

Rural Municipality of Clayton No. 333

Meeting Minutes

Special Meeting April 30, 2020 - 09:00 AM

RM Shop, 101 2nd Ave North, Hvas, SK

In Attendance:

Reeve Hicks, Councillor Ferstl, Councillor Jacquemart, Councillor Serdachny,
Councillor Perepeluk, Councillor Rubletz, Councillor Ball,
Administrator Bellefeuille, Assistant Administrator Papp

Meeting Called To Order

A quorum being present, Reeve Duane Hicks called the meeting to order at 9:00 am

Lorne Ball joined the meeting via telephone.

New Business

Budget Discussion

2020-0086

Moved by: Councillor Darin Jacquemart

THAT we table the passing of the budget until a future meeting.

CARRIED

Grader Purchase

2020-0087

Moved by: Councillor Harold Ferstl

THAT we purchase the 2020 John Deere 770G Grader from Brandt for the purchase price of \$256,769.10 which includes a trade in allowance for the 2014 John Deere 770G Grader.

CARRIED

Financing for Grader

2020-0088

Moved by: Councillor Dean Serdachny

THAT we borrow the sum of \$250,000.00 for the purpose of purchasing the 2020 John Deere 770G Grader; THAT the amount of the said debt shall be payable in monthly payments over a period of 3 years at a variable interest rate.

CARRIED

Taxation Error on Tax Roll 1886 and 1889

2020-0089

Moved by: Councillor Dwight Rubletz

THAT we issue a refund of \$2,049.38 to owner number 313 due to an error in ownership and taxation on Tax Roll 1886 and 1889.

CARRIED

Spring Road Bans

Discussion regarding spring road ban exemption options as outlined by SARM and the Ministry of Highways.

Adjournment

Moved by: Councillor Ron Perepeluk

THAT we adjourn this meeting at 10:40 am.



Reeve



Administrator

Initials :