

M-11 (a)

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular September 11, 2019 - 09:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

Reeve Hicks, Councillor Ferstl, Councillor Jacquemart, Councillor Perepeluk,
Councillor Rubletz, Councillor Ball, Assistant Administrator Papp

Absent:

Councillor Serdachny

Call To Order

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

Addition to Agenda

There we have no additions to the agenda.

Conflict of Interest

That no one declared a Conflict of Interest.

Confirmation of Minutes

2019-0160

Moved by: Councillor Lorne Ball

That we adopt the minutes of the August 14, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2019-0161

Moved by: Councillor Darin Jacquemart

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

CARRIED

Maintenance Workers Report

2019-0162

Moved by: Councillor Lorne Ball

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

Job	Name	Road #	Land Description
Willows	O. Salisbury	354 & 2013	

CARRIED

Civic Address Signs

Discussion about the Civic Address Signs remaining at the office. Administration will write a letter to ratepayers, who have not picked up their Civic Address Signs, giving a deadline of October 31, 2019 for sign installation. Civic Address Signs that have not been picked up by this deadline will be installed by the RM maintenance staff and the ratepayer will be charged \$34.00 for the sign plus \$42.40 for installation.

RM of Preeceville

Discussion about road maintenance fees and Council attendance of the RM of Preeceville Council Meeting on September 9, 2019.

List of Accounts for Approval

2019-0163

Moved by: Councillor Dwight Rubletz

That we approve the List of Accounts for Approval in the amount of \$183,394.71.

CARRIED

Initials: *DR* *JP*

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- 2019-0164 **Additional Bills**
Moved by: Councillor Harold Ferstl
 That we pay the presented additional bills in the amount of \$112,435.09.
CARRIED
- 2019-0165 **Arrears List**
Moved by: Councillor Dwight Rubletz
 That we table Tax Enforcement until the next meeting.
TABLED
- Delegations**
- 11:15 - Terence Poirier from Whitetail Deer Outfitting**
- 12:30 - Darrell Sill from Sill & Son Contracting**
- Communications**
- Correspondence**
- 2019-0166 **Moved by:** Councillor Darin Jacquemart
 That the correspondence being read be filed for future reference.
- **Saskatchewan WCB** - WorkSafe Regional Workshop October 29 in Yorkton
 - **PHO Lynne Roszell** - Invasive Plant Control Program
 - **SARM** - Information on Regina Leader Post and StarPhoenix Inquiry
 - **RMAA Division 4** - StarPhoenix Request
 - **Andrea Hill** - Media Inquiry from the Saskatoon StarPhoenix
 - **RMAA Division 4** - 2019 Fall Workshop
 - **R.M. of Preeceville No. 334** - Delegation Request
 - **Asset Management Saskatchewan** - Fall 2019 Training Opportunities
 - **NEATPC** - Meeting November 6, 2019
 - **SARM** - 2019 Midterm Resolution Deadline
 - **Good Spirit School Division** - Board Election and Meeting Dates
 - **SARM** - UBAS Survey
 - **R.M. of St. Philips No. 301** - Municipal Advisory Services Training for Council and Administration
 - **Saskatchewan WCB** - WorkSafe Saskatchewan Email
 - **PRWMA** - September Garbage and Recycling Calendars
 - **Government of Canada** - 2020 Prime Minister's Awards
 - **SARM** - Information on Pooled High Interest Savings Account
 - **14 North Construction** - Presentation Follow Up
 - **NEATPC** - August 29 Meeting Agenda and July 29 Draft Minutes
 - **PARCS** - Invitation to SARM/PARCS Organized Hamlet Workshop
 - **SARM** - 2019 TLE Tax Loss Compensation Payment
 - **ECMA** - Draft Minutes from August 20, 2019 Meeting
 - **Beaton Planning** - OCP Preliminary Questions
 - **Amanda Holinaty** - Sponsorship Proposal for the Norquay School Playground Project
 - **Ministry of Government Relations** - Federal Gas Tax 2019-20 Installment Payment
 - **Transport Canada** - Letter of Sufficient Action
 - **Ministry of Parks, Culture and Sport** - Summary Report for the 2018 Municipal Heritage Survey
 - **Canada Post** - New Community Mailbox Installation
- CARRIED**
- Reeve and Councillors Forum**
- 2019-0167 **Tanya Papp**
Moved by: Councillor Harold Ferstl
 That we raise Tanya Papp's rate of pay to \$25.00 per hour retroactively to Kelly's last day at the office.

Initials : 

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CARRIED

2019-0168 **Office Closure**
Moved by: Councillor Darin Jacquemart
That we close the office to the public on Fridays.

CARRIED

2019-0169 **Extension Time**
Moved by: Councillor Lorne Ball
That we extend the time of the meeting past 4:00 pm.

CARRIED UNANIMOUSLY

2019-0170 **Website**
Moved by: Councillor Darin Jacquemart
That we accept the website proposal from MyRM.info for a one-year term beginning October 1, 2019 in the amount of \$1200.00/year with a rebate of \$500 annually from APAS.

CARRIED

Unfinished Business

2019-0171 **Prairie Trail Survey**
Moved by: Councillor Lorne Ball
That we accept 2020 Geomatics quote of \$5800.00 plus taxes to survey the TLE side of the Prairie Trail including the section of trail that deviates from the road.

CARRIED

New Business

2019-0172 **Parcel Tie Removal NW 30-36-01 W2**
Moved by: Councillor Ron Perepeluk
That we acknowledge the proposed subdivision of NW 30-36-01 W2 for the purpose of removing the parcel tie between NW 30-36-01 W2 and SW 30-36-01 W2. We have no land use restrictions, facilities or requirements with this property. The only concern will be access if this parcel is sold at a later date as we are not willing to build an access road to the quarter.

CARRIED


2019-0173 **RMAA Division 4 Fall Meeting**
Moved by: Councillor Harold Ferstl
That Tanya may attend the RMAA District 4 Meeting in Kelvington on October 24, 2019, closing the office if necessary.

CARRIED

2019-0174 **Workshops for Administration**
Moved by: Councillor Dwight Rubletz
That Tanya may attend the Asset Management Workshop in Regina or Saskatoon in October, the RMAA ISC/LAFOIP Workshop in Yorkton on October 17, 2019 and sign-up for MuniSoft Webinars, closing the office if necessary.

CARRIED

2019-0175 **Adjournment**
Moved by: Councillor Darin Jacquemart
We adjourn this meeting at 4:45.



Reeve



Administrator

Initials : 