

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular November 15, 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

2017-211 **Moved by:** Councillor Harold Ferstl

That we approve the minutes of the October 18, 2017 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2017-212 **Moved by:** Councillor Lorne Ball

That the Maintenance report be approved as presented.

CARRIED

Financial Statements

2017-213 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2017-214 **Moved by:** Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$150,803.15.

CARRIED

Bank Reconciliation

2017-215 **Moved by:** Councillor Glenn Hamm

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

CARRIED

Public Hearings

Fuel Tenders

2017-216 **Moved by:** Councillor Wayne Barsby

That we accept the fuel tender from Brenndon Holdings, the tender is for our 2018, 2019 and 2020 fuel needs.

CARRIED

Initials :

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Communications**Correspondence**

2017-217

Moved by: Councillor Harold Ferstl

That the correspondence being read be filed for future reference.

List of correspondence:

- Community Policing Repost - Canora RCMP
- APAS - cash tickets deferral program;
- APAS - BC level assistance for Saskatchewan producers affected by wildfires;
- Ombudsman Saskatchewan - Conflict of Interest;
- SARM - Salary schedule;
- Community Policing Report - Kamsack RCMP;
- SAMA - assessment roll confirmation;
- SUNS Green Technology INC - Solar Power on Wheels;
- SaskTel News;
- "Connect" by All-Net;
- TAXerice - tax enforcement service;
- SaskPower - Proposed construction;
- APAS - annual general meeting;
- Parkland Valley - Annual Registration;
- Parkland Valley - Member Survey;
- Health Foundation - Fund Raiser for new surgical microscope;

CARRIED**Reeve and Councillors Forum****Convention report from Ron and Lorne and Duane.**

2017-218

Long Term Planning Meeting**Moved by:** Councillor Harold Ferstl

That we have a half day long term planning meeting, on January 24, 2017

CARRIED**Back hoe****New Business**

2017-219

Subdivision SW 13 35 3**Moved by:** Councillor Wayne Barsby

That we approve the proposed subdivision of SW 13 35 3 w2, We have no land use restrictions, facilities or requirements with this property.

CARRIED

2017-220

Road Maintenance Agreement*moved by: Ron Perepeluk*

That we will enter into an agreement with Ministry of Highways for the movement of 2,000 tonnes of aggregate.

CARRIED

2017-221

Christmas Party**Moved by:** Councillor Darin Jacquemart

That we have our annual Christmas party on December 16, 2017.

CARRIED

2017-222

Kelly Days off*moved by: Lorne Ball*

Kelly can have November 20, 21 and December 1, 4 off.

CARRIED

2017-223

Gravel Hauling Tender*moved by: Glenn Hamm*

That we make changes to the tender and revisit it at the next regular meeting.

CARRIED

Initials :

off *hhr*

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2017-224

Adjournment

Moved by: Councillor Lorne Ball

We adjourn this meeting at 3:10.



Reeve



Administrator

Initials :  