

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular April 13, 2022 - 09:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

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

Members of Public:

1

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.

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00057

Moved by: Councillor Duane Hicks

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

CARRIED

Reports of Administration and Committees

Delegations

9:20 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

10:11 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Maintenance Workers Report

2022-00058

Moved by: Councillor Lorne Ball

THAT we purchase sign posts to replace posts that were damaged during winter and hire a contractor to gravel the river hill roads with 3" gravel from Dale's Pit.

CARRIED

WTA Level 1 Chainsaw Safety Training

2022-00059

Moved by: Councillor Dwight Rubletz

THAT we arrange WTA Level 1 Chainsaw Safety Training for our maintenance staff and invite surrounding municipalities to attend. Training will be provided by Hayes Training and Development Group on May 30 to 31 at the RM shop.

CARRIED

Financial Statements

2022-00060

Moved by: Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2022-00061

Moved by: Councillor Dwight Rubletz

THAT the circulated List of Accounts for Approval in the amount of \$613,427.40, which includes cheque numbers 4767 to 4796, EFT numbers 2881 to 2910 and other direct payments numbered 202220308 to 20220318 and 20220401 to 20220419, be accepted and approved for payment.

CARRIED

Initials: H J

Additional Bills
 2022-00062 **Moved by:** Councillor Ron Perepeluk
 THAT we pay the presented additional bills in the amount of \$6,040.50 as per Accounts Payable Invoice Batch # 2022-00055.
CARRIED

Approval of Reports
 2022-00063 **Moved by:** Councillor Dean Serdachny
 THAT the Administrator, Maintenance and following Committee reports be accepted as verbally presented:

- SARM Convention - Councillor Lorne Ball
- AWSA - Councillor Duane Hicks
- RCMP Meeting - Kamsack Detachment - Reeve Hal Griffith and Councillor Duane Hicks

CARRIED

Public Hearings

Delegations

Delegate - Darrell Sill from Sill & Son Contracting

11:00 a.m. - Darrell Sill from Sill & Son Contracting entered Council Chambers to discuss gravel contract pricing and the 2022 gravelling year.

11:20 a.m. - Darrell Sill departed Council Chambers.

Delegate - Harlin Munro from Harbuilt Contracting Ltd.

11:40 a.m. - Harlin Munro from Harbuilt Contracting joined the Council meeting via telephone to discuss the Dyck Memorial Road Bridge project.

11:55 a.m. - Harlin Munro departed the Council meeting.

Delegate - Charlie Patrick and Scott Neurauter from Allnorth

12:00 p.m. - Charlie Patrick and Scott Neurauter from Allnorth entered Council Chambers to discuss the Dyck Memorial Road Bridge project.

1:50 p.m. - Charlie Patrick and Scott Neurauter departed Council Chambers.

Allnorth Engineering Budget Update
 2022-00064 **Moved by:** Councillor Dean Serdachny

THAT the Rural Municipality of Clayton authorizes the budget increase of \$45,480.00 as submitted by Allnorth for Construction Supervision on the DMR Bridge Project.

CARRIED

Communications

Correspondence
 2022-00065 **Moved by:** Councillor Duane Hicks

THAT the circulated correspondence be filed for future reference:

- **MLA Terry Dennis** -Settlement Supports for displaced Ukrainian Families
- **NEATPC AGM 2022** –AGM Agenda and draft July 13, 2021 meeting minutes
- **Municipalities Today** –Online edition
- **4-H Saskatchewan** –update on Saskatchewan Clubs and our Communities
- **PRWMA** –Notification of Monday March 28, 2022 Regular Meeting
- **Sask Energy** –2022 Natural Gas Pipeline Inspection
- **PRWMA** –Notification of Annual Meeting May 2, 2022
- **Sask Energy** –Annual RM Mitigation Payment and Safety Information
- **New Division 4 SARM Plant Health Officer**– Katey Makohoniuk
- **SK Municipal Revenue Sharing**– Figures
- **CN** - Notice of Annual Vegetation Management Program
- **WSA** – 2022 Emergency Flood Damage Reduction Program
- **RM of Livingston No. 331**– Municipal Planning Bylaw Review

CARRIED

Initials: AB JP

Reeve and Councillors Forum

Request for Gravel at the Danbury Postal Boxes

2022-00066

Moved by: Councillor Dwight Rubletz

THAT we supply gravel at the postal and garbage bin sites; THAT we contact Canada Post regarding maintenance of these sites.

CARRIED

Norquay Health Centre Lab and X-Ray Department

2022-00067

Moved by: Councillor Darin Jacquemart

THAT the Administrator writes letter to the Saskatchewan Health Authority requesting services resume at the Norquay Health Centre Lab and X-Ray Department.

CARRIED

Unfinished Business

Sill & Son Contracting - Rate Increase Letter

2022-00068

Moved by: Councillor Lorne Ball

THAT we accept the rate increases for 2022 gravel crushing and hauling as submitted by Sill & Son Contracting.

CARRIED

Dyck Memorial Road (DMR) Bridge

2022-00069

Moved by: Councillor Ron Perepeluk

THAT the Dyck Memorial Road Bridge be open to the public as of April 18, 2022 as per our engineer's recommendation and the final bridge inspection held on April 7, 2022.

CARRIED

DMR Bridge Project - Progress Payment No. 2

2022-00070

Moved by: Councillor Ron Perepeluk

THAT, related to the Dyck Memorial Road Bridge Project, we pay progress payment No. 2 in the amount of \$1,276,124.69 to Harbuilt Construction Ltd., as per our engineer's recommendations.

CARRIED

DMR Bridge Project - Progress Payment No. 3 for Release of Holdback

2022-00071

Moved by: Councillor Dwight Rubletz

THAT, related to the Dyck Memorial Road Bridge Project, we release the holdbacks and pay Progress Payment No. 3 in the amount of \$181,565.72 to Harbuilt Construction Ltd., as per our engineer's recommendations.

CARRIED

Highways Contract

2022-00072

Moved by: Councillor Ron Perepeluk

THAT we table Highways Contract No. 2281 until District Operations Manager Linden Martin attends our May meeting to discuss increase costs; THAT the RM will not be maintaining Highway 8 North until an agreement is reached due to prior relations with Ministry of Highways representatives over maintenance issues.

CARRIED

New Business

Transfer of GICs

2022-00073

Moved by: Councillor Lorne Ball

THAT we authorize the Reeve and Administrator to transfer funds from the GICs to the Affinity Credit Union chequing account as required for payment of the Dyck Memorial Road Bridge.

CARRIED

Initials: HS

22

- Dust Control**
Moved by: Councillor Ron Perepeluk
 2022-00074
 THAT we hire 3D Steaming to supply and haul dust control suppressant at a rate of \$0.37 per litre for the 2022 season. THAT we pay for 50% of the dust control suppressant for Melvina Babiuk, Danny Turta, Wesley Matiece, Shawn Foster and Duane Hicks. Ratepayers must pay upfront for their dust control suppressant order and will be invoiced for overages applied.
CARRIED
- Provincial Beaver Program**
Moved by: Councillor Dean Serdachny
 2022-00075
 THAT the Rural Municipality of Clayton participates in the provincial beaver control program if the program runs during the 2022-23 season; FURTHERMORE THAT we will pay \$15.00 per tail to unlicensed trappers, \$30.00 per tail for licensed trappers and will not pay for river beaver.
CARRIED
- Road Maintenance Agreement No. 4-2021**
Moved by: Councillor Ron Perepeluk
 2022-00076
 THAT we enter into a municipality responsible Road Maintenance Agreement with Tyler Washburn for a haul of approximately 1,500 cubic metres of logs from NW 12-36-01 W2 to Township Road 362 to Range Road 2013 to Dyck Memorial Road to Highway 8 North.
CARRIED
- Sandy Beach Liquor Permit**
Moved by: Councillor Darin Jacquemart
 2022-00077
 THAT we approve the community liquor permit for the annual Sandy Beach Community Club event to be held in June contingent to the club following the Saskatchewan Liquor and Gaming Authority guidelines.
CARRIED
- Text2Car Road Segment Analytics Add-On**
Moved by: Councillor Duane Hicks
 2022-00078
 THAT we purchase theText2Car Road Segment Analytics Add-On from ConX Wireless for \$1100.00 which includes a \$500.00 set-up fee and annual service plan fee of \$500.00.
CARRIED
- May Meeting**
Moved by: Councillor Lorne Ball
 2022-00079
 THAT we schedule our May Meeting for May 4, 2022 and we invite the Rural Municipality of Keys to discuss Road Maintenance Agreements for gravel hauling.
CARRIED
- Public Forum**
- Adjournment**
Moved by: Councillor Darin Jacquemart
 2022-00080
 THAT we adjourn this meeting at 3:45 p.m.
CARRIED



 Reeve



 Administrator

Initials:  