

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular September 12, 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.

2018-0168 **Addition to Agenda**
 Moved by: Councillor Glenn Hamm
That Dust Control discussion be added to the agenda.

CARRIED

Conflict of Interest

No Conflicts.

2018-0169 **Confirmation of Minutes**
 Moved by: Councillor Lorne Ball

That we approve the minutes of the August 8, 2018 meeting with the addition of
Moved by Councillor Wayne Barsby to Resolution 2018-0156.

CARRIED

Reports of Administration and Committees

2018-0170 **Maintenance Workers Report**
 Moved by: Councillor Ron Perepeluk

That the verbal Maintenance report be accepted as presented.

CARRIED

2018-0171 **10:30 - Cheryl Holodniuk**
 Moved by: Councillor Ron Perepeluk

That application be made to the Local Government Committee for permission to
borrow the sum of \$220,000.00, in 2018 repayable over a period of 5 years, for
the purpose of building Dyck Memorial Bridge.

And that the amount of the said debt shall be payable in biweekly payments of
\$1784.00.

CARRIED

2018-0172 **Financial Statements**
 Moved by: Councillor Harold Ferstl

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

CARRIED

2018-173 **List of Accounts for Approval**
 Moved by: Councillor Glenn Hamm

That we approve the List of Accounts for Approval in the amount of \$243,105.02.

CARRIED

Initials :

Delegations

10:45 am - Terry Nahachewsky

Discuss Swan Plain Nuisance Abatement Bylaw.

1:00 pm - George Gordon First Nations

Cory Blind, Lawrence McNab, Kim Downing - Road Surveys

Communications

Correspondence

2018-0174

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

CARRIED

Asset Management Workshop

2018-0175

Moved by: Councillor Darin Jacquemart

That Kelly and Chad can take the Asset Management workshop in Yorkton on November 22, 2018.

CARRIED

Reeve and Councillors Forum

ECMA

Duane and Kelly gave verbal committee report

Clubroot Bylaw

Draft Copy attached.

Bridge Walk Around

Walk Around required after meeting is over.

New Business

Borrowing Resolution for PRWMA

2018-0176

Moved by: Councillor Lorne Ball

That we sign the borrowing Certificate for PRWMA in the amount of \$29,690.70.

CARRIED

RMAA divisional Meeting

2018-0177

Moved by: Councillor Lorne Ball

Kelly may attend the RMAA divisional meeting on September 27, 2018, if necessary closing the office.

CARRIED

Bruce Pristie Pit

2018-0178

Moved by: Councillor Glenn Hamm

That we write Bruce and express our concerns about the bridge and the possibility of a weight restriction, and how this would effect a signed long term contract.

CARRIED

Assistant Administrator

2018-0179

Moved by: Councillor Ron Perepeluk

That we let Sheri Kosar go as of August 28, 2018, furthermore that we pay 1 week pay in lieu of notice.

CARRIED

Initials :

2018-0180

Assistant Administrator Position

Moved by: Councillor Glenn Hamm

That we advertise for the assistant administrator position in all 3 of the papers, Sask Jobs and Kijiji. Interviews to be on October 4, 2018

CARRIED

2018-0181

Adjournment

Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 2:30 pm.

GH

Kelly Kember

Reeve

Administrator

Initials : *GH* *KKR*