

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular April 14, 2021 - 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 Papp
Electronic Meeting via Zoom Meeting ID: 812 2016 9049

Call To Order

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

Electronic Meeting

2021-0067

Moved by: Councillor Ron Perepeluk

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

CARRIED

Addition to Agenda

THAT we add cameras in council chambers, in-person meetings and SaskPower work order changes to the agenda.

Conflict of Interest

THAT Duane Hicks declared a Conflict of Interest regarding dust control.

Confirmation of Minutes

2021-0068

Moved by: Councillor Lorne Ball

THAT we adopt the minutes of the March 25, 2021 special meeting as circulated.

CARRIED

Maintenance Workers Report

2021-0069

Moved by: Councillor Duane Hicks

THAT the Maintenance report be approved as verbally presented.

CARRIED

Financial Statements

2021-0070

Moved by: Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2021-0071

Moved by: Councillor Dean Serdachny

THAT we approve the circulated List of Accounts for Approval in the amount of \$137,584.44 which includes Accounts Payable batches 2021-00033 to 2021-00047.

CARRIED

Additional Bills

2021-0072

Moved by: Councillor Ron Perepeluk

THAT we pay the presented additional bills in the amount of \$87,293.01.

CARRIED

Sill & Son Gravel Crushing at Lady Lake

2021-0073

Moved by: Councillor Dwight Rubletz

THAT we release the 10% hold back on Sill & Son's first gravel crushing invoice and pay the final invoice in full for the gravel crushing and hauling from Lady Lake Gravel Pit.

CARRIED

Initials: ND RP

2021-0074 **Bank Reconciliation**
Moved by: Councillor Lorne Ball
 THAT the Bank Reconciliation for the month of February and March be approved as circulated.
CARRIED

Delegations

10:00 am - Conrad Paskell of Weyerhaeuser

Conrad Paskell, Brandon Waite and Ron Litton entered Chambers at 10:00 am to discuss upcoming Weyerhaeuser projects.

2021-0075 **Weyerhaeuser Road Maintenance Agreement**
Moved by: Councillor Ron Perepeluk
 THAT we enter into a municipality responsible Road Maintenance Agreement with Weyerhaeuser for a haul of approximately 120 loads of timber from S1/2 19-36-01 W2, SW 20-36-01 W2 and NE 20-36-01 W2 to Highway 8 North or Grid Road 753 to Highway 9.
CARRIED

10:30 am - Milad Alishahi of MLT Aikins

10:30 am - Council chambers closed for legal discussion
 11:40 am - Council chambers reopen

2021-0076 **Correspondence**
Moved by: Councillor Duane Hicks
 THAT the circulated correspondence be filed for future reference.

- **SAMA Annual General Meeting**– April 8, 2021 – Change in Start Time
- **MP Wagantall**– Firearms legislation affect on municipalities
- **NEATPC** –February 9, 2021 meeting minutes
- **HWY 49 East**– Greetings Prospective Chamber Member
- **Norquay Vet Service Board**– March 9, 2021 meeting minutes & 2021 Budget
- **Cloud subscription renewal**
- **CN announces Cyrus Reporter as VP**
- **Municipalities Today** –March 2021 newsletter
- **SaskPower**– Smart Meter Information
- **STARS**– Thank you for donation
- **NEATPC** –Annual General Meeting FAQ's
- **Census**- Recruitment Poster
- **SAMA 2021**– Annual Meeting Resolution
- **APAS in Action** –March 2021 Edition
- **NEATPC**– Postponement of 2021 AGM Meeting
- **AWSA**– Spring newsletter

CARRIED

2021-0077 **Bear Baiting Request**
Moved by: Councillor Ron Perepeluk
 THAT we allow John and Ryley Braun to set up a bear baiting station in the Swan Plain gravel pit for the 2021 spring bear hunting season.
CARRIED

2021-0078 **Ratepayer's Requests - SW 22-34-01 W2**
Moved by: Councillor Duane Hicks
 THAT the RM will install Children Playing signs at SW 22-34-01 W2; THAT a culvert be installed for drainage as per the divisional councillor's approval.
CARRIED

Drainage at Steranko's

Discussion

- 2021-0079 **Committee Reports**
Moved by: Councillor Dean Serdachny

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

 - Darin - SAMA AGM April 8, 2021

CARRIED

11:50 am - Councillor Hicks left Chambers
11:55 am - Councillor Hicks returned to Chambers
- 2021-0080 **Dust Control**
Moved by: Councillor Ron Perepeluk

THAT we hire 3D Steaming to supply and haul dust control suppressant at a rate of \$0.33 per litre for the 2021 season;
THAT we pay for 50% of the dust control suppressant for Melvina Babiuk, Danny Turta, Wesley Matiece, Shawn Foster and Duane Hicks as well as for the ratepayers on Range Road 2013 due to the bridge detour.

CARRIED
- 2021-0081 **Ministry of Highways and Infrastructure Gravel Surface Contract**
Moved by: Councillor Ron Perepeluk

THAT we sign the agreement with the Ministry of Highways and Infrastructure after the issues with culvert replacements and ditching are resolved.

CARRIED
- 2021-0082 **Provincial Beaver Program**
Moved by: Councillor Dwight Rubletz

THAT we join the provincial beaver control program if the program runs during the 2021-22 season; FURTHERMORE, THAT we will pay \$15.00 per tail to unlicensed trappers, \$30.00 per tail for licensed trappers and will not pay for river beaver.

CARRIED
- 2021-0083 **Cameras in Council Chambers**
Moved by: Councillor Lorne Ball

THAT we look into the cost of recording devices or cameras in council chambers.


CARRIED
- 2021-0084 **SaskPower Revision to Work Order # 20317645**
Moved by: Councillor Dwight Rubletz

THAT we will approve the revision to SaskPower work order # 20317645 once reviewed by the Divisional Councillor.


CARRIED
- Office Opening**
Discussion regarding resuming in-person council meetings.
- 2021-0085 **Adjournment**
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:30 pm.

CARRIED



Reeve



Administrator