

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular September 8, 2021 - 09:00 AM

113 1 Ave. N., Hvas, SK

Zoom Meeting ID: 899 5246 7985

In Attendance:

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

Absent:

Councillor Rubletz, Councillor Ball

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:00 am. Councillor Ron Perepeluk attended the meeting through electronic means.

Approval of Agenda

THAT we accept the agenda with the following additions:

- mowing

Conflict of Interest

THAT no one declared a Conflict of Interest.

Confirmation of Minutes

2021-00160

Moved by: Councillor Duane Hicks

THAT we approve the minutes of the August 11, 2021 meeting as circulated.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2021-00161

Moved by: Councillor Darin Jacquemart

THAT the Maintenance report be accepted as presented.

CARRIED

Administrator Report

2021-00162

Moved by: Councillor Dean Serdachny

THAT the Administrator report be accepted as presented.

CARRIED

Financial Statements

2021-00163

Moved by: Councillor Ron Perepeluk

THAT we accept the Statement of Financial Activities for the month of August as circulated.

CARRIED

List of Accounts for Approval

2021-00164

Moved by: Councillor Dean Serdachny

THAT the circulated List of Accounts for Approval in the amount of \$307,756.32, which includes cheque number 4546 to 4567, EFT number 2722 to 2744 and other direct payments numbered 20210805 to 20210819 and 20210901 to 20210905, be accepted and approved for payment.

CARRIED

Additional Bills

2021-00165

Moved by: Councillor Duane Hicks

THAT we pay the presented additional bills in the amount of \$88,062.24 as per Accounts Payable batch # 2021-00106.

CARRIED

Initials: RH ZP

- 2021-00166 **Bank Reconciliation**
Moved by: Councillor Darin Jacquemart
 THAT the Bank Reconciliation for the month of July be accepted as circulated.
CARRIED
- Delegations**
Darrell Sill from Sill & Son Contracting
 9:30 am - Darrell Sill entered council chambers
 9:45 am – Darrell Sill left council chambers
- 2021-00167 **Sill & Son Contracting**
Moved by: Councillor Ron Perepeluk
 THAT we release the remaining hold backs for gravel crushing and hauling to date. THAT we pay Invoice No.0439 in the amount of \$5,840.10 for additional crushing at Hicks' Pit as per the drone stockpile report and Invoice No. 0440 in the amount of \$53,865.00 for rock truck and track hoe work in Hicks' Pit.
CARRIED
- Communications**
Correspondence
 2021-00168 **Moved by:** Councillor Dean Serdachny
 THAT the circulated correspondence be filed for future reference:
- **APAS** -Update for August 5
 - **Prairie Malt 2021 Barley Purchase Program**
 - **Hudson Bay Route Association** –78th Annual General Meeting & Convention
 - **Buddwil Reaser Pit Aggregate Supply Proposal**
 - **Saskatchewan 4-H Foundation** –Request for financial support
 - **CN**– Rail Safety Week 2021 Proclamation request
 - **Sasktel Cable Installation**– NE 21-34-3 W2
 - **APAS**– Mark’s Special Event Sept 16 – 26 for APAS members
 - **NEATPC**– Meeting minutes: June 8, 2021 & July 13, 2021
 - **Municipalities Today**
 - **Agriculture and Agri-Food Canada**– AIR reporting - recruit volunteer reporting of agricultural impacts in our region
 - **Royal Canadian Legion**– Request for financial support advertising in 16th Annual Military Service Recognition Book
- CARRIED**
- Reeve and Councillors Forum**
Unfinished Business
Approach Policy
 2021-00169 **Moved by:** Councillor Duane Hicks
 THAT we table the Approach Policy until the next council meeting.
TABLED
- 2021-00170 **Dyck Memorial Road Bridge**
Moved by: Councillor Darin Jacquemart
 THAT we post the DMR Bridge Project tender on the SaskTenders website once MLT Aikins LLP reviews the tender documents and drawings. THAT the tender will be posted for a minimum of 20 days with council awarding the project at a special meeting or at the November Regular Meeting of Council. THAT administration notifies Allnorth that council wants some of the old bridge materials to be salvaged and stored at our Swan Plain gravel pit for future RM use.
CARRIED

New Business

Audited Financial Statements

2021-00171

Moved by: Councillor Ron Perepeluk

THAT we accept the 2020 draft audited financial statements as prepared by Baker Tilly SK LLP.

CARRIED

Borrowing

2021-00172

Councillor Dean Serdachny

THAT we apply to Municipal Financing Corporation for a debenture for the DMR Bridge project with the borrowing bylaw to be presented at the October meeting.

CARRIED

Saskatchewan Public Safety Agency Fire Dispatch Contract No. REC00235 Amendment No. 1

2021-00173

Moved by: Councillor Duane Hicks

THAT we sign Amendment No. 1 to Contract No. REC00235 with the Saskatchewan Public Safety Agency which increases Fire Dispatch fees from \$1.25 per capita to \$1.50 per capita effective January 2022, \$1.75 per capita effective January 2023 and \$2.00 per capita effective January 2024.

CARRIED

CTP Grid Road 753 Bridge

Western Infrastructure Renewal Inc.

2021-00174

Moved by: Councillor Darin Jacquemart

THAT we proceed with installing timber preservatives on the Clearing the Path Grid Road 753 bridge pile caps and piles for the amount of \$10,765.00 as per the quote received from Western Infrastructure Renewal Inc.

CARRIED

Draft ICIP Ultimate Recipient Agreement for project No. 50200021

2021-00175

Moved by: Councillor Ron Perepeluk

THAT we accept the draft ICIP Ultimate Recipient Agreement for Project No. 50200021 - CTP Grid Road 753 Bridge, and sign the final Ultimate Recipient Agreement once it has been received from the Ministry of Government Relations.

CARRIED


Adjournment

2021-00176

Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 11:20 am.

CARRIED



Reeve



Administrator

Initials: RD JP