

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular August 10, 2022 - 09:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

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

Absent:

Councillor Perepeluk

Call To Order

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

Delegation

9:04 a.m. - Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

10:05 a.m. - Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Addition to Agenda

THAT we accept the agenda with the following additions:

- purchase for the Norquay Fire Department

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00141

Moved by: Councillor Duane Hicks

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

CARRIED

Reports of Administration and Committees

Financial Statements

2022-00142

Moved by: Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2022-00143

Moved by: Councillor Dwight Rubletz

THAT the circulated List of Accounts for Approval in the amount of \$163,233.67, which includes cheque numbers 4857 to 4911, EFT numbers 2983 to 3004 and other direct payments numbered 20220707 to 20220718 and 20220801 to 20220805, be accepted and approved for payment.

CARRIED

Additional Bills

2022-00144

Moved by: Councillor Lorne Ball

THAT we pay the presented additional bills in the amount of \$148,493.77 as per Accounts Payable Invoice Batch # 2022-00113 which includes the following Sill & Son Invoices less the standard 10% hold back:

- Invoice 1 Div 6
- Invoice 2 Div 3
- Invoice 1 Div 1
- Invoice 1 Div 2
- Invoice 512

CARRIED

Initials: HS JP

- 2022-00145 **Approval of Reports**
Moved by: Councillor Dean Serdachny
- THAT the Administrator, Maintenance and the following Committee reports be accepted as presented:
- Weed Inspector Clinic - Councillor Duane Hicks & Councillor Lorne Ball
 - Highway 49 meeting - Reeve Hal Griffith
- CARRIED**
- Public Hearings**
- Delegations**
- Communications**
- 2022-00146 **Correspondence**
Moved by: Councillor Duane Hicks
- THAT the circulated correspondence be filed for future reference:
- **Katey Makohoniuk PHO** - Summer 2022 PHO Newsletter and 2022 Clubroot Soil Test Poster
 - **CN** - Extreme Weather Fire Risk Mitigation Plan
 - **Terry Nahachewsky** - Nuisance Abatement Bylaw Email
 - **University of Regina** - Study on Well-being in Municipal Policy
 - **RMAA** - UMAAS/RMAA Community Planning Fall 2022 Workshop
 - **Community Futures Ventures** -2021/2022 AGM September 6, 2022
 - **PRWMA (Parkland Regional Waste Management Authority)** - August 22, 2022 Meeting Package
 - **Katey Makohoniuk PHO** - 2022 On-Farm Clubroot Monitoring Program
- CARRIED**
- 2022-00147 **RMAA Community Planning Workshop**
Moved by: Councillor Darin Jacquemart
- THAT Administrator Tanya Papp be authorized to attend the Community Planning Workshop on October 20, 2022 in Yorkton, closing the municipal office if necessary.
- CARRIED**
- Reeve and Councillors Forum**
- Unfinished Business**
- New Business**
- 2022-00148 **Municipal Office Floor Waxing**
Moved by: Councillor Dwight Rubletz
- THAT we hire Victor Castro to wax the Municipal Office floors for the quoted amount of \$2100.00 plus taxes and we close the office as required for completion of the project.
- CARRIED**
- 2022-00149 **Proposed Subdivision Application - SE 23-35-02-W2**
Moved by: Councillor Dwight Rubletz
- THAT we approve the proposed subdivision of SE 23-35-02 W2, as submitted under Community Planning File No. SUBD-000349-2022, subject to the following conditions:
- All tax arrears shall be paid prior to subdivision approval, if applicable; and
 - The owner will be responsible for all costs associated with building a new approach under the supervision and approval of the divisional councillor.
- CARRIED**

2022-00150 **RoughRider Snowmobile Club Route**
Moved by: Councillor Lorne Ball

THAT the Rural Municipality of Clayton No. 333 gives permission to the RoughRider Snowmobile Club to use the requested municipal seasonal roads, road allowances and ditches for the groomed snowmobile trail to the Valley Inn Shelter.

The Snowmobile Club must obtain liability insurance, follow all applicable provincial regulations and obtain permission from private landowners if required as the municipality will not be held liable or responsible for any damages to property or person resulting from the use of the RoughRider Snowmobile Club groomed trails. The municipality reserves the right to use the road and will notify the club of this prior to road usage.

CARRIED

Public Forum

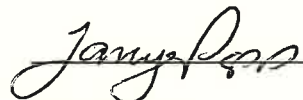
2022-00151 **Adjournment**
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:44 p.m.

CARRIED

Reeve



Administrator