

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular April 4, 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

We have no additions.

Conflict of Interest

No Conflicts were declared.

Confirmation of Minutes

2019-0068 **Moved by:** Councillor Lorne Ball

That we approve the minutes of the March 26, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2019-0069 **Moved by:** Councillor Dean Serdachny

That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff. Also, that we purchase the segments for the Dozer.

CARRIED

10:00 am - Katey Makohoniuk

2019-0070 **Moved by:** Councillor Darin Jacquemart

That we appoint Katey Makohoniuk as our Municipal Weed Inspector for the rates of \$40.00 per hour and \$0.50 per km.

CARRIED

Financial Statements

2019-0071 **Moved by:** Councillor Harold Ferstl

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

CARRIED

List of Accounts for Approval

2019-0072 **Moved by:** Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$113,362.58.

CARRIED

Delegations

10.00 am - Katey Makohoniuk

2.00 pm - Ron Ferris

Initials : JA KR

M-11 (a)

Communications

Correspondence

2019-0073

Moved by: Councillor Dwight Rubletz

That the correspondence being read be filed for future reference.

- **SARM-** Advocacy Days at Parliament Hill
- **SaskTel-** Buried Telephone Facilities
- **SARM-** Ministry of Highways Municipal Service Fees
- **Saskatchewan Baseball Hall of Fame & Museum Association-** Advertising Request
- **APAS-** March 2019 APAS in Action
- **RCMP-** Sturgis Town Hall Meeting
- **Lynne Roszell-** Weed Inspector Clinics
- **SMHI-** Audit Report
- **The Royal Canadian Legion Saskatchewan Command-** Advertising Request
- **Ministry of Government Relations-** 2019 Education Mill Rate
- **Government of Saskatchewan-** 2019-20 Municipal Revenue Sharing
- **SARM-** Provincial Budget Release
- **EMFS Training-** Wildland Fire Suppression Course
- **APAS-** Update on Cardlocks and the Carbon Tax
- **Health Innovation Summit-** 2019 Conference
- **Parkland Regional Library-** AGM May 11, 2019
- **SARM-** Federal Budget Release
- **SARM-** Weed Inspector Clinics & PHO Contact Information
- **Ministry of Government Relations-** Gas Tax 2018-19 Payment
- **APAS-** Policy Conference & Disability Insurance Plans

CARRIED

Reeve and Councillors Forum

APAS - Lorne Ball

Verbal APAS committee meeting report.

Gravel Agreement

Bruce Pristie's gravel agreement.

12:00 pm - Ron Ferris

Snake Lake Group of Companies. Discussion about crushing.

Signs

Discussion

2019-0074

Gravel

Moved by: Councillor Dean Serdachny

That we fire G & D Crushing Ltd for of breach of contract. Also, that we hire Snake Lake to finish our crushing contract, pending a visual inspection of the RM of Cotes pit and a signed contract for 12,000 yards in Pristie's, 10,000 yards in Foster's and 18,000 yards in Dale's pit.

CARRIED

2019-0075

Mulching

Moved by: Councillor Lorne Ball

That we budget for mulching this year.

CARRIED

Initials: SA KHR

M-11 (a)

Unfinished Business

Asset Management Plan Proposal

2019-0076

Moved by: Councillor Dwight Rubletz

That we hire Allnorth for our Asset Management Proposal, as per the quote received.

CARRIED

New Business

Provincial Beaver Program

2019-0077

Moved by: Councillor Darin Jacquemart

That if the provincial beaver bounty program is offered, we enroll in the program and collect tails, furthermore we will no longer pay for river beaver.

CARRIED

Sandy Beach Liquor Permit

2019-0078

Moved by: Councillor Lorne Ball

That we approve the community liquor permit for Sandy Beach for June 22, 2019.

CARRIED

Surveying of Prairie Trail

2019-0079

Moved by: Councillor Dwight Rubletz

That we hire 20/20 Geomatics to survey the road DMR/2021 which is the Prairie Trail located E of NE 26 3 6 2 w2 for the quoted price.

CARRIED

Bylaw 2019-03

2019-0080

Moved by: Councillor Darin Jacquemart

That bylaw 2019-03 being a bylaw to Repeal Bylaws be given the first reading.

CARRIED

Bylaw 2019-03

2019-0081

Moved by: Councillor Harold Ferstl

That bylaw 2019 be given the second reading.

CARRIED

Bylaw 2019-03

2019-0082

Moved by: Councillor Dwight Rubletz

That bylaw 2019-03 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw 2019-03

2019-0083

Moved by: Councillor Dean Serdachny

That bylaw 2019-03 being a bylaw to Repeal Bylaws, be given the third reading and be passed.

CARRIED

Budget Meeting

2019-0084

Moved by: Councillor Darin Jacquemart

That we have a special meeting to do the budget on April 8, 2019.

CARRIED

Road Tour

2019-0085

Moved by: Councillor Harold Ferstl

That we table this discussion until the May meeting.

CARRIED

Initials: DF KFR

M-11 (a)

2019-0086

Dust Control

Moved by: Councillor Darin Jacquemart

That we accept the tender of 3D Steaming to supply and haul dust control product at the rate of \$.30/l for the 2019 season.

CARRIED

2019-0087

Adjournment

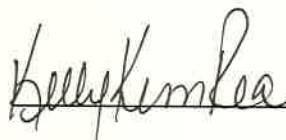
Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 3:05 pm.

CARRIED



Reeve



Administrator

Initials: DA KR