

Rural Municipality of Clayton No. 333

Meeting Minutes

Special Meeting June 29, 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

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:00 a.m.

Old Business

2022 Municipal Budget

2022-00122

Moved by: Councillor Darin Jacquemart

THAT we adopt the 2022 Municipal Budget as attached.

CARRIED

2022 Tax Levy

2022-00123

Moved by: Councillor Ron Perepeluk

THAT for the year 2022, the Mill Rates shall be set at:

- Municipal Mill Rate - 11.75 mills for all taxable assessment;
- Organized Hamlet of Swan Plain - 10 mills at the request of the Organized Hamlet Board;
- Education Property Tax Mill Rate:
 - Agricultural - 1.42 mills
 - Residential - 4.54 mills
 - Commercial/Industrial - 6.86 mills
 - Resource - 9.88 mills

CARRIED

New Business

2021 Audited Financial Statements

2022-00124

Moved by: Councillor Lorne Ball

THAT we approve the 2021 Audited Financial Statements as submitted by Baker Tilly SK LLP.

CARRIED

Road Tour

2022-00125

Moved by: Councillor Duane Hicks

THAT we have a Road Tour with council and staff on June 29, 2022 after the special council meeting.

CARRIED

Administrative Assistant Position

2022-00126

Moved by: Councillor Dwight Rubletz

THAT we set up interviews for the Administrative Assistant Position at the July Council Meeting if applicable.

CARRIED

Mileage Reimbursement

2022-00127

Moved by: Councillor Dean Serdachny

THAT we increase the mileage reimbursement for Council and Staff to \$0.60 per km effective June 29, 2022.

CARRIED

Initials: HJ

RP

2022-00128 **Adjournment**
Moved by: Councillor Darin Jacquemart
THAT we adjourn this meeting at 11:15 a.m.

CARRIED

 

Reeve



Administrator