

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular March 21, 2018 - 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

2018-040 **Moved by:** Councillor Lorne Ball

That we approve the minutes of the February 14, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Councillor Ron Perepeluk declared Conflict of Interest and left chambers.

Maintenance Workers Report

2018-041 **Moved by:** Councillor Glenn Hamm

That the Maintenance report be approved as presented by the Maintenance Staff. That we purchase the post hole auger from Ron Perepeluk for \$1000.00. We also will buy 2 cell phone boosters for the 2 graders. That we purchase a 500 gallon fuel tank from Canora Farm Service for \$2775.00 plus tax.

CARRIED

Councillor Ron Perepeluk returned to chambers.

Financial Statements

2018-042 **Moved by:** Councillor Wayne Barsby

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

CARRIED

List of Accounts for Approval

2018-043 **Moved by:** Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$147705.06.

CARRIED

Bank Reconciliation

2018-044 **Moved by:** Councillor Harold Ferstl

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

CARRIED

Delegations

10:30 am - Randy Lynn

Beaver Control

11:00 am - Dillon Bebenek

Beaver Control

Initials: LAB KKK

2018-045

11:30 am - Trevor Bartel

Moved by: Councillor Harold Ferstl

That we rent the Hicks pit land to Trevor Bartel for pasturing his cattle for the yearly fee of \$2000.00 on a 5 year contract, the leasee cares for all fencing needs and the RM shall put a texas gate in when hauling of gravel starts.

CARRIED

Public Hearings

Recess

2018-046

Moved by: Councillor Darin Jacquemart

At 12:00 pm Council recess to hear public objections to the proposed Hyas Urban farm annexation, the recess shall be for 30 minutes.

CARRIED

Public Hearing of Village of Hyas Annexation

2018-047

Moved by: Councillor Harold Ferstl

The purpose of this public hearing, as required by *The Municipalities Act*, is to hear objections to the Application for Establishment, Incorporation or Restructuring of the boundaries of the RM of Clayton No. 333, by annexing the urban farms which are within the boundaries of the Village of Hyas.

The Administrator stated that there were no written comments or objections to the proposal. There were no people attending the meeting to discuss this issue. There were 3 phone calls clarifying information but nothing in writing. Council further discussed the proposal.

Reeve Duane Hicks closed the public hearing at 12:30 pm.

CARRIED

Reconvene

2018-048

Moved by: Councillor Wayne Barsby

At 12:30 pm Council reconvenes the regular meeting of Council.

CARRIED

Communications

Correspondence

2018-049

Moved by: Councillor Glenn Hamm

That the correspondence being read be filed for future reference.

List of correspondence:

1. RM of Keys No. 303 – Proposed Intensive Livestock Operation
2. Follow Up to Bear Pit Question
3. RM of Keys No. 303 – WSP Workshop
4. JSGS Governance Program
5. Parkland Regional Waste Management – Minutes and Nominations
6. Canadian Forest Services – The Blueprint for Wildland Fire Science
7. MuniSoft – Laptop Quotation
8. Schulte Mower Service School
9. SAMA – 2018 Annual Meeting
10. Engineered Pipe Group – Products and Price List
11. NEATPC – Annual Meeting Date Change
12. SARM – TLE Trust Fund Account Information
13. SGI – Business Recognition assessment
14. AtlHeritage – Heritage Resources Impact Assessment

CARRIED

Initials: LAB HKR

Reeve and Councillors Forum

- 2018-050 **Maintenance Employee Applications**
Moved by: Councillor Ron Perepeluk
That we set up interviews with Sheri Kosar, Greg Baron, and Kelly Cox for March 23, 2018.
CARRIED
- 2018-051 **Budget Meeting**
Moved by: Councillor Lorne Ball
That we have a prebudget meeting on April 4, 2018.
CARRIED
- 1:00 pm - George Gordon First Nation**
Lynette Gordan entered chambers to discuss road surveys and costs.
- Unfinished Business**
- 2018-052 **Appointments**
Moved by: Councillor Harold Ferstl
That council makes the attached appointments to committees and positions.
CARRIED
- New Business**
- 2018-053 **SAMA AGM**
Moved by: Councillor Ron Perepeluk
That we allow the administrator to attend the SAMA AGM and training session in Saskatoon April 10 and 11, 2018.
CARRIED
- 2018-054 **Railroad Crossing**
Moved by: Councillor Wayne Barsby
That we have stop signs erected at crossing mile 56.97, on 4-9-34-3, as suggested by Transport Canada.
CARRIED
- 2018-055 **Mark Fischer and Doug Ferder**
Moved by: Councillor Glenn Hamm
That we write Mark Fischer and Taylor Burym a letter explaining that we will no longer plow his driveway.
That we send Doug Ferder a bill for 2 graders for 2 hours at the custom rate for plowing on Range Road 353/2023.
CARRIED
- 2018-056 **Photocopier**
Moved by: Councillor Harold Ferstl
Being that the lease on the Ricoh Photocopier is up and the Canon is now what Success Office Systems is offering, we sign the new lease agreement.
CARRIED
- 2018-057 **Highways Gravel Surface Maintenance agreement 8-10**
Moved by: Councillor Ron Perepeluk
That we call Grant and have him come to the next meeting to talk about the contract for Highway 8 north.
CARRIED

Initials RPB WHK

- 2018- 058 **SK Public Alerting System**
Moved by: Councillor Darin Jacquemart

That we enroll in the SK Public Alerting System and Designate Kelly Rea and Chad Killniak to receive the training to be Authorized users for the system.

CARRIED

- 2018-059 **SAMA re-inspection letter**
Moved by: Councillor Lorne Ball

That we approve the re-inspection letter that SAMA has sent to us.

CARRIED

- 2018-060 **Laptop**
Moved by: Councillor Glenn Hamm

That council approved the purchase of a new laptop.

CARRIED

- 2018-061 **Audit Forms**
Moved by: Councillor Darin Jacquemart

That we sign and return the Management's Responsibility letter to Collins Barrow.

CARRIED

- 2018-062 **Daryna's Resignation**
Moved by: Councillor Ron Perepeluk

That we accept Daryna Shamrai's resignation as presented and advertise for the assistant position.

CARRIED

- 2018-063 **Sale of NW 18 36 2 w2**
Moved by: Councillor Glenn Hamm

That we sign the application to purchase ag lease land.

CARRIED

- 2018-064 **Meeting date**
Moved by: Councillor Harold Ferstl

That the April meeting be held on April 18, 2018.

CARRIED


- 2018-065 **Ratepayers meeting**
Moved by: Councillor Lorne Ball

That we have an annual ratepayers meeting.

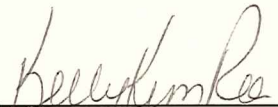
DEFEATED

- 2018-066 **Adjournment**
Moved by: Councillor Glenn Hamm

We adjourn this meeting at 3:15 pm.



 Reeve



 Administrator

Initials : LAB KKR