

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular February 13, 2019 - 09:00 AM

In Attendance:

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

Call To Order

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

Addition to Agenda

No additions

Conflict of Interest

That no one declared a Conflict of Interest.

Confirmation of Minutes

2019-0018 **Moved by:** Councillor Harold Ferstl

That we approve the minutes of the January 9, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2019-0019 **Moved by:** Councillor Darin Jacquemart

That the Maintenance report be approved as verbally presented by the Maintenance staff. That we purchase two power disrupters for the office and the shop, for when the power goes out.

CARRIED

11:00 am - Nick Bodnar

2019-0020 **Moved by:** Councillor Dwight Rubletz

We accept Nick's resignation as of today.

CARRIED

Financial Statements

2019-0021 **Moved by:** Councillor Lorne Ball

That we approve the Statement of Financial Activities for the month of January 2019, as presented.

CARRIED

List of Accounts for Approval

2019-0022 **Moved by:** Councillor Dean Serdachny

That we approve the List of Accounts for Approval in the amount of \$172373.75.

CARRIED

Bank Reconciliation

2019-0023 **Moved by:** Councillor Harold Ferstl

That the Bank Reconciliation for the month of January, 2019 be approved as presented.

CARRIED

Initials : DF KB

2019-0024

Arrears List for Advertising

Moved by: Councillor Dean Serdachny

That the arrears list being presented to Council be accepted. Furthermore, we do not advertise any land that has less than \$100.00 owing and is less than 50% of the years levy. Furthermore, that any land with a tax lien already attached be advertised separately from the List of Arrears.

CARRIED

Communications

Correspondence

2019-0025

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference. That Kelly may attend the SAMA AGM on April 10, 2019.

- APEGS - Letter about bridge
- SARM - Convention information
- SMHI - 2018 Losses report
- SARM - SARM elections
- ARBI - AGM agenda
- Stars - Invitation to open house
- Yorkton - Grain Bag recycling
- Prairie Steel Hospitality Night
- SARM - Moosomin Economic Development
- SARM Hospitality Night
- 2019 AG Edition
- SMHI Auditor Statement
- Owen Salisbury - Thank you
- AWSA - AGM
- Grant Lacaille - Mulcher prices
- AWSA - funding for seeding perennial forage
- APAS - Letter, Carbon Summit
- AWSA - AGM
- Norquay & District Fire Protection
- MHI - Sight Triangle Clearing
- Cathay Wagantall - Volunteer Recognition Nominations
- National Flag Day - February 15, 2019
- NEATPC - Newsletter
- Southeast College - Municipal Management Essentials Workshops
- PRWMA - Dean's nomination form
- Darcy Bulitz - Hitachi Wheel Loaders
- NEATPC - January 28 Minutes
- All North - Gravel Testing quote
- AWSA - AGM agenda
- SK baseball hall of fame - Advertising request
- SAMA - Annual Meeting April 10 in Regina

CARRIED

Reeve and Councillors Forum

Tanya Papp

3-month probation review

Club Root - Dean

Discussion about Club Root Meeting.

Dust Control

2019-0026

Moved by: Councillor Lorne Ball

That we tender our Dust Control needs with the RM of Keys.

CARRIED

Initials:

New Business

STARS Donation

2019-0027

Moved by: Councillor Ron Perepeluk

That we donate \$500.00 to the STARS program and forward the cheque to SARM for presentations at the March Convention.

CARRIED

Trapping on NE 30 36 1 w2

2019-0028

Moved by: Councillor Ron Perepeluk

That we allow Frank Kasper to trap at the Swan Plain pit quarter.

CARRIED

Cancellation Requests for SAF

2019-0029

Moved by: Councillor Dean Serdachny

That we send the cancellation requests to the Ministry of Agriculture for the leased lands that are in arrears.

CARRIED

John Knutson - Culvert

2019-0030

Moved by: Councillor Harold Ferstl

That the project proposed by John Knutson as per the Water Security Agency's plan number E5-105111-2, be granted sanction by the Rural Municipality of Clayton No. 333 to utilize the RM's road allowances and culvert infrastructure. The project is outlined on WSA Plan number E5-105111-2 which has been signed and sealed by the RM.

CARRIED

Ministry of Highways Highway 8 north

2019-0031

Moved by: Councillor Ron Perepeluk

Ministry of Highways and Infrastructure Contract Gravel Surface Maintenance Control Section 8-10 Agreement No.1981C

CARRIED

Mowing RFP

2019-0032

Moved by: Councillor Harold Ferstl

That we draft an RFP for our mowing needs.

CARRIED

Change of March Meeting Date

2019-0033

Moved by: Councillor Dwight Rubletz

The March Meeting shall be moved to March 20, 2019, to accommodate SARM Convention.

CARRIED

Speed Reduction on our roads

2019-0034

Moved by: Councillor Lorne Ball

That we reduce our large truck traffic (8 tonne and over) speed limit to 60 km/hr on all of our municipal roads

CARRIED

Asset Management Plan Proposal

2019-0035

Moved by: Councillor Ron Perepeluk

That we Table this discussion until the next meeting of council, and also take it to the ECMA.

CARRIED

Initials:  

2019-0036

Adjournment

Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 3:10 pm.



Reeve



Administrator

Initials:  