

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Regular March 11, 2021 - 09:00 AM**

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

**In Attendance:**

Reeve Griffith, Councillor Hicks, Councillor Jacquemart, Councillor Serdachny, Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Administrator Papp  
Electronic Meeting via Zoom Meeting ID: 890 9028 0810

**Call To Order**

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

**Electronic Meeting**

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

**Addition to Agenda**

THAT we add grader quotes and Village of Hyas to the agenda.

**Conflict of Interest**

THAT no one declared a Conflict of Interest.

**Confirmation of Minutes**

2021-0044 **Moved by:** Councillor Lorne Ball

THAT we adopt the minutes of the February 10, 2021 meeting as circulated.

**CARRIED**

**Administrator Report**

2021-0045 **Moved by:** Councillor Duane Hicks

THAT the Administrator's report be approved as verbally presented.

**CARRIED**

9:15 am - Dean Serdachny and Darin Jacquemart joined the Council Meeting

**Maintenance Workers Report**

2021-0046 **Moved by:** Councillor Dwight Rubletz

THAT the Maintenance report be approved as verbally presented; THAT a surge protector be installed at the shop.

**CARRIED**

**Financial Statements**

2021-0047 **Moved by:** Councillor Darin Jacquemart

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

**CARRIED**

**List of Accounts for Approval**

2021-0048 **Moved by:** Councillor Dean Serdachny

THAT we approve the List of Accounts for Approval in the amount of \$111,142.03 which includes Accounts Payable batches 2021-00020 to 2021-00031.

**CARRIED**

**Additional Bills**

2021-0049 **Moved by:** Councillor Duane Hicks

THAT we pay the presented additional bills in the amount of \$37,916.72; THAT we pay Sill & Son for 3,000 yards crushing and hauling with a 10% holdback.

**CARRIED**

**FCM Membership**

2021-0050 **Moved by:** Councillor Dean Serdachny

Initials: HB DP

THAT we renew our 2021-2022 membership with the Federation of Canadian Municipalities.

**CARRIED**

**Rescheduled: Conrad Paskell of Weyerhaeuser**

A delegate will attend a future council meeting to discuss Road Maintenance Agreement for an upcoming Weyerhaeuser project.

**TABLED**

**Correspondence**

2021-0051

**Moved by:** Councillor Dwight Rubletz

THAT the circulated correspondence be filed for future reference.

- **MP Wagantall**– motion consideration to support 988 Crisis Line
- **SHA Update**– Feb 18, 2021
- **NEATPC** - Dec 3, 2020 meeting minutes
- **APAS in Action**– Feb 2021 edition
- **Saskatchewan PRAC Survey**
- **Virtual Waste ReForum**– Apr 27 – 29, 2021
- **SHA Update**– Feb 25, 2021
- **Respect Certification**– Respect in the Workplace
- **MLA Terry Dennis**– Support For Businesses in our community
- **APAS** -February 21, 2021 important updates
- **Sturgis Composite School**- request to sponsor scholarship
- **SAMA**- upcoming administrator training and General Meeting

THAT the administrator is authorized to take the NAMS+ Asset Management classes.

**CARRIED**

**Motion of Support for 988 Suicide Prevention Crisis Line**

2021-0052

**Moved by:** Councillor Duane Hicks

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;  
AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;  
AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;  
AND WHEREAS the Rural Municipality of Clayton No. 333 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;  
NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Clayton No. 333 endorses this 988 crisis line initiative; and  
THAT Staff be directed to send a letter indicating such support to the local MP, MLA and the Federal Minister of Health to indicate our support.

**CARRIED**

**SAMA Annual Meeting**

2021-0053

**Moved by:** Councillor Lorne Ball

THAT administration can attend the SAMA virtual training session on April 7; THAT Ron Perepeluk and Darin Jacquemart be registered as voting delegates for the SAMA Annual Meeting to be held electronically on April 8.

**CARRIED**

**Committee Reports**

2021-0054

**Moved by:** Councillor Duane Hicks

THAT we acknowledge the following committee reports that were verbally given:

- SARM Annual Convention - Duane Hicks, Darin Jacquemart, Ron Perepeluk, Dwight Rubletz, Lorne Ball
- Norquay Vet Board - Lorne Ball

**CARRIED**

Initials: HS DL

2021-0055 **SARM Convention**  
**Moved by:** Councillor Darin Jacquemart  
 THAT we write a letter to SARM expressing our preference for one virtual convention and one in-person convention with a tradeshow per year as this saves the municipalities and SARM money and time.  
**CARRIED**

2021-0056 **Road Conditions Discussion**  
**Moved by:** Councillor Dean Serdachny  
 THAT we write the Good Spirit School Division regarding an incident in our municipality involving a school bus after a recent snowfall; Future issues pertaining to municipal matters should be discussed with council or administration not maintenance workers directly.  
 THAT we bill Federated Co-op for two hours of grader time and inform them that Municipal Overweight Permits are required and hauls can only occur on dry or frozen roads.  
**CARRIED**

2021-0057 **Seasonal Maintenance Worker Position**  
**Moved by:** Councillor Ron Perepeluk  
 THAT we set up interviews with the selected applicants on March 25, 2021.  
**CARRIED**

2021-0058 **Dust Control**  
**Moved by:** Councillor Duane Hicks  
 THAT we table dust control until the April Council Meeting.  
**CARRIED**

2021-0059 **Mutual Aid Agreement**  
**Moved by:** Councillor Dwight Rubletz  
 THAT we accept and sign the updated Mutual Aid Agreement between the Rural Municipalities of Keys, Buchanan, Clayton and Preeceville, the Towns of Canora, Norquay, Preeceville and Sturgis, and the Villages of Buchanan, Endeavour, Hyas, Lintlaw and Stenen.  
**CARRIED**

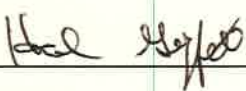
2021-0060 **Sign for the RM Shop**  
**Moved by:** Councillor Lorne Ball  
 THAT we price out signs for the RM shop and the Municipal Office with quotes to be reviewed at an upcoming meeting.  
**CARRIED**

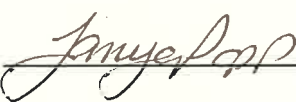
Discussion - Village of Hyas, New Grader

**Dyck Memorial Road Bridge**

- 12:05 pm - Council Chambers closed for legal discussion
- 12:30 pm - Council Chambers reopen

2021-0061 **Adjournment**  
**Moved by:** Councillor Darin Jacquemart  
 THAT we adjourn this meeting at 12:35 pm.  
**CARRIED**

  
 \_\_\_\_\_  
 Reeve

  
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 Administrator

Initials: 