

# Rural Municipality of Clayton No. 333

## Meeting Minutes

113 1 Ave. N., Hyas, SK

Regular June 12, 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

2019-0112 **Moved by:** Councillor Ron Perepeluk

The we add Karl Fialkowsky and Turta's issues to the agenda.

**CARRIED**

### Conflict of Interest

That no one has declared a Conflict of Interest.

### Confirmation of Minutes

2019-0113 **Moved by:** Councillor Lorne Ball

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

**CARRIED**

### Reports of Administration and Committees

#### Financial Statements

2019-0114 **Moved by:** Councillor Dwight Rubletz

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

**CARRIED**

#### Maintenance Workers Report

2019-0115 **Moved by:** Councillor Darin Jacquemart

That the Maintenance report be approved as presented and the work sheet be given to the Maintenance Staff.

Job	Name	Road #	Land Description
Check Road for Wood	Challoner	342/2012	SW 14 34 1

**CARRIED**

#### List of Accounts for Approval

2019-0116 **Moved by:** Councillor Dean Serdachny

That we approve the List of Accounts for Approval in the amount of \$435,074.41.

**CARRIED**

#### Additional Bills

2019-0117 **Moved by:** Councillor Ron Perepeluk

That we pay the presented additional bills in the amount of \$7619.06.

**CARRIED**

Initials : OT KHR

2019-0118 **Bank Reconciliation**  
**Moved by:** Councillor Dean Serdachny  
That the Bank Reconciliation for the month of May 2019 be approved as presented.

**CARRIED**

**Delegations**

**10:00 am - Brad Secundiak & Greg Olson**  
Discussion about Fire bans and Mutual Aid.

**Communications**

2019-0119 **Correspondence**  
**Moved by:** Councillor Darin Jacquemart  
That the correspondence being read be filed for future reference.

- **Government of Saskatchewan** – 2019-20 Revenue Sharing Grant for Swan Plain
- **SARM-** Saskatchewan Municipal Awards
- **Lynne Roszell PHO-** Leafy Spurge Beetle
- **PRWMA** – update on allowable recycling items
- **Terry Dennis MLA-** Plan for Growth Survey
- **Government of Saskatchewan-** 2019-20 Revenue Sharing Grant for RM
- **PRWMA-** allowable recycling items
- **SARM-** Municipal Leadership Summit August 13-14, 2019
- **CN-** Dangerous Goods Officer Outreach
- **Wendy Becenko-** Garden of Saskatchewan Citizen Ring Award Selection Committee Meeting June 12, 2019
- **PRWMA-** Meeting June 24, 2019
- **NEATPC-** Meeting Agenda June 3, 2019
- **Brad Blaisdell-** Respect Group Overview
- **Community Futures Ventures-** AGM June 25, 2019
- **Agriculture and Agri-Food Canada-** Insect Monitoring Letter
- **Parkland Regional Library-** Director Report
- **SARM-** 2019-20 PBP Program Deadlines
- **Stars-** Thank You Letter
- **Norquay Veterinarian Service District-** Meeting Minutes

**CARRIED**

**Reeve and Councillors Forum**

2019-0120 **Committee Reports**  
**Moved by:** Councillor Harold Ferstl  
That we acknowledge the following committee reports that were verbally given.  
**Lorne-** Vet Board Correspondence - Repeal of the Veterinary Services Act.

**CARRIED**

11:00 am - Chambers is Closed for Bridge Discussion  
12:00 pm Chambers reopened

2019-0121 **Bridge Discussion**  
**Moved by:** Councillor Darin Jacquemart  
That we authorize All North to continue the bridge investigation with a budget of \$15,000.00 which can be increased.

**CARRIED**

Initials : DA KBR

**New Business**

- 2019-0122 **Debit Machine**  
**Moved by:** Councillor Dean Serdachny  
That we authorize the purchase of a Global Payment Machine for debit payments only.  
**CARRIED**
- 2019-0123 **SGI Provincial Traffic Safety Fund Grant Program**  
**Moved by:** Councillor Ron Perepeluk  
That we apply for the SGI Provincial Safety Fund Grant Program for Speed Radar signs at 10 spots as well as flashing truck route signs.  
**CARRIED**
- 2019-0124 **Tim's Pit**  
**Moved by:** Councillor Lorne Ball  
That we crush 10,000 yards of 7/8 at Tim's pit. Also that we do not crush at Lawrence's pit this year.  
**CARRIED**
- 2019-0125 **Plant Health Officers**  
**Moved by:** Councillor Harold Ferstl  
That we appoint the following Plant Health Officers as PCO's for 2019..  
SARM Division 1 - Katey Makohoniuk  
SARM Division 2 - Joanne Kwasnicki  
SARM Division 3 - Betty Johnson  
SARM Division 4 - Lynne Roszell  
SARM Division 5 - Chelsea Baraniecki  
SARM Division 6 - Colleen Fennig  
**CARRIED**
- 2019-0126 **Kelsey Newman Rock on Road**  
**Moved by:** Councillor Dean Serdachny  
That we will not compensate Kelsey for the tire that was damaged on the rock.  
**CARRIED**
- 2019-0127 **Subdivision of SE 17 35 2 W2**  
**Moved by:** Councillor Darin Jacquemart  
That we acknowledge the proposed subdivision of SE 17 35 2 w2, we have no land use restrictions, facilities or requirements with this property.  
**CARRIED**
- 2019-0128 **OCP Contract**  
**Moved by:** Councillor Dwight Rubletz  
That we authorize the Administrator and Reeve to sign the Planning Contract with Beaton Planning. We would also prefer to be billed by completion of each phase.  
**CARRIED**
- 12:30 pm - Councillor Serdachny left the chambers.
- 2019-0129 **SARM Divisional Meeting**  
**Moved by:** Councillor Ron Perepeluk  
That Lorne attend the SARM divisional meeting in Kelvington on June 13, 2019.  
**CARRIED**

Initials : DS KKR

**Budget**  
2019-0130 **Moved by:** Councillor Ron Perepeluk  
That we adopt the 2019 Budget as attached.

**CARRIED**

**2019 Levy**  
2019-0131 **Moved by:** Councillor Dean Serdachny  
The mill rate for the 2019 year be set at 10.75 mills. Furthermore that an additional \$100.00 base tax on all land to be used for the payment of the maintenance shop, if a small parcel of land is surrounded by a larger piece and the owner is the same on both parcels only one shop tax shall be applied.  
The Mill Rate for the Organized Hamlet of Swan Plain shall be set at 10 mills as requested by the Hamlet Board.

**CARRIED**

**RM of Preeceville Road Maintenance**  
2019-0132 **Moved by:** Councillor Harold Ferstl  
That we write to the Council of the RM of Preeceville expressing our concerns regarding the dust control on the road maintenance agreement. It is councils opinion that this is an unfair practice as many haulers drive the CTP grid and they will not share in the cost of its application, there are also two other major gravel pits in the area and we feel that we are being penalized because we were honest and came forward for a road maintenance agreement.

**CARRIED**

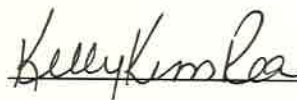
**10:30 - 11:00 - Grant Lacaille**  
2019-133 **Moved by:** Councillor Dwight Rubletz  
That we return our 870 which is on lease and replace it with a lease of a 2018 772G Grader on a 3 year contract from Brandt for the quoted price of \$3113.14 per month.

**CARRIED**

**Adjournment**  
2019-0134 **Moved by:** Councillor Darin Jacquemart  
We adjourn this meeting at 3:20 pm.



Reeve



Administrator

Initials : DF KKR