

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular August 12, 2020 - 09:00 AM

113 1 Ave. N., Hvas, 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 9:10 am.

Administrator Bellefeuille attended the meeting via electronic means.

**Addition to Agenda**

THAT we add bridge update, road designation and responding to requests to the agenda.

**Conflict of Interest**

THAT Darin Jacquemart declared a Conflict of Interest regarding probation review for Zachary Lapchuk.

**Confirmation of Minutes**

2020-0137 **Moved by:** Councillor Lorne Ball

THAT we adopt the minutes of the July 9, 2020 meeting, as circulated.

**CARRIED**

**Reports of Administration and Committees**

**Financial Statements**

2020-0138 **Moved by:** Councillor Dwight Rubletz

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

**CARRIED**

**List of Accounts for Approval**

2020-0139 **Moved by:** Councillor Harold Ferstl

THAT we approve the circulated List of Accounts for Approval in the amount of \$299,684.17, which includes accounts payable batches 2020-00088 to 2020-00100.

**CARRIED**

**Maintenance Workers Report**

2020-0140 **Moved by:** Councillor Ron Perepeluk

THAT the Maintenance report be approved as verbally presented.

**CARRIED**

**Administrator Report**

2020-0141 **Moved by:** Councillor Darin Jacquemart

THAT the Administrator Report for August be approved as circulated.

**CARRIED**

**Additional Bills**

2020-0142 **Moved by:** Councillor Dwight Rubletz

THAT we pay the presented additional bills in the amount of \$45,591.63.

**CARRIED**

Initials: DA DR

M-2020-0143

**Bank Reconciliation**

**Moved by:** Councillor Lorne Ball

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

**CARRIED**

**Probation Review**

3-month review for Zachary Lapchuk

11:30 am - Darin Jacquemart left Chambers

11:31 am - Zachary Lapchuk entered Chambers

11:40 am Zachary Lapchuk left Chambers

11:45 am Darin Jacquemart returned to Chambers

**Communications**

**Correspondence**

2020-0144

**Moved by:** Councillor Ron Perepeluk

THAT the correspondence circulated be filed for future reference:

- **City of Cold Lake** - Criminal Code Amendment Letter
- **Katey Makohoniuk** - Leafy Spurge Information
- **APAS in Action** - July 2020
- **Lynne Roszell** - Weed Management Plan
- **Ministry of Agriculture** - Appointment of Municipal Weed Inspector
- **SaskPower** - upcoming project
- **Municipalities Today** - July Edition
- **Saskatchewan Health Authority** - Update July 23
- **Government Relations** - COVID-19 News Releases
- **APAS in Action** - July 31, 2020
- **Good Spirit School Division** - Return to School Information
- **Sturgis & District Rural Fire Co-operative** - 2021 Budget Letter
- **Organized Hamlet of Swan Plain** - Email regarding speeding and dust control
- **Norquay Veterinary Board** - Minutes from June 29 Meeting

**CARRIED**

2020-0145

**Letter from Cold Lake**

**Moved by:** Councillor Harold Ferstl

THAT we write a letter of support to the City of Cold Lake regarding their correspondence, dated July 7, 2020, concerning recent amendments to the criminal code.

**CARRIED**

**Reeve and Councillors Forum**

Gravel Crushing and Hauling

Road Signs

Mowing

Bridge Discussion

**Unfinished Business**

**OCP Addendum**

2020-0146

**Moved by:** Councillor Ron Perepeluk

THAT we sign the addendum to the contract agreement for Professional Planning Consultant Services with Beaton Planning.

**CARRIED**

Initials: ON JP

**New Business**

M-11 (a)

**2020 Elections**

**Election Remuneration**

2020-0147

**Moved by:** Councillor Lorne Ball

THAT the remuneration for Deputy Returning officers and Poll clerks be set at \$200.00 per day.

**CARRIED**

**Polling Location**

2020-0148

**Moved by:** Councillor Dwight Rubletz

THAT the Municipal Office, located at 113 1st Avenue North in Hyas, Saskatchewan, be the only polling station for 2020 Municipal Elections.

**CARRIED**

**Advanced Poll**

2020-0149

**Moved by:** Councillor Darin Jacquemart

THAT we authorize an advance poll on Friday October 30, 2020 from 3:00 pm to 8:00 pm at the Municipal Office.

**CARRIED**

**Tax Abatement**

2020-0150

**Moved by:** Councillor Dwight Rubletz

THAT we abate the 2020 taxes for the Ormsby Heritage site, Society of Taras Schewenko and inactive parcels Tax Roll # 1886, 1748 and 1751.

**CARRIED**

**Weyerhaeuser Road Maintenance Agreement**

2020-0151

**Moved by:** Councillor Darin Jacquemart

THAT we sign the attached road maintenance agreement with Weyerhaeuser Company Ltd. for the bulk haul route as proposed;

THAT we approach Weyerhaeuser to reapply dust suppressant this year because of increased gravel truck traffic.

**CARRIED**

**Probation Review**

3-month review for Lise Carpentier

**Adjournment**

2020-0152

**Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 2:05 pm.

**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

Initials: DA DR