

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular September 14, 2022 - 08:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

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

Absent:

Councillor Serdachny

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 8:00 a.m.

Delegation

8:05 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

8:30 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Addition to Agenda

THAT we accept the agenda with the following additions:

- RM of Preeceville - garbage bin signs

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00152 **Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the August 10, 2022 meeting as presented.

CARRIED

Reports of Administration and Committees

Financial Statements

2022-00153 **Moved by:** Councillor Ron Perepeluk

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

CARRIED

List of Accounts for Approval

2022-00154 **Moved by:** Councillor Lorne Ball

THAT the circulated List of Accounts for Approval in the amount of \$354,247.10 which includes cheque numbers 4912 to 4934, EFT numbers 3005 to 3032 and other direct payments numbered 20220806 to 20220820 and 20220901 to 20220905, be accepted and approved for payment.

CARRIED

Additional Bills

2022-00155 **Moved by:** Councillor Lorne Ball

THAT we pay the presented additional bills in the amount of \$52,456.37 as per Accounts Payable Invoice Batches # 2022-00126 and 2022-00130 which includes the following Sill & Son Invoices less the standard 10% hold back:

- Invoice 1 Div 5
- Invoice 2 Div 1
- Invoice 2 Div 2

CARRIED

Initials: HG LP

2022-00156

Approval of Reports

Moved by: Councillor Dwight Rubletz

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

- Village of Arran Restructuring - Councillor Dwight Rubletz & Reeve Hal Griffith

CARRIED

Public Hearings

Delegations

9:30 a.m. - Kendale Friessen

Discussion regarding fall mowing.

Communications

Correspondence

2022-00157

Moved by: Councillor Lorne Ball

THAT the circulated correspondence be filed for future reference:

- **Lovern Yagelniski** – August 9, 2022 Letter Requesting Gravel
- **Municipal Hail** – 2022 Municipal Hail Scholarship Awards
- **Denise Mirva** – August 14, 2022 Letter Regarding Dust control
- **Good Spirit School Division** – August 18, 2022 From the Board
- **Ministry of Government Relations** – ICIP Intake for Landfill Decommissioning
- **Office of Terry Dennis MLA** – Response to Council's Health Care Concern Letter
- **SARM** – Midterm Resolution Deadline 2022
- **RMAA** – Division 4 RMAA Fall Meeting on October 18, 2022 in Kelvington, SK
- **Hudson Bay Route Association** – October 17, 2022 AGM Notice and Registration Fee Increase
- **AM-SK** – Upcoming Asset Management Workshops
- **R.M. of Blaine Lake** – Letter for Support for PDAP Increased Funding
- **SARM** – 2022 Midterm Convention Information & Registration
- **SARM** – A Message from President Ray Orb: James Smith Cree Nation and Rural Crime

CARRIED

Gravel Request

2022-00158

Moved by: Councillor Darin Jacquemart

THAT write Lovern Yagelniski and notify him that the municipality is responsible for the road north of the RM Shop and it has been gravelled with 100 cubic yards per mile this year. The road up to the shop is not the municipality's responsibility and will not be gravelled as per the request as it is the Ministry of Highways road which is within the Village of Hyas Boundaries.

CARRIED

Letter of Support

2022-00159

Moved by: Councillor Duane Hicks

THAT we support the request for additional PDAP funding as presented by Rural Municipality of Blaine Lake No. 434.

CARRIED

Reeve and Councillors Forum

RCMP Response Time

2022-00160

Moved by: Councillor Dwight Rubletz

THAT we invite a Kamsack RCMP Detachment representative to our next council meeting to discuss RCMP response times for calls in our area.

CARRIED

Initials: HB HR

Unfinished Business

Administrative Assistant

Discussion

New Business

2022 Municipal Elections

Election Remuneration

2022-00161 **Moved by:** Councillor Darin Jacquemart

THAT the remuneration for the Deputy Returning Officers and Poll Clerks be set at \$30.00 per hour.

CARRIED

Polling Location

2022-00162 **Moved by:** Councillor Duane Hicks

THAT the Municipal Office, located at 113 - 1st Avenue North in Hyas, Saskatchewan, be the only polling station for the 2022 Municipal Elections.

CARRIED

Advance Poll

2022-00163 **Moved by:** Councillor Ron Perepeluk

THAT we acknowledge the advanced poll will be held on November 5, 2022 from 10:00 a.m. to 2:00 p.m. at the Municipal Office.

CARRIED

RMAA Division 4 Fall Meeting

2022-00164 **Moved by:** Councillor Lorne Ball

THAT Administrator Tanya Papp be authorized to attend the RMAA Division 4 Fall Meeting on October 18, 2022 in Kelvington, closing the municipal office if necessary.

CARRIED

Road Maintenance Agreement No. 4-2022

2022-00165 **Moved by:** Councillor Ron Perepeluk

THAT we enter into a Road Maintenance Agreement with Weyerhaeuser as per RMA No. 4-2022.

CARRIED

Hunting & Trapping Requests

2022-00166 **Moved by:** Councillor Dwight Rubletz

THAT we approve the hunting and trapping requests as per the submitted applications.

CARRIED

Public Forum

Adjournment

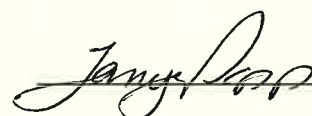
2022-00167 **Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 11:30 a.m.

CARRIED



Reeve



Administrator

Initials:  