

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular December 12, 2018 - 09:00 AM

In Attendance:

Councillor Ferstl, Councillor Jacquemart, Councillor Perepeluk, Councillor Rubletz,
Councillor Ball, Administrator Rea

Absent:

Reeve Hicks

Call To Order

A quorum being present, Deputy Reeve Darin Jacquemart called the meeting to order at 9:00 am.

Reeve Hicks attended meeting via electronic means.

Addition to Agenda

The we have no additions

Conflict of Interest

No one has declared a Conflict of Interest.

Confirmation of Minutes

2018-0211

Moved by: Councillor Harold Ferstl

That we approve the minutes of the November 7, 2018 meeting with a correction to resolution 2018-0209 to have Harold Ferstl added as the mover.

CARRIED

Reports of Administration and Committees

Financial Statements

2018-0212

Moved by: Councillor Harold Ferstl

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

CARRIED

Maintenance Workers Report

2018-0213

Moved by: Councillor Lorne Ball

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

CARRIED

Employee Reviews - Chad Killniak

2018-0214

Moved by: Councillor Ron Perepeluk

That we raise Chad's salary to \$74629.88 for the 2019 year.

CARRIED

List of Accounts for Approval

2018-0215

Moved by: Councillor Dwight Rubletz

That we approve the List of Accounts for Approval in the amount of \$222,463.24.

CARRIED

Bank Reconciliation

2018-0216

Moved by: Councillor Ron Perepeluk

That the Bank Reconciliation for the month of November 2018 be approved as presented.

CARRIED

Initials: BR KRP

2018-0217 **Arrears List**
Moved by: Councillor Lorne Ball
 That the arrears list being presented to Council be accepted as presented.
CARRIED

Delegations

2018-0218 **11:30 am - Owen Salisbury**
Moved by: Councillor Ron Perepeluk
 That we will not be giving a tax abatement on roll #586 for the years 2017 or 2018 as per our municipal assessment policy.
CARRIED

2018-0219 **Employee Reviews - Andrew Gazdewich**
Moved by: Councillor Lorne Ball
 That we raise Andrew's rate of pay to \$67634.13 per year as per the standard employment agreement.
CARRIED

2018-0220 **Employee Reviews - Allan Boen**
Moved by: Councillor Dwight Rubletz
 That we raise Allan's rate of pay to \$29.00 per hour as per the standard employment agreement.
CARRIED

2018-0221 **Employee Reviews - Sabrina Chernyk**
Moved by: Councillor Harold Ferstl
 That we hire Sabrina Chernyk as a permanent seasonal employee at a rate of pay of \$21.00 per hour with the benefit package.
CARRIED

1:00 pm Reeve Hicks left the meeting

Communications

2018-0222 **Correspondence**
Moved by: Councillor Ron Perepeluk
 That the correspondence being read be filed for future reference. That we send the \$420 to the Preeceville Health Centre instead of the \$600 in the November minutes. That we also join FCM for the Annual \$210. We will also add our support to the St. Philips letter to the Ministry of Highways and Infrastructure.

- Rural Municipality of St. Philips No.301 - Highway 49 East Primary Designation
- Prairie Steel - Pre-Engineered Steel Buildings & Steel Culverts
- NEATPC - Nov 26, 2018 Draft Minutes
- Southeast College - Municipal Management Essential Training (MME)
- SARM - Municipal Leadership Development Program (MLDP)
- Stars - Fleet Funding Announcement
- Bridges Health - Mental Health Conference & Gala
- Environment Canada - Asphalt Code of Practice
- Gravelock Soil Consolidation Aid
- Government of Canada - 2019 Prime Minister's Awards
- The Health Foundation - Donation request for Preeceville Health Centre
- Saskatchewan Safety Council - Seminar February 4-6, 2019

CARRIED

Initials : OA KHR

Reeve and Councillors Forum

2018-0223

Employee Review - Nick Bodnar
Moved by: Councillor Lorne Ball

That we do Nick's review at the January meeting.

CARRIED

New Business

2018-0224

Stamps
Moved by: Councillor Harold Ferstl

That we authorize the purchase stamps for 2019 in January.

CARRIED

2018-0225

SAF Lands SW 29 35 1 w2
Moved by: Councillor Lorne Ball

That we abate the 2018 taxes on SW 29 35 1 w2 since it is unrented SAF land that was incorrectly placed on Owen Salisbury's taxes.

CARRIED

2018-0226

Gravel Testing
Moved by: Councillor Dwight Rubletz

That we wait and see if any other RM's wish to join then we will proceed with gravel testing as per the quote from WSP.

CARRIED

2018-0227

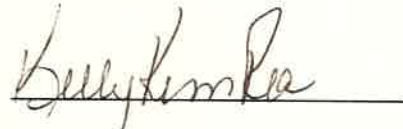
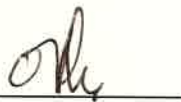
Employee Reviews - Kelly Kim Rea
Moved by: Councillor Harold Ferstl

That we table Kelly's employee review.

CARRIED

Adjournment
Moved by: Councillor Ron Perepeluk
We adjourn this meeting at 3.35 pm.

Reeve



Administrator

Initials:  