

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular March 9, 2022 - 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 9:00 a.m.

Addition to Agenda

THAT we accept the agenda as presented with the following additions:

- Sturgis Fire Board Meeting Report
- Village of Pelly request for a letter of support
- Allnorth

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00039 **Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the February 9, 2022 regular meeting as circulated.

CARRIED

Reports of Administration and Committees

Financial Statements

2022-00040 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2022-00041 **Moved by:** Councillor Dwight Rubletz

THAT the circulated List of Accounts for Approval in the amount of \$ 132,396.30, which includes cheque numbers 4743 to 4766, EFT numbers 2860 to 2880 and other direct payments numbered 20220209 to 20220219 and 20220301 to 20220307, be accepted and approved for payment; THAT we hold cheque number 4766 until we receive the CTP Bridge inspection report from Western Infrastructure.

CARRIED

Additional Bills

2022-00042 **Moved by:** Councillor Lorne Ball

THAT we pay the presented additional bills in the amount of \$2,189.20 as per Accounts Payable Invoice Batch # 2022-00040.

CARRIED

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

Approval of Reports

2022-00043 **Moved by:** Councillor Duane Hicks

THAT the Administrator and Committee Reports be accepted as presented.

CARRIED

Delegations

10:30 a.m. - Harlin Munro, from Harbuilt Construction Ltd., joined the council meeting via telephone to discuss the Dyck Memorial Road bridge project.

10:49 a.m. - Harlin Munro departed the council meeting.

Initials: HA JP

Public Hearings

Communications

Correspondence

2022-00044

Moved by: Councillor Ron Perepeluk

THAT the circulated correspondence be filed for future reference:

- **Village of Pelly** - Request for RIRG Grant Letter of Support
- **Sturgis Composite School** - Request for Scholarship Sponsor
- **NEATPC** - Notice of AGM on April 12, 2022
- **SGL** - Business Recognition Assessment effective May 1, 2022
- **Assiniboine River Basin Initiative** - ARBI 8th Annual Virtual Conference March 3 & 4, 2022
- **Municipalities Today**- February Edition
- **NEATPC** - Approved December 14, 2021 Minutes
- **SAMA** - 2022 SAMA Municipal Requisition

CARRIED

2022-00045

Village of Pelly - Request for Letter of Support

Moved by: Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 supports the Village of Pelly's application to the RIRG Program for the repair of Fort Livingstone Road.

CARRIED

Reeve and Councillors Forum

2022-00046

Sill & Son Contracting - Rate Increase Letter

Moved by: Councillor Dean Serdachny

THAT we invite Darryl Sill of Sill & Son Contracting to our next meeting to discuss fuel price increases and gravel.

CARRIED

Unfinished Business

2022-00047

Dyck Memorial Road (DMR) Bridge

Moved by: Councillor Duane Hicks

THAT the Rural Municipality of Clayton No. 333 is authorized to, and will, enter into a contractual amendment with Harbuilt Construction Ltd. to extend the completion date of the Dyck Memorial Road Bridge to April 16, 2022 due to a later start date on the project.

CARRIED

2022-00048

DMR Bridge Project - Progress Payment No. 1

Moved by: Councillor Darin Jacquemart

THAT, related to the Dyck Memorial Road Bridge Project, we pay progress payment No. 1 in the amount of \$457,866.68 to Harbuilt Construction Ltd., as per our engineer's recommendations.

CARRIED

2022-00049

Allnorth On-Site Supervision

Moved by: Councillor Dwight Rubletz

THAT we invite Charlie Patrick of Allnorth to the next council meeting to discuss the DMR bridge project and on-site construction supervision.

CARRIED

New Business

2022-00050

Ministry of Highways and Infrastructure Gravel Surface Contract No. 2281C

Moved by: Councillor Lorne Ball

THAT we invite a Ministry of Highways representative to our next meeting to review and discuss Contract No. 2281C. The contract payment terms have not changed since 2017 but fuel and equipment prices have increased.

CARRIED

Initials: HS JP

12:07 p.m. - Councillor Dean Serdachny departed Council Chambers and did not return.

2022-00051

Grader - Application to Borrow by Way of Long-Term Lease
Moved by: Councillor Lorne Ball

THAT an application be made to the Local Government Committee for permission to lease equipment valued in the sum of \$451,000.00 plus taxes, in 2022 repayable over a period of 5 years, for the purpose of leasing a 2022 John Deere 772G All Wheel Drive Motor Grader;

AND that the amount of the said debt shall be payable in equal monthly lease installments of \$5,527.00 in the years 2022 to 2027 inclusive, with a fixed interest at a rate of 4.65%.

CARRIED

2022-00052

Success Office Systems Photocopier Proposal
Moved by: Councillor Ron Perepeluk

THAT we sign a copier agreement for a 48-month term through Success Office Systems with a monthly fee of \$170.00 plus maintenance fees based on usage.

CARRIED

2022-00053

SAMA Annual Meeting and Training Session - April 20 to 21, 2022 in Saskatoon
Moved by: Councillor Duane Hicks

THAT two members of council or administration be registered as voting delegates for the SAMA Annual Meeting on April 21, 2022; THAT administration can attend the SAMA administrator training session on April 20, 2022 and the SAMA AGM on April 21, 2022.

CARRIED

2022-00054

Spring Road Restrictions
Moved by: Councillor Darin Jacquemart

THAT the RM of Clayton No. 333 be included in the Ministry of Highways & Infrastructure Spring Road Ban Orders for the 2022 year.

CARRIED

2022-00055

Spring Road Restriction Permits
Moved by: Councillor Dwight Rubletz

THAT as per our Municipal Overweight Permits Policy, administration is authorized to issue Spring Road Restriction Permits for up to secondary weights on dry or frozen roads during the 2022 Road Restriction season; THAT permit holders may be invoiced for Municipal Overweight Permits, the permit fees will remain the same as 2021 and OSS can operate without road restriction permits during the 2022 road ban season.

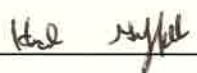
CARRIED

2022-00056

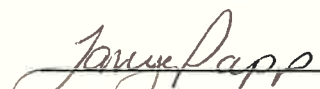
Public Forum
Adjournment
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 1:40 p.m.

CARRIED



Reeve



Administrator