

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes Regular March 20, 2019 - 09:00 AM

In Attendance:

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

Absent:

Councillor Perepeluk

Call To Order

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

Addition to Agenda

2019-0037 **Moved by:** Councillor Darin Jacquemart

The we add Fire Board Report to the agenda.

CARRIED

Fire Board Report - Harold

Conflict of Interest

That no declared a Conflict of Interest was declared.

Confirmation of Minutes

2019-0038 **Moved by:** Councillor Harold Ferstl

That we approve the minutes of the February 13, 2019 meeting, with the correction to res #2019-0031, to read "be signed".

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2019-0039 That the Maintenance report be approved as verbally presented.

Financial Statements

2019-0040 **Moved by:** Councillor Lorne Ball

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

CARRIED

Maintenance Employee Applications

2019-041 **Moved by:** Councillor Dean Serdachny

That we set up interviews with the selected applicants on March 26, 2019 at 9:00 am.

CARRIED

List of Accounts for Approval

2019-0042 **Moved by:** Councillor Dwight Rubletz

That we approve the List of Accounts for Approval in the amount of \$91,882.84.

CARRIED

Bank Reconciliation

2019-0043 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

Initials: DA DKR

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Delegations

10:30 - Bruce Pristie

Entered Chambers at 10:30 am to discuss gravel pit and the purchase of gravel.

11:00 am - Brian Geck & Cody Pearson

Brian Geck entered chambers at 11:00 am to discussion purchasing of gravel.

3:00 pm - Lynn Roszell PHO

Lynn Roszell entered chambers at 2:45 pm to discuss Clubroot.

Communications

Correspondence

2019-0044

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

- **Parkland College-** Heavy Equipment Operator Course and Safety Training Calendars
- **Ministry of Highways-** Spring Weight Restriction (First Order 2019)
- **Sgt. Meagan Stringfellow-** Saskatchewan Crime Watch Advisory Network
- **Saskatchewan 4-H Council-** Request for Donation
- **Assiniboine Watershed Stewardship Association (AWSA)-** SCDC AGM & Conference April 3-5, 2019
- **Ministry of Highways-** Winter Weight Season Restrictions - Eleventh Order Spring 2019 (Final Order)
- **Hudson Bay Route Association-** Postponement of 2019 AGM & Convention
- **SCGA-** 2019 Contractor Safety Awareness Breakfast
- **Baker Tilly-** Audit Committee Plan Letter
- **MREP-** Survey
- **SGI-** Business Recognition Assessment Letter & Program Brochure
- **Parkland Regional Waste Management Authority (PRWMA)-** Meeting Dates, Minutes & Financial Statements
- **Capital I Industries-** Brochure
- **Key Chevrolet-** Thank you Letters
- **Hudson Bay Route Association-** AGM & Convention on April 3-4, 2019
- **Snake Lake Group of Companies-** Introduction Letter & Brochure

CARRIED

Reeve and Councillors Forum

Capital I Industries Wing Mounted Mower Quote

2019-0045

Moved by: Councillor Lorne Ball

That we request a demo of the mower.

CARRIED

Mowing RFP

2019-0045

Moved by: Councillor Dean Serdachny

That we accept the Mowing RFP from Kendal Contacting for \$115.00 per hour.

CARRIED

1:30 pm Councillor Rubletz and Ball left chambers.

MREP Inspection Request Letter

2019-0047

Moved by: Councillor Harold Ferstl

That we do not have MREP inspect the Dyck Memorial Bridge as requested in the letter.

CARRIED

Initials: DA KRP

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- 2019-0048 **Investing in Canada Infrastructure Program (ICIP)**
Moved by: Councillor Darin Jacquemart
 That we participate in the Investing in Canada Infrastructure Program (ICIP) by submitting an Expression of Interest (EOI) for the following possible projects; 753 Bridge, Truck route in Division 3, Shop in Danbury, Cold storage shed, Hyas office, and DMR from 753 north to DMR.
CARRIED
- Unfinished Business**
- 2019-0049 **Asset Management Strategy**
Moved by: Councillor Harold Ferstl
 That the changes be made as reviewed and the strategy be attached.
CARRIED
- 2019-0052 **Asset Management Policy**
Moved by: Councillor Darin Jacquemart
 That the changes be made as reviewed and the policy be attached.
CARRIED
- Asset Management Plan Proposal**
 That we table this discussion to next meeting.
- New Business**
- 2019-0050 **Heavy Truck Speed Limit Bylaw 2019-01**
Moved by: Councillor Dean Serdachny
 That bylaw 2019-01 being a bylaw to Establish Speed Limits of Sixty km per hour be given the first reading.
CARRIED
- 2019-0051 **Heavy Truck Speed Limit Bylaw 2019-01**
Moved by: Councillor Darin Jacquemart
 That bylaw 2019-01 be given the second reading.
CARRIED
- 2019-0053 **Heavy Truck Speed Limit Bylaw 2019-01**
Moved by: Councillor Darin Jacquemart
 That bylaw 2019-01 be given all three readings at this meeting.
CARRIED UNANIMOUSLY
- 2019-0054 **Heavy Truck Speed Limit Bylaw 2019-01**
Moved by: Councillor Harold Ferstl
 That bylaw 2019-01 being a bylaw to Establish Speed Limits of Sixty Km per Hour, be given the third reading and be passed.
CARRIED
- 2019-0055 **Clubroot Policy**
Moved by: Councillor Dean Serdachny
 That we enact the attached Club Root policy. Furthermore that we send the Clubroot letter to all ratepayers with their tax notices.
CARRIED
- 2019-0056 **Clubroot Bylaw 2019-02**
Moved by: Councillor Darin Jacquemart
 That bylaw 2019-02 being a bylaw to Prevent and Control of Clubroot Disease of Crucifers be given the first reading.
CARRIED

Initials: DA KFR

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2019-0057 **Clubroot Bylaw 2019-02**
Moved by: Councillor Dean Serdachny
 That bylaw 2019-02 be given the second reading.
CARRIED

2019-0058 **Clubroot Bylaw 2019-02**
Moved by: Councillor Harold Ferstl
 That bylaw 2019-02 be given all three readings at this meeting.
CARRIED UNANIMOUSLY

2019-0059 **Clubroot Bylaw 2019-02**
Moved by: Councillor Darin Jacquemart
 That bylaw 2019-02 being a bylaw to Prevent and Control of Clubroot Disease of Crucifers, be given the third reading and be passed.
CARRIED

2019-0060 **Shop Alarm System Quote**
Moved by: Councillor Darin Jacquemart
 That we have Gardon Securities equip the shop with the quoted alarm system.
CARRIED

2019-0061 **Spring Road Restrictions**
Moved by: Councillor Harold Ferstl
 That we be included in the Ministry of Highways & Infrastructure Spring Road Ban Orders.
CARRIED

3:45 pm - Councillor Rubletz and Ball returned to chambers.

2019-0062 **Spring Road ban permits**
Moved by: Councillor Darin Jacquemart
 We will issue spring road ban permits, for the cost of \$25.00 per trip.
CARRIED

2019-0063 **Chainsaw course**
Moved by: Councillor Dwight Rubletz
 That we send Allan and Sabrina to the chainsaw course that is offered though the ECMA.
CARRIED

2019-0064 **Change April Meeting Date**
 The April Meeting shall be changed to April 4, 2019 starting at 9:00 am.
CARRIED

Adjournment
Moved by: Councillor Darin Jacquemart
 We adjourn this meeting at 4:35 pm.



 Reeve



 Administrator

Initials:  