

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular July 14, 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

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 opening of the office and drill bits to the agenda.

Conflict of Interest

THAT Lorne Ball declared a Conflict of Interest regarding the letter from Preeceville.

Confirmation of Minutes

2021-00128

Moved by: Councillor Duane Hicks

THAT we adopt the minutes of the June 9, 2021 regular meeting and June 23, 2021 special meeting as circulated.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2021-00129

Moved by: Councillor Darin Jacquemart

THAT the Maintenance report be approved as presented; THAT we purchase a different set of fenders for 2021 JD Grader, drill bits from Hal Griffith and insulate the air exchanger at the shop.

CARRIED

Discussion about deep patching on Township Road 352, gravel crushing and hauling.

Sign Order

2021-00130

Moved by: Councillor Lorne Ball

THAT we purchase 50 stop, 50 yield and 20 Children at Play signs.

CARRIED

Administrator Report

2021-00131

Moved by: Councillor Ron Perepeluk

THAT the Administrator report be approved as circulated

CARRIED

Financial Statements

2021-00132

Moved by: Councillor Dean Serdachny

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

CARRIED

List of Accounts for Approval

2021-00133

Moved by: Councillor Duane Hicks

THAT we approve the List of Accounts for Approval in the amount of \$532,808.24.

CARRIED

2021-00134

Additional Bills

Moved by: Councillor Darin Jacquemart

THAT we pay the presented additional bills in the amount of \$139,538.87.

CARRIED

Communications

2021-00135

Correspondence

Moved by: Councillor Ron Perepeluk

THAT the circulated correspondence be filed for future reference.

- **SaskPower** - update on Residential Smart Meter Pilot Program
- **The Health Foundation of East Central Saskatchewan Inc** - Request for donation
- **NEATPC AGM 2021** - Tuesday July 13, 2021 Kelvington Community Centre
- **Ministry of Highways** - Transition Zone through the Hamlet of Swan Plain
- **RM of Preeceville No. 334** - Letter of Concern
- **Letter from MP Cathay Wagantall** - federal issues/challenges and opportunity to meet
- **PRWMA** - Notification of July 19, 2021 Regular Meeting
- **APAS** - Important updates
- **Letter from Yorkton Public Library** - back log & resources at PRL Headquarters
- **Water Security Agency** - 2021-22 Channel Clearing Program Guide
- **Saskatchewan Public Safety Agency** - fire ban clarification
- **NEATPC AGM Reminder** - Tuesday July 13, 2021
- **RCMP CTSS (Combined Traffic Services Saskatchewan)** - SE District June Update

CARRIED

Letter to Preeceville

2021-00136

Councillor Dean Serdachny

THAT we write a letter to the RM of Preeceville responding to their concerns.

CARRIED

Councillor Dwight Rubletz entered council chambers at 10:15 am.

Delegations

10:30 am - Vern Steranko

Discussion regarding drainage and trenching

11:30 am - Ryan Herbert from Magnorum Management Group Ltd.

Discussion about bridge repair services

Trenching Concerns

2021-00137

THAT the property owner has agreed to correct the wash out issue brought up by Vern Steranko; THAT all Water Security issues between Vern Steranko and Clifton Yagelniski are to be addressed by WSA.

CARRIED

Reeve and Councillors Forum

Discussion:

- Culvert Requests
- Abandoned Vehicles

Legal Discussion

12:30 pm - Council chambers closed for legal discussion

2:00 pm - Council chambers reopen

Unfinished Business

2021-00138 **Prairie Trail Survey**
Moved by: Councillor Dwight Rubletz
THAT we table the Prairie Trail Survey until an upcoming meeting.

TABLED

Road Maintenance Agreement with Weyerhaeuser
Discussion about an alternate route for hauling

New Business

2021-00139 **Probation Review for Seasonal Maintenance Workers**
THAT we make Jordan Marshall a permanent seasonal employee with contributions to MEPP and enroll him in the SARM benefit plan; THAT we issue a layoff notice to Jessie Hanna due to shortage of work as per the direction of the Employee Relations Committee.

CARRIED

2021-00140 **Magnorum Management Group Ltd. CTP Bridge Repair Quote**
THAT we send the SARM Clearing the Path (CTP) bridge inspection report to Ryan Herbert in order to receive a quote for repairs.

CARRIED



TTP Properties
Discussion about the TTP lots in Arabella and Danbury.

2021-00141 **Weed Inspector Report**
Moved by: Councillor Ron Perepeluk
THAT we accept the 2021 Weed Inspector Report as submitted by Municipal Weed Inspector Katey Makohoniuk.

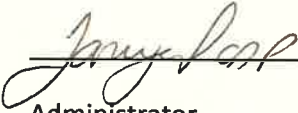
CARRIED

2021-00142 **Adjournment**
Moved by: Councillor Dean Serdachny
THAT we adjourn this meeting at 2:40 pm.

CARRIED

Reeve



Administrator