| | Page 1 of 4 |
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| | Rural Municipality of Clayton No. 333 |
| | Meeting Minutes Regular October 13, 2021 - 09:00 AM |
| | 113 1 Ave. N., Hyas, SK Zoom Meeting ID: 827 5556 1057 |
| Re | In Attendance: eeve Griffith, Councillor Hicks, Councillor Jacquemart, Councillor Serdachny, |
| | ouncillor 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. Councillor Ron Perepeluk attended the meeting through electronic means. |
| | Approval of Agenda |
| | THAT we accept the agenda with the following additions: Tim Derkach and Bruce Pristie Gravel Pits |
| | Conflict of Interest |
| | THAT Reeve Griffith declared a conflict regarding Resolution No. 2021-00191 - Tree Removal at the Municipal Office. |
| 2021-00177 | Confirmation of Minutes Moved by: Councillor Lorne Ball |
| | THAT we approve the minutes of the September 8, 2021 meeting as circulated. |
| | CARRIED |
| | Delegations |
| | Ross Fischer from The Health Foundation of East Central Saskatchewan |
| | 10:00 am - Ross Fisher entered Council Chambers 10:45 am - Ross Fisher left Council Chambers |
| | Reports of Administration and Committees |
| | 9:15 am - Maintenance Foreman Chad Killniak entered Council Chambers to give a verbal Maintenance report 9:45 am - Maintenance Foreman Chad Killniak left Council Chambers |
| 2021-00178 | Backhoe Repairs Moved by: Councillor Duane Hicks |
| | THAT we repair the pins and bushings on the backhoe bucket. |
| | CARRIED |
| 2021-00179 | MuniSoft Webinars Moved by: Councillor Darin Jacquemart |
| | THAT administration can attend the upcoming MuniSoft webinars. |
| | CARRIED |
| 2021-00180 | Administrator and Maintenance Reports Moved by: Councillor Dean Serdachny |
| | THAT the Administrator and Maintenance reports be accepted as presented. |
| | CARRIED |
| 2021-00181 | Dust Control Invoices Moved by: Councillor Darin Jacquemart |
| | THAT we issue a refund in the amount of \$11.90 to customer # 466 due to a dust control overpayment. |
| | CARRIED |
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| 2021-00182 | Financial Statements Moved by: Councillor Dean Serdachny |
| | THAT we accept the Statement of Financial Activities for the month of September as circulated. |
| | CARRIED |
| | List of Accounts for Approval |
| 2021-00183 | Moved by: Councillor Ron Perepeluk |
| | THAT the circulated List of Accounts for Approval in the amount of \$302,938.35, which includes cheque numbers 4568 to 4596, EFT numbers 2745 to 2765 and other direct payments numbered 20210906 to 20210916 and 20211001 to 20211011, be accepted and approved for payment. |
| | CARRIED |
| | Additional Bills |
| 2021-00184 | Moved by: Councillor Dwight Rubletz |
| | THAT we pay the presented additional bills in the amount of \$2,343.24 as per Accounts Payable Invoice Batch # 2021-00125. |
| | CARRIED |
| | Communications |
| | Correspondence |
| 2021-00185 | Moved by: Councillor Lorne Ball |
| | THAT the circulated correspondence be filed for future reference: AWSA – Water Availability and Drought Conditions August 2021 Report APAS – Canadian Federation of Agriculture Hay West 2021 Initiative Hudson Bay Route Association – Postponed AGM until further notice Ministry of Government Relations – Clarification of COVID-19 Public Health Orders Ministry of Government Relations – Sept 30, 2021 COVID-19 update |
| | |
| | CARRIED |
| | CARRIED Reeve and Councillors Forum |
| 2021-00186 | |
| 2021-00186 | Reeve and Councillors Forum Annual Declaration of Public Disclosure |
| 2021-00186 | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the |
| 2021-00186 | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the forms to the administrator by the November meeting. |
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| | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the forms to the administrator by the November meeting. CARRIED Unfinished Business Approach Policy Moved by: Councillor Darin Jacquemart THAT we table the Approach Policy until the next council meeting. |
| | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the forms to the administrator by the November meeting. CARRIED Unfinished Business Approach Policy Moved by: Councillor Darin Jacquemart THAT we table the Approach Policy until the next council meeting. TABLED |
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| 2021-00187 | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the forms to the administrator by the November meeting. CARRIED Unfinished Business Approach Policy Moved by: Councillor Darin Jacquemart THAT we table the Approach Policy until the next council meeting. TABLED DMR Bridge DMR Bridge Tender |
| 2021-00186 | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the forms to the administrator by the November meeting. CARRIED Unfinished Business Approach Policy Moved by: Councillor Darin Jacquemart THAT we table the Approach Policy until the next council meeting. TABLED DMR Bridge |
| 2021-00187 | Reeve and Councillors Forum Annual Declaration of Public Disclosure Moved by: Councillor Duane Hicks THAT Council completes the Annual Declaration of Public Disclosure and return the forms to the administrator by the November meeting. CARRIED Unfinished Business Approach Policy Moved by: Councillor Darin Jacquemart THAT we table the Approach Policy until the next council meeting. TABLED DMR Bridge DMR Bridge Tender Moved by: Councillor Dean Serdachny THAT we have a special meeting on November 3, 2021 regarding DMR Bridge |

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| for the 2022 gravel year. CARRIER for the 2022 gravel year. CARRIER Municipal Office Maintenance Municipal Office Maintenance 2021-00190 Office Floor Waxing Quotes Moved by: Councillor Darin Jacquemart THAT we approach Sandy Miko or other local contractors for floor waxing services; THAT if a local contractor cannot be found, we hire Victor Castro to wax the municipal office floors for the quoted price of \$2,100.00 plus taxes. CARRIED 12:30 pm - Reeve Griffith turned the chair over to Deputy Reeve Jacquemart; Reeve Griffith left Council Chambers. 2021-00191 Tree Removal at the Municipal Office Moved by: Councillor Lorne Ball THAT we hire Sky High Tree Services to remove the dead maple tree located between the municipal office and Canada Post for the quoted amount of \$1,387.5C including taxes. CARRIED 2021-00191 Moved by: Councillor Lorne Ball THAT we hire Sky High Tree Services to remove the dead maple tree located between the municipal office and Canada Post for the quoted amount of \$1,387.5C including taxes. CARRIED 2021-00191 Moved by: Councillor Duane Hicks THAT we purchase a wreath from Norquay Royal Canadian Legion for Remembrance Day. | | Page 3 of 4 |
|---|------------|---|
| 2021-00189 Moved by: Councillor Dwight Rubletz THAT we enter into a 5-year gravel agreement with Tim, Renia and Tyson Derkach for 53:05/cubic yard with approximately 15,000 cubic yards of gravel to be crushed for the 2022 gravel year. 2021-00190 Office Floor Waxing Quotes Municipal Office Moring Quotes Moved by: Councillor Darin Jacquemant THAT we approach Sandy Miko or other local contractors for floor waxing services; THAT if a local contractor cannot be found, we hire Victor Castro to wax the municipal office floors for the quoted price of \$2,100.00 plus taxes 2021-00191 The Reeve Griffith turned the chair over to Deputy Reeve Jacquemant; Reeve Griffith left Council Chambers. 2021-00191 The Removal at the Municipal Office Moved by: Councillor Lorne Ball THAT we purchase driffith returned to Council Chambers; Deputy Reeve Jacquemant turned the chair over to Reeve Griffith 2021-00192 Remembrance Day Wreath Moved by: Councillor Dane Hicks THAT we purchase a wreath from Norquay Royal Canadian Legion for Remembrance Day. CARRIED 2021-00193 Road Maintenance Agreement No. 3-2021 2021-00194 Moved by: Councillor Dana Serdachny THAT we enter into a municipality responsible Road Maintenance Agreement with Typer Washburn for a haul of approximately 2,400 metric tonnes of logs from N8 30-34-30 W2 and NE 20-34-03 W2 at 0 Township Road 344 via Range Road 204 or Range Road 2035. 2021-00194 | | New Business |
| THAT we enter into a 5-year gravel agreement with Tim, Renia and Tyson Derkach. for \$2.50/cubic yard with approximately 15,000 cubic yards of gravel to be crushed for the 2022 gravel year. CARRIED Office Floor Waxing Quotes CARRIED 2021-00190 Monicipal Office Maintenance Office Floor Waxing Quotes Moved by: Councillor Darin Jacquemart THAT we approach Sandy Miko or other local contractors for floor waxing services; THAT if a local contractor cannot be found, we hire Victor Castro to wax the municipal office floors for the quoted price of \$2,100.00 plus taxes. 2021-00191 Tree Removal at the Municipal Office Moved by: Councillor Lorme Ball THAT we hire Sky High Tree Services to remove the dead maple tree located between the municipal office and Canada Post for the quoted amount of \$1,387.50 including taxes. 2021-00191 Moved by: Councillor Lorme Ball THAT we hire Sky High Tree Services to remove the dead maple tree located between the municipal office and Canada Post for the quoted amount of \$1,387.50 including taxes. 2021-00192 Remembrance Day Wreath Remembrance Day. CARRIED 2021-00193 Moved by: Councillor Duane Hicks THAT we enter into a municipality responsible Road Maintenance Agreement with Spring Creek Logging Ltd. for a haul of approximately 2,400 metric tonnes of logs from NW 3D-3-403 W 2 at N 18 A0 43 PO 24-03 W 2 at N 12 A50 UW 2 to Township Road 344 via Range Road 204 or Range Road 2035. 2021-001 | 2021-00189 | |
| 2021-00190 Municipal Office Maintenance 2021-00190 Mored by: Councilior Darin Jacquemart THAT We approach Sandy Miko or other local contractors for floor waxing services; THAT if a local contractor cannot be found, we hire Victor Castro to wax the municipal office floors for the quoted price of \$2,100.00 plus taxes. CARRIED 2021-00191 Tree Removal at the Municipal Office Moved by: Councilior Lorme Ball THAT we hire Sky High Tree Services to remove the dead maple tree located between the municipal office and Canada Post for the quoted amount of \$1,387.50 including taxes. 2021-00191 Tree Removal at the Municipal Office Moved by: Councilior Duane Hicks CARRIED 2021-00192 Moved by: Councilior Duane Hicks THAT we purchase a wreath from Norquay Royal Canadian Legion for Remembrance Day. 2021-00193 Moved by: Councilior Dean Serdachny THAT we enter into a municipality responsible Road Maintenance Agreement with Spring Creek Logging Ltd. for a haul of approximately 2,400 metric tonnes of logs from NE 30-34-03 W2 and NE 20-34-03 W2 to Township Road 344 via Range Road 2015 to Dyck Memorial Road to Highway 8 North. 2021-00194 Moved by: Councilior Ron Perepeluk THAT We enter into a municipality responsible Road Maintenance Agreement with Tyler Washburn for a haul of approximately 1,500 cubic metres of logs from NW 12-36-01 W2 to Township Road 362 to Range Road 2013 to Dyck Me | | THAT we enter into a 5-year gravel agreement with Tim, Renia and Tyson Derkach for \$2.50/cubic yard with approximately 15,000 cubic yards of gravel to be crushed |
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| Initials: 149 70 | | Initials: |

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| 2021-00196 | Seasonal Employee Layoff Notices Moved by: Councillor Lorne Ball | |
| | THAT we issue seasonal layoff notices as of N Sabrina Chernyk and Jordan Marshall. | November 19, 2021 to Allan Boen, |
| | | CARRIED |
| 2021-00197 | Tax Abatement - Ministry of Agriculture Moved by: Councillor Ron Perepeluk | |
| | That we abate the 2021 taxes on the followin lands: | ng unrented Ministry of Agriculture |
| | SW 29-35-01 W2 - \$196.72 NW 31-36-01 W2 - \$274.11 SW 31-36-01 W2 - \$274.11 LSD 3 & 6 36-36-02 W2 - \$136.78 | |
| | SW 12-37-02 W2 - \$136.78 SE 01-38-01 W2 - \$209.80 SW 01-38-01 W2 - \$183.10 | |
| | | CARRIED |
| 2021-0198 | Wing Lift Kit for the 770G Grader Moved by: Councillor Darin Jacquemart | |
| | THAT we purchase the wing lift kit for the 770 \$20,000.00. | DG grader for approximately |
| 2021-00199 | Adjournment Moved by: Councillor Darin Jacquemart | |
| | THAT we adjourn this meeting at 1:10 pm. | |
| | | CARRIED |
| | Ked styley | tom parso |
| | Reeve | Administrator |

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