

**Rural Municipality of Clayton No. 333**

**Meeting Minutes**

**Regular August 11, 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 municipal taxes, mower money, Class A licences, Swan Plain Grazing Inc. emergency grazing and approach requests to the agenda.

**Conflict of Interest**

THAT no one declared a Conflict of Interest.

**Confirmation of Minutes**

2021-00143

**Moved by:** Councillor Duane Hicks

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

**CARRIED**

**Reports of Administration and Committees**

9:25 am - Councillor Dean Serdachny entered Council Chambers.

**Maintenance Workers Report**

2021-00144

**Moved by:** Councillor Ron Perepeluk

THAT the Maintenance report be approved as presented;  
THAT we order the wing lift kit for the 770G grader and hire Dennis Nahachewsky to clear out bush at the intersection at Township Road 370 and Range Road 2011 with his cat.

**CARRIED**

**Administrator Report**

2021-00145

**Moved by:** Councillor Dean Serdachny

THAT the Administrator report be approved as presented.

**CARRIED**

**Financial Statements**

2021-00146

**Moved by:** Councillor Lorne Ball

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

**CARRIED**

**List of Accounts for Approval**

2021-00147

**Moved by:** Councillor Dwight Rubletz

THAT we approve the circulated List of Accounts for Approval in the amount of \$230,348.19 which includes Accounts Payable batches 2021-00091 to 2021-00098.

**CARRIED**

**Additional Bills**

2021-00148

**Moved by:** Councillor Darin Jacquemart

THAT we pay the presented additional bills in the amount of \$139,634.46 which include Sill and Son Contracting invoices, less 10% hold back, for gravel hauling within the municipality and crushing 18,000 cubic yards of road gravel at Hicks' Pit.

**CARRIED**

Initials:

2021-00149 **Bank Reconciliation**  
**Moved by:** Councillor Dean Serdachny  
 THAT the Bank Reconciliation for the month of May be approved as circulated.  
**CARRIED**

**Communications**

2021-00150 **Correspondence**  
**Moved by:** Councillor Duane Hicks  
 THAT the circulated correspondence be filed for future reference:

- **TAXervice-** Tax Arrears Recovery Service
- **Plant Health Officer-** Producer self sample bags for clubroot monitoring
- **Chris Robb -**General inquiry regarding Tax credit for acreage owners
- **NEATPC AGM 2021 Meeting Package–** Agenda, Election Divisions, Meeting Minutes, June 2021 financials
- **Ministry of Agriculture–** Programs and Services
- **SGI–** National Safety Code Renewal Process
- **CN–** Engaging with Communities for Development of Interim Extreme Weather Plan

**CARRIED**

**Reeve and Councillors Forum**

2021-00151 **Approach Policy**  
 THAT we revise our approach policy at an upcoming council meeting.  
**CARRIED**

**Discussion:**

- Fire Bans
- Gravel Hauling from Buffalo Hump
- Gravel Pit and Crushing discussion
- TTP lot discussion

**Unfinished Business**

2021-00152 **Dyck Memorial Road Bridge**  
**Moved by:** Councillor Lorne Ball  
 THAT we sign Change Order No. 001 for Project No. 2001870 as submitted by Allnorth; THAT MLT Aikins reviews the tender documents prior to posting on the SaskTenders website.  
**CARRIED**

**New Business**

2021-00153 **RIRG Professional Engineer Declaration**  
**Moved by:** Councillor Ron Perepeluk  
 THAT we sign the Rural Integrated Roads for Growth Professional Engineering declaration for the Dyck Memorial Road Bridge Project.  
**CARRIED**

2021-00154 **Auditor Appointment and Engagement Letter**  
**Moved by:** Councillor Dean Serdachny  
 THAT we appoint Baker Tilly SK LLP as our municipal auditors and sign the Management Responsibility letter.  
**CARRIED**

2021-00155

**CN Proposed Detour Route**

**Moved by:** Councillor Dean Serdachny

THAT we approve the CN proposed detour route, as submitted by Stantec Engineering, for the closure of Highway 9 for the purpose of repairing a railroad crossing on August 17, 2021.

**CARRIED**

2021-00156

**Mowing Requirements**

**Moved by:** Councillor Lorne Ball

THAT depending on the weather, full cut is required on the main grid roads and all-season roads, two passes for Grid Road 753, 662, 650, Dyck Memorial Road and Highway 8 and no top cut required on the back roads.

**CARRIED**

12:30 pm - Councillor Dean Serdachny left the council meeting

2021-00157

**Temporary Fencing**

**Moved by:** Councillor Dwight Rubletz

THAT we give permission to Swan Plain Grazing Inc. to erect a temporary fence in the right-of-way of section 08-37-02 W2 along Range Road 2025 for emergency grazing; The temporary fence will be removed in the fall.

**CARRIED**

2021-00158

**Approach Requests - SE 04-38-01 W2 and NE 28-37-01 W2**

**Moved by:** Councillor Ron Perepeluk

THAT we approve the approach requests at SE 04-38-01 W2 for Sherry Griffith and at NE 28-37-01 W2 for Steven Sushelnitski as per the RM's approach policy and the Divisional Councillor's inspection; the ratepayer will pay for the culvert if required and is responsible for building the approach.

**CARRIED**



2021-00159

**Adjournment**

**Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 1:00 pm.

**CARRIED**

   
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Reeve

  
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Administrator