

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular June 10, 2020 - 09:00 AM

113 1 Ave. N., Hyas, SK

In Attendance:

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

Absent:

Councillor Serdachny

Call To Order

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

Administrator Bellefeuille attended the meeting via electronic means.

Addition to Agenda

THAT we add the demolition of Danbury Maintenance buildings, Keith Fialkowski road, private gravel sales, Weed Inspector, custom work bills for the Village of Hyas & SaskPower, Highway 8 maintenance, Hauber garbage bin site cleaning and United Church Cemetery to the agenda.

Conflict of Interest

THAT no one declared a Conflict of Interest.

Confirmation of Minutes

2020-0106 **Moved by:** Councillor Dwight Rubletz

THAT we adopt the minutes of the May 13, 2020 Regular Meeting as circulated.

CARRIED

Reports of Administration and Committees

Financial Statements

2020-0107 **Moved by:** Councillor Harold Ferstl

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

CARRIED

Maintenance Workers Report

2020-0108 **Moved by:** Councillor Dwight Rubletz

THAT the Maintenance report be approved as verbally presented.

CARRIED

10:30 am - Bridge Discussion with Milad Alishahi from MLT Aikins LLP and Charlie Patrick from AllNorth

10:15 am - Chambers closed for Bridge Discussion

11:30 am - Chambers open after Bridge Discussion

List of Accounts for Approval

2020-0109 **Moved by:** Councillor Darin Jacquemart

THAT we approve the List of Accounts for Approval in the amount of \$520,075.46 which includes accounts payable batches 2020-00058 to 2020-00069.

CARRIED

Additional Bills

2020-0110 **Moved by:** Councillor Lorne Ball

THAT we pay the presented additional bills in the amount of \$52,000.00.

CARRIED

Initials :

M2020-0111

Bank Reconciliation

Moved by: Councillor Ron Perepeluk

THAT the Bank Reconciliation for the month of April be approved as circulated.

CARRIED

2020-0112

Administrator's Report

Moved by: Councillor Lorne Ball

THAT the Administrator's report be approved as circulated.

CARRIED

Communications

Correspondence

2020-0113

Moved by: Councillor Ron Perepeluk

THAT the circulated correspondence be filed for future reference.

- **University of Saskatchewan**– Electrical Safety Resource for SK Farms
- **Lynne Roszell**– Leafy Spurge Beetle Collection Days 2020
- **Lynne Roszell**– June 11 Webinar, Enforcement of the Weed Control Act
- **Government of Saskatchewan**– June 3, 2020 COVID-19 News Releases
- **Community Futures Ventures**– Invitation to attend 23rd Annual General Meeting (Zoom/Teleconference)
- **Hudson Bay Route Association**- AGM cancellation
- **SAMA**– Municipal Inspection Letter May 2020
- **Government of Saskatchewan**– May 15, 2020 Municipalities Today Newsletter & COVID-19 Updates
- **Katey Makohoniuk**– Industrial Pesticide Applicators
- **RCMO CTSS SE District Commander**- Quarterly Update
- **United Church of Canada Living Skies Regional Council**– letter to council

CARRIED

Reeve and Councillors Forum

2020-0114

Gravel cleanup at Buffalo Hump Pit

Moved by: Councillor Harold Ferstl

THAT we charge Chad Killniak \$0.50/yd for purchasing reject gravel during clean up at Buffalo Hump gravel pit.

CARRIED

The RM of Keys No. 303 Gravel Hauling

Discussion regarding gravel hauling from the Buffalo Hump gravel pit.

2020-0115

Dust Control

Moved by: Councillor Dwight Rubletz

THAT we pay half the cost of dust control for Melvina Babiuk, Danny Turta, Shawn Foster and Duane Hicks.

CARRIED

Unfinished Business

2020-0116

Tax Incentive and Penalty Bylaw 2020-01

Moved by: Councillor Lorne Ball

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

CARRIED

Initials :

M 2020-0117

Borrowing Bylaw 2020-02

Moved by: Councillor Harold Ferstl

That Bylaw 2020-02, being a Bylaw to Provide for Incurring Debt for the Purpose of Purchasing a Grader, be given the third reading and be passed.

CARRIED

Radar Speed Sign Installation

Discussion regarding the recent installation of the radar speed signs acquired through the SGI PSE Grant.

Sign Purchases

Discussion about purchasing traffic signs including "speed reduction" and "children at-play" signs.

New Business

2020-0118

Change of July Meeting Date

Moved by: Councillor Ron Perepeluk

THAT we change the July meeting date from July 8 to July 9.

CARRIED

2020-0119

Draft Financial Statements

Moved by: Councillor Darin Jacquemart

THAT we approve the 2019 draft financial statements as submitted by Baker Tilly.

CARRIED

Councillor Ron Perepeluk left the Council Chambers at 1:55 pm.

Bridge Inspections by Stantec Engineering

Discussion regarding routine bridge inspections through SARM's RIRG program.

2020-0120

The Society of Taras Schewchenko Tax Exemption

Moved by: Councillor Dwight Rubletz

THAT we extend the exemption of taxes for the year 2020 on Roll # 1776 and 1778 with assessed owner, the Society of Taras Schewchenko.

CARRIED


2020-0121

Adjournment

Moved by: Councillor Lorne Ball

THAT we adjourn this meeting at 2:15 pm.

CARRIED



Reeve



Administrator

Initials :  