

Rural Municipality of Clayton No. 333

Meeting Minutes

113 1st Ave. N, Hvas, SK
Regular May 8, 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

2019-0092

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

Addition to Agenda

The we add the draft financial statements to the agenda.

Conflict of Interest

That no one declared a Conflict of Interest.

Confirmation of Minutes

2019-0093

Moved by: Councillor Lorne Ball

That we approve the minutes of the April 8, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2019-0094

Moved by: Councillor Darin Jacquemart

That the Maintenance report be approved as verbally presented.

CARRIED

Financial Statements

2019-0095

Moved by: Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2019-0096

Moved by: Councillor Harold Ferstl

That we approve the List of Accounts for Approval in the amount of \$101,608.01.

CARRIED

Bank Reconciliation

2019-0097

Moved by: Councillor Dwight Rubletz

That the Bank Reconciliation for the months of March and April 2019 be approved as presented.

CARRIED

Arrears List

2019-0098

Moved by: Councillor Ron Perepeluk

That the arrears list being presented to Council be accepted as presented.

CARRIED

Withdrawal from SMHI

2019-0099

Moved by: Councillor Lorne Ball

That we approve the withdrawals from SMHI and that the land is all of the land that the applicant's own within our boundaries.

CARRIED

Initials : OR KKR

Delegations

Communications

Regular Correspondence

2019-0100

Moved by: Councillor Darin Jacquemart

That the correspondence being read be filed for future reference.

- **RM of Endenweld**- Letter of Support Request
- **Barry Messer** - Rock Digging quote
- **Canadian Agricultural Partnership**- PHO Quarterly
- **SARM**- Additional Rebate Payment
- **SARM**- Pest Biosecurity Program Funding
- **SARM**- Canola Crisis Release
- **John Pelikan**- Swan Plain Privy Toilets
- **Parkland Valley Sport**- AGM June 12, 2019
- **SARM**- Trading Services Update
- **PRWMA**- AGM April 29, 2019
- **Saskatchewan Crop Insurance Corp.** - 2019 AgriStability Program
- **RCMP**- Annual Performance Plans
- **NEATPC**- AGM - April 8, 2019
- **TransGas**- 2019 Mitigation Payment
- **Sturgis & District Rural Fire Co-operative**- 2019 Funding

CARRIED

Reeve and Councillors Forum

Bridge update

New Business

Gravel Agreement

2019-0101

Moved by: Councillor Ron Perepeluk

That we sign the gravel agreement with Dale Griffith for a 3 year term at \$1.50 per yard.

CARRIED

Request for amalgamation of lots

2019-0102

Moved by: Councillor Dwight Rubletz

That we allow Devin Schotts to amalgamate his lots in Danbury.
Lots 9-D062Y00043, 8-3-65Y01413, 9-3-65Y01413, 10-3-65Y01413 and A-101743163 Ext 11

CARRIED

Official Community Plan and Zoning Bylaws

2019-0103

Moved by: Councillor Darin Jacquemart

That we enter into an agreement with Beaton Planning and Associates to complete our OCP and Zoning Bylaws with the RM's of Keys, Cote, and Buchanan, at the quoted estimated price of \$72,000.00.

CARRIED

Subdivision of NW 16 34 2 w2

2019-0104

Moved by: Councillor Darin Jacquemart

That we acknowledge the proposed subdivision of NW 16 34 2 w2, we have no land use restrictions, facilities or requirements with this property.

CARRIED

Initials : DA KKR

2019-0105

Sale of SAF

Moved by: Councillor Dwight Rubletz

That council has no interests in NE 28 35 2 w2 & NW 34 35 2 w2, there is not an issue with access, the sale will not restrict access to other land, all roads are surveyed and it shouldn't be tied to adjoining deeded land. Therefore council approves the sale with no restrictions to this land.

CARRIED

2019-0106

Dust Control

Moved by: Councillor Ron Perepeluk

That we pay for 50% of the dust control placed on Range Road 2013 due to the bridge detour.

CARRIED

2019-0107

Gravel Crushing

Moved by: Councillor Dean Serdachny

That we amend resolution 2019-0074 to read the following amounts. Pristie's - 1500 of 1.5 & 17,500 of 7/8, Foster's - 10 to 15,000 of 7/8 , Dale's - 18,000 of 7/8, Lawrence's - 8,000 of 7/8.

CARRIED

2019-0108

Draft financial statements

Moved by: Councillor Dean Serdachny

That we approve the 2018 draft financial statements as presented by Baker Tilly.

CARRIED

2019-0110

RM of Edenwold Support

Moved by: Councillor Darin Jacquemart

We, the council of the R.M. of Clayton No. 333 stand with our counterparts in the RM of Edenwold 158 in opposition to the proposed annexation by the town of White City.

We believe this annexation scheme would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board. Saskatchewan's culture has always been one of mutual cooperation, and our council believes that alternative solutions are available that continue to benefit both communities and all Municipalities.

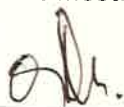
CARRIED

2019-0111

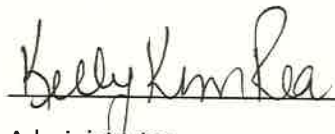
Adjournment

Moved by: Councillor Lorne Ball

We adjourn this meeting at 1:00 pm .



Reeve



Administrator

Initials : DL KBR