

Rural Municipality of Clayton No. 333
Meeting Minutes
First Meeting of Council November 18, 2020 - 09:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

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

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:05 am.
Dean Serdachny joined the meeting electronically.

Oath of Office

2020-0192

Moved by: Councillor Ron Perepeluk

THAT the Oath of Office was signed by the Reeve and Division 1 and 5 Councillors. Division 3 Councillor Dean Serdachny has verbally accepted the oath of office with a signature to follow.

CARRIED

Addition to Agenda

THAT we add nothing to the agenda.

Conflict of Interest

THAT no one declared a Conflict of Interest.

Confirmation of Minutes

2020-0193

Moved by: Councillor Lorne Ball

THAT we adopt the minutes of the October 14, 2020 meeting as circulated.

CARRIED

Reports of Administration and Committees

Financial Statements

2020-0194

Moved by: Councillor Duane Hicks

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

CARRIED

List of Accounts for Approval

2020-0195

Moved by: Councillor Duane Hicks

THAT we approve the circulated List of Accounts for Approval in the amount of \$225,392.40 which includes accounts payable batches 2020-00131 to 2020-00143.

CARRIED

Maintenance Workers Report

2020-0196

Moved by: Councillor Dwight Rubletz

THAT the Maintenance report be approved as verbally presented.

CARRIED

Additional Bills

2020-0197

Moved by: Councillor Ron Perepeluk

THAT we pay the presented additional bills in the amount of \$25,291.40.

CARRIED

Initials:

- 2020-0198 **Swan Plain Mowing**
Moved by: Councillor Lorne Ball
THAT we pay Harvey Nokinsky \$500.00 for 2020 grass cutting as per Resolution # 2020/04 made at the Organized Hamlet of Swan Plain's Annual General Meeting.
CARRIED
- 2020-0199 **Sill & Son Holdback**
Moved by: Councillor Dean Serdachny
THAT we release the remaining 2020 holdback to Sill & Son Contracting in the amount of \$14,786.30.
CARRIED
- 2020-0200 **Bank Reconciliation**
Moved by: Councillor Darin Jacquemart
THAT the Bank Reconciliation for the month of September be approved as circulated.
CARRIED
- 2020-0201 **Communications**
Correspondence
Moved by: Councillor Duane Hicks
THAT the circulated correspondence be filed for future reference:
 - **Katey Makohoniuk** - 2020 Municipal Weed Inspector Report
 - **Ministry of Parks, Culture and Sport** - Heritage Workshops
 - **Becky Hoffman** - Good Spirit School Division 2020/21 Bus Route Map
 - **Sgt. Ryan Frost** - RCMP CTSS SE District Commander Quarterly Update
 - **MP Cathy Wagantall** - Congratulations to New Reeve
 - **NEATPC** - September 14 Meeting Minutes
 - **APAS** - Election Information and Project Updates
 - **PRWMA** - November 23 Meeting Package
 - **SAMA** - 2021 Revaluation**CARRIED**
- 2020-0202 **2020 Annual Report of Municipal Weed Inspector**
Moved by: Councillor Lorne Ball
THAT we accept the 2020 Annual Report of the Municipal Weed Inspector as submitted by Katey Makohoniuk.
CARRIED
- 2020-0203 **Reeve and Councillors Forum**
Annual Public Disclosure Statements
Moved by: Councillor Ron Perepeluk
THAT the Annual Public Disclosure Statements for council were collected and filed for the new year.
CARRIED
- 2020-0204 **Lorne Ball - Letter from Gerald Steranko**
Moved by: Councillor Lorne Ball
THAT the concerns identified in the letter submitted to the municipality is a Water Security Agency issue; WSA should be contacted directly for resolution of this issue and for additional information.
CARRIED

M-11 (a)

Unfinished Business

Fuel Tender

Fuel tender will be awarded at the December meeting.

George Gordon

2020-0205 **Moved by:** Councillor Dwight Rubletz

THAT a letter be sent to George Gordon regarding the land sale agreement for the Prairie Trail; We will offer \$1840.00 for the 3.68 acres which will accommodate the Prairie Trail jut out. The municipality feels that the going rate is \$500.00 per acre for wasteland and we have already spent \$8,189.48 for surveying of road allowances to date.

CARRIED

Delegations

1:00 pm - Darrell Sill entered Council Chambers

1:40 pm - Darrell Sill left Council Chambers

Discussion about gravel crushing and hauling.

Bridge Discussion

2:00 pm - Council Chambers closed for legal discussion

2:20 pm - Council Chambers reopen

Borrowing Resolution for DMR Bridge

2020-0206 **Moved by:** Councillor Ron Perepeluk

THAT an application be made to the Local Government Committee for permission to borrow by way of annuity debentures or loan, the sum of \$1,100,000, in 2020 repayable over a period of 10 years, for the purpose of rebuilding the Dyck Memorial Road Bridge;

AND the amount of the loan or debenture shall be payable at least annually so that the principal and interest are combined in equal instalments during the borrowing term at an interest rate to be determined.

CARRIED

New Business

Appointment of Deputy Reeve

2020-0207 **Moved by:** Councillor Lorne Ball

THAT we appoint Darin Jacquemart as the Deputy Reeve until 2022 elections.

CARRIED

Signing Authority

2020-0208 **Moved by:** Councillor Dwight Rubletz

THAT in accordance with Subsection 115(5) of *The Municipalities Act*, effective November 18, 2020, the Rural Municipality of Clayton No. 333 hereby appoints signing authority to be one member of council and one member of administration as follows:

- Reeve: Hal Griffith, or
- Deputy Reeve: Darin Jacquemart; and
- Administrator: Rhonda Bellefeuille, or
- Assistant Administrator: Tanya Papp

AND FURTHER THAT Duane Hicks be removed from signing authority.

CARRIED

2020-0209

Appointments**Moved by:** Councillor Darin Jacquemart

THAT council makes the following appointments to committees and positions for the next year:

Board	Member	Alternate
Assiniboine Watershed	Duane Hicks	Lorne Ball
Deputy Reeve	Darin Jacquemart	
Doctor Incentive/Recruitment	Lorne Ball	
ECMA	Duane Hicks, Tanya Papp	Lorne Ball
EMO Coordinator		
Employee Relations Committee (2)	Hal Griffith, Ron Perepeluk	
Fire Board - Norquay (3)	Hal Griffith, Duane Hicks, Darin Jacquemart	
Fire Board - Sturgis	Lorne Ball	
Fire Chief - Norquay	Brice Dahlin	
Fire Chief - Sturgis	Brad Secundiak	
Hwy 49 East Chamber of Commerce	Darin Jacquemart	
Hudson Bay Route Association	Darin Jacquemart	Ron Perepeluk
Municipal Pound Keeper	Buck Dyck	
Municipal Solicitor	MLT Aikins	
Municipal Weed Inspector	Katherine Makohoniuk	
Municipal Pest Control Officers for the Purposes of Clubroot	SARM Division 1 - Katey Makohoniuk SARM Division 2 - Joanne Kwasnicki SARM Division 3 - Betty Johnson SARM Division 4 - Lynne Roszell SARM Division 5 - Chelsea Neuberger SARM Division 6 - Colleen Fennig	
NEATPC	Darin Jacquemart	Ron Perepeluk
Norquay Vet Clinic	Lorne Ball	
OCP/Zoning Bylaw Committee	Duane Hicks, Darin Jacquemart, Tanya Papp	Ron Perepeluk
OH & S Committee	Hal Griffith	
Parkland Regional Library	Harold Ferstl	Ron Perepeluk
Parkland Waste Management	Dean Serdachny	Lorne Ball
Pest Control Officer	Garrett Keyowski	
RCMP Community Consultive Group - Kamsack	Duane Hicks	
RCMP Community Consultive Group - Sturgis/Canora	Darin Jacquemart	
Road Committee (2)	Darin Jacquemart, Duane Hicks	
Sturgis & District Mutual Aid	Dwight Rubletz	

CARRIED

2020-0210

Regular Meeting of Council**Moved by:** Councillor Duane Hicks

THAT we hold our Regular Meeting of Council on the second Wednesday of each month beginning at 9:00 am.

CARRIEDInitials: HD RP

2020-0211 **Annual Christmas Party**
 THAT due to COVID-19 restrictions, we table the annual RM of Clayton Christmas party until next meeting.
CARRIED

2020-0212 **Tax Abatement on Sask Ag and Food land**
Moved by: Councillor Ron Perepeluk
 THAT we abate the taxes on the following Sask Ag and Food land; the properties are not rented and do not have significant agricultural potential as per correspondence from the Ministry of Agriculture:

- SW 29-35-01 W2
- NW 31 36 01 W2
- SW 31 36 01 W2
- LSD 3 & 6 36 36 W2
- SW 12 37 02 W2
- LSD 3 & 6 29 34 02 W2

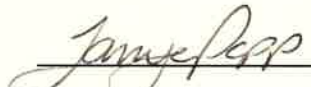
CARRIED

2020-0213 **Weyerhaeuser Road Maintenance Agreement Extension**
Moved by: Councillor Lorne Ball
 THAT we extend the Weyerhaeuser Road Maintenance Agreement for 2020 until December 15th.
CARRIED

2020-0214 **Adjournment**
Moved by: Councillor Darin Jacquemart
 We adjourn this meeting at 2:55 pm.



 Reeve



 Administrator