

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular February 10, 2021 - 09:00 AM

113 1 Ave. N., Hyas, SK

Electronic Meeting via Zoom Meeting ID: 824 5165 5259

In Attendance:

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

Call To Order

A quorum being present, Reeve Hall Griffith called the meeting to order at 9:00 am.

Electronic Meeting

2021-0023

Moved by: Councillor Duane Hicks

THAT the February meeting be held through electronic means due to the COVID-19 pandemic.

CARRIED

Addition to Agenda

THAT we add new grader and snow removal in Hyas to the agenda.

Conflict of Interest

THAT no one declared a Conflict of Interest.

Confirmation of Minutes

2021-0024

Moved by: Councillor Darin Jacquemart

THAT we adopt the minutes of the January 13, 2021 meeting as circulated.

CARRIED

Maintenance Workers Report

2021-0025

Moved by: Councillor Ron Perepeluk

THAT the Maintenance report be approved as presented; THAT we set up the Maintenance Foreman with access to the GPS for safety reasons.

CARRIED

Administrator's Report

2021-0026

Moved by: Councillor Dwight Rubletz

THAT the Administrator's report be approved as circulated; THAT we purchase a multifunction laser printer, computer monitor and cellular signal booster through the Safe Restart Program.

CARRIED

Tax Liens

2021-0027

Moved by: Councillor Lorne Ball

THAT the tax liens dated February 1, 2021 in Packet No: 177973734 be discharged; THAT these arrears shall be re-advertised with the 2020 tax arrears.

CARRIED

Financial Statements

2021-0028

Moved by: Councillor Duane Hicks

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

CARRIED

Initials:

2021-0029 **List of Accounts for Approval**
Moved by: Councillor Duane Hicks
 THAT we approve the List of Accounts for Approval in the amount of \$73,145.11 which includes Accounts Payable batches 2021-0007 to 2021-00018.
CARRIED

2021-0030 **Additional Bills**
Moved by: Councillor Darin Jacquemart
 THAT we pay the presented additional bills in the amount of \$16,112.22.
CARRIED

2021-0031 **Bank Reconciliation**
Moved by: Councillor Ron Perepeluk
 THAT the Bank Reconciliation for the month of January be approved as circulated.
CARRIED

Delegations

10:00 am - RM of Keys

Discussion with Reeve Cal Statchuk and Administrator Barry Hvidston regarding gravel hauling from Buffalo Hump gravel pit.

10:30 am - Milad Alishahi from MLT Aikins

10:30 am - Chambers closed for legal discussion

11:00 am - Chambers reopen

2021-0032 **Correspondence**
Moved by: Councillor Dwight Rubletz
 THAT the circulated correspondence be filed for future reference:

- **NEATPC**– Message from the Chairman & Contact Information
- **AWSA**– Welcome new technician & Contact Information
- **iHunter**– 2020 Annual RM Map Sales Report SK
- **SMHI**– 2021 Annual General Meeting postponed
- **Ministry of Government Relations**– Municipalities Today January 2021 edition
- **Saskatchewan Community Emergency** - Contact Information

CARRIED

2021-0033 **Resolution for Support of Bill C-213**
Moved by: Councillor Dean Serdachny
 WHEREAS Members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principles as Canada’s universal health care program;
 BE IT RESOLVED THAT the Council of the Rural Municipality of Clayton No. 333 supports Bill C-213, An Act to enact the Canada Pharmacare Act.
CARRIED

2021-0034 **Committee Reports**
Moved by: Councillor Lorne Ball
 THAT we acknowledge the following committee reports that were verbally given:

- Lorne Ball - PRWMA Meeting
- Lorne Ball - APAS

CARRIED

Discussion:

- Approach Request SE 25 36 03 W2
- Danbury Garbage Dumpsters
Maintenance will be moving a garbage bin from the NorthStar Church to Danbury so there will be three recycling and three garbage dumpsters in Danbury.
- Hyas Garbage Dump
- Gravel Crushing
- New Grader
- Snow Removal in Hyas

Municipal Overweight Permits Policy

2021-0035

Moved by: Councillor Duane Hicks

THAT we adopt the Municipal Overweight Permit Policy as attached.

CARRIED

Appointment of Administrator and Signing Authority

2021-0036

Moved by: Councillor Darin Jacquemart

THAT the Council of the Rural Municipality of Clayton No. 333 appoints Tanya Papp as Administrator effective January 13, 2021 as per Rural Class "C" Certificate No 1608 issued on January 13, 2021;

THAT signing authority for the bank account and all other important documents for the Rural Municipality of Clayton No 333 shall remain as the Administrator, Tanya Papp and Reeve Hal Griffith or in the absence of the Reeve, Deputy Reeve Darin Jacquemart.

CARRIED

March Meeting Date

2021-0037

Moved by: Councillor Ron Perepeluk

THAT we move our March meeting to March 11 in order to accommodate for the Annual SARM Convention.

CARRIED

Seasonal Maintenance Operator Position

2021-0038

Moved by: Councillor Dwight Rubletz

THAT we advertise the Seasonal Maintenance Operator position in the local newspapers, on the SaskJobs website and on our website; THAT applications will be reviewed at the March Council meeting.

CARRIED

SARM Annual Convention

2021-0039

Moved by: Councillor Dean Serdachny

THAT we register council and staff for the SARM Annual Convention & Tradeshow which is to be held virtually on March 9 to 10, 2021; THAT we appoint Darin Jacquemart and Lorne Ball as voting delegates for the SARM Convention.

CARRIED

STARS Donation

2021-0040

Moved by: Councillor Dean Serdachny

THAT we donate \$1,000.00 to the STARS program and forward the cheque to SARM for presentations at the March Convention.

CARRIED

Spring Road Restrictions

2021-0041

Moved by: Councillor Lorne Ball

THAT we be included in the Ministry of Highways & Infrastructure Spring Road Ban Orders in 2021.

CARRIED

2021-0042 **Spring Road Restriction Permits**
Moved by: Councillor Duane Hicks


THAT as per our Municipal Overweight Permits Policy, administration is authorized to issue Spring Road Restriction Permits for up to secondary weights on dry or frozen roads during the 2021 Road Restriction season for the cost of \$25.00 per trip per vehicle; THAT permit holders may be invoiced for Municipal Overweight Permits in 2021 due to the COVID-19 Pandemic.

CARRIED

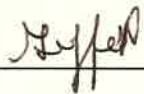
2021-0043 **Adjournment**
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:45 pm.

CARRIED



 Reeve





 Administrator