

Rural Municipality of Clayton No. 333

Meeting Minutes

Special June 23, 2021 - 09:00 AM

113 1st Ave North, Hyas, SK

In Attendance:

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

Meeting Called To Order

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

2021 Budget

2021-0121 **Moved by:** Councillor Dwight Rubletz

THAT we adopt the 2021 Budget as attached.

CARRIED

2021 Levy

2021-0122 Councillor Ron Perepeluk

THAT for the year 2021, the Mill Rate shall be set at 10.75 mills;
FURTHERMORE THAT the Mill Rate for the Organized Hamlet of Swan Plain shall be set at 10 mills as requested by the Hamlet Board.

CARRIED

Transfer to Reserves

2021-0123 **Moved by:** Councillor Lorne Ball

THAT we transfer \$60,800 to reserves as of December 31, 2020.

CARRIED

Mowing - Requirements for 2021

Discussion about mowing

Purchase of a New Grader

2021-0124 **Moved by:** Councillor Dean Serdachny

THAT we purchase the 2021 John Deere 772G Grader from Brandt for the purchase price of \$312,306.84 which includes a trade in allowance of \$120,000.00 for the 2015 John Deere 772G Grader.

CARRIED

Maintenance Yard in Danbury

2021-0125 **Moved by:** Councillor Dwight Rubletz

THAT we hire Heskin Backhoe to clean up the Danbury Maintenance Yard for the estimated cost of \$15,000.

CARRIED

Sale of Mower

2021-0126 **Moved by:** Councillor Darin Jacquemart

THAT we sell the Case Mower and Degelman Sidearm # 1 at an upcoming Yorkton Auction sale.

CARRIED

Adjournment

2021-0127 **Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 10:45 am.

CARRIED

Hal Griffith

Reeve

Janyse Papp

Administrator

Initials: HG JR