

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular January 12, 2022 - 09:00 AM

113 1 Ave. N., Hyas, SK

Zoom Meeting ID: 882 4321 0572

In Attendance:

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

Absent:

Councillor Hicks, Councillor Ball

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:05 a.m. Councillor Serdachny joined the council meeting through electronic means.

Addition to Agenda

THAT we accept the agenda with the following additions:

- discussion about leased grader

Conflict of Interest

THAT Reeve Griffith declared a conflict of interest regarding Resolution No. 2022-0004 Gravel Agreement No. 2022-03 with Dale Griffith.

Confirmation of Minutes

2022-0001

Moved by: Councillor Darin Jacquemart

THAT we approve the minutes of the December 8, 2021 regular meeting and December 16, 2021 special meeting as circulated.

CARRIED

Delegations

9:19 a.m. - Chad Killniak, Andrew Gazdewich and Allan Boen entered Council Chambers to present a verbal maintenance report.

9:50 a.m. - Councillor Serdachny entered Council Chambers.

10:15 a.m. - Andrew Gazdewich and Allan Boen departed Council Chambers.

10:26 a.m. - Chad Killniak departed Council Chambers.

Snow Removal Letters to Ratepayers

2022-0002

Moved by: Councillor Dwight Rubletz

THAT administration sends letters to the ratepayers who are leaving snow piles and ridges on the municipal roads.

CARRIED

10:30 a.m. - Darlene Miller from Miller Agencies entered Council Chambers to discuss the Municipality's insurance coverage.

10:45 a.m. - Darlene Miller departed Council Chambers.

Insurance Policy

2022-0003

Moved by: Councillor Dwight Rubletz

THAT the Municipality's equipment values are updated as discussed and we ask Miller Agencies to provide a building evaluation for the Municipal Office.

CARRIED

11:20 a.m. - Reeve Griffith turned the chair over to Deputy Reeve Jacquemart; Reeve Griffith departed Council Chambers.

11:25 a.m. - Dale Griffith entered Council Chambers to discuss providing gravel to the Municipality.

11:35 a.m. - Dale Griffith departed Council Chambers.

Gravel Agreement No. 2022-03

Moved by: Councillor Ron Perepeluk

2022-0004

THAT the Municipality enters into Gravel Agreement No. 2022-03 with Dale and Joan Griffith for a three-year term at a rate of \$2.50 per cubic yard.

CARRIED

11:36 a.m. - Reeve Griffith returned to Council Chambers; Deputy Reeve Jacquemart turned the chair back to Reeve Griffith.

Reports of Administration and Committees

Fidelity Bond

2022-0005

Moved by: Councillor Ron Perepeluk

THAT we acknowledge that the Administrator presented the fidelity bond to council.

CARRIED

Financial Statements

2022-0006

Moved by: Councillor Dean Serdachny

THAT we accept the Statement of Financial Activities for the month of December 2021 as circulated.

CARRIED

List of Accounts for Approval

2022-0007

Moved by: Councillor Darin Jacquemart

THAT the circulated List of Accounts for Approval in the amount of \$686,374.36, which includes cheque numbers 4661 to 4712, EFT numbers 2813 to 2840 and other direct payments numbered 20211207 to 20211232 and 20220101 to 20220104, be accepted and approved for payment.

CARRIED

Additional Bills

2022-0008

Moved by: Councillor Dwight Rubletz

THAT we pay the presented additional bills in the amount of \$29,729.36 as per Accounts Payable Invoice Batch # 2022-00011.

CARRIED

Sill & Son Contracting Holdback

2022-0009

Moved by: Councillor Ron Perepeluk

THAT we release the 10% hold back on Sill & Son Contracting Invoice #0459.

CARRIED

Committee Reports

Approval of Reports

2022-0010

Moved by: Councillor Dean Serdachny

THAT the Administrator and Maintenance reports be accepted as presented.

CARRIED

Initials: N J



Communications

Correspondence

2022-0011

Moved by: Councillor Darin Jacquemart

THAT the circulated correspondence be filed for future reference:

- **Sturgis & District Rural Fire Co-operative** –units of funding
- **NEATPC**– Message from the chairperson
- **WSA**– 2021-2022 Channel Clearing Funding Application Deadline
- **Municipalities Today** –Online edition
- **SPSA** –Saskatchewan Public Safety Agency – Program and Service Information
- **Ministry of Government Relations**– Regulatory Changes – Boards of Revision Certification & Registrar
- **CPWA**– Annual Public Works Association Annual Conference Feb. 22 to 24, 2022

CARRIED

Reeve and Councillors Forum

APAS Membership

2022-0012

Moved by: Councillor Dwight Rubletz

THAT we renew our APAS membership for the 2022 year and pay the levy of \$14,508.83.

CARRIED

New Business

Cancellation Requests for Ministry of Agriculture Leased Lands (SAF)

2022-0013

Moved by: Councillor Dean Serdachny

THAT we send the cancellation requests to the Ministry of Agriculture Lands Branch for the leased lands that are in arrears.

CARRIED

Sale of Ministry of Agriculture Lease Land - NW 18-36-02 W2

2022-0014

Moved by: Councillor Dwight Rubletz

THAT council has no interests in NW 18-36-02 W2 land, there is not an issue with access, the sale will not restrict access to other land therefore, council approves the sale of this land.

CARRIED

Sask Lotteries Community Grant Program

2022-0015

Moved by: Councillor Ron Perepeluk

THAT the RM population for the Sask Lotteries Community Grant program be allotted as follows:

Sturgis - 59, Hyas - 70, Norquay - 261, Stenen - 100, Sandy Beach - 102. If any of the boards do not apply, then the share shall be split between the remaining parties in ratio.

CARRIED

Bylaw No. 2022-01 Authorize Certain Expenditures

2022-0016

Moved by: Councillor Ron Perepeluk

THAT Bylaw No. 2022-01 being a Bylaw to Authorize Certain Expenditures, be introduced and given the first reading.

CARRIED

Bylaw No. 2022-01 Authorize Certain Expenditures

2022-0017

Moved by: Councillor Dean Serdachny

THAT Bylaw No. 2022-01 be given the second reading.

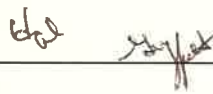
CARRIED

Initials:

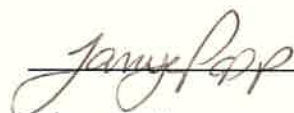




- 2022-0018 **Bylaw No. 2022-01 Authorize Certain Expenditures**
Moved by: Councillor Darin Jacquemart
THAT Bylaw No. 2022-01 be given all three readings at this meeting.
CARRIED UNANIMOUSLY
- 2022-0019 **Bylaw 2022-01 Authorize Certain Expenditures**
Moved by: Councillor Dwight Rubletz
THAT Bylaw 2022-01, being a Bylaw to Authorize Certain Expenditures, be given the third reading and be adopted, signed and sealed.
CARRIED
- 2022-0020 **Adjournment**
Moved by: Councillor Darin Jacquemart
THAT we adjourn this meeting at 1:10 p.m.
CARRIED



Reeve



Administrator