

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular April 18, 2018 - 9:00 am

In Attendance:

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

Absent:

Reeve Hicks, Councillor Barsby

Call To Order

A quorum being present, Deputy Reeve Darin Jacquemart called the meeting to order at 9:15 am.

Confirmation of Minutes

2018-074

Moved by: Councillor Lorne Ball

That we approve the minutes of the April 4, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2018-075

Moved by: Councillor Harold Ferstl

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

CARRIED

List of Accounts for Approval

2018-076

Moved by: Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$67,505.15.

CARRIED

Bank Reconciliation

2018-077

Moved by: Councillor Lorne Ball

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

CARRIED

Communications

Correspondence

2018-078

Moved by: Councillor Glenn Hamm

That the correspondence being read be filed for future reference.

CARRIED

Reeve and Councillors Forum

PRWMA report

Councillor Barsby submitted a written report.

Sturgis and District Fire Board

Councillor Barsby submitted a written report.

APAS report

Councillor Ball submitted a committee report.

New Business

Initials:

2018-079

Provincial Beaver Program

Moved by: Councillor Harold Ferstl

That if the provincial beaver bounty program is offered that we join the program, furthermore we will no longer pay for river beaver.

CARRIED

2018-080

Beaver Hunters

Moved by: Councillor Lorne Ball

That we assign Randy Lynn and Dillon Bebenek beaver hunting areas as required, we will pay \$30.00 per beaver for bounty and \$0.50/km for mileage. Council will acquire permission for access to private land.

CARRIED

2018-081

Sandy Beach Liquor Permit

Moved by: Councillor Harold Ferstl

That we approve the community liquor permit for Sandy Beach for June.

CARRIED

2018-082

Bid on Lt 3 Blk 4 Pln BT4613

That we accept the bid from Richard Zenkawich on Lt 3 Blk 4 Pln BT4613 for \$100.00.

CARRIED

2018-083

Sale of SAF Land SW 29 36 3 w2

Moved by: Councillor Lorne Ball

That council has no interests in SW 29 36 3 w2, there is not an issue with access, the sale will not restrict access to other land, all roads are surveyed. Therefore council approves the sale of this land.

CARRIED

2018-084

SMHI Withdrawals

Moved by: Councillor Ron Perepeluk

That Council accepts the withdrawals from the SMHI program.

CARRIED

2018-085

Bear Baiting Station

Moved by: Councillor Ron Perepeluk

That we allow John Braun to set up a bear baiting station in the Swan Plain Gravel pit for the Bear hunting season.

CARRIED

Delegations

1:00 pm - Hayley Howard

Interview

1:30 pm - Kyla Robinson

Interview

2:00 pm - Judy Panno

Interview

2:30 pm - Sheri Kosar

Interview

Initials :

2018-086

Assistant Administrator

Moved by: Councillor Harold Ferstl

That we hire Sheri Kosar for the Assistant Administrator position, on a 3-month probationary period for a wage of \$16.00 per hour plus MEPP.

CARRIED

2018-087

Adjournment

We adjourn this meeting at 3:30 pm.



Reeve



Administrator

Initials: DF KKR