

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes
Regular July 10, 2019 - 09:00 AM
113 1 Ave. N., Hyas, SK

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

That there is no additions to the agenda.

Conflict of Interest

That no one declared a Conflict of Interest.

Confirmation of Minutes

2019-0135 **Moved by:** Councillor Lorne Ball

That we adopt the minutes of the June 12, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2019-0136 **Moved by:** Councillor Dean Serdachny

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

CARRIED

Maintenance Workers Report

2019-0137 **Moved by:** Councillor Lorne Ball

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

That we reimburse Allan Boen for his 1A medical.

CARRIED

10:30 - Hyas Fitness Club regarding the Hyas Centennial Celebration

2019-0138 **Moved by:** Councillor Dean Serdachny

That we donate \$500.00 to the celebration.
Pancake breakfast, parade, talent show, parade, street dance.
Kathy Checkowy, Patty Letwiniuk, Adele Hildebrandt

CARRIED

Employee Reviews

2019-139 **Moved by:** Councillor Dwight Rubletz

That we raise Sabrina Chernyk rate of pay to \$25.00 per hour.
That we raise Dillon Nokinsky rate of pay to \$23.00 per hour plus we provide him with benefits.

That we pay for Tanya Papp's LGA Classes as she takes them.

CARRIED

List of Accounts for Approval

2019-0140 **Moved by:** Councillor Ron Perepeluk

That we approve the List of Accounts for Approval in the amount of \$226161.22.

CARRIED

12:20 pm - Councillor Jacquemart left chambers.

Initials:

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Road Tour
2019-0141 **Moved by:** Councillor Ron Perepeluk
That we have our road tour on August 8, 2019.

CARRIED

Bank Reconciliation
2019-0142 **Moved by:** Councillor Dwight Rubletz
That the Bank Reconciliation for the month of June 2019 be approved as presented.

CARRIED

Arrears List
2019-0143 **Moved by:** Councillor Dwight Rubletz
Being that the 30 day notice was served on Verna Sunduk and Sally Mitchelson on June 4, 2019, we authorize the application for title to the following properties, 1-2-CE5191, 8-2-CE5191, if the full payment is not received in the office by July 29, 2019 as was indicated by Robert Mitchelson.

CARRIED

Delegations

10:00 am - Robert Malinowich

Discuss closed road 2021

Communications

Correspondence

2019-0144 **Moved by:** Councillor Dean Serdachny
That the correspondence being read be filed for future reference.

- **Lynne Roszell-** PHO Quarterly Newsletter
- **Grant See-** PRWMA Amended Constitution
- **SARM-** SK Agricultural Insurance Survey
- **NEATPC-** Next Meeting July 29, 2019 and Draft Minutes June 3, 2019
- **Sterling Dorish-** Sunterra Horticulture Update
- **SARM-** 2019 Municipal Leadership Summit
- **SAMA-** 2019 Primary Audit Report
- **SARM-** Saskatchewan Municipal Awards
- **Saskatchewan Ministry of Environment-** Response to Crown Land Lease Fee Increase Letter
- **SARM-** Rural Municipal Timber Bridge Handbook Update
- **SAMA-** 2021 Revaluation Information Sheet
- **NEATPC-** Meeting on July 29, 2019
- **MREP-** 2019-20 MREP Budgetary Information

CARRIED

Reeve and Councillors Forum

11:20 am - Chambers closed for legal discussion

Bridge discussion

Bridge Discussion

11: 40 am - Chambers reopened

Gravel

FYI - Attached is the sieve test for the Lady Lake Gravel, it is testing as a 106, this is a 7/8 road gravel.

Initials:

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Committee Reports

PRWMA - Dean
Vet Board - Lorne
Divisional Meeting - Lorne

New Business

Weed Management Plan

2019-0145 **Moved by:** Councillor Dean Serdachny

That we adopt the attached Weed Management Plan. That it be sent in and we apply to the Weed Program through SARM.

CARRIED

Monthly Utility Bills

2019-0146 **Moved by:** Councillor Lorne Ball

That we authorize Sasktel, Sask Power and Sask Energy to be paid by preauthorized debit.

CARRIED

Kelly holidays

2019-0147 **Moved by:** Councillor Ron Perepeluk

That Kelly is authorized to take July 11, 26 & 29 as holidays.

CARRIED

Office Update

2019-0148 **Moved by:** Councillor Ron Perepeluk

That we approve the office update with a budget of \$1000.00.

CARRIED

Adjournment

Moved by: Councillor Harold Ferstl

We adjourn this meeting at 2:00 pm.





Reeve

Administrator

Initials: OK HR