

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular July 11, 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.

Conflict of Interest

Councillor Ball declared a conflict of interest with anything concerning Sabrina Chernyk.

Confirmation of Minutes

2018-0129

Moved by: Councillor Harold Ferstl

That we approve the minutes of the June 13, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2018-0130

Moved by: Councillor Glenn Hamm

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

CARRIED

Maintenance Workers Report

2018-0131

Moved by: Councillor Wayne Barsby

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

Job	Name	Road #	Land Description
Replace Culverts	C. Knutson	2012	SE 3 34 1
Replace Culverts		2013	NW 10 37 1
New Culvert & Clean Dam	D. Nahachewsky	370	NE 2 36 1

CARRIED

List of Accounts for Approval

2018-0132

Moved by: Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$230641.91.

CARRIED

Initials:

Communications

Correspondence

2018-0133

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

- SARM - Stance on Carbon Tax
- Water Security Agency - July 31 deadline to apply for funding
- Lynne Roszell - Division 4 Plant Health Officer
- Preeceville and District Lions Club - requesting donation
- SaskPower - Home Owner Renovations and Landscaping Guide.
- APAS - Agreement on Bill C49 reopening CN's Tisdale miscellaneous correspondence
- SAMA - 2018 Primary Audit Report

CARRIED

Reeve and Councillors Forum

Pristie's & Foster's Pit

2018-0134

Moved by: Councillor Wayne Barsby

That we search all titles to private gravel pits prior to signing an agreement. That we wait to crush in Foster's pit until 2019.

CARRIED

Unfinished Business

Fire ban bylaw

2018-0135

Moved by: Councillor Lorne Ball

That we table this discussion until the next meeting of council.

CARRIED

New Business

Div 1 - Dustin Unger Approach Request

2018-0136

Moved by: Councillor Harold Ferstl

That we approve an approach for Dustin Unger on SE 11 35 1. We write to Dustin about councils concerns with winter access to his house and that council can not alter the Snow Plow route because he chose to build in a remote location. Also that if he wants to be allowed to clear snow he needs to adhere to all of the OH & S rules.

CARRIED

Owen Salisbury Request

2018-0137

Moved by: Councillor Ron Perepeluk

That we do not approve Owen Salisbury's request for a tax abatement.

CARRIED

SAF SE 25 36 2 w2

2018-0138

Moved by: Councillor Wayne Barsby

That we abate the shop tax on the SAF land SE 25 36 2 w2 because it is unrented non titled land.

CARRIED

Initials : CE KKR

2018-0139 **Clubroot PCO Appointment**
Moved by: Councillor Wayne Barsby

That we appoint the following Plant Health Officers as PCO's for 2018.
 SARM Division 1 - Katey Makohoniuk
 SARM Division 2 - Joanne Kwasnicki
 SARM Division 3 - Betty Johnson
 SARM Division 4 - Lynne Roszell
 SARM Division 5 - Chelsea Baraniecki
 SARM Division 6 - Colleen Fennig

CARRIED

2018-0140 **Overalls for Staff**
Moved by: Councillor Glenn Hamm

That we pay for the overalls for the maintenance staff.

CARRIED

2018-0141 **Bridge Discussion**
Moved by: Councillor Darin Jacquemart

That we accept the bridge tender from Can-Struct for \$325,400.00. Furthermore we use our Gas Tax money for the project and look into getting a bank loan for the remainder of the cost.

CARRIED

2018-142 **Dust Control For Holodniuks**
Moved by: Councillor Ron Perepeluk

That we allow Dallas Chornomitz from Preeceville to apply dust control to Rge Rd 753/2013 for this year only.

CARRIED

2018-0143 **Glenn's resignation date**
Moved by: Councillor Harold Ferstl

That council accepts Glenn Hamm's resignation from council effective October 24, 2018. Council also instructs a By election be run at the same time as the regular election.

CARRIED

2018-0144 **Adjournment**
Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 2:50 pm.

 Reeve

 Administrator

Initials: OB KKR