

# 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.

### Addition to Agenda

2019-0001 **Moved by:** Councillor Lorne Ball

The we add Pick up and Bridge, Administrators letter to council, road maintenance to the agenda.

**CARRIED**

### Conflict of Interest

2019-0002 **Moved by:** Councillor Darin Jacquemart

That no one declared a Conflict of Interest for this meeting.

**CARRIED**

### Confirmation of Minutes

2019-0003 **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**

#### Bank Reconciliation

2019-0006 **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 :   *DF*     *WRP*

**Communications**

**Correspondence**

2019-0007

**Moved by:** Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.  
That we nominate Dean Serdachny to the PRWMA board, also that we pay the levy for Hudson Bay Route Association.

- PRWMA - Minutes and nomination form
- HBRA - Membership request
- SARM - Fee Schedule
- Trinity Excavating - Gravel Crushing
- WSP - Thank you letter
- Parkland College - Safety Classes
- SARM - Membership Fees
- Sask Health Authority - Information
- WCB - Fee Schedule
- SARM/Southeast College - Class listing
- Ray Orb Re-election
- Carmen Sterling Re-election
- Jeramy Gerbrandt - suggestion for snow plow route

**CARRIED**

**Reeve and Councillors Forum**

**APAS membership**

2019-0008

**Moved by:** Councillor Lorne Ball

That we join APAS for the 2019 year and pay the levy of \$14,686.88.

**CARRIED**

**Regular Meeting of Council**

2019-0009

**Moved by:** Councillor Dwight Rubletz

That we set our regular meeting date on the second Wednesday of the month.

**CARRIED**

**Gravel Hauling Tenders**

2019-0010

**Moved by:** Councillor Darin Jacquemart

That we accept the tender of Sills and Sons for our gravel hauling needs for the next 3 years.

**CARRIED**

**1:00 pm - Douglas Ferder**

2009-0011

**Moved by:** Councillor Lorne Ball

That we do not accept Douglas Ferder's offer of \$100.00 for his \$1000.00 snow plow bill.

**CARRIED**

**Agricultural Edition**

2019-0012

**Moved by:** Councillor Darin Jacquemart

That we do not run our regular ad in the Agricultural Edition of the local newspapers.

**CARRIED**

**New Business**

**1:30 am - Owen Salisbury**

2019-0013

**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.

**CARRIED**

Initials :

2019-0014

**TIPS Grant**

**Moved by:** Councillor Dwight Rubletz

That the RM population for the TIPS grant be divided as follows; Sturgis - 59, Hvas - 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.



Reeve



Administrator

Initials:  