

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular May 4, 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

Members of Public:

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Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:10 a.m.

Addition to Agenda

THAT we accept the agenda with the following additions:

- TTP Sales

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00081

Moved by: Councillor Ron Perepeluk

THAT we approve the minutes of the April 13, 2022 meeting as presented.

CARRIED

Delegations

9:15 a.m. - Foreman Chad Killniak and Andrew Gazdewich entered Council Chambers to present a verbal maintenance report.

9:45 a.m. - Councillor Dean Serdachny entered Council Chambers.

9:50 a.m. - Councillor Lorne Ball entered Council Chambers.

10:10 a.m. - Foreman Chad Killniak and Andrew Gazdewich departed Council Chambers.

Delegate - Linden Martin from Ministry of Highways & Infrastructure

10:30 a.m. - Linden Martin from Ministry of Highways & Infrastructure joined the Council Meeting via electronic means to discuss the Ministry of Highways and Infrastructure Gravel Surface Contract No. 2281C.

11:00 a.m. - Linden Martin departed the Council Meeting.

Delegate - Harlin Munro from Harbuilt Construction Ltd.

11:00 a.m. - Harlin Munro from Harbuilt Construction Ltd. entered Council Chambers to discuss the Dyck Memorial Road Bridge project.

11:43 a.m. - Harlin Munro departed Council Chambers.

Sale of Salvage Material

2022-00082

Moved by: Councillor Ron Perepeluk

THAT we sell the salvaged girders to Harbuilt Construction Ltd. for the price of \$25,000.00 plus applicable taxes. The girders are being sold as is with no warranty.

CARRIED

Initials: HS RP

Reports of Administration and Committees

Financial Statements

2022-00083

Moved by: Councillor Dean Serdachny

THAT we accept the Statement of Financial Activities for the month of April as presented.

CARRIED

List of Accounts for Approval

2022-00084

Moved by: Councillor Duane Hicks

THAT the circulated List of Accounts for Approval in the amount of \$1,556,363.18, which includes cheque numbers 4797 to 4810, EFT numbers 2911 to 2928 and other direct payments numbered 20220420 to 20220429 and 20220501 to 20220506, be accepted and approved for payment.

CARRIED

Additional Bills

2022-00085

Moved by: Councillor Darin Jacquemart

THAT we pay the presented additional bills in the amount of \$8,432.43 as per Accounts Payable Invoice Batch # 2022-00069.

CARRIED

Authorization of Payments Between May and June Meetings

2022-00086

Moved by: Councillor Lorne Ball

THAT the Reeve and Administrator are authorized to pay regular bills between the May and June meetings due to the change in meeting dates.

CARRIED

Approval of Reports

2022-00087

Moved by: Councillor Dwight Rubletz

THAT the Administrator, Maintenance and Committee reports be accepted as presented.

CARRIED

Public Hearings

Communications

Correspondence

2022-00088

Moved by: Councillor Darin Jacquemart

THAT the circulated correspondence be filed for future reference:

- **NEATPC** – Agenda April 12, 2022 Meeting
- **Ministry of Government Relations** – 2022 Education Property Tax Mill Rates
- **Norquay Veterinary Service Board Inc** – March 29, 2022 Meeting Minutes
- **Letter from RM of Good Lake** – PRWMA recent recycling changes
- **Health Foundation of East Central Saskatchewan** – Regional Meeting Tuesday May 10, 2022
- **Parkland Regional Library AGM** – May 7, 2022 AGM Package
- **Canora/Sturgis RCMP Detachment** – 2022/2023 Detachment Action Plan & Yearly Stats
- **Municipalities Today** – Online Edition
- **Parkland Valley District** – AGM Notice June 8, 2022
- **Statistics Canada** – New Census Data (Canada's shifting demographic profile)
- **Village of Pelly** - CTP Council Request Letter
- **Ministry of Government Relations** - *The Construction Codes Act* Implementation and Requirements for Local Authorities
- **Canada Community-Building Fund** - IIP Approval Letter
- **Canada Community-Building Fund** - Payment Letter

CARRIED

Initials: Hub 20

Reeve and Councillors Forum

Unfinished Business

2022-00089 **Ministry of Highways and Infrastructure Gravel Surface Contract No. 2281C**
Moved by: Councillor Ron Perepeluk
 THAT we sign the Gravel Surface Maintenance Control Section: 8-10 Contract No. 2281C with the Ministry of Highways and Infrastructure for the period of April 1, 2022 to March 31, 2023 with the amendment of the payment in the amount of \$55,000.00, silt removal from culverts and the removal of all mowing for the Department of Highways (Highways 8 and 49).

CARRIED

New Business

2022-00090 **Budget Meeting**
Moved by: Councillor Darin Jacquemart
 THAT we call a special meeting for budget at a date to be determined.

CARRIED

2022-00091 **Council Committee Appointments**
Moved by: Councillor Ron Perepeluk
 THAT council makes the following appointments to committees and positions as per Schedule "A" which will be attached to and form part of these minutes.

CARRIED

2022-00092 **Division Boundaries Review**
Moved by: Councillor Lorne Ball
 THAT we table this discussion until a fall meeting.

TABLED

2022-00093 **2022 Annual RMAA Convention**
Moved by: Councillor Dwight Rubletz
 THAT the Administrator be authorized to attend the 2022 Annual RMAA convention scheduled for May 16 to 19 in Regina.

CARRIED

2022-00094 **SARM Divisional Meetings**
Moved by: Councillor Duane Hicks
 THAT Council and Administrator can attend the SARM Division 4 meeting scheduled for June 9, 2022 in Kelvington.

CARRIED

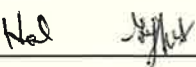
2022-00095 **June Meeting Date**
Moved by: Councillor Dean Serdachny
 THAT we authorize Reeve to set the date of our June Meeting if required due to the APEGS hearing scheduled for June 6 to 10 in Regina.

CARRIED

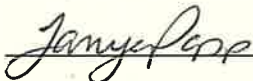
Public Forum

2022-00096 **Adjournment**
Moved by: Councillor Darin Jacquemart
 THAT we adjourn this meeting at 1:30 p.m.

CARRIED



 Reeve



 Administrator

Initials:  