

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular June 9, 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

Call To Order

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

Addition to Agenda

THAT we add grader to the agenda.

Conflict of Interest

THAT no one declared a Conflict of Interest.

Confirmation of Minutes

2021-0101

Moved by: Councillor Duane Hicks

THAT we adopt the minutes of the May 12, 2021 meeting as circulated.

CARRIED

Maintenance Workers Report

2021-0102

Moved by: Councillor Darin Jacquemart

THAT the Maintenance report be approved as presented.

CARRIED

Maintenance Purchases

2021-0103

Moved by: Councillor Lorne Ball

THAT we proceed with repairs to the backhoe outrigger, purchase harrows from Ron Perepeluk for \$200.00 and reimburse Duane Hicks for the auger.

CARRIED

Jordan Marshall

2021-0104

Moved by: Councillor Dean Serdachny

THAT we raise Jordan Marshall's rate of pay to \$22.50 effective the next pay period.

CARRIED

Administrator Report

2021-0105

Moved by: Councillor Ron Perepeluk

THAT the Administrator report be approved as circulated.

CARRIED

Dust Control

2021-0106

Moved by: Councillor Lorne Ball

THAT we invoice dust control customers for any dust control suppressant applied in excess of \$20.00 over the purchased amount.

CARRIED

Invoice for Last Bros. Building Movers

2021-0107

Moved by: Councillor Duane Hicks

THAT we invoice the Last Boys Building Movers for two hours of grading time to repair the road and ditch after the building move; THAT we inform them that building moving must not occur after it rains and the designated routes on the SGI Building Move Permit Application must be followed.

CARRIED

Initials: HJ RL

Financial Statements

Moved by: Councillor Dwight Rubletz

2021-0108

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

CARRIED

List of Accounts for Approval

Moved by: Councillor Darin Jacquemart

2021-0109

THAT we approve the circulated List of Accounts for Approval in the amount of \$95,304.79 which includes Accounts Payable batches 2021-00060 to 2021-00069.

CARRIED

Additional Bills

Moved by: Councillor Dean Serdachny

2021-0110

THAT we pay the presented additional bills in the amount of \$60,905.07.

CARRIED

Communications

Correspondence

Moved by: Councillor Duane Hicks

2021-0111

THAT the circulated correspondence be filed for future reference.

- **AWSA** - Well Decommissioning Campaign
- **SaskWater** - Steering Committee for Proposed Water Treatment Plant for Highway 9 Corridor & SaskWater
- **AWSA** - AGM Tuesday June 15, 2021 & Board Elections
- **Community Futures** - 2020/2021 AGM Tuesday June 22, 2021 via Zoom
- **Eaglestone Lodge Personal Care Home Inc** - request for financial assistance
- **Village of Hvas** - Yearly Compliance report for Drinking Water 2021
- **FCAA** - Direct Seller Activity Within Your Communities

CARRIED

SaskWater Steering Committee

Moved by: Councillor Ron Perepeluk

2021-0112

THAT we appoint Darin Jacquemart and alternate Duane Hicks to the SaskWater Steering Committee for the proposed Highway 9 corridor regional water treatment plant and pipeline.

CARRIED

Children Playing Sign Request - John Guertin

Moved by: Councillor Dwight Rubletz

2021-0113

THAT we supply and install Children at Play signs at NE 34-35-02 W2 at the RM's expense.

CARRIED

Road Tour

Discussion

Road Maintenance Agreements

Discussion

Grader Purchase

Discussion

Legal Discussion

11:35 am - Council chambers closed for legal discussion

1:10 pm - Council chambers reopen

2021-0114 **Bylaw 2021-01 Extension of Time for Financial Statements**
Moved by: Councillor Darin Jacquemart
 THAT Bylaw 2021-01 be given the second reading.
 CARRIED

2021-0115 **Bylaw 2021-01 Extension of Time for Financial Statements**
Moved by: Councillor Lorne Ball
 THAT Bylaw 2021-01 being a bylaw to Extend the Time Required for the completion of the 2020 Financial Statements be given the third reading and be passed.
 CARRIED


2021-0116 **2021 Budget**
Moved by: Councillor Dwight Rubletz
 THAT the passing of the 2021 budget be tabled until a future meeting.
 CARRIED

2021-0117 **Municipal Heritage Property Request - St. Mary's Holy Assumption Ukrainian Orthodox Church**
Moved by: Councillor Dwight Rubletz
 THAT we table the request to designate St. Mary's Holy Assumption Ukrainian Orthodox Church as a municipal heritage property until the next year.
 CARRIED

2021-0118 **Grass Cutting at the Municipal Office**
Moved by: Councillor Lorne Ball
 THAT we hire Kade Rubletz to mow and trim the grass at the Municipal Office for a rate of \$40.00 per cutting.
 CARRIED

2021-0119 **Gravel Agreements**
Moved by: Councillor Duane Hicks
 THAT we sign a gravel agreement with Lawrence Ostafichuk for \$1.00 per yard, as per the previous gravel agreements, plus an additional \$500 per year for culvert storage.
 CARRIED

2021-0120 **Adjournment**
Moved by: Councillor Darin Jacquemart
 THAT we adjourn this meeting at 3:30 pm.
 CARRIED

 Reeve



 Administrator