

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular July 13, 2022 - 09:00 AM

113 1 Ave. N., Hyas, SK

In Attendance:

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

Absent:

Councillor Serdachny, Councillor Perepeluk

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 with the following additions:

- Weed Control - scentless chamomile

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00129 **Moved by:** Councillor Lorne Ball

THAT we approve the minutes of the June 15, 2022 regular meeting and the
June 29, 2022 special meeting as circulated.

CARRIED

Reports of Administration and Committees

Delegation

9:05 a.m. - Foreman Chad Killniak entered Council Chambers to present a verbal
maintenance report.

9:45 a.m. - Foreman Chad Killniak departed Council Chambers.

Financial Statements

2022-00130 **Moved by:** Councillor Duane Hicks

THAT we accept the Statement of Financial Activities for the month of June 2022 as
presented.

CARRIED

List of Accounts for Approval

2022-00131 **Moved by:** Councillor Lorne Ball

THAT the circulated List of Accounts for Approval in the amount of \$207,360.18,
which includes cheque numbers 4835 to 4856, EFT numbers 2959 to 2982 and other
direct payments numbered 20220608 to 20220616 and 20220701 to 20220706, be
accepted and approved for payment.

CARRIED

Additional Bills

2022-00132 **Moved by:** Councillor Dwight Rubletz

THAT we pay the presented additional bills in the amount of \$66,211.07 as per
Accounts Payable Invoice Batch # 2022-00099.

CARRIED

Sill & Son Contracting Division 3 Invoice 1

2022-00133 **Moved by:** Councillor Darin Jacquemart

THAT we pay the Division 3 Invoice 1 from Sill and Son Contracting, in the amount of
\$58,629.06 less the standard 10% hold back, and request that gravelling invoices be
submitted biweekly for council review.

CARRIED

Initials: RS JP

- 2022-00134 **Approval of Reports**
Moved by: Councillor Dwight Rubletz
- THAT the Administrator, Maintenance and Committee reports be accepted as presented.
- CARRIED**
- Public Hearings**
- Communications**
- 2022-00135 **Correspondence**
Moved by: Councillor Darin Jacquemart
- THAT the circulated correspondence be filed for future reference:
- **NEATPC** – August 9, 2022 Meeting Notification, February 8 and April 12 Meeting Minutes
 - **RCMP CTSS** – District Commander Update and Highlights
 - **WSA (Water Security Agency)** – 2022-23 Channel Clearing and Drainage Program
 - **AWSA (Assiniboine Watershed Stewardship Association)** – AGM Board Member Election Results
 - **PRWMA (Parkland Regional Waste Management Authority)** – July 11, 2022 Meeting Package
 - **MICCAR Aerial Ltd.** – Notification of Aerial Work Plan
 - **Village of Hyas** – 2022 Drinking Water Semi-Annual Compliance Report
 - **CN** – Proclamation Request for Rail Safety Week September 19 – 25, 2022
 - **Eaglestone Lodge Personal Care Home** – Update and Information Brochure
 - **Good Spirit School Division** – June 16, 2022 From the Board
 - **Saskatchewan Public Safety Agency (SPSA)** – Fire Service Minimum Standards Guide
- CARRIED**
- Reeve and Councillors Forum**
- Unfinished Business**
- New Business**
- 2022-00136 **Mowing Rates**
Moved by: Councillor Dwight Rubletz
- THAT we acknowledge the fuel surcharge request from Friessen Mowing due to an increase in fuel prices and ask Friessen Mowing to attend an upcoming meeting, prior to final cut, to discuss fuel prices and mowing requirements.
- CARRIED**
- 2022-00137 **Local Health Services**
Moved by: Councillor Duane Hicks
- WHEREAS healthcare staff are being transferred from our local facilities to larger centres such as Yorkton.
- WHEREAS these healthcare staff shortages have caused facility closures and restricted hours resulting in some of our ratepayers driving in excess of 125 km during emergency situations as well as for basic health services.
- THEREFORE BE IT RESOLVED that we send a letter to MLA Terry Dennis regarding the lack of primary care, emergency services and laboratory/x-ray services at Norquay Health Centre, Kamsack Hospital, Canora Hospital and Preeceville & District Health Centre.
- BE IT FURTHER RESOLVED that we request an increase of funding and staffing at our local health centres in order to provide essential health services for our ratepayers.
- CARRIED**

2022-00138 **Fencing in Municipal Road Right of Ways**
Moved by: Councillor Lorne Ball

THAT as per Bylaw No. 7/2013, we send letters to the land owners that have erected fences in the municipal right of ways stating:

"It has come to the attention of council that you have erected a fence in the municipal right of way. This is in direct contravention of Bylaw 7/2013 which clearly states in section 4 that "No person shall place or leave on or within any municipal road any earth, stones, rubbish, fences, dust control products or other objects without the express permission of Council."

Due to public safety and fall mowing, we ask that the fence is removed by August 15, 2022. Failure to remedy the contravention of the municipal bylaw by the specified date will result in the fence being removed by the municipality's maintenance department, or a contractor, with the subsequent charges being forwarded on to you. Further contraventions under this bylaw may result in penalties as specified in section 16."

CARRIED

2022-00139 **Purchase of Laptop**
Moved by: Councillor Duane Hicks

THAT we purchase a laptop from MuniSoft as per the submitted quote.

CARRIED

Public Forum

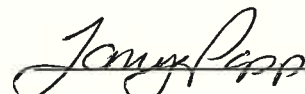
2022-00140 **Adjournment**
Moved by: Councillor Darin Jacquemart

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

CARRIED



Reeve



Administrator

Initials:  