

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular May 12, 2021 - 09:00 AM

113 1 Ave. N., Hvas, SK

Electronic Meeting via Zoom Meeting ID: 817 4229 7023

In Attendance:

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

Absent:

Councillor Rubletz

Call To Order

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

Electronic Meeting

2021-0086

Moved by: Councillor Duane Hicks

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

CARRIED

Addition to Agenda

THAT we add budget, Wayne Kowch approach, road closure 2012, well decommissioning to the agenda.

Conflict of Interest

THAT no one declared a Conflict of Interest.

Confirmation of Minutes

2021-0087

Moved by: Councillor Duane Hicks

THAT we adopt the minutes of the April 14, 2021 meeting as circulated.

CARRIED

Maintenance Workers Report

2021-0088

Moved by: Councillor Darin Jacquemart

THAT the Maintenance report be approved as presented.

CARRIED

Administrator Report

2021-0089

Moved by: Councillor Dean Serdachny

THAT the Administrator report be approved as circulated.

CARRIED

Financial Statements

2021-0090

Moved by: Councillor Ron Perepeluk

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

CARRIED

List of Accounts for Approval

2021-0091

Moved by: Councillor Duane Hicks

THAT we approve the circulated List of Accounts for Approval in the amount of \$169,794.93, which includes Accounts Payable batches 2021-00048 to 2021-00059.

CARRIED

Additional Bills

2021-0092

Moved by: Councillor Ron Perepeluk

THAT we pay the presented additional bills in the amount of \$18,311.35.

CARRIED

Initials: H.H. RP

- 2021-0093 **Bank Reconciliation**
Moved by: Councillor Lorne Ball
 THAT the Bank Reconciliation for the month of April be approved as circulated.
CARRIED
- Delegations**
9:15 am - Milad Alishahi of MLT Aikins and Charlie Patrick of Allnorth
- 9:15 am - Council chambers closed for legal discussion
 - 10:00 am - Council chambers reopen
- 2021-0094 **Correspondence**
Moved by: Councillor Darin Jacquemart
 THAT the circulated correspondence be filed for future reference:
- **RCMP**– Community Consultation & Annual Performance Plan
 - **PHO Newsletter**– Plant Health Officer Quarterly Update
 - **RCMP** –RM of Clayton occurrence stats from April 1, 2020 to April 1, 2021
 - **Magnorum Management Group Ltd.**- delegation request and brochure
- CARRIED**
- 2021-0095 **Committee Reports**
Moved by: Councillor Dean Serdachny
 THAT we acknowledge the following committee reports that were verbally given:
- PRWMA - Lorne Ball
 - Norquay & District Fire Association - Duane Hicks, Darin Jacquemart
- CARRIED**
- 2021-0096 **Draft ICIP Ultimate Recipient Agreement for project No. 50200022**
Moved by: Councillor Ron Perepeluk
 THAT we sign the draft ICIP Ultimate Recipient Agreement for Project No. 50200022 after reviewed by Allnorth and Daniel Segal of RIRG PMB.
CARRIED
- 2021-0097 **2021 Gravel Crushing Requirements**
Moved by: Councillor Lorne Ball
 THAT in addition to the 9,219 yards of gravel already crushed at Lady Lake Gravel Pit, we will crush 12,000 yards of road gravel at Hicks' Pit and 5,000 yards of road gravel Foster's Pit.
CARRIED
- 2021-0098 **Bylaw 2021-01 Extension of Time for Financial Statements**
Moved by: Councillor Duane Hicks
 THAT Bylaw 2021-01 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statements be given the first reading.
CARRIED
- 2021-0099 **AWSA Well Decommissioning Program**
Moved by: Councillor Duane Hicks
 THAT the RM of Clayton will participate in the 2021 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA). The RM shall be responsible for paying that contractor invoice and AWSA will submit the paperwork to the Ministry of Ag's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement. The RM will invoice the landowner the outstanding 10% plus PST (\$320).
CARRIED

Discussion

- Wayne Kowch approach request
- Closure of Range Road 2012 between Twps. Road 341 & 342

Adjournment

THAT we adjourn this meeting at 11:40 am.

CARRIED

2021-0100



Reeve



Administrator