M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes Special November 29, 2017 - 9:00 am

In Attendance:

Reeve Hicks, Councillor Ferstl, Councillor Jacquemart, Councillor Barsby, Councillor Hamm, Administrator Rea

Absent:

Councillor Perepeluk, Councillor Ball

Meeting Called To Order

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

Minute Confirmation

2017-225

Moved by: Councillor Darin Jacquemart

That we approve the minutes of the November 15, 2017 with the additions of movers to resolutions 2017-220, 2017-222 and 2017-223.

CARRIED

New Business

Employee needs

Discussion. Job descriptions?

Chad Killniak

2017-226

Moved by: Councillor Harold Ferstl

That we move Chad Killniak to a salary employee and keep his rate of pay at \$67634.13 for the 2018 year with the standard employment agreement.

CARRIED

Andrew Gazdewich

2017-227

Moved by: Councillor Wayne Barsby

That we hold Andrew Gazdewich's rate of pay to \$60637.50 per year with the standard employment agreement.

CARRIED

Nick Bodnar

2017-228

Moved by: Councillor Glenn Hamm

That we hold Nick Bodnar's rate of pay to \$24.50 per hour with the standard employment agreement.

CARRIED

Dillon Nokinsky

2017-229

Moved by: Councillor Darin Jacquemart

That we hold Dillon Nokinsky's rate of pay to \$17.50 per hour with the standard employment agreement.

CARRIED

Daryna Shamrai

2017-230

Moved by: Councillor Harold Ferstl

That we raise Daryna Shamrai's rate of pay to \$15.00 per hour with the standard employment agreement.

CARRIED

M-11 (a)

2017-231

Allan Boen

Moved by: Councillor Wayne Barsby

That we hold Allan Boen's rate of pay to \$25.00 per hour with the standard employment agreement.

CARRIED

Kelly Rea

2017-232 Moved by: Councillor Glenn Hamm

> That we hold Kelly Rea's Salary at \$70,000.00 per year with the standard employment agreement.

> > CARRIED

Swan Plain Bridge

2017-233 Moved by: Councillor Harold Ferstl

> That we apply for the MREP Grant in the amount of \$1,000,000.00. Furthermore as per SARM bridge engineers' recommendations we restrict the bridge to 3 tonne and place a speed limit of 60 km on it. The detour shall be Rge. Rd. 2013 and Grid Rd.

> > CARRIED

Borrowing Resolution

2017-234 Moved by: Councillor Wayne Barsby

> That the total municipal taxes levied for the Rural Municipality of Clayton No. 333 for the proceeding year were \$1,602,020.15 and the amounts borrowed do not exceed this amount, therefore, that the Rural Municipality of Clayton No. 333 is authorized to borrow from Affinity Credit Union the Sum of \$300,000.00 with interest rate of prime plus .5% per annum. The Administrator and Reeve or Deputy Reeve be authorized to sign overdraft lending agreements and credit agreements with the Affinity Credit Union in this regard.

> > CARRIED

Adjournment

Moved by: Councillor Glenn Hamm We adjourn this meeting at 1:30 pm.

Reeve

Administrator

Initials : KK