

**Rural Municipality of Clayton No. 333  
Meeting Minutes  
Regular May 13, 2020 - 09:00 AM**

M-11 (a)

**Via Zoom - ID 819 6377 6496**

**In Attendance:**

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

**Absent:**

Councillor Rubletz

**Call To Order**

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

**Addition to Agenda**

THAT we add the maintenance report to the agenda.

**Conflict of Interest**

THAT no one declared a Conflict of Interest.

**Confirmation of Minutes**

2020-0090

**Moved by:** Councillor Darin Jacquemart

THAT we adopt the minutes of the April 15, 2020 Regular Meeting and the April 30, 2020 Special Meeting, as circulated.

**CARRIED**

**Reports of Administration and Committees**

**Administrator Report**

2020-0091

**Moved by:** Councillor Harold Ferstl

THAT the Administrator's report for May 2020 be approved, as circulated.

**CARRIED**

**Financial Statements**

2020-0092

**Moved by:** Councillor Ron Perepeluk

THAT we approve the Statement of Financial Activities for the month of April, as circulated.

**CARRIED**

**List of Accounts for Approval**

2020-0093

**Moved by:** Councillor Lorne Ball

THAT we approve the List of Accounts for Approval in the amount of \$99,310.18, as circulated.

**CARRIED**

**Additional Bills**

2020-0094

**Moved by:** Councillor Darin Jacquemart

THAT we pay the presented additional bills in the amount of \$263,850.13.

**CARRIED**

Initials: \_\_\_\_\_

*PH*

*JP*

**Communications**

M-11 (a)

**Correspondence**

2020-0095

**Moved by:** Councillor Ron Perepeluk

THAT the circulated correspondence be filed for future reference:

- **CN Railway - Vegetation Control**
- **Parkland Valley Sport Recreation Culture - meeting notice**
- **Grant See – email re safety of collection and processing waste**
- **CN Railway – Safety Measures & Status of operations**
- **Ministry of Government Relations – Education Property Tax Mill Rates 2020**
- **Lisa Slobedecki – NEATPC Minutes**
- **Ministry of Government Relations – Assessment Appeals Deferral and By-Election Deferral**
- **Government of Saskatchewan and SARM – Road Ban Exemptions**
- **Saskatchewan Highways – Spring Road Ban Exemptions Advanced notice**
- **APAS – information Bulletin re COVID survey**
- **All Out Water Well Services & Drilling – program information Sask Farm and Ranch Water Infrastructure Program**

**CARRIED**

**Reeve and Councillors Forum**

2020-0096

**Maintenance Report**

**Moved by:** Councillor Harold Ferstl

THAT the Maintenance report be approved as verbally presented.

**CARRIED**

**Unfinished Business**

2020-0097

**Bridge Discussion**

**Moved by:** Councillor Lorne Ball

THAT we authorize administration to sign the Professional Services Agreement for Project 2000901 as provided by Allnorth.

**CARRIED**

**New Business**

2020-0098

**SMHI Withdrawal List**

**Moved by:** Councillor Dean Serdachny

THAT we approve the withdrawals from SMHI and confirm the application covers all the land owned within our boundaries by the applicant.

**CARRIED**

**Budget**

2020-0099

**Moved by:** Councillor Darin Jacquemart

THAT we adopt the 2020 Budget as attached.

**CARRIED**

**2020 Levy**

2020-0100

**Moved by:** Councillor Dean Serdachny

THAT for the year 2020, the Mill Rate shall be set at 10.75 mills, with a \$100.00 base tax to remain on all parcels for the payment of the maintenance shop;  
FURTHERMORE THAT the Mill Rate for the Organized Hamlet of Swan Plain shall be set at 10 mills as requested by the Hamlet Board.

**CARRIED**

Initials: DA JS

2020-0101

M-11 (a)

**Tax Incentive and Penalty Bylaw 2020-01**

**Moved by:** Councillor Ron Perepeluk

THAT Bylaw 2020-01, being a Bylaw to Establish Property Tax Incentives and Penalties, be given the first reading.

**CARRIED**

2020-0102

**Tax Incentive and Penalty Bylaw 2020-01**

**Moved by:** Councillor Harold Ferstl

THAT Bylaw 2020-01 be given the second reading.

**CARRIED**

2020-0103

**Borrowing Bylaw 2020-02**

**Moved by:** Councillor Dean Serdachny

THAT Bylaw 2020-02, being a Bylaw to Provide for Incurring Debt for the Purpose of Purchasing a Grader, be given the first reading.

**CARRIED**

2020-0104

**Borrowing Bylaw 2020-02**

**Moved by:** Councillor Lorne Ball

THAT Bylaw 2020-02 be given the second reading.

**CARRIED**


2020-0105

**Adjournment**

**Moved by:** Councillor Dean Serdachny

THAT we adjourn this meeting at 9:55 am.

**CARRIED**

  
\_\_\_\_\_

Reeve

  
\_\_\_\_\_

Administrator

Initials:  