

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular February 12, 2020 - 09:00 AM

113 1 Ave. N., Hyas, SK

### In Attendance:

Reeve Hicks, Councillor Ferstl, Councillor Serdachny,  
Councillor Rubletz, Councillor Ball, Assistant Administrator Papp

### Absent:

Councillor Jacquemart, Councillor Perepeluk, Administrator Bellefeuille

### Call To Order

A quorum being present, Reeve Duane Hicks called the meeting to order at 9:10 am.

Administrator Bellefeuille attended the meeting via telephone.

### Ron Perepeluk

2020-0024

**Moved by:** Councillor Lorne Ball

THAT we accept regrets from Councillor Perepeluk, further that we recognize this as the third consecutive monthly meeting he is absent from and he be excused for medical reasons from attending this meeting. We feel that Ron should make an effort to attend future meetings on a regular basis.

**CARRIED**

### Addition to Agenda

There are no additions to the agenda.

### Conflict of Interest

No one declared a Conflict of Interest.

### Confirmation of Minutes

2020-0025

**Moved by:** Councillor Dwight Rubletz

THAT we adopt the minutes of the January 8, 2020 meeting as presented.

**CARRIED**

### Reports of Administration and Committees

#### Financial Statements

2020-0026

**Moved by:** Councillor Lorne Ball

THAT we approve the Statement of Financial Activities for the month of January, as presented.

**CARRIED**

### 10:08 am - Councillor Dean Serdachny entered chambers

#### Maintenance Workers Report

2020-0027

**Moved by:** Councillor Dwight Rubletz

THAT the Maintenance report be approved as verbally presented; THAT we contact Rayner Welding to work on the Cat.

**CARRIED**

#### Maintenance Worker

2020-0028

**Moved by:** Councillor Dean Serdachny

THAT Dillon Nokinsky's return to work day be March 2, 2020.

**CARRIED**

#### Seasonal Maintenance Worker Position

2020-0029

**Moved by:** Councillor Harold Ferstl

THAT we advertise for the Seasonal General Maintenance Worker position with an application deadline of March 13, 2020.

**CARRIED**

Initials : DR JP

2020-0030  
M-11 (a)

**List of Accounts for Approval**

**Moved by:** Councillor Dean Serdachny

THAT we approve the List of Accounts for Approval in the amount of \$134,327.75.

**CARRIED**

2020-0031

**Additional Bills**

**Moved by:** Councillor Harold Ferstl

THAT we pay the presented additional bills in the amount of \$3,151.21.

2020-0032

**Bank Reconciliation**

**Moved by:** Councillor Harold Ferstl

THAT the Bank Reconciliation for the month of January be approved as presented.

**CARRIED**

2020-0033

**Arrears List for Advertising**

**Moved by:** Councillor Dwight Rubletz

THAT the arrears list being presented to Council be accepted. Furthermore, we do not advertise any land that has less than \$100.00 owing and is less than 50% of the years levy. Furthermore, that any land with a tax lien already attached be advertised separately from the List of Arrears.

**CARRIED**

2020-0034

**The W Law Group Request for Information**

**Moved by:** Councillor Lorne Ball

THAT we submit information regarding LSD 3 & 4 20 34 02 W2 and SE 17 34 02 to The W Law Group as per items one through four of their written request.

**CARRIED**

**Communications**

2020-0035

**Correspondence**

**Moved by:** Councillor Dean Serdachny

THAT the correspondence being read be filed for future reference.

**Correspondence A:**

- **NEATPC** – Notice of Next Meeting February 13, 2020
- **SMHI** – 2020 Annual Meeting Package
- **AWSA** – 2020 Membership Letter
- **CN** – Public Inquiry Contact Sheet
- **Government of Saskatchewan** – Targeted Sector Support Grant
- **SaskWater** – Regional Potable Water System Meeting January 30, 2020
- **SAMA**– Notice of Annual Meeting April 9, 2020
- **Government Relations** – Public Review of National Model Codes
- **FCM** – Membership Information
- **Town of Sturgis** – Mutual Aid Meeting January 29, 2020
- **IHunter** – 2019 RM Map Sales Annual Report
- **Community Planning** – Voluntary Regional Co-operation Workshop Feb 25, 2020
- **Government of Canada** – Flag Day February 15, 2020
- **Lynne Roszell (PHO)** – PHO Quarterly Newsletter
- **Lynne Roszell (PHO)** – Updates Clubroot Distribution Map (2008 - 2019)
- **B & B Enforcement Services** - Information and Pricing
- **AWSA** – Farmer Appreciation Night January 28, 2020
- **NEATPC** – Meeting Package January 16, 2020
- **Grasslander Services** – Information Package
- **SARM Correspondence** - January 7 to February 7

**CARRIED**

Initials :   *AS*     *DF*

M-411 (a)  
2020-0036

**Community Planning Voluntary Regional Co-operative Workshops**

**Moved by:** Councillor Dwight Rubletz

THAT Duane Hicks, Lorne Ball and Tanya Papp attend the Voluntary Regional Co-operation Workshop organized by Community Planning on February 25, 2020 in Kelvington.

**CARRIED**

2020-0037

**RMAA Convention**

**Moved by:** Councillor Harold Ferstl

THAT Tanya Papp attend the 2020 Annual RMAA Convention scheduled for May 11 to 14 in Regina.

**CARRIED**

2020-0038

**SaskWater Regional Water System**

**Moved by:** Councillor Lorne Ball

THAT administration write a letter of support to SaskWater stating that we are interested in the SaskWater Regional Water System Proposed Project for the two villages in our municipality as well as the rural component of project.

**CARRIED**

**DMR Bridge Discussion**

2:05 pm - Council Chambers closed for bridge discussion

2:15 pm - Council Chambers reopened

**Reeve and Councillors Forum**

**Snow Removal**

Discussion about snow removal.

2020-0039

**Swan Plain Poker Derby March 7, 2020**

**Moved by:** Councillor Lorne Ball

THAT we have the maintenance department clear snow from the Swan Plain Community Centre parking lot free of charge for the Annual Swan Plain Poker Derby on March 7, 2020.

**CARRIED**

2020-0040

**Agricultural Edition**

THAT we do not run an ad in the Agricultural Edition of the local newspapers.

2020-0041

**Ratepayers Meeting**

Councillor Dwight Rubletz

THAT we hold a ratepayers meeting.

**TABLED**

2020-0042

**Delegations**

**1:30 pm - Kendale Friessen (Mowing)**

**Moved by:** Councillor Dwight Rubletz

THAT we hire Kendale Friessen for a three-year contract with the agreed upon mowing rates.

**CARRIED**

**Unfinished Business**

**Asset Management Plan**

Discuss about the Asset Management preliminary report from AllNorth.

Initials : DR AL

**New Business**

M-11 (a)

**SARM Convention**

2020-0043 **Change of March Meeting Date**  
**Moved by:** Councillor Dean Serdachny

THAT the March Meeting shall be moved to March 18, 2020 to accommodate the SARM Annual Convention.

**CARRIED**

2020-0044 **STARS Donation**  
**Moved by:** Councillor Lorne Ball

THAT we donate \$500.00 to the STARS program and forward the cheque to SARM for presentations at the March Convention.

**CARRIED**

2020-0045 **Provincial Traffic Safety Fund Grant**  
**Moved by:** Councillor Dean Serdachny

THAT we order two Evolution SD15SDS Radar Speed Signs as per the approval letter from SGI regarding our Provincial Traffic Safety Grant Program Application; Furthermore, the radar speed signs will be installed in Danbury initially.

**CARRIED**

2020-0046 **SAF Cancellation Requests**  
**Moved by:** Councillor Dwight Rubletz

That we send the cancellation requests to the Ministry of Agriculture for the leased lands that are in arrears.

**CARRIED**

2020-0047 **Targeted Sector Support Grant**  
**Moved by:** Councillor Harold Ferstl

THAT the Council of the Rural Municipality of Clayton No 333 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for the Zoning Bylaw and Official Community Plan Bylaw in partnership with the Rural Municipality of Cote No 271, the Rural Municipality of Sliding Hills No 273, the Rural Municipality of Keys No 303, the Rural Municipality of Buchanan No 304 and the Rural Municipality of Clayton No 333; and

THAT we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost Shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlines in the grant application; and

That we authorize Barry Hvidston, Administrator for the Rural Municipality of Keys No 303, to sign the application and submit to the TSS Steering Committee for review.

**CARRIED**

2020-0048 **Adjournment**  
**Moved by:** Councillor Dean Serdachny

We adjourn this meeting at 2.50 pm.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Initials :  