

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular February 14, 2018 - 9:00 am

### In Attendance:

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

### Absent:

Councillor Jacquemart, Councillor Barsby

### Call To Order

A quorum being present, Reeve Duane Hicks called the meeting to order at 9:10 am.

### Confirmation of Minutes

2018-018 **Moved by:** Councillor Lorne Ball

That we approve the minutes of the January 24, 2018 meeting as presented.

CARRIED

### Reports of Administration and Committees

#### Financial Statements

2018-019 **Moved by:** Councillor Glenn Hamm

That we approve the Statement of Financial Activities for the month of January, 2018, as presented.

CARRIED

#### List of Accounts for Approval

2018-020 **Moved by:** Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$96,239.53.

CARRIED

#### Maintenance Workers Report

2018-021 **Moved by:** Councillor Ron Perepeluk

That the Maintenance report be accepted as verbally presented to council.

CARRIED

#### Bank Reconciliation

2018-022 **Moved by:** Councillor Lorne Ball

That the Bank Reconciliation for the month of January, 2018 be approved as presented.

CARRIED

#### Arrears List for Advertising

2018-023 **Moved by:** Councillor Lorne Ball

That the arrears list be accepted by Council as presented, we require the administrator to remove any arrears that are less than 25% of the 2017 Levy before advertising.

CARRIED

### Delegations

#### 10:00 am - Harvey Nokinsky

Discuss Swan Plain Water Treatment Plant.

Initials :

**Communications**

**Correspondence**

2018-024

**Moved by:** Councillor Glenn Hamm

That the correspondence being read be filed for future reference.

List of correspondence:

1. SARM and Southeast College – Foreman and Operator Training Opportunity;
2. Canora Courier – Celebrating Farming
3. Pattison Agriculture – Mower Blades
4. Invitation to AMEC Foster Wheeler Hospitality Room on SARM Convention
5. Karl Kenneth – pipe instead of culverts
6. Education Property Tax – changes
7. Education Property Tax – Funding PreK-12 Education
8. Affinity Credit Union – new accounts & service fees
9. Municipal World Subscription fees
10. WSP – description of services and fees
11. NEATPC – Membership information
12. SMHI – 2017 numbers and Meeting Minutes
13. ARBI – Annual Conference
14. 2018 SARM Convention
15. Crime Stoppers
16. SARM - 2018 Requisition
17. NEATPC - Minutes
18. SAMA - Municipal Invoice explanation
19. SARM - Bridge inspection Report

**CARRIED**

**Reeve and Councillors Forum**

**Regional Cooperative Meeting**

2018-025

**Moved by:** Councillor Harold Ferstl

That we appoint Kelly and Duane as our representative to the Regional Cooperative with Lorne as the alternative. That our issues as we would like to start with are as follows; Bridges, policing, community planning/asset management, truck routes, inspectors.

**CARRIED**

**New Business**

**STARS Donation**

2018-026

**Moved by:** Councillor Ron Perepeluk

That we donate \$500.00 to the STARS program and forward the cheque to SARM for presentations at the March Convention.

**CARRIED**

**Ben Musey School site**

2018-027

**Moved by:** Councillor Lorne Ball

That we grant permission for Blk A Pln 101668260 Ext 60 to be amalgamated into the surrounding quarter NW 29 36 2 w2.

**CARRIED**

**Jerry Kosteniuk School Parcels**

2018-028

**Moved by:** Councillor Glenn Hamm

That we grant permission for Blk A Pln 101667764 Ext 31, Blk B Pln 101667786 Ext 29 and Blk C Pln 101667809 Ext 28 to be amalgamated into the surrounding quarter SE 6 36 2 w2.

**CARRIED**

Initials : GA HBL

- 2018-029 **Wayne Kowch School Parcels**  
**Moved by:** Councillor Harold Ferstl  
That we grant permission for parcels Blk A Pln 101715207 Ext 44 and Blk B Pln 101715184 Ext 49 to be amalgamated into the surrounding quarter NE 21 36 1 w2.  
**CARRIED**
- 2018-030 **Ernest Gulka School Parcel**  
**Moved by:** Councillor Ron Perepeluk  
That we grant permission for parcel Blk A Pln 101701785 Ext 48 to be amalgamated into the surrounding quarter SE 8 35 3 w2.  
**CARRIED**
- 2018-031 **Bernie Warkentin School Parcel**  
**Moved by:** Councillor Lorne Ball  
That we grant permission for parcel Blk B Pln 101667630 Ext 23 to be amalgamated into the surrounding quarter SW 28 34 2 w2.  
**CARRIED**
- 2018-032 **Shop Tax abatement**  
**Moved by:** Councillor Glenn Hamm  
That we abate the 2017 shop tax and interest that was levied on NW 23 37 1 w2, the land was not owned by an assessable owner at the time.  
**CARRIED**
- 2018-033 **Appointments**  
**Moved by:** Councillor Harold Ferstl  
That council tables this discussion until the next meeting of council.  
**CARRIED**
- 2018-034 **AWSA**  
**Moved by:** Councillor Ron Perepeluk  
That we appoint Duane Hicks to the AWSA board with Lorne Ball being alternate.  
**CARRIED**
- 2018-035 **March Meeting**  
**Moved by:** Councillor Harold Ferstl  
That we move the March meeting to March 21, 2018.  
**CARRIED**
- 2018-036 **Swan Plain Hall**  
**Moved by:** Councillor Ron Perepeluk  
That we plow the snow from the parking lot for the March 10, 2018 snowmobile derby.  
**CARRIED**
- 2018-037 **Grader Rates**  
**Moved by:** Councillor Lorne Ball  
That we raise the custom rate for a grader to \$250.00 per hour and a minimum charge of \$40.00 for 15 minutes.  
**CARRIED**
- 2018-038 **Restructuring**  
**Moved by:** Councillor Glenn Hamm  
That we make application for Restructuring our boundaries to include the 3 urban farms that surround the Village of Hyas.  
**CARRIED**

Initials : GA KHK

2018-039

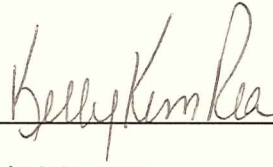
**Adjournment**

**Moved by:** Councillor Harold Ferstl

We adjourn this meeting at 2:00 pm.



Reeve



Administrator

Initials :  