

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular August 8, 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

2018-0145

Moved by: Councillor Ron Perepeluk

That we approve the minutes of the July 11, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2018-146

Moved by: Councillor Darin Jacquemart

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

Job	Name	Road #	Land Description
Clean out culvert	N. Ewachow	340/2012	SE 3 34 1
Replace main culvert	D. Suknasky	364/2040	SE 20 36 3
Replace small culvert	R. Vollman	364-2040	NW 30 36 3
Replace medium culvert	G. Gromnisky	362-2035	NE 19 36 3
Replace small culvert	E. Yarycky	370-2033	SE 4 37 3
Install small culvert	T. Burym	2031/363	SE 23 36 3
Install small culvert	A. Chupik	2030/370	SW 1 37 3
Install small culvert	B. Musey	370-2031 corner	SW 1 37 3
Install small culvert	R. Yagelniski	2030/354	SE 25 35 3

CARRIED

Financial Statements

2018-147

Moved by: Councillor Wayne Barsby

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

CARRIED

List of Accounts for Approval

2018-0148

Moved by: Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$235395.55.

CARRIED

Initials: GR KJR

Delegations

9:50 am - Kamsack RCMP - Meagan Stringfellow

Discuss local issues.

10:00 am - Canora RCMP - Dallyn Holmstrom

Discuss local issues.

11:00 - Bruce Pristie - Gravel Pit

Either come in or a conference call. Discuss about gravel.

Communications

Correspondence

2018-0149

Moved by: Councillor Harold Ferstl

That the correspondence being read be filed for future reference, also Kelly has permission to take the Pub Works class when it becomes available.

CARRIED

Unfinished Business

Fire Ban Bylaw

2018-0150

Moved by: Councillor Lorne Ball

That bylaw 2018-01 being a bylaw to provide for Fire Prevention and Protection, the suppression of fire and assessing and levying the cost of same be given the first reading.

CARRIED

Fire Ban Bylaw

2018-0151

Moved by: Councillor Ron Perepeluk

That bylaw 2018-01 be given the second reading.

CARRIED

Fire Ban Bylaw

2018-0152

Moved by: Councillor Wayne Barsby

That bylaw 2018-01 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Fire Ban Bylaw

2018-0153

Moved by: Councillor Harold Ferstl

That bylaw 2018-01 being a bylaw to for Fire Prevention and Protection, the suppression of fire and assessing and levying the cost of same, be given the third reading and be passed.

CARRIED

New Business

Steve Kardynal issue

2018-0154

Moved by: Councillor Lorne Ball

That we write Steve Kardynal a letter listing the costs of repair to Twp. Rd 2031/354 and that the hauling of the dozer was not necessary at the time. This is the first warning of road damage; the next offense will carry a fine under bylaw 7/2013.

CARRIED

Initials:

2018-0155 **Bruce Pristie Gravel Pit**
Moved by: Councillor Glenn Hamm
 That we have Duane call and try to make some kind of agreement to sign with Bruce Pristie.
CARRIED

2018-0156 **Approach Request SE 7 34 3**
 That we approve the approach request for Shawn Goossen, we will supply the culvert and he is responsible for the build, upon Wayne's inspection.
CARRIED

2018-0157 **Sale of SAF Land SE 10 36 3 w2**
Moved by: Councillor Lorne Ball
 That council has no interests in SE 10 36 3 w2, there is not an issue with access, the sale will not restrict access to other land, all roads are surveyed and it shouldn't be tied to adjoining deeded land. Therefore council approves the sale with no restrictions to this land.
CARRIED

2018-0158 **Road # DMR-2021**
Moved by: Councillor Glenn Hamm
 That we fix the Prairie trail before the survey is done with a 4' x 40' culvert.
CARRIED

2018-0159 **Road 753/2015**
Moved by: Councillor Glenn Hamm
 That we move the cat up and move the road slightly to the west so that the water does not flow down the access road. Also that the mower add this road to the yearly mowing route.
CARRIED

2018-0160 **Bylaw 2018-02 Council Procedures**
Moved by: Councillor Lorne Ball
 That bylaw 2018-02 being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given the first reading.
CARRIED

2018-161 **2018-02 Council Procedures Bylaw**
Moved by: Councillor Wayne Barsby
 That bylaw 2018-02 be given the second reading.
CARRIED

2018-0162 **Council Procedures Bylaw**
Moved by: Councillor Ron Perepeluk
 That bylaw 2018-02 be given all three readings at this meeting.
CARRIED UNANIMOUSLY

2018-0163 **Council Procedures Bylaw**
Moved by: Councillor Harold Ferstl
 That bylaw 2018-02 being a bylaw to Regulate the Proceeding of Municipal Council and Council's Committees, be given the third reading and be passed.
CARRIED

Initials: GH KKR

2018-0164 **Subdivision SW 1 36 2 w2**
Moved by: Councillor Glenn Hamm
That we approve the proposed subdivision of SW 1 36 2 w2, we have no land use restrictions, facilities or requirements with this property. Municipal Reserve shall be in a monetary form as per our policy.

CARRIED

2018-0165 **Dillon's Resignation**
Moved by: Councillor Darin Jacquemart
That we accept Dillon Nokinsky's resignation effective August 11, 2018.

CARRIED

2018-166 **Administrator Holidays**
Moved by: Councillor Lorne Ball
That we approve Kelly's holidays for the weeks of August 13 - 17 and September 3 - 7.

CARRIED

2018-0167 **Adjournment**
We adjourn this meeting at 3:55 pm.



Reeve



Administrator

Initials : GH KJR