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	Rural Municipality of Clayton No. 333 Meeting Minutes Regular January 9, 2019 - 09:00 AM
	In Attendance:
	Reeve Hicks, Councillor Ferstl, Councillor Jacquemart, Councillor Serdachny, Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Administrator Rea
	The Oath of Office being signed by Councillor Serdachny.
	Call To Order
	A quorum being present, Reeve Duane Hicks called the meeting to order at 9:00 am.
2019-0001	Addition to Agenda Moved by: Councillor Lorne Ball
	The we add Pick up and Bridge, Administrators letter to council, road maintenance to the agenda.
	CARRIED
2019-0002	Conflict of Interest Moved by: Councillor Darin Jacquemart
	That no one declared a Conflict of Interest for this meeting.
	CARRIED
2019-0003	Confirmation of Minutes Moved by: Councillor Dwight Rubletz
	That we approve the minutes of the December 12, 2019 meeting as presented.
	CARRIED
	Reports of Administration and Committees
	Financial Statements
2019-0004	Moved by: Councillor Harold Ferstl
	That we approve the Statement of Financial Activities for the month of December 2018, as presented.
	CARRIED
	List of Accounts for Approval
2019-0005	Moved by: Councillor Dean Serdachny
	That we approve the List of Accounts for Approval in the amount of \$241,412.14.
	CARRIED
2019-0006	Bank Reconciliation Moved by: Councillor Ron Perepeluk
	That the Bank Reconciliation for the month of December 2018 be approved as presented.
	CARRIED
	Delegations
	10:00 am - Kamsack RCMP Meagan Stringfellow
	Local Crime watch app. (heads up)
	11:00 am - Grant
	Brandt Tractor, Machinery discussion
	306-536-2618
	Initials : Of KiR

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2019-0008 Reeve and Councillors Forum 2019-0008 APAS membership Moved by: Councillor Lorne Ball That we join APAS for the 2019 year and pay the levy of \$14,686.88. 2019-0009 Regular Meeting of Council Moved by: Councillor Dwight Rubletz That we set our regular meeting date on the second Wednesday of the month CAR 2019-0010 Gravel Hauling Tenders Moved by: Councillor Darin Jacquemart That we accept the tender of Sills and Sons for our gravel hauling needs for th next 3 years. 2009-0011 1:00 pm - Douglas Ferder Moved by: Councillor Lorne Ball That we do not accept Douglas Ferder's offer of \$100.00 for his \$1000.00 snov plow bill. 2019-0012 Agricultural Edition Moved by: Councillor Darin Jacquemart That we do not run our regular ad in the Agricultural Edition of the local newspapers. 2019-0013 1:30 am - Owen Salisbury Moved by: Councillor Ron Perepeluk Due to the error on the assessment notice we will abate the taxes on the residential portion of SE 27 35 1.		Page 2 of 3	
2019-0007 Moved by: Councillor Darin Jacquemart That the correspondence being read be filed for future reference. That we nominate Dean Serdachty to the PRWMA board, also that we pay th levy for Hudson Bay Route Association. P PRWMA - Minutes and nomination form HBRA - Membership request SARM - Fee Schedule Trinity Excavating - Gravel Crushing WBP - Thank you letter Parkland College - Safety Classes SARM - Membership Fees Sask Health Authority - Information WCB - Fee Schedule Sark May Southeast College - Class listing Ray Orb Re-election Carren Sterling Re-election Carren Sterling Re-election Paramy Gerbrandt - suggestion for snow plow route Carren Sterling Re-election Carren Sterling Re-election Carren Sterling Re-election Carren Sterling Re-election for snow plow route Carren Sterling Re-election Carren Sterling Re-election Carren Apple Grouncil Moved by: Councillor Lorne Ball That we join APAS for the 2019 year and pay the levy of \$14,686.88. Carrence 2019-0010 Gravel Hauling Tenders <		Communications	
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2019-0014	TIPS Grant Moved by: Councillor Dwight Rubletz
	That the RM population for the TIPS grant be divided as follows; Sturgis - 59, Hyas - 70, Norquay - 261, Stenen - 100, Sandy Beach - 102. If any of the boards do not apply, then the share shall be split between the remaining parties in ratio.
	CARRIED
2019-0015	Property Insurance Moved by: Councillor Ron Perepeluk
	That we renew our property insurance with Miller Agencies. Furthermore that we do not take Data Compromise Coverage.
	CARRIED
2019-0016	Transfer of Money to GIC Moved by: Councillor Harold Ferstl
	That we transfer \$311,356.00, which represents the 2018 amortization to a GIC for future replacement of assets.
	CARRIED
2019-0017	Employee Reviews - Kelly Kim Rea Moved by: Councillor Harold Ferstl
	That we increase Kelly Kim Rea's rate of pay to \$75,000.00 per year.
	CARRIED
	Adjournment
	Moved by: Councillor Darin Jacquemart We adjourn this meeting at 3:50 pm.
	we adjourn this meeting at 5.50 pm.
	h Bellykimlea
Reeve	Administrator

Initials : M