

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Regular November 10, 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 9:10 am.

### Addition to Agenda

THAT we accept the agenda with the following additions:

- Yagelniski culverts
- TTP sales
- Glen Hamm Road
- Kelly Penner and Michael Andrusko Trenching
- Sarah's pond
- GasTax
- Range Road 2012

### Conflict of Interest

THAT no one declared a Conflict of Interest.

### Confirmation of Minutes

2021-00205

**Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the October 13, 2021 regular meeting and November 3, 2021 special meeting as circulated.

**CARRIED**

Councillor Dean Serdachny attended the meeting at 9:20 am.

### Reports of Administration and Committees

9:25 am - Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to discuss 2021 RM maintenance; Foreman Killniak provide a verbal Maintenance Workers Report.

### Maintenance Workers Report

2021-00206

**Moved by:** Councillor Ron Perepeluk

THAT the following work sheet be given to the Maintenance Staff.

Job	Name	Road #	Land Description
Pit run in holes		Twp. Rd. 374	SW 26-37-01 W2

**CARRIED**

10:00 am - the Maintenance Department employees left Council Chambers.

### Grader Rates for Custom Work

2021-00207

**Moved by:** Councillor Dean Serdachny

THAT the custom work rate for the grader be set at \$300.00 per hour with a minimum charge of \$50.00 for the first 15 minutes. Custom Work liability forms must be signed by ratepayers prior to snow ploughing. Summer grading must be approved by the divisional councillor with a signed Custom Work liability form.

**CARRIED**

### Financial Statements

2021-00208

**Moved by:** Councillor Ron Perepeluk

That we accept the Statement of Financial Activities for the month of October as presented.

**CARRIED**

Initials: EW JP

- 2021-00209 **List of Accounts for Approval**  
**Moved by:** Councillor Lorne Ball
- THAT the circulated List of Accounts for Approval in the amount of \$173,718.19 which includes cheque numbers 4597 to 4640, EFT numbers 2766 to 2788 and other direct payments numbered 20211012 to 20211021 and 20211101 to 20211105, be accepted and approved for payment
- CARRIED**
- 2021-00210 **Additional Bills**  
**Moved by:** Councillor Dwight Rubletz
- THAT we pay the presented additional bills in the amount of \$7,993.96 as per Accounts Payable Invoice Batch # 2021-00137.
- CARRIED**
- 2021-00211 **Approval of Reports**  
**Moved by:** Councillor Darin Jacquemart
- THAT the Administrator, Maintenance and Committee reports be accepted as presented.
- CARRIED**
- 2021-00212 **Arrears List**  
**Moved by:** Councillor Duane Hicks
- THAT the arrears list presented to Council be acknowledged.
- CARRIED**
- 2021-00213 **Tax Enforcement**  
**Moved by:** Councillor Dean Serdachny
- THAT, as per Section 22 of *The Tax Enforcement Act*, the Municipality authorizes the Administrator to proceed to request title on the following properties:
- Block A Plan 101725860 Ext 27
  - Block B Plan 83Y11418
  - SW 18-36-01 W2 Ext 2
  - NW 28-36-03 W2
  - Block A Plan 101715162 Ext 4
  - SW 21-35-03 W2
  - SE 15-35-02 W2
  - Lot 2 Block 4 Plan BT4613
- CARRIED**
- Communications**
- 2021-00214 **Correspondence**  
**Moved by:** Councillor Ron Perepeluk
- THAT the circulated correspondence be filed for future reference:
- **PRWMA** – Notification of October 18, 2021 Board Meeting, April Regular Meeting & Annual Meeting minutes, May Regular Meeting minutes, July Financials & List of Accounts
  - **Municipalities Today**
  - **RCMP** – CTSS District Commander Update & SE District Highlights
  - **AWSA** – Farm & Ranch Water Infrastructure Program Support
  - **AWSA** – SAW (Saskatchewan Association of Watersheds) Elects 2021/22 Board of Directors
  - **City of Yorkton** – Request to attend local healthcare meeting, tentatively February 2022
  - **CN** – Winter driving & railway safety information for snow plows & grader operators
  - **RCMP** – Crime Prevention/Reduction Initiatives
  - **RCMP** – Canora/Sturgis Police Stats April 1 to Sept 30
  - **Ministry of Highways** - Winter Weight Bulletin 2021-22
- CARRIED**

**Reeve and Councillors Forum**

2021-00215	<p><b>Annual Declaration of Public Disclosure</b>  <b>Moved by:</b> Councillor Lorne Ball</p> <p>THAT the Administrator has received and filed the following Declarations of Public Disclosure:</p> <ul style="list-style-type: none"> <li>• Reeve Hal Griffith</li> <li>• Councillor Duane Hicks</li> <li>• Councillor Darin Jacquemart</li> <li>• Councillor Dean Serdachny</li> <li>• Councillor Ron Perepeluk</li> <li>• Councillor Dwight Rubletz</li> <li>• Councillor Lorne Ball</li> </ul>	<b>CARRIED</b>
	<b>Unfinished Business</b>	
2021-00216	<p><b>Approach Policy</b>  <b>Moved by:</b> Councillor Dwight Rubletz</p> <p>THAT we table the Approach Policy.</p>	<b>CARRIED</b>
	<b>New Business</b>	
2021-00217	<p><b>Appointments</b>  <b>Moved by:</b> Councillor Darin Jacquemart</p> <p>THAT council makes the following appointments to committees and positions as per Schedule "A" which will be attached to and form part of these minutes.</p>	<b>CARRIED</b>
2021-00218	<p><b>Regular Meeting of Council</b>  <b>Moved by:</b> Councillor Darin Jacquemart</p> <p>THAT we hold our Regular Meeting of Council on the second Wednesday of each month.</p>	<b>CARRIED</b>
2021-00219	<p><b>Borrowing Bylaw No. 2021-02</b>  <b>Moved by:</b> Councillor Lorne Ball</p> <p>THAT Bylaw No. 2021-02, being a Bylaw to Provide for Incurring Debt for the Purpose of Rebuilding the Dyck Memorial Road Bridge, be introduced and given the First Reading.</p>	<b>CARRIED</b>
2021-00220	<p><b>Borrowing Bylaw No. 2021-02</b>  <b>Moved by:</b> Councillor Darin Jacquemart</p> <p>THAT Bylaw No. 2021-02 be given the Second Reading.</p>	<b>CARRIED</b>
2021-00221	<p><b>Borrowing Bylaw No. 2021-02</b>  <b>Moved by:</b> Councillor Dean Serdachny</p> <p>THAT Bylaw No. 2021-02 be given all three readings at this meeting.</p>	<b>CARRIED</b>
2021-00222	<p><b>Borrowing Bylaw No. 2021-02</b>  <b>Moved by:</b> Councillor Ron Perepeluk</p> <p>THAT Bylaw No. 2021-02, being a Bylaw to Provide for Incurring Debt for the Purpose of Rebuilding the Dyck Memorial Road Bridge, be given the Third Reading and be adopted, signed and sealed.</p>	<b>CARRIED</b>

2021-00223

**Road 2012**

**Moved by:** Councillor Ron Perepeluk

THAT we enter into an agreement with the landowners at SE 15-35-01 W2 and SW 14-35-01 W2 to provide the RM of Clayton with ownership of Range Road 2012.

**CARRIED**

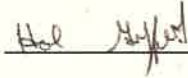
2021-00224

**Adjournment**

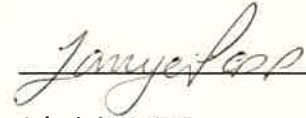
**Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 2:20 pm.

**CARRIED**

  
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Reeve

  
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Administrator

Initials:   RJ     JL

## Schedule A

<b>2022 Council Committee Appointments</b>		
<b>Board</b>	<b>Member</b>	<b>Alternate</b>
Assiniboine Watershed (AWSA)	Duane Hicks	Lorne Ball
Deputy Reeve	Darin Jacquemart	
Doctor Incentive/Recruitment	Lorne Ball	
ECMA	Duane Hicks, Tanya Papp	Lorne Ball
EMO Coordinator		
Employee Relations Committee (2)	Hal Griffith, Ron Perepeluk	
Fire Board - Norquay (3)	Hal Griffith, Duane Hicks, Darin Jacquemart	
Fire Board - Sturgis	Lorne Ball	
Fire Chief - Norquay	Brice Dahlin	
Fire Chief - Sturgis	Brad Secundiak	
Hwy 49 East Chamber of Commerce	Darin Jacquemart	
Highway 9 Regional Potable Water Supply System	Darin Jacquemart	Duane Hicks
Hudson Bay Route Association	Darin Jacquemart	Ron Perepeluk
Municipal Auditor	Baker Tilly SK LLP	
Municipal Pound Keeper	Buck Dyck	
Municipal Solicitor	MLT Aikins	
Municipal Weed Inspector	Katey Makohoniuk	
Municipal Pest Control Officers for the Purposes of Clubroot	SARM Div 1 - Katey Makohoniuk    SARM Div 4 - Lynne Roszell SARM Div 2 - Joanne Kwasnicki    SARM Div 5 - Chelsea Neuberger SARM Div 3 - Betty Johnson        SARM Div 6 - Colleen Fennig	
NEATPC	Darin Jacquemart	Ron Perepeluk
Norquay Vet Clinic	Lorne Ball	
OCP/Zoning Bylaw Committee	Duane Hicks, Darin Jacquemart, Tanya Papp	Ron Perepeluk
OH & S Committee	Hal Griffith	
Parkland Regional Library	Harold Ferstl	Ron Perepeluk
Parkland Waste Management	Dean Serdachny	Lorne Ball
Pest Control Officer	Garrett Keyowski	
RCMP Community Consultive Group - Kamsack	Duane Hicks	
RCMP Community Consultive Group - Sturgis/Canora	Dean Serdachny	
Road Committee (2)	Darin Jacquemart, Duane Hicks	
Sturgis & District Mutual Aid	Dwight Rubletz	
Yorkton Regional Hospital/Health Foundation Committee	Dean Serdachny	