

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular March 18, 2020 - 09:00 AM

M-11 (a)

113 1 Ave. N., Hyas, SK

In Attendance:

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

Call To Order

A quorum being present, Reeve Duane Hicks called the meeting to order at 9:05 am.

Administrator Bellefeuille attended the meeting via telephone.

Addition to Agenda

THAT we add nothing to the agenda.

Conflict of Interest

THAT Darin Jacquemart has declared a Conflict of Interest regarding the Seasonal General Maintenance Worker Applications.

Confirmation of Minutes

2020-0049

Moved by: Councillor Lorne Ball

THAT we adopt the minutes of the February 12, 2020 meeting as presented.

CARRIED

Delegations

10:00 am - Charlie Patrick (Allnorth) and Milad Alishahi (MLT Aikins)

10:05 am - Chambers closed for Bridge Discussion

10:55 am - Chambers reopen

10:30 am - Clayton Daku from Allnorth

Discussion about Asset Management

2:00 pm - Lynne Roszell PHO – cancelled due to COVID-19 Pandemic.

Reports of Administration and Committees

Financial Statements

2020-0050

Moved by: Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2020-0051

Moved by: Councillor Dwight Rubletz

THAT we approve the List of Accounts for Approval in the amount of \$102,187.17.

CARRIED

Additional Bills

2020-0052

Moved by: Councillor Dean Serdachny

THAT we pay the presented additional bills in the amount of \$7,808.71.

CARRIED

Maintenance Workers Report

2020-0053

Moved by: Councillor Lorne Ball

THAT the Maintenance Workers Report be approved as verbally presented.

CARRIED

Bank Reconciliation

2020-0054

Moved by: Councillor Ron Perepeluk

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

CARRIED

Initials: JA JP

Communications

M-11 (a)
2020-0055

Correspondence

Moved by: Councillor Ron Perepeluk

THAT the correspondence circulated be filed for future reference:

- **Canora-Sturgis RCMP** - Meeting Invitation
- **PHO Lynne Roszell** - Weed Inspector Clinics
- **SK Public Safety Agency (SPSA)** - COVID-19 (Coronavirus) Information
- **Constable Matt Walker** - Email
- **NEATPC** - Transportation Plan
- **APAS** - Policy Conference Cancellation
- **SaskTel** - Road Construction Letter
- **Office of MP Cathay Wagantall** – Volunteer Award Information
- **AWSA** - 2019 Prairie Cover Crop Survey
- **AWSA** – Agriculture Workshop
- **Saskatchewan Common Ground Alliance** – Annual Contractor Breakfast
- **SGI** – Business Recognition Assessment
- **PRWMA** – Notice of Meeting Date Change
- **NEATPC** – Annual General Meeting
- **SAMA** – Annual General Meeting
- **Office of MP Cathay Wagantall** – Shadow Minister of Ag Meeting
- **Sturgis Station House Museum** - Sponsorship Request
- **Saskatchewan Health Authority** – 2019-2020 Flu Survey
- **PRWMA** – March Meeting Package
- **Parkland Regional Library** – Local Library Board participation
- **Government of Saskatchewan** – Salinity Management Workshop
- **Cumberland and Parkland College** – Community Engagement Meeting
- **SARM Correspondence** - February 10 - March 13, 2020

CARRIED

2020-0056

Bear Baiting Station

Moved by: Councillor Ron Perepeluk

THAT we allow John Braun to set up a bear baiting station in the Swan Plain Gravel pit for the 2020 Bear hunting season.

CARRIED

Reeve and Councillors Forum

2020-0057

Committee Reports & Meetings

Moved by: Councillor Darin Jacquemart

THAT we acknowledge the following committee reports as verbally presented:

- **SARM Convention** - Darin, Lorne, Dean, Tanya
- **Shadow Minister of Ag Meeting** March 3- Lorne
- **Voluntary Regional Co-operation Workshop** February 25 - Duane, Tanya
- **ECMA** February 24 - Harold, Tanya
- **Norquay Fire Department** February 24 - Duane
- **Cumberland and Parkland College Community Engagement Session** February 14 - Lorne

CARRIED

Unfinished Business

Asset Management

Discussion regarding Asset Management Plan.

Prairie Trail Survey

Discussion regarding the Prairie Trail Survey.

Official Community Plan - Draft

Discussion regarding the Draft Official Community Plan submitted by Beaton Planning.

Initials: JA RP

2020-0058
M-11 (a)

Ratepayers Meeting

Moved by: Councillor Darin Jacquemart

THAT we revisit the ratepayers' meeting in the Fall due to the existing situation with COVID-19 Pandemic.

CARRIED

New Business

2020-0059

Seasonal General Maintenance Worker Applications

Moved by: Councillor Lorne Ball

THAT we arrange interviews with the selected applicants for the Seasonal General Maintenance Worker Position.

CARRIED

Administrative Assistant Applications

Discussion regarding Administrative Assistant Applications.

2020-0060

Dust Control

Moved by: Councillor Dwight Rubletz

THAT we hire 3D Steaming to supply and haul dust control product at a rate of \$0.32 per litre for the 2020 season.

THAT we pay for 50% of the dust control placed on Range Road 2013 due to the bridge detour.

CARRIED

2020-0061

Spring Road Restrictions

Moved by: Councillor Lorne Ball

THAT we be included in the Ministry of Highways & Infrastructure Spring Road Ban Orders.

CARRIED

2020-0062

Spring Road Ban Permits

Moved by: Councillor Darin Jacquemart

THAT we issue spring road ban permits for the cost of \$25.00 per trip.

CARRIED

2020-0063

Ministry of Highways Agreement Renewals

Alternate Truck Route Agreement

Moved by: Councillor Harold Ferstl

THAT we sign the Alternate Truck Route Agreement Project #SRRPP048101 with the Ministry of Highways and Infrastructure for 2020 - 2030.

CARRIED

2020-0064

Highway 8-10 Agreement

Moved by: Councillor Ron Perepeluk

THAT we sign the Contract Gravel Surface Maintenance Control Section: 8-10 with the Ministry of Highways and Infrastructure for the period of April 1, 2020 to March 31, 2021.

CARRIED

2020-0065

Adjournment

Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 3:13 pm.

CARRIED



Reeve



Administrator

Initials:  