

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Regular September 9, 2020 - 08:00 AM**

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

**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 8:00 am.

**Addition to Agenda**

THAT we add grass cutting and gravel budget to the agenda.

**Conflict of Interest**

THAT no one declared a Conflict of Interest.

**Confirmation of Minutes**

2020-0153

**Moved by:** Councillor Lorne Ball

THAT we adopt the minutes of the August 12, 2020 meeting as circulated.

**CARRIED**

**Reports of Administration and Committees**

8:10 Dean Serdachny entered chambers 8:10 am

**Administrator's Report**

2020-0154

**Moved by:** Councillor Harold Ferstl

THAT the Administrator's report be approved as circulated.

**CARRIED**

**Financial Statements**

2020-0155

**Moved by:** Councillor Ron Perepeluk

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

**CARRIED**

**Bank Reconciliation**

2020-0156

**Moved by:** Councillor Harold Ferstl

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

**CARRIED**

**List of Accounts for Approval**

2020-0157

**Moved by:** Councillor Darin Jacquemart

THAT we approve the circulated List of Accounts for Approval in the amount of \$195,666.12, which includes accounts payable batches 2020-00101 to 2020-00112.

**CARRIED**

**Sill & Son Hold back**

2020-0158

**Moved by:** Councillor Dean Serdachny

THAT we release the holdback on Sill & Son Contracting gravel hauling invoices paid prior to August 31, 2020.

**CARRIED**

Initials: df pl

**Additional Bills**  
 2020-0159 **Moved by:** Councillor Lorne Ball  
 THAT we pay the presented additional bills in the amount of \$137,845.98.  
**CARRIED**

**Communications**

**Correspondence**  
 2020-0160 **Moved by:** Councillor Ron Perepeluk  
 THAT the circulated correspondence be filed for future reference:

- **MICCAR Aerial Ltd** – low flight exemption application
- **Ministry of Government Relations** – OH Municipal Revenue Sharing
- **Chepelsky, Trevor** - Resume
- **SaskPower Permit** – salvage high PCB transformer not in service
- **SAMA AGM** – virtual meeting Oct 22, 2020
- **Plant Health Officer, Lynne Roszell** – Producer Self-Sampling Clubroot Program
- **Parkland Regional Library Executive Board** – September local meetings
- **SENSUS CPA**
- **SGI Permit** – Aaron Building Movers
- **SaskPower Permit** – replace pole & PCB transformer
- **Parkland Regional Library** - 2020 Budget Plan and 2019 Consolidated Financial Statements
- **Organized Hamlet of Swan Plain** - 2020 AGM Minutes

**CARRIED**

**Reeve and Councillors Forum**

**Grass Cutting**  
 Discussion about mowing maps

**Gravel Budget and Tenders**  
 2020-0161 **Moved by:** Councillor Harold Ferstl  
 THAT we tender out gravel hauling and crushing services for three years beginning in 2021; THAT the tenders be opened at our October meeting.  
**CARRIED**

**New Business**

**SAMA Annual Meeting**  
 2020-0162 **Moved by:** Councillor Darin Jacquemart  
 THAT we authorize Assistant Administrator Papp to attend the SAMA Administrator Webinar Training Session on October 21, 2020.  
**CARRIED**

**Soil Reclamation Request SW 17 35 03 W2**  
 2020-0163 **Moved by:** Councillor Dean Serdachny  
 THAT we approve the request by John Kardynal to reclaim soil from the ditch located at SW 17 35 03 W2 and install a culvert pending the Divisional Councillor's inspection and supervision in October; THAT the municipality must be notified prior to beginning any ditch or reclamation work.  
**CARRIED**

**Tax Abatement for GIL Property**  
 2020-0164 **Moved by:** Councillor Lorne Ball  
 THAT we abate the 2020 levy for Tax Roll # 1127 which is a Grants-in-Lieu property owned by SaskPower.  
**CARRIED**

Initials: DA JP

2020-0165 **Trapping and Hunting Requests**  
**Moved by:** Councillor Ron Perepeluk  
THAT we approve the hunting and trapping requests as per the submitted applications.

**CARRIED**

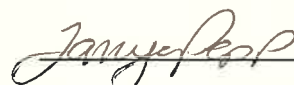
2020-0166 **2020 Rural Municipal Traffic Count Program**  
**Moved by:** Councillor Harold Ferstl  
THAT we submit our requested changes to the 2020 Rural Municipal Traffic Count Program map to the Ministry of Highways and Infrastructure.

**CARRIED**

2020-0167 **Adjournment**  
**Moved by:** Councillor Lorne Ball  
THAT we adjourn this meeting at 9:40 am.

**CARRIED**

  
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Reeve

  
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Administrator

Initials: RA RF