

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular December 19, 2019 - 09:00 AM

113 1 Ave. N., Hyas, SK

M-11 (a)

In Attendance:

Deputy Reeve Jacquemart, Councillor Serdachny, Councillor Rubletz,
Councillor Ball, Assistant Administrator Papp

Absent:

Reeve Hicks, Councillor Ferstl, Councillor Perepeluk

Call To Order

A quorum being present, Deputy Reeve Darin Jacquemart called the meeting to order at 9:00 am.

Addition to Agenda

The we add Bridge Discussion to the agenda.

Conflict of Interest

That Councillor Lorne Ball declared a Conflict of Interest regarding wage reviews for Sabrina Chernyk.

Confirmation of Minutes

2019-0215 **Moved by:** Councillor Lorne Ball

That we adopt the minutes of the November 20, 2019 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2019-0216 **Moved by:** Councillor Dwight Rubletz

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

CARRIED

List of Accounts for Approval

2019-0217 **Moved by:** Councillor Dean Serdachny

That we approve the List of Accounts for Approval in the amount of \$226,930.31.

CARRIED

Maintenance Workers Report

2019-0218 **Moved by:** Councillor Lorne Ball

That the Maintenance report be approved as verbally presented.

CARRIED

Additional Bills

2019-0219 **Moved by:** Councillor Lorne Ball

That we pay the presented additional bills in the amount of \$81,497.22. Furthermore, that we pay Dale Griffith the going rate of \$2.00 per yard for gravel which is par to the rest of the gravel sources in 2019.

CARRIED

Bank Reconciliation

2019-0220 **Moved by:** Councillor Dwight Rubletz

That the Bank Reconciliation for the months of October and November be approved as presented.

CARRIED

Initials : *DR* *DR*

2019-0221
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Arrears List

Moved by: Councillor Lorne Ball

That the arrears list being presented to Council be accepted as presented.

CARRIED

11:05 - Chambers Closed for Bridge Discussion

11:15 - Chamber reopen

Delegations

Employee Reviews

2019-0222

Moved by: Councillor Dwight Rubletz

That we table employee wage reviews until the January 2020 Meeting.

TABLED

Reeve and Councillors Forum

Discussion about Administration

2019-0223

Moved by: Councillor Lorne Ball

That we invite Rhonda Bellefeuille to a meeting in January to discuss future administrative training.

CARRIED

Communications

Correspondence

2019-0224

Moved by: Councillor Dean Serdachny

That the correspondence being read be filed for future reference.

- **SARM- 2020 Membership Fees**
- **SARM- Update to SARM Insurance & Benefits Department**
- **SARM- Nominations for 2020 Lieutenant Governor's Award**
- **SMHI- Hail Roll Commission**
- **Saskatchewan WCB- 2020 Premium Notice**
- **SARM- 2020 SARM Fees**
- **Environmental and Climate Change Canada- Prairie National Wildfire Area Consultations**
- **Ministry of Government Relations- Signed Amended Gas Tax Agreement**
- **MEPP- Employer Bulletin**
- **SARM- PCO Workshop**
- **SARM- MLDP Course Registration**
- **MP Cathay Wagantall- 2019 Christmas Reception Invitation**
- **SARM- 2019 Midterm Convention Survey**
- **NEATPC- Draft Meeting Minutes November 6, 2019**
- **SARM- Respect in the Workplace Program**
- **SARM- Bridge/Culvert Construction Bundling Opportunity**
- **Ministry of Government Relations- 2019 Public Review of National Model Codes and Building Standards**
- **SAMA- SAMA View Services Update**
- **SARM- Guide to Writing Resolutions 2020**
- **FCM- Membership Renewal Package**
- **SARM- In Memoriam for 2020 Annual Convention**
- **Emergency Services Officer Heather Scheidt- ICS 200 Course Opportunity**
- **Ministry of Agriculture- Club root Letter**
- **Saskatchewan Public Safety Agency (SPSA)- expansion of the SPSA**
- **The Health Foundation- Request for Donation**

That we pay the FCM Membership for 2020

CARRIED

Initials : OK JD

New Business

M-11 (a)

Stamps

2019-0225

Moved by: Councillor Dwight Rubletz

That we authorize the purchase of stamps for 2020 in January.

CARRIED

Municipal Hail Levy

2019-0226

Moved by: Councillor Dean Serdachny

That we pay out the outstanding Hail Taxes to SMHI on December 31, 2019.

CARRIED

Rural Integrated Roads for Growth (RIRG) Program

2019-0227

Moved by: Councillor Lorne Ball

That we apply for funding for the Dyck Memorial and Grid 753 Bridges under the RIRG Program.

CARRIED

Dale Griffith Drainage Project

2019-0228

Moved by: Councillor Lorne Ball

That we invite Dale Griffith to the January 8, 2020 meeting to discuss the proposed project as per Water Security Agency's plan number E5-105120-1.

Property Insurance

2019-0229

Moved by: Councillor Dwight Rubletz

That we renew our property insurance with Miller Agencies as per the renewal quote provided.

CARRIED

SAF Lands Abatement

2019-0230

Moved by: Councillor Dean Serdachny

That we abate the 2019 taxes on SW 29 35 01 W2, SW 06 36 01 W2, SE 25 36 02 W2, LSD 3 & 6 36 36 02 W2, SE 01 38 01 W2 and SW 01 38 01 W2 in the amount of \$1,237.00 since it is unrented SAF land.

Also, that we send the leasees of SAF LSD 4 & 5 36 36 02 W2 a 2019 tax notice as this lease transfer was missed on the June 27, 2019 email from the Ministry of Agriculture.

CARRIED

Adjournment

2019-0231

Moved by: Councillor Lorne Ball

We adjourn this meeting at 2:16 pm.

CARRIED

Reeve


Administrator

Initials : GA AP