

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular October 18, 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 9:05 am.

**Confirmation of Minutes**

2017-183 **Moved by:** Councillor Darin Jacquemart

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

**CARRIED**

**Reports of Administration and Committees**

**Financial Statements**

2017-184 **Moved by:** Councillor Wayne Barsby

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

**CARRIED**

**List of Accounts for Approval**

2017-185 **Moved by:** Councillor Glenn Hamm

That we approve the List of Accounts for Approval in the amount of \$419759.24.

**CARRIED**

**Bank Reconciliation**

2017-186 **Moved by:** Councillor Harold Ferstl

That the Bank Reconciliation for the month of September, 2017 be approved as presented.

**CARRIED**

**Report from Regional Meeting**

Regional Meeting, administrators only on Sept 28.

**Public Hearings**

Council Perepeluk declared Conflict of Interest and left Chambers

**Bylaw 2017-3 Leasing a Road**

2017-187 **Moved by:** Councillor Lorne Ball

That bylaw 2017-3 being a bylaw to Close and Lease a Municipal Road or Street be given the first reading.

**CARRIED**

**Bylaw 2017-3 Second Reading**

2017-188 **Moved by:** Councillor Wayne Barsby

That bylaw 2017-3 be given the second reading.

**CARRIED**

**Bylaw 2017-3**

2017-189 **Moved by:** Councillor Glenn Hamm

That bylaw 2017-3 be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

- 2017-190 **Bylaw 2017-3 Leasing a Road**  
**Moved by:** Councillor Darin Jacquemart  
That bylaw 2017-3 being a bylaw to Close and Lease a Municipal Road or Street, be given the third reading and be passed.  
**CARRIED**
- Councillor Perepeluk returned to chambers
- 2017-191 **Bylaw 2017-4 Repeal Bylaw**  
**Moved by:** Councillor Ron Perepeluk  
That bylaw 2017-4 being a bylaw to Repeal Bylaws be given the first reading.  
**CARRIED**
- 2017-192 **Bylaw 2017-4**  
**Moved by:** Councillor Lorne Ball  
That bylaw 2017-4 be given the second reading.  
**CARRIED**
- 2017-193 **Bylaw 2017-4**  
**Moved by:** Councillor Glenn Hamm  
That bylaw 2017-4 be given all three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 2017-194 **Bylaw 2017-4**  
**Moved by:** Councillor Darin Jacquemart  
That bylaw 2017-4 being a bylaw to Repeal Bylaws, be given the third reading and be passed.  
**CARRIED**
- 2017-195 **Bylaw 2017-5 Traffic Bylaw**  
**Moved by:** Councillor Harold Ferstl  
That bylaw 2017-5 being a bylaw to Regulate the Speed of Motor Vehicles be given the first reading.  
**CARRIED**
- 2017-196 **Bylaw 2017-5**  
**Moved by:** Councillor Wayne Barsby  
That bylaw 2017-5 be given the second reading.  
**CARRIED**
- 2017-197 **Bylaw 2017-5**  
**Moved by:** Councillor Ron Perepeluk  
That bylaw 2017-5 be given all three readings at this meeting.  
**CARRIED UNANIMOUSLY**
- 2017-198 **Bylaw 2017-5**  
**Moved by:** Councillor Lorne Ball  
That bylaw 2017-5 be given all three readings at this meeting.  
**CARRIED**
- 2017-199 **Bylaw 2017-6 Expropriation**  
**Moved by:** Councillor Glenn Hamm  
That bylaw 2017-6 being a bylaw to Expropriate Lands be given the first reading.  
**CARRIED**

2017-200 **Bylaw 2017-6**  
**Moved by:** Councillor Darin Jacquemart  
That bylaw 2017-6 be given the second reading.

**CARRIED**

2017-201 **Bylaw 2017-6**  
**Moved by:** Councillor Harold Ferstl  
That bylaw 2017- be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

2017-202 **Bylaw 2017-6**  
**Moved by:** Councillor Wayne Barsby  
That bylaw 2017-6 being a bylaw to Expropriate Lands, be given the third reading and be passed.

**CARRIED**

**Communications**

2017-203 **Correspondence**  
**Moved by:** Councillor Ron Perepeluk  
That the List of correspondence being read be filed for future reference.  
1) Canadian Linen - Uniform costs go up 33 cents.(Per 11 pairs).  
2) Invitation to "Introduction to Public Works" Workshop.  
3) Point Counter Point Resolution Consultants - Introduction.  
4) SAMA - 2017 Promary Audit Report.  
5) Water Security Agency - Funding Allocated for Clearing Channels.  
6) Parkland Regional Waste - Minutes.  
7) APAS - Tax Planning Using Private Corporations.  
8) APAS tables submission opposing proposed Federal corporate tax changes;  
9) APAS Resolution Procedures - 2017 Annual Meeting.  
10) APAS - Fall District 4 Meeting – agenda – Ukrainian cultural Centre Yorkton.  
11) SAMA Rural Representative Selection (Procedures, Nomination Paper, Candidate's Acceptance Paper).

**CARRIED**

**John Ball Letter**

**PRWMA**

Minutes

**Reeve and Councillors Forum**

**Tractors**

Glenn - discussion

**Tim's Gravel Pit - Duane**

2017-204 **Shane's Resignation**  
**Moved by:** Councillor Lorne Ball  
That we accept the written resignation of Shane Johnson.

**CARRIED**

12:00 pm - Councillor Ball left chambers.

2017-205 **Midterm Convention**  
**Moved by:** Councillor Harold Ferstl  
That Councillors and Administrator are authorized to attend the Annual Midterm Convention in Regina on November 7 and 8 with a MLDP on November 6.

**CARRIED**

**New Business**

2017-206 **Fuel Tender**  
**Moved by:** Councillor Glenn Hamm  
 That we put out the public tender for our fuel needs for the 2018 to 2020 years, tenders will close November 10, 2017 and to be opened at the November meeting.  
**CARRIED**

2017-207 **Gravel Hauling Tender**  
**Moved by:** Councillor Darin Jacquemart  
 That we table this discussion until the next regular meeting.  
**CARRIED**

2017-208 **Remembrance Day Wreath**  
**Moved by:** Councillor Harold Ferstl  
 That we purchase a wreath from Norquay Legion for the Remembrance Day ceremonies and anyone in attendance lay it on our behalf.  
**CARRIED**

2017-209 **Seasonal Lay off notices**  
**Moved by:** Councillor Wayne Barsby  
 That we issue the seasonal lay off notices as of November 9, 2017 to Nick Bodnar, Allan Boen, Michael Giesbresht, Dillon Nokinsky.  
**CARRIED**

2017-210 **November Meeting**  
**Moved by:** Councillor Ron Perepeluk  
 That we move the November Regular meeting to Wednesday November15, 2017, due to SARM Convention.  
**CARRIED**

2017-211 **Arabella Lot**  
**Moved by:** Councillor Ron Perepeluk  
 That since the winning tender did not adhere to the conditions of sale, we offer Blk A Plan 101715072 Ext 6 to the next highest bidder. With the conditions of sale being that an additional taxable assessment be built within one year and that a mutually agreeable consent with Eugene Naclia be signed for the mutual use of the well. After time of construction the RM shall transfer ownership of the land. The successful tender shall be responsible for the taxes for 2018. Tender must be accepted and paid for by November 14, 2017, or the offer is nulled.  
**CARRIED**

2017-212 **Adjournment**  
**Moved by:** Councillor Glenn Hamm  
 We adjourn this meeting at 1:00 pm.  
**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator