

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Regular October 10, 2018 - 8:00 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 8:15 am.

**Addition to Agenda**

There are no additions to the agenda.

**Conflict of Interest**

No one declared a Conflict of Interest.

**Confirmation of Minutes**

2018-182

**Moved by:** Councillor Ron Perepeluk

That we approve the minutes of the September 12, 2018 meeting as presented.

**CARRIED**

**Reports of Administration and Committees**

**Financial Statements**

2018-183

**Moved by:** Councillor Darin Jacquemart

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

**CARRIED**

**List of Accounts for Approval**

2018-0184

**Moved by:** Councillor Glenn Hamm

That we approve the List of Accounts for Approval in the amount of \$314,093.08.

**CARRIED**

**LAFOIP Discussion**

2018-0185

**Moved by:** Councillor Lorne Ball

That we hire the legal firm of MLT Aikins to look into the LAFOIP request from Geoff Leo, and if we can furnish him with the information he is requesting. Also, that we have the bridge contract sent to them for confirmation that the insurance will cover the costs of the bridge if anything goes wrong in the future.

**CARRIED**

**Discussion of Gravel Crushing Progress**

**Communications**

**Correspondence**

2018-0186

**Moved by:** Councillor Harold Ferstl

That the correspondence being read be filed for future reference.

**CARRIED**

Initials :

**New Business**

2018-0187

**Gravel Hauling Tender**

**Moved by:** Councillor Glenn Hamm

That we put out the attached Gravel Hauling Tender for the next three years, to be opened at the December meeting.

**CARRIED**

2018-0188

**Seasonal Lay off notices**

**Moved by:** Councillor Lorne Ball

That the seasonal lay off notices that were given as of October 5, 2018 to Michael Giesbrecht and Kelly Cox were authorized by Council.

**CARRIED**

2018-0189

**Remembrance Day Wreath**

**Moved by:** Councillor Darin Jacquemart

That we purchase a wreath from Norquay Legion for the Remembrance Day ceremonies and that if Darin is in attendance to lay it on our behalf.

**CARRIED**

2018-0190

**Hiring of Assistant Administrator**

**Moved by:** Councillor Harold Ferstl

That we hire Tanya Papp for the Assistant Administrator position at a rate of pay of \$19.00 per hour with MEPP, benefits shall commence immediately. The position shall start on Friday October 19, 2018 and shall be reviewed at the end of the probation period which will be January 19, 2019.

**CARRIED**

2018-0191

**CTP Declaration**

**Moved by:** Councillor Ron Perepeluk

That we authorize the Reeve and Administrator to sign the Statutory Declaration for the CTP Maintenance.

**CARRIED**

2018-0192

**Bridge rail height**

**Moved by:** Councillor Harold Ferstl

That we have the bridge rail height built at the same height as the 753 bridge, we believe that is 22" but needs to be checked by the contractor.

**CARRIED**

**Adjournment**

**Moved by:** Councillor Ron Perepeluk

We adjourn this meeting at 10:00 am.

Reeve



Administrator

Initials : RF KKR