

# Rural Municipality of Clayton No. 333

## Meeting Minutes

Special Meeting December 16, 2021 - 1:00 PM

113 1 Ave. N., Hyas, SK  
Zoom ID: 811 8437 6817

**In Attendance:**

Reeve Griffith, Councillor Jacquemart, Councillor Serdachny,  
Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Administrator Papp

**Absent:**

Councillor Hicks

**Meeting Called To Order**

A quorum being present Reeve Hal Griffith called the meeting to order at 1:00 p.m. Councillor Perepeluk attended the meeting through electronic means.

**Delegations**

**DMR Bridge Pre-Construction Meeting**

1:00 p.m. - Keaton Sinclair and Charlie Patrick from Allnorth and Harlin Munro from Harbuilt Construction Ltd. entered Council Chambers to discuss the Dyck Memorial Road Bridge Project.

1:55 p.m. - Foreman Chad Killniak entered Council Chambers.

2:30 p.m. - Keaton Sinclair, Charlie Patrick and Harlin Munro departed Council Chambers.

2:40 p.m. - Foreman Chad Killniak departed Council Chambers.

**Gravel Agreements**

2:45 p.m. Lawrence Ostafichuk entered Council Chambers to discuss gravel agreements.

**Gravel Agreement No. 2022-01**

2021-00257

**Moved by:** Councillor Darin Jacquemart

THAT we enter into Gravel Agreement No. 2022-01 with Lawrence Ostafichuk and Heather Reine for a three-year term at a rate of \$2.50 per cubic yard plus \$500.00 per year for culvert storage.

**CARRIED**

3:04 p.m. - Lawrence Ostafichuk departed Council Chambers.

3:05 p.m. - Shawn Foster entered Council Chambers to discuss gravel agreements.

**Gravel Agreement No. 2022-02**

2021-00258

**Moved by:** Councillor Dwight Rubletz

THAT we enter into Gravel Agreement No. 2022-02 with Shawn and Reagan Foster for a three-year term at a rate of \$2.50 per cubic yard.

**CARRIED**

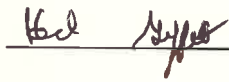
3:11 p.m. - Shawn Foster departed Council Chambers.

**Adjournment**

2021-00259

**Moved by:** Councillor Lorne Ball

THAT we adjourn this meeting at 3:14 p.m.

  
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Reeve

  
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Administrator