

Rural Municipality of Clayton No. 333

Meeting Minutes

Special May 8, 2018 - 8:30 am

In Attendance:

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

Absent

Councillor Barsby, Councillor Hamm,

Meeting Called To Order

A quorum being present Reeve Duane Hicks called the meeting to order at 8:30 am.

Confirmation of Minutes

2018-102

That we approve the minutes of the May 2, 2018 meeting with the addition of the return of Councillor Ball at 1:00 PM.

CARRIED

New Business

Highway Gravel Surface Contract

2018-103

Moved by: Councillor Ron Perepeluk

That we sign the Contract Gravel Surface Maintenance Control Section: 8-10 with the Ministry of Highways and Infrastructure for 2018 with the agreed changes. That we hire a trucking company to haul gravel and we will forward the bill to Highways.

CARRIED

Financial Statements

2018-104

Moved by: Councillor Darin Jacquemart

That we approve the financial statements that we presented by Collins Barrows LLP.

CARRIED

Budget and Mill Rate

2018-105

Moved by: Councillor Lorne Ball

That the 2018 budget be approved by council. The mill rate for the 2018 year be set at 10.9 mills. Furthermore that an additional \$100.00 base tax on all land be added for the next 3 years to be used for the payment of the maintenance shop. If a small parcel of land is surrounded by a larger piece and the owner is the same on both parcels only one shop tax shall be applied.

CARRIED

Gravel Crushing tender

2018-106

Moved by: Councillor Harold Ferstl

That we place the gravel tender on Sask Tenders for opening at the June Meeting.

CARRIED

Adjournment

2018-107

Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 12:30 pm.

CARRIED



Reeve



Administrator

Initials : _____

