

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Regular July 9, 2020 - 9:00 AM**

**113 1 Ave. N., Hyas, SK**

M-11 (a)

**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 9:06 am.

**Addition to Agenda**

THAT we add beaver bounty and approach requests to the agenda.

**Conflict of Interest**

THAT no one declared a Conflict of Interest.

**Confirmation of Minutes**

2020-0122 **Moved by:** Councillor Lorne Ball

THAT we adopt the minutes of the June 10, 2020 meeting as circulated.

**CARRIED**

**Reports of Administration and Committees**

**Administrator Report**

2020-0123 **Moved by:** Councillor Harold Ferstl

THAT the Administrator Report be approved as circulated.

**CARRIED**

**Financial Statements**

2020-0124 **Moved by:** Councillor Darin Jacquemart

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

**CARRIED**

**Maintenance Workers Report**

2020-0125 **Moved by:** Councillor Dwight Rubletz

THAT the Maintenance report be approved as verbally presented.

**CARRIED**

**Approach Request**

2020-0126 **Moved by:** Councillor Ron Perepeluk

That we approve the approach requests for SE 24 36 02 W2 and SE 09 34 01 W2 upon the Divisional Councillor's inspection; the ratepayer will pay for the culvert and is responsible for building the approach.

**CARRIED**

**List of Accounts for Approval**

2020-0127 **Moved by:** Councillor Dean Serdachny

THAT we approve the List of Accounts for Approval in the amount of \$156,702.75 which includes accounts payable batches 2020-00070 to 2020-0087.

**CARRIED**

**10:44 am - Darryl Sill entered Chambers to discuss gravel crushing and hauling**

**11:05 am - Darryl Sill left Chambers**

**Gravel Crushing at Lady Lake Pit**

2020-0128 **Moved by:** Councillor Lorne Ball

THAT we purchase 6,500 yds of gravel from Lady Lake Gravel & Sand as per our agreement.

**CARRIED**

**Additional Bills**

2020-0129 **Moved by:** Councillor Darin Jacquemart

That we pay the presented additional bills in the amount of \$103,982.70.

**CARRIED**

Initials: DK JP

2020-0130  
M-11 (a)

**Reissue Stale Dated Cheque # 2542**

**Moved by:** Councillor Dwight Rubletz

THAT we reissue stale dated cheque # 2542, in the amount of \$227,822.30, which was the net proceeds from the sale of TTP property TR # 227 in 2016.

**CARRIED**

2020-0131

**Bank Reconciliation**

**Moved by:** Councillor Darin Jacquemart

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

**CARRIED**

**Communications**

**Correspondence**

2020-0132

**Moved by:** Councillor Dean Serdachny

THAT the correspondence circulated be filed for future reference.

- **SaskPower** - project number 2028070
- **Sgt. Derek Friesen** - RCMP Report April 1 to June 23, 2020
- **SAMA** - resumption of on-site inspections
- **Lynne Roszell** - clubroot sampling bags
- **Lynne Roszell** - Weed Control Act enforcement webinars
- **Lisa Slobodecki** - NEATPC April Minutes
- **SaskPower** - project number 20279260
- **Baker Tilly** - Audit letter and report
- **Ministry of Government Relations** - Municipal Revenue Sharing for RM of Clayton
- **Ministry of Government Relations** - Municipal Revenue Sharing for Swan Plain

**CARRIED**

**Reeve and Councillors Forum**

Discussion about Lady Lake Gravel Pit, gravel crushing and weed spraying.

**Unfinished Business**

12:50 pm - Chambers closed for bridge discussion

1:10 pm - Chambers open

**New Business**

2020-0133

**Commissioner of Oaths Renewal**

**Moved by:** Councillor Harold Ferstl

THAT we pay the fee to renew Lise Carpentier's Commissioner of Oaths appointment.

**CARRIED**

2020-0134

**Municipal Economic Enhancement Program (MEEP) Application**

**Moved by:** Councillor Harold Ferstl

THAT we sign the Municipal Economic Enhancement Program (MEEP) application for funding in the amount of \$85,087.00.

**CARRIED**

2020-0135

**Tax Abatement on Tax Roll 1258 & 1259**

**Moved by:** Councillor Dwight Rubletz

THAT we abate the taxes and applicable interest and arrears on Tax Roll 1258 & 1259, in the amount of \$237.22, due to the parcels being nonrented Sask Ag and Food land.

**CARRIED**

2020-0136

**Adjournment**

**Moved by:** Councillor Ron Perepeluk

THAT we adjourn this meeting at 1:30 pm.

**CARRIED**

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Reeve



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Administrator

Initials: DR JP