

Rural Municipality of Clayton No. 333

Meeting Minutes

First Meeting November 7, 2018 - 9:00 am

In Attendance:

Reeve Hicks, Councillor Ferstl,
Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Administrator Rea

Absent:

Councillor Jacquemart

The Oath of Office have been signed by all.

Call To Order

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

Addition to Agenda

2018-0193 **Moved by:** Councillor Lorne Ball

The we add APAS meeting - Lorne Ball to the agenda.

CARRIED

Conflict of Interest

No conflict declared.

Confirmation of Minutes

2018-0194 **Moved by:** Councillor Ron Perepeluk

That we approve the minutes of the October 10, 2018 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2018-0195

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

CARRIED

Councillor Jacquemart entered chambers at 10:15 am.

Financial Statements

2018-0196 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2018-0197 **Moved by:** Councillor Lorne Ball

That we approve the List of Accounts for Approval in the amount of \$288,050.58.

CARRIED

Bank Reconciliation

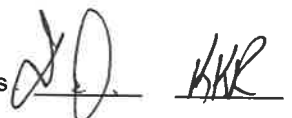
Arrears List

2018-0198 **Moved by:** Councillor Dwight Rubletz

That the arrears list being presented to Council be accepted as presented.

CARRIED

Initials



Delegations

11:00 am - Douglas Ferder

Bridge

Public Hearings

2018-0199

Bylaw 2018-3 Borrowing Bylaw
Moved by: Councillor Darin Jacquemart

That bylaw 2018-03 being a bylaw to provide for Incurring Debt, be given the first reading.

CARRIED

2018-0200

Bylaw 2018-3 Borrowing Bylaw
Moved by: Councillor Harold Ferstl

That bylaw 2018-3 be given the second reading.

CARRIED

2018-0201

Bylaw 2018-3 Borrowing Bylaw
Moved by: Councillor Ron Perepeluk

That bylaw 2018-3 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

2018-0202

Bylaw 2018-3 Borrowing Bylaw
Moved by: Councillor Lorne Ball

That bylaw 2018-3 being a bylaw to Incurring Debt, be given the third reading and be passed.

CARRIED

Communications

2018-0203

Correspondence
Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference. Furthermore that we send \$600 to the Health Foundation for the equipment.

- SARM - Resolutions for Midterm convention
- SARM - Agenda for Midterm convention
- WCB - Impairment in the Workplace
- PRWMA - Meeting for Nov 5,2018
- Parkland Valley Sport - Annual Registration
- Health Foundation - Request for donation
- SK Federation of Police Officers - Request for advertisement
- SK Baseball Museum - looking for family of Hyas Baseball Team
- McNair Business Development - Invitation to MREP Group Session

CARRIED

RMAA Salary Schedule

Initials: JD KHR

Reeve and Councillors Forum

Committee Appointments

2018-0204

Moved by: Councillor Lorne Ball

That we make the following committee appointments.

Board

Member

Pest Control Officer	Garrett Keyowski
Norquay Veterinary Service	Lorne Ball
Parkland Regional Library	Harold Ferstl
Sturgis and District Mutual Aid	Dwight Rubletz
EMO Coordinator	
Municipal Fire Chiefs	Brad Secundiak - Sturgis Brice Dahlin - Norquay
Municipal Solicitor	MLT Aikins
Norquay Fire Board (3)	Duane Hicks, Darin Jacquemart, Harold
Sturgis Fire Board	Lorne Ball
Parkland Regional Waste Management	
RCMP Community Consultative Group	Duane Hicks - Kamsack Darin Jacquemart - Sturgis
NEATPC and Hudson Bay Route Assoc.	Darin Jacquemart
Assiniboine Watershed	Duane Hicks
Employee Relations Committee (2)	Duane Hicks, Ron Perepeluk
Norquay Chamber of Commerce	Darin Jacquemart
Deputy Reeve	Darin Jacquemart
OH amp; S Safety Committee	Harold Ferstl
Road Committee (2)	Darin Jacquemart amp; Duane Hicks
Regional Municipal Cooperative	Duane Hicks amp; Kelly Kim Rea
Doctor Incentive/Recruitment	Lorne Ball

CARRIED

Legal from MLT Aikins

Bridge

Gravel Crushing

2018-0205

Moved by: Councillor Darin Jacquemart

That as soon as the crushing is done in Hicks pit we have the pile scaled and then pay out for the full amount of the pile.

CARRIED

Dyck Memorial Road Signage

2018-0206

Moved by: Councillor Dwight Rubletz

That we suggest to Highways that they omit the north/south signs on the posts on the Dyck Memorial Road otherwise they look like excellent changes.

CARRIED

APAS - Lorne Ball

Lorne gave a verbal report

New Business

Bi-Election for Division 3

2018-0207

Moved by: Councillor Lorne Ball

That we have the bi-election for Division 3 on January 23, 2018.

CARRIED

Initials:

2018-0208 **Christmas Party**
Moved by: Councillor Darin Jacquemart

That we have a Christmas party for Council, Staff and contractors on December 15, 2018.

CARRIED

2018-0209 **Seasonal Lay off** *moved by: Harold Ferstl*

That we issue seasonal lay off notices as of November 23, 2018 to Nick Bodnar, Sabrina Chernyk and Allan Boen.

CARRIED

2018-0210 **Sale of NW 30 36 01 w2**
Moved by: Councillor Ron Perepeluk

That council has no interests in this land, there is an issue with access as it is only accessible by the quarter to the south which is owned by Dale Griffith, the sale will not restrict access to other land, and it should be tied to adjoining deeded land. Therefore council approves the sale with restrictions to this land.

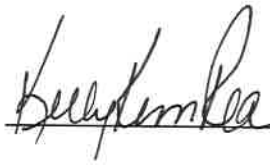
CARRIED

Adjournment
Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 3:15 pm.



Reeve



Administrator

Initials:  