

Rural Municipality of Clayton No. 333

Meeting Minutes
Regular May 2, 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

2018-088 **Moved by:** Councillor Lorne Ball

That we approve the minutes of the April 18, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2018-089 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

Councillor Ball left the meeting at 10:00 am

Maintenance Workers Report

2018-090 **Moved by:** Councillor Ron Perepeluk

That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff.

<u>Job</u>	<u>Name</u>	<u>Road #</u>	<u>Land Description</u>
Div 5			
Hole in road surface and culvert	Westerlund	354	
Washed out culver, make low level	Westerlund	354	
Replace culvert north	J. Kostaniuk	2025	
Replace Culvert north	L. Yufrym	2025	
Replace 3 culverts in dry spell	G. Friesen	364	
Replace or clean culvert south	E. Burym		
Install culvert north of existing one	E. Burym		
Bend existing culvert open	E. Burym		
Install Rip Rap between Culverts	Krywy		
Repair or replace culver north of yard	Krywy		
Install another culvert	Rublitz	For spring run	Off pressure
Fill in erosion at new culvert, install culvert in creek crossing		2020	
Div 1			
24" Culvert		2015	NW 8 34 1
Fix washout		2011	SW 1 34 1
Install rip rap	D. Severson	344	SE 29 34 1
Fix up crossing	Murray Creek	2012	SW 10 35 1

CARRIED

Initials :

2018-091 **List of Accounts for Approval**
Moved by: Councillor Wayne Barsby
 That we approve the List of Accounts for Approval in the amount of \$17,438.05.
CARRIED

Delegations

10:30 am - Bruce Westerlund

Washout on road 2022/354.

11:30 am - APAS - Bruce Dodds and Bill Prybylski

201-092 **Moved by:** Councillor Darin Jacquemart

That we join APAS for the prorated 2018 membership cost of \$6168.72.

CARRIED

Communications

Correspondence

2018-093 **Moved by:** Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

- APAS in Action
- SARM - Beaver Control Program Eligibility
- Parkland Valley Sport and Rec - AGM package
- Crown Conservation Easement -FAQ
- Legion - Donation for Military Service Recognition Book
- GOS Citizen - Annual award selection meeting
- Scott Golding Resume
- AWSA - Culvert Mapping
- SARM - MREP Contract

CARRIED

*MR
OK*

*1:00pm - Lorne Ball returned to Chambers
Reeve and Councillors Forum*

NEATPC Report

Glenn Hamm gave a verbal Committee Report.

PRWMA report

Wayne Barsby gave a verbal Committee Report.

Vet Board

Lorne Ball gave a verbal Committee Report.

New Business

Internet access

2018-094 **Moved by:** Councillor Glenn Hamm

That we get the office hooked up to Sasktel Fusion for our internet needs, for the start up costs of \$658.00 plus tax. We will start with the 5Mb speed package.

CARRIED

Letter to Garry Penner

2018-095 **Moved by:** Councillor Wayne Barsby

That we write Garry Penner a letter about road maintenance protocol.

CARRIED

Bridge RFP

2018-096 **Moved by:** Councillor Ron Perepeluk

That we approve the bridge RFP and tender the job as outlined in the RFP.

CARRIED

Initials:

Road 364/2040 Div 6

2018-097

That we talk to the RM of Preeceville about this road, since this issue is strictly about their ratepayers.

CARRIED

Lt 4 Blk 5 Pln 101716433 Swan Plain

2018-098

Moved by: Councillor Ron Perepeluk

That we accept the tender on Lt 4 Blk 5 Pln 101716433 for \$150.00 from Brian Holodniuk.

CARRIED

Paper Shredder

2018-099

Moved by: Councillor Glenn Hamm

That we purchase the 2604CC-Cross Cut Shedder.

CARRIED

Budget Meeting

2018-100

Moved by: Councillor Harold Ferstl

That we hold a special meeting to finalize the budget and do the gravel crushing tender on May 8, 2018.

CARRIED

Beaver Control

2018-101

Moved by: Councillor Glenn Hamm

That we pay \$30.00 per tail to any licenced trapper for beaver tails. To any other person who brings in a tail will receive \$15.00 per tail. We still will not pay for river beaver.

CARRIED

Adjournment

Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 3:20 pm.



Reeve



Administrator

Initials: