

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular December 13, 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**

2017-235

**Moved by:** Councillor Ron Perepeluk

That we approve the minutes of the November 29, 2017 meeting as presented.

**CARRIED**

**Reports of Administration and Committees**

**Maintenance Workers Report**

2017-236

**Moved by:** Councillor Lorne Ball

That the Maintenance report be approved as presented.

**CARRIED**

**Financial Statements**

2017-237

**Moved by:** Councillor Lorne Ball

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

**CARRIED**

**List of Accounts for Approval**

2017-238

**Moved by:** Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$167,762.90.

**CARRIED**

**Arrears List**

2017-239

**Moved by:** Councillor Darin Jacquemart

That the list of arrears was approved as presented and that the tax enforcement procedures shall continue as required by legislation.

**Delegations**

**10:00 am - SAMA - Jeff Sedor and Sheldon Stechyshyn**

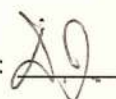

Discuss 2018 acre revaluation.

**11:30 - Tim Derkach**

Gravel Discussion

**1:00 pm - Swan Plain Pasture Committee**

Discuss Road work to Rg. Rd. 2024.

Initials :  

**Communications**

**Correspondence**

2017-240

**Moved by:** Councillor Glenn Hamm

List of correspondence:

1. Village of Stenen - Letter regarding our ratepayers use Stenen garbage bins.
2. Lorne's Welding & Fabricatin - bridge construction and repairs options.
3. Conquest Equipment - follow up on RM's equipment needs.
4. RM of Preeceville - Tax cancellation request.
5. Winter Weight Season Restrictions
6. Text2Car - Map Overlay Quotation.
7. Tanya Papp Email

That the correspondence being read be filed for future reference.

**CARRIED**

**Text2Car**

2017-241

**Moved by:** Councillor Ron Perepeluk

That we do not purchase the map overlay for the quoted \$1000.00.

**CARRIED**

Councillor Jacquemart declared Conflict of Interest and left chambers.

**Darin and Margaret Jacquemart**

2017-242

**Moved by:** Councillor Lorne Ball

That we grant permission to amalgamate parcels Blk A Pln 101730114 Ext 27 and Blk B Pln 101730114 Ext 28 into the surrounding quarter SW 30 34 01 w2 and Blk A Pln 101667506 Ext 78 into the surrounding quarter NW 26 34 2 w2..

**CARRIED**

Councillor Jacquemart returned to chambers.

**Tanya Papp Letter**

2017-243

**Moved by:** Councillor Ron Perepeluk

That we write Tanya and Josh Papp and agree to plow the roads required for the move of the house once as long as we receive adequate notice to the move.

**Unfinished Business**

**Gravel Hauling Tender**

2017-244

**Moved by:** Councillor Darin Jacquemart

That we issue the approved tender for our 2018 Gravel Hauling needs.

**CARRIED**

**New Business**

**Offer to purchase**

2017-245

**Moved by:** Councillor Glenn Hamm

That we accept the offer to purchase Blk A Pln 101743163 Ext 11 from Devin Schotts for \$100.00.

**CARRIED**

**Hail Levy**

2017-246

**Moved by:** Councillor Lorne Ball

That we pay out the outstanding Hail Taxes to SMHI and move the arrears to Municipal Taxes on December 31, 2017.

**CARRIED**

Initials :  

2017-247 **Hyas Annexation**  
**Moved by:** Councillor Darin Jacquemart

That we meet with the Village of Hyas council on December 21, 2017 at 3:30 pm to discuss annexing the farms that are currently within the Village of Hyas.

CARRIED

2017-248 **Property Insurance.**  
**Moved by:** Councillor Harold Ferstl

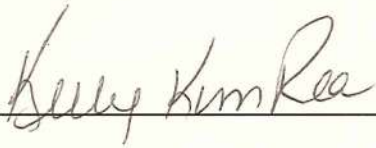
That we use Miller Agencies and SGI for our property insurance needs, as per the quote provided.

CARRIED

2017-249 **Adjournment**  
**Moved by:** Councillor Lorne Ball

We adjourn this meeting at 2:30 pm.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Initials: 