart
 That we have received and reviewed all concerns with the leasing of Rge. Rd. 344/2025 and have decided to not lease the road to Kelly Penner.
 CARRIED

New Business
 2017-159 **Road Maintenance Agreement**
Moved by: Councillor Ron Perepeluk
 That we sign the attached road maintenance agreement with Weyerhaeuser Company Ltd for the bulk haul route proposed.
 CARRIED

2017-160 **Tax Abatement**
Moved by: Councillor Lorne Ball
 That we abate the shop tax on Roll #'s 598, 601, 1208 & 1591, which are non rented SAF lands.
 CARRIED

2017-161 **Harvest Addition Ad**
Moved by: Councillor Darin Jacquemart
 That we do not run the annual Harvest Edition ad in the Canora Courier.
 CARRIED

2017-162 **Sale of Old Shop**
Moved by: Councillor Darin Jacquemart
 That we sell the old Municipal Shop for \$13250.00 to Colin and Franky Bullock.
 CARRIED

2017-163 **Subdivision Request**
Moved by: Councillor Wayne Barsby
 That we approve the subdivision on NE 14 35 3 w2.
 CARRIED

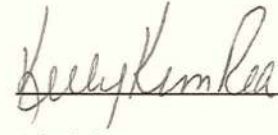
Initials : df KJP

Adjournment

2017-164

We adjourn this meeting at 4:15 pm.

CARRIED



Administrator

Reeve

Initials :

AK KKR