

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular June 13, 2018 - 9:00 am

In Attendance:

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

Absent:

Councillor Barsby

Call To Order

A quorum being present, Reeve Duane Hicks called the meeting to order at 9:00 am.

Confirmation of Minutes

2018-108 **Moved by:** Councillor Lorne Ball

That we approve the minutes of the May 8, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2018-109 **Moved by:** Councillor Harold Ferstl

That the Maintenance report be approved as presented.

That we purchase the old bucket from Ron for \$300 to hold old steel.

CARRIED

Financial Statements

2018-110 **Moved by:** Councillor Ron Perepeluk

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

CARRIED

List of Accounts for Approval

2018-111 **Moved by:** Councillor Glenn Hamm

That we approve the List of Accounts for Approval in the amount of \$497,512.25.

CARRIED

Bank Reconciliation

2018-112 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

Delegations

10:00 am - Cory Kucharyshen

Discuss soft spots.

Communications

Correspondence

2018-113 **Moved by:** Councillor Darin Jacquemart

That the correspondence being read be filed for future reference. That we pay the FCM Special Advocacy Fund.

CARRIED

Initials : RF HJR

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Reeve and Councillors Forum

Work Organization

Discussion - Duane

Mulching

2018-114

Moved by: Councillor Harold Ferstl

343/2012, 2010/344

CARRIED

Culvert Issue

2018-115

Moved by: Councillor Glenn Hamm

That we give Ernie Fedorchuk 2 culverts and a coupler and he repairs the approach at his own costs.

CARRIED

New Business

1:00 pm - Opening of Bridge RFP's

Councillor Perepeluk left the meeting at 2:00 pm.

2:00 pm - Opening of Gravel Crushing Tenders

2018-116

Moved by: Councillor Harold Ferstl

That we accept the tender for our 2018 Gravel Crushing from G and D Crushing Ltd.

That we have Sills and Sons Crushing crush 8500 yards at Pristie's Pit.

CARRIED

Councillor Jacquemart left the meeting at 2:50 pm.

Villages of Stenen and Hyas

2018-117

Moved by: Councillor Lorne Ball

That if requested by the Villages to look into restructuring we will go ahead with the steps.

CARRIED

Dillon Nokinsky Wage

2018-118

Moved by: Councillor Glenn Hamm

That we raise Dillon's wage to \$18.50 per hour, retroactive from May 5, 2018.

CARRIED

Sale of Lots

2018-119

That we sell lots for tendered price.

Back hoe

See email of good used backhoe for sale.

Fire ban bylaw

2018-120

Moved by: Councillor Lorne Ball

That we table this until we have a full council.

CARRIED

Division 4 Meeting

2018-121

Moved by: Councillor Harold Ferstl

Division 4 meeting June 14 at 11 - 3 in Kelvington Legion Community Center. Duane, Harold and Kelly will attend.

CARRIED

Initials: JA KRR

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2018-122 **Approach SE 11 35 1 w2**
Moved by: Councillor Harold Ferstl
 That we will supply 2 15" culverts and 1 coupler to Dustin Unger and he builds the approach at his own cost. We need to have a discussion with him about the road and the level of service he will receive.
CARRIED

2018-123 **Approach Request SE 32 34 1 w2**
Moved by: Councillor Harold Ferstl
 That we supply 2 15" culverts and 1 coupler to Grant Penner and he builds the approach at his own cost.
CARRIED

2018-124 **Asset Management Policy**
Moved by: Councillor Glenn Hamm
 That we adopt the asset management policy as attached.
CARRIED

2018-125 **Asset Management Strategy**
Moved by: Councillor Glenn Hamm
 That we adopt the asset management strategy as attached.
CARRIED

2018-126 **Shop Door**
Moved by: Councillor Harold Ferstl
 That we hire Yorkton Garage Doors to repair the door.
CARRIED

2018-127 **Karl Checkowy Survey**
Moved by: Councillor Harold Ferstl
 That we do not pay for the surveying of Karl Checkowy's re-establishment of boundaries.
CARRIED

2018-128 **Adjournment**
Moved by: Councillor Lorne Ball
 We adjourn this meeting at 4:45 pm.



Reeve



Administrator

Initials: