

Rural Municipality of Clayton No. 333

Meeting Minutes

Special January 24, 2018 - 9:00 am

In Attendance:

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

Meeting Called To Order

A quorum being present Reeve Duane Hicks called the meeting to order at 9:15 am.

Confirmation of Minutes

2018-015 **Moved by:** Councillor Darin Jacquemart

That we approve the minutes of the January 10, 2018 meeting as presented.

CARRIED

New Business

MLDP Discussion

Long Term Financial Planning

2018-016 That we move \$292,735.00 into the GIC at Affinity Credit union.

CARRIED

Gravel Hauling Tenders

2018-017 **Moved by:** Councillor Harold Ferstl

That we accept the tender from Sill & Sons Contracting for our 2018 gravel hauling needs.

CARRIED

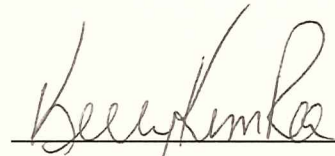
Adjournment

Moved by: Councillor Wayne Barsby

We adjourn this meeting at 2:00 pm.



Reeve



Administrator

Initials : SR AKR

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular January 10, 2018 - 9:00 am

In Attendance:

Councillor Ferstl, Councillor Jacquemart, Councillor Barsby, Councillor Perepeluk, Councillor Hamm, Administrator Rea

By Electronic Means:

Reeve Hicks

Absent:

Councillor Ball

Call To Order

A quorum being present, Deputy Reeve Darin Jacquemart called the meeting to order at 9:00 am.

Confirmation of Minutes

2018-001 **Moved by:** Councillor Ron Perepeluk

That we approve the minutes of the December 13, 2017 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2018-002 **Moved by:** Councillor Wayne Barsby

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

CARRIED

List of Accounts for Approval

2018-003 **Moved by:** Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$223,359.24.

CARRIED

Delegations

9:30 am - Greg Andersen - Bridge

11:00 am - Shawn Foster - Gravel

Communications

Reeve Hicks disconnected from the meeting at 11:30 am

Correspondence

2018-004 **Moved by:** Councillor Glenn Hamm

List of correspondence:

1. Canada Summer Jobs Program - New Requirements
2. PRWMA – Meeting Minutes
3. Land Tenders
4. Notice of SAMA Annual meeting
5. Government of Saskatchewan – New Policy on Highways
6. Affinity – New credit card
7. Telpay services
8. Canadian Public Works Association – Annual Conference
9. Assiniboine Watershed Stewardship – Annual Meeting
10. WCB – Premium Rate Notice
11. SARM – Membership Fees

That the correspondence being read be filed for future reference. Furthermore that we nominate Councillor Wayne Barsby for the PRWMA board.

CARRIED

Initials : DF RR

Coop Farmers and Truckers Event - APAS

Event on Tuesday Feb 6, Yorkton.

APAS Minutes

Reeve and Councillors Forum

Public Disclosure

That the Public Disclosure Statements for council were collected and filed for the new year.

SARM Ag implements questionnaire

New Business

Agricultural Edition

2018-005

Moved by: Councillor Harold Ferstl

That we do not run an ad in the Agricultural Edition of the local newspapers.

CARRIED

Councillor Jacquemart has declared conflict of interest and left chambers.

TIPS Grant

2018-006

Moved by: Councillor Wayne Barsby

That the RM population for the TIPS grant be divided as follows; Sturgis - 59, Hvas - 70, Norquay - 261, Stenen - 100, Sandy Beach - 102. If any of the boards do not apply, then the share shall be allotted to Sandy Beach committee.

CARRIED

Councillor Jacquemart has returned to chambers.

Utility/Service Trailer

2018-007

Moved by: Councillor Ron Perepeluk

That this be tabled until the next meeting.

CARRIED

Lease Cancellation Requests

2018-008

Moved by: Councillor Glenn Hamm

That we send the cancellation requests for the Leased lands with tax arrears.

CARRIED

Joanne Severson Parcel

2018-009

Moved by: Councillor Harold Ferstl

That we have no issue with the amalgamation of NW 8 35 1 w2 Ext 26 into the surrounding quarter NW 8 35 1 w2, the cost shall be borne by the applicant.

CARRIED

Stamps

2018-010

Moved by: Councillor Wayne Barsby

That we purchase 12 Rolls of Stamps for the 2018 year.

CARRIED

Business Cheque Deposits

2018-011

Moved by: Councillor Ron Perepeluk

That we purchase the Remote Cheque Deposit Scanner from Affinity Credit Union that will enable us to remotely deposit cheques. The cost of the machine is \$366 for a manual machine.

CARRIED

Initials :

2018-012 **Ministry of Highways Pit Agreement**
Moved by: Councillor Glenn Hamm
 That we table this agreement until next meeting.
 CARRIED

Public Forum

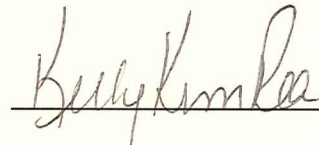
2018-013 **TTP Land Tenders**
 That we accept the tenders on LT 10 Blk 3 Pln 65Y01413 tax title property for \$100.00.
 CARRIED

2018-014 **Trevor Altman Approach**
Moved by: Councillor Harold Ferstl
 That we approve the approach request from Trevor Altman and that the costs and work are borne by him.
 CARRIED

2018-014 **Adjournment**
 We adjourn this meeting at 2:00 pm.



Reeve



Administrator

Initials :  