

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular October 14, 2020 - 09:00 AM

113 1 Ave. N., Hvas, SK

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 9:01 am.

Administrator Bellefeuille attended the meeting via telephone.

Duane Hicks Speech

- Term as Reeve
- In Memory of Dillon Nokinsky

Addition to Agenda

THAT we add nothing to the agenda.

Conflict of Interest

THAT Darin Jacquemart declared a conflict of interest regarding Zachary Lapchuk;
THAT Dean Serdachny declared a conflict of interest regarding the subdivision approval.

Confirmation of Minutes

2020-0168 **Moved by:** Councillor Ron Perepeluk

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

CARRIED

Communications

Reports of Administration and Committees

Financial Statements

2020-0169 **Moved by:** Councillor Dwight Rubletz

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

CARRIED

Maintenance Workers Report

2020-0170 **Moved by:** Councillor Darin Jacquemart

THAT the Maintenance report be approved as verbally presented.

CARRIED

List of Accounts for Approval

2020-0171 **Moved by:** Councillor Harold Ferstl

THAT we approve the circulated List of Accounts for Approval in the amount of \$335,034.64, which includes accounts payable batches 2020-00114 to 2020-00129.

CARRIED

Additional Bills

2020-0172 **Moved by:** Councillor Lorne Ball

THAT we pay the presented additional bills in the amount of \$31,702.23.

CARRIED

Initials :

2020-0173 **Administrator Report**
Moved by: Councillor Dwight Rubletz
 THAT the Administrator report be approved as presented.
 CARRIED

2020-0174 **Bank Reconciliation**
Moved by: Councillor Dean Serdachny
 THAT the Bank Reconciliation for the month of August be approved as circulated.
 CARRIED

2020-0175 **Correspondence**
Moved by: Councillor Harold Ferstl
 THAT the circulated correspondence be filed for future reference:

- **Lonnie Kaal, City of Yorkton**– Parkland Regional Library Boundary Change Notice
- **Warren Larsen, Parkland Regional Library**– Update Regarding Director
- **APAS**– Thank You for the Support, Update
- **Don Ostapak**– Civic Address Sign Installation
- **Maxine Thiessen**– Condolences
- **NEATPC**– July 13, 2020 Meeting Minutes
- **RMAA**– Support Pilot Project
- **John Kardynal**– Culvert Request
- **Jim Dosman, University of Saskatchewan**– Proposed Saskatchewan Rural Mental Health and Sleep Study
- **SGI Permit Office**– Building Move Application
- **Ministry of Government Relations**– COVID-19 Update, Election Information, Bill 194 Amendments Bulletin
- **David Weiman & Maureen Blight**– Mowing Request
- **Ministry of Government Relations**– Safe Restart Program, ICIP Application Intake & Project Recommendations
- **Jian Wang, Director of Parkland Regional Library**– Impact of Proposed Boundary Changes
- **Lonnie Kaal, City of Yorkton**– Intent to Create Municipal Library, Boundary Change Application
- **SARM**– 2020 TLE Tax Loss Compensation Payment
- **Mike Rudnisky**– Culvert Request

CARRIED

2020-0176 **Don Ostapak**
Moved by: Councillor Lorne Ball
 THAT the civic address sign was installed to our standards therefore the installation charge will remain as is.
 CARRIED

2020-0177 **Proposed Saskatchewan Rural Mental Health and Sleep Study**
Moved by: Councillor Ron Perepeluk
 THAT we submit a letter to indicate our support for the proposed project on mental health issues and sleep in rural Saskatchewan.
 CARRIED

Reeve and Councillors Forum

2020-0178 **Complaints about Ratepayer Driving**
Moved by: Councillor Lorne Ball
 THAT we invite the RCMP to attend an upcoming meeting to discuss speeding issues in our municipality.
 CARRIED

Unfinished Business

Bridge Discussion

- 11:15 am - Chambers closed
- 11:59 am - Chambers reopen

Election Discussion

Road Maintenance Agreement

2020-0179

Moved by: Councillor Lorne Ball

THAT we invite the RM of Keys to an upcoming meeting regarding road maintenance agreements.

CARRIED

Gravel Crushing and Hauling Tender for 2021-2023

2020-0180

Moved by: Councillor Darin Jacquemart

THAT the 2020-01 Gravel Crush & Haul Tender be awarded to Sill & Son Contracting of Canora, Saskatchewan in accordance to their submitted bid.

Gravel Crushing	\$3.75 per yard
Gravel Crushing with Jaw	\$4.50 per yard
Load and Haul	0-4 miles - \$2.50/mile after 4 miles - \$0.40/mile
Mobilization	N/A

CARRIED

New Business

Bylaw No. 2020-03: Repeal Bylaw

2020-0181

Moved by: Councillor Lorne Ball

THAT Bylaw No. 2020-03 being a Bylaw to Repeal Bylaws be given the first reading.

CARRIED

Bylaw No. 2020-03: Repeal Bylaw

2020-0182

Moved by: Councillor Ron Perepeluk

THAT Bylaw No. 2020-03 be given the second reading.

CARRIED

Bylaw No. 2020-03: Repeal Bylaw

2020-0183

Moved by: Councillor Dean Serdachny

THAT Bylaw No. 2020-03 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 2020-03: Repeal Bylaw

2020-0184

Moved by: Councillor Darin Jacquemart

THAT Bylaw No. 2020-03 being a Bylaw to Repeal Bylaws, be given the third reading and be passed.

CARRIED

Fuel Tender for 2021-2023

2020-0185

Moved by: Councillor Harold Ferstl

THAT we put out a fuel tender, for a three-year term beginning in 2021, to be opened at the December meeting.

CARRIED

Remembrance Day Wreath

2020-0186

Moved by: Councillor Dwight Rubletz

THAT we purchase a wreath from the Norquay Royal Canadian Legion for the Remembrance Day ceremonies and that it will be laid down on our behalf by a Norquay Legion Member.

CARRIED

Initials: H JR

2020-0187 **Overpayment of Taxes**
Moved by: Councillor Dean Serdachny
 THAT we issue a reimbursement cheque to owner #199 for a payment made on Tax Roll #1530 and #1693 as the payment was made in error and has resulted in a \$1,488.68 credit on account.
 CARRIED

2020-0188 **Seasonal Worker Lay Off Notices**
Moved by: Councillor Ron Perepeluk
 THAT we issue seasonal layoff notices as of November 14, 2020 to Allan Boen and Sabrina Chernyk.
 CARRIED

2:15 pm - Darin Jacquemart left Chambers

2020-0189 **Zachary Lapchuk**
Moved by: Councillor Dwight Rubletz
 THAT we give Zachary Lapchuk a year-end bonus of \$1,175.00.
 CARRIED

2:25 pm - Dean Serdachny left Chambers

2020-0190 **Subdivision of SW1/4 24 34 03 W2**
Moved by: Councillor Ron Perepeluk
 THAT we approve the proposed subdivision of SW1/4 24 34 03 W2, subject to the following conditions:

- As per our policy, Municipal Reserve shall be a monetary settlement in lieu of land;
- Council will accept a Municipal Reserve settlement in the amount of \$2,891.34 which is based on 0.813 hectares, as indicated by Community Planning File No. R0619-20R;
- The Municipal Reserve monetary settlement shall be paid to the municipality prior to receiving subdivision approval by Community Planning;
- All tax arrears shall be paid prior to subdivision approval, if applicable; and
- The owner will be responsible for all costs associated with building a new approach under the supervision and approval of the divisional councillor.

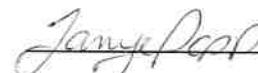
CARRIED

2:35 pm - Dean Serdachny returned Chambers

2020-0191 **Adjournment**
Moved by: Councillor Harold Ferstl
 THAT we adjourn this meeting at 2:50 pm.
 CARRIED



 Reeve



 Administrator

Initials: HF JP