

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular November 20, 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,
Assistant Administrator Papp

Call To Order

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

Addition to Agenda

The we add mowers to the agenda.

Conflict of Interest

That no one declared a Conflict of Interest.

Confirmation of Minutes

2019-0194 **Moved by:** Councillor Lorne Ball

That we adopt the minutes of the October 9, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2019-0195 **Moved by:** Councillor Ron Perepeluk

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

CARRIED

List of Accounts for Approval

2019-0196 **Moved by:** Councillor Darin Jacquemart

That we approve the List of Accounts for Approval in the amount of \$217,121.05.

CARRIED

Additional Bills

2019-0197 **Moved by:** Councillor Dwight Rubletz

That we pay the presented additional bills in the amount of \$100,504.50.

CARRIED

Bank Reconciliation

2019-0198 **Moved by:** Councillor Dwight Rubletz

That the Bank Reconciliation for the months of August and September 2019 be approved as presented.

CARRIED

Communications

Correspondence

2019-0199 **Moved by:** Councillor Lorne Ball

That the correspondence being read be filed for future reference.

- **RMAA** – Administrator Salary Schedule
- **Ministry of Highways** - Winter Weight Restrictions
- **PRWMA** - December 2, 2019 Meeting Package
- **PHO Lynne Roszell** - Delegation request
- **CN** - Snow Removal Recommendations
- **SARM** - Rural Integrated Roads for Growth Program
- **SARM** - Fidelity Bond Self Insurance Program
- **SARM** - Property Self-insurance Program
- **SARM** - Excess Liability Insurance Program

Initials: 

M-11 (a)

- **SARM** - Liability Insurance-Plan
- **SARM** - Convention Update
- **NEATPC** - November 6, 5019 Agenda
- **SARM** - Municipal Revenue Sharing Information
- **Good Spirit School Division** - Bus Route Map
- **RM of St. Philips No. 301** - ECMA Council & Administration Training November 28, 2019
- **SARM** - News Release: Response to Prime Minister
- **SARM** - Partnership with Canadian Red Cross
- **SARM** - Submitted Mid-Term Resolutions
- **Government Relations** - Municipal Revenue Sharing Requirements
- **CN** - letter to Reeve Hicks dated October 25, 2019
- **SARM** - News Release: Comments on Speech from the Throne
- **Terry Nahachewsky** - email dated October 23, 2019
- **SARM** - MLDP Modules
- **SARM** - Expression of Interest for Resolution Committee
- **Service Canada** - Notice of Reduced EI rate
- **RMAA** - Division 4 Draft Survey of Costs
- **APAS** - Fall Advocacy Update
- **CAP** - PHO Quarterly

CARRIED

Reeve and Councillors Forum

Maintenance Workers Report

2019-0200

Moved by: Councillor Dean Serdachny

That the Maintenance report be approved as presented.

CARRIED

Christmas Party

2019-0201

Moved by: Councillor Darin Jacquemart

That we hold the RM Christmas Party at the shop on December 7 and invite staff, council, former staff and contractors.

CARRIED

APAS Membership

2019-0202

Moved by: Councillor Dean Serdachny

That we renew our APAS Membership for 2020.

CARRIED

Committee Reports

2019-0203

Moved by: Councillor Dwight Rubletz

That we acknowledge the following committee reports that were verbally given.

Lorne - APAS

Dean - SARM Convention

Ron - SARM Convention

Lorne - SARM Convention

Duane- ECMA

CARRIED

Capital I Industries Quick Attach Snow Plow Quotes

2019-0204

Moved by: Councillor Harold Ferstl

That we purchase the reconditioned snow plow from Capital I Industries for the amount of \$24,400.00 plus taxes.

CARRIED

New Business

Council Remuneration

2019-0205

Moved by: Councillor Darin Jacquemart

That the council indemnity amounts remain the same as 2019 for 2020.

CARRIED

Initials:  

2019-0206
M 19 (a)

Employee Benefit Plans

Moved by: Councillor Harold Ferstl

That we increase the SARM Benefit plan from Level 2 to Level 5 for Extended Health and Dental for employees and council.

CARRIED

2019-0207

Gas Tax Amending Agreement

Moved by: Councillor Dean Serdachny

That we authorize Reeve Hicks and Assistant Administrator Papp to sign the Amended Gas Tax Agreement as submitted by Ministry of Government Relations.

CARRIED

1:30 pm - Chambers closed for legal discussion

2:00 pm - Chambers reopen

2019-0208

Bridge Discussion

Moved by: Councillor Lorne Ball

That as per our November 20, 2019 conversation with our legal and engineering advisors, we proceed with the Geotechnical Evaluation at the Dyck Memorial Bridge site as outlined in the provided quote.

CARRIED

2:30 pm - Councillor Serdachny left Council Chambers.

2019-0209

Committee Appointments

Moved by: Councillor Darin Jacquemart

That council make the attached appointment to committees and positions.

Board	Member	Alternate
Pest Control Officer	Garrett Keyowski	
Municipal Solicitor	MLT Aikins	
Municipal Weed Inspector	Katey Makohoniuk	
Municipal Plant Health Officers	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	
Municipal Building Inspector	Chris Letendre	
Municipal Pound Keeper	Buck Dyck	
Norquay Veterinary Service	Lorne Ball	
Parkland Regional Library	Harold Ferstl	Ron Perepeluk
Sturgis and District Mutual Aid	Dwight Rubletz	
EMO Coordinator		
Municipal Fire Chiefs	Sturgis - Brad Secundiak Norquay - Brice Dahlin	
Norquay Fire Board (3)	Duane Hicks, Darin Jacquemart, Harold Ferstl	
Sturgis Fire Board	Lorne Ball	
Parkland Regional Waste Management	Dean Serdachny	Lorne Ball
RCMP Community Consultative Group	Kamsack - Duane Hicks Sturgis - Darin Jacquemart	
NEATPC and Hudson Bay Route Assoc.	Darin Jacquemart	Ron Perepeluk
Assiniboine Watershed	Duane Hicks	Lorne Ball

Initials: *D.J.* *RL*

M-11 (a)

Employee Relations Committee (2)	Duane Hicks, Ron Perepeluk	
Hwy 49 East Chamber of Commerce Inc.	Darin Jacquemart	
Deputy Reeve	Darin Jacquemart	
OH&S Safety Committee	Harold Ferstl	
Road Committee (2)	Darin Jacquemart, Duane Hicks	
ECMA	Duane Hicks, Tanya Papp	Lorne Ball
Doctor Incentive/Recruitment	Lorne Ball	
OCP (Official Community Plan)	Duane Hicks, Darin Jacquemart, Ron Perepeluk, Tanya Papp	

CARRIED

2019-0210 **December Regular Meeting of Council**
Moved by: Councillor Ron Perepeluk

That we hold our December Regular Meeting of Council on December 18, 2019.

CARRIED

2019-0211 **Christmas Advertisement**
Moved by: Councillor Dwight Rubletz

That we place a Holiday Greeting Ad in the Christmas Editions of the Preeceville, Kamsack and Canora papers for the price of \$67.00 plus taxes per paper.

CARRIED

Office Purchases
 Discussion around purchases for the office including coffee pots, water cooler, toilets, office chair and battery back-up.

2019-0212 **Sill & Son Contracting**
Moved by: Councillor Lorne Ball

That we pay Sill & Son Contracting \$2500.00 for the extra time and wear and tear for the gravel haul out of the Lady Lake Pit.

CARRIED

2019-0213 **Contract Mowing**
Moved by: Councillor Darin Jacquemart

That we invite Kendale Friessen to an upcoming meeting to discuss a mowing contract for 2020.

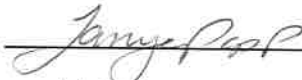
CARRIED

2019-0214 **Adjournment**
Moved by: Councillor Darin Jacquemart

We adjourn this meeting at 3:00 pm.

CARRIED

Reeve


 Administrator

Initials : 