

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular August 14, 2019 - 09:00 AM

113 1 Ave. N., Hvas, 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

The we have no additions to the agenda.

Conflict of Interest

No one declared a Conflict of Interest.

Confirmation of Minutes

2019-0149 **Moved by:** Councillor Lorne Ball

That we adopt the minutes of the July 10, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2019-0150 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

Maintenance Workers Report

2019-0151 **Moved by:** Councillor Dean Serdachny

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

That we purchase tires for the pick up when needed.

Job	Name	Road #	Land Description
Clean Greate & Culvert	Challner	2012	SW 2 34 1
Culvert Repair	T. Lazaruk	Driveway	NW 6 36 2
Grader Shoulders	O. Salisbury	2013 in hills	NE 28 35 1

CARRIED

Discussion about stockpiling

It has been suggested that you consider stockpiling Lady Lake gravel at the site we purchased in Div. 6. This would make grading Div 6 & 3 much faster and cheaper as you can avoid dust control in Preeceville and the maintenance fees for hauling in the winter are cheaper.

List of Accounts for Approval

2019-0152 **Moved by:** Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$427,584.01.

CARRIED

Initials: DA JR

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Delegations

1:00 pm - 14 North Construction

Justin - Discussion about Restoration & Repair of Timber bridges.
306-717-8671

Communications

Correspondence

2019-0153

Moved by: Councillor Dwight Rubletz

That the correspondence being read be filed for future reference.

- **Asset Management Saskatchewan**– Free Webinar Email
- **SARM**– 2020 Federal Pre-Budget Submissions
- **SARM**– 2019 Midterm Resolution Deadline
- **Tanya Papp**– Access to RM Owned Land
- **Norquay Veterinary Service District**– Meeting Minutes from July 22, 2019; Veterinary Services Act
- **Water Security Agency**– Discontinuation of Channel Clearing Assistance Program
- **Asset Management Saskatchewan**– Workshop Feedback
- **Saskatchewan Ministry of Parks, Culture and Sport**– Heritage Workshops
- **Ministry of Government Relations**- 2018-19 Gas Tax Top-Up Funding
- **PRWMA**– Letter Regarding Acceptable Recycle Bin Items
- **Weyerhaeuser**– Road Maintenance Agreement Payment
- **PRWMA**– Notice of August 7, 2019 Meeting; Minutes from April 29, 2019 Meeting
- **RM of Preeceville No.334**– Letter of Concern
- **SARM**– Clubroot Bylaw and Policy Information

CARRIED

Reeve and Councillors Forum

RM of Preeceville Letter

2019-0154

Gravel Hauling Holdback

Moved by: Councillor Darin Jacquemart

That we disperse the up to date holdback on the gravel hauling.

CARRIED

Website

APAS is giving up hosting the website. We need to decide what to do with our site, they will host the site until September.

New Business

Administrator Resignation

2019-0155

Moved by: Councillor Lorne Ball

That we accept the resignation of Kelly Kim Rea, previously given to the Reeve, the final day being the day a replacement is found.

CARRIED

2:00 pm - Councillor Rubletz left chambers.

Initials :

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Signing Authority

Moved by: Councillor Dean Serdachny

That we authorize Tanya Papp with signing authority on the Municipal bank account as per the attached Schedule A.

CARRIED

2019-0157

Consent for Outfitter Access

Moved by: Councillor Ron Perepeluk

That we give consent to Terence Poirier of Whitetail Deer Outfitting to use our lease at NE 30 36 1 w2 for hunting.

CARRIED

2019-0158

Municipal Pound Keeper

Moved by: Councillor Darin Jacquemart

That we appoint Buck Dyck as our municipal pound keeper. The pound will be located at NE 19 32 32 w1.

CARRIED

2019-0159

Adjournment

Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 2:50 pm.



Reeve



Administrator

Initials: OK TP