

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular October 12, 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.

Delegation

9:02 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Allan Boen and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

9:05 a.m. - Councillor Dean Serdachny entered Council Chambers.

10:00 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Allan Boen and Jordan Marshall departed Council Chambers.

Delegation

10:05 a.m. - Darrell Sill from Sill & Son Contracting entered Council Chambers to discuss the 2022 gravelling season, fuel adjustment request, drone measurements of gravel piles and 2023 gravel crushing.

10:30 a.m. - Darrell Sill departed Council Chambers.

Delegation

10:35 a.m. - Foreman Chad Killniak entered Council Chambers to discuss purchasing grader tires.

10:45 a.m. - Foreman Chad Killniak departed Council Chambers.

Addition to Agenda

THAT we accept the agenda with the following additions:

- RM of Clayton Garbage Bins
- Stray Animal Act

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00168

Moved by: Councillor Duane Hicks

THAT we approve the minutes of the September 14, 2022 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Purchases

2022-00169

Moved by: Councillor Lorne Ball

THAT we purchase grader tires through SARM in the amount of \$12,402.84 including taxes; THAT the Administrator and Foreman can order road signs as required.

CARRIED

11:10 a.m. - Councillor Dean Serdachny departed Council Chambers.

Delegation

11:30 a.m. - Sergeant Stringfellow from the Kamsack RCMP Detachment entered Council Chambers to discuss RCMP response times in our area.

12:20 p.m. - Sergeant Stringfellow departed Council Chambers.

Initials: dt 2P

- Financial Statements**
 2022-00170 **Moved by:** Councillor Darin Jacquemart
 THAT we accept the Statement of Financial Activities for the month of September 2022 as presented.
CARRIED
- List of Accounts for Approval**
 2022-00171 **Moved by:** Councillor Dwight Rubletz
 THAT the circulated List of Accounts for Approval in the amount of \$315,822.86, which includes cheque numbers 4935 to 4956, EFT numbers 3033 to 3052 and other direct payments numbered 20220906 to 20220916 and 20221001 to 20221005, be accepted and approved for payment.
CARRIED
- Additional Bills**
 2022-00172 **Moved by:** Councillor Ron Perepeluk
 THAT we pay the presented additional bills in the amount of \$37,679.21 as per Accounts Payable Batch # 2022-00147 which includes the following Sill & Son Contracting invoices less the standard 10% hold back:
 - No. 1505 Div 4
 - Invoice 1 Div 4
 - Invoice 3 Div 1**CARRIED**
- Approval of Reports**
 2022-00173 **Moved by:** Councillor Duane Hicks
 THAT the Administrator, Maintenance and the following Committee reports be accepted as presented:
 - Councillor Lorne Ball - Norquay Vet Board**CARRIED**
- Public Hearings**
- Communications**
- Correspondence**
 2022-00174 **Moved by:** Councillor Darin Jacquemart
 THAT the circulated correspondence be filed for future reference:
 - **Good Spirit School Division**– October 6, 2022 From the Board Report
 - **Parkland Regional Library**– Semi-Annual Meeting Agenda
 - **NEATPC**– July 5, 2022 Approved Minutes
 - **Office of Cathay Wagantall MP**– New Horizons for Seniors 2022 Applications
 - **Multicultural Council of Saskatchewan**– Municipal Proclamation Request
 - **Hudson Bay Route Association (HBRA)**– October 16 - 17, 2022 AGM and Convention Invitation
 - **CN**– CN in Your Community Report
 - **Government Relations**– Saskatchewan Proclaims September 19, 2022 to Commemorate the Life of Queen Elizabeth II**CARRIED**
- Reeve and Councillors Forum**
- Unfinished Business**
- Administrative Assistant Position**
 2022-00175 **Moved by:** Councillor Dwight Rubletz
 THAT we hire Teala Macek for the Administrative Assistant with a rate of pay of \$19.00 per hour, a start date of October 3, 2022 and a review at the end of the 3-month probation period.
CARRIED

New Business

- 2022-00176 **Remembrance Day Wreath**
Moved by: Councillor Lorne Ball
 THAT we purchase a wreath from Norquay Royal Canadian Legion for Remembrance Day.
CARRIED
- 2022-00177 **Seasonal Employee Layoff Notices**
Moved by: Councillor Ron Perepeluk
 THAT we issue seasonal layoff notices as of November 11, 2022 to Allan Boen, Sabrina Chernyk and Jordan Marshall.
CARRIED
- 2022-00178 **2022 SARM Midterm Convention**
Moved by: Councillor Duane Hicks
 THAT the Councillors and Administrator are authorized to attend the SARM Annual Midterm Convention to be held on November 16 to 17, 2022 at TCU Place in Saskatoon.
CARRIED
- 2022-00179 **2022 SARM Midterm Convention Delegate**
Moved by: Councillor Darin Jacquemart
 THAT we appoint Councillor Lorne Ball and Councillor Ron Perepeluk as voting delegates for the SARM Midterm Convention.
CARRIED
- 2022-00180 **MLDP Classes**
Moved by: Councillor Lorne Ball
 THAT Council and the Administrator be authorized to take MLDP classes offered through SARM.
CARRIED
- 2022-00181 **November Meeting Date**
Moved by: Councillor Ron Perepeluk
 THAT we acknowledge the First Meeting of Council is called by the Administrator therefore the Regular November Meeting set for November 9, 2022 will be cancelled.
CARRIED
- 2022-00182 **Organized Hamlet of Swan Plain Nuisance Abatement**
Moved by: Councillor Ron Perepeluk
 THAT we send a letter, with a copy of Nuisance Abatement Bylaw No. 4/2011, to Swan Plain property owners. The Rural Municipality of Clayton No. 333 strongly encourages all property owners to maintain their properties to the minimum standards as indicated in the bylaw. Council is concerned that high clean-up costs will ultimately be added to Swan Plain taxes therefore enforcement under Bylaw No. 4/2011 will be revisited in the spring.
CARRIED
- 2022-00183 **Radar Speed Signs**
Moved by: Councillor Duane Hicks
 THAT we apply for the SGI Provincial Safety Grant for radar speed signs in Swan Plain at the next grant intake period.
CARRIED

Drone Measurements of Gravel Piles

2022-00184 **Moved by:** Councillor Darin Jacquemart

THAT we contract Sill & Son Contracting to drone measure Tim's and Dale's gravel pits at a cost of \$300.00 per pile plus applicable tax.

CARRIED

2023 Gravel Crushing

2022-00185 **Moved by:** Councillor Dwight Rubletz

THAT we crush 10,000 cubic yards of road gravel at Tim's Pit and 15,000 cubic yards of road gravel at Hicks Pit for the 2023 gravel year.

CARRIED

Public Forum

Adjournment

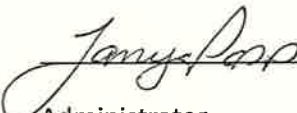
2022-00186 **Moved by:** Councillor Duane Hicks

THAT we adjourn this meeting at 3:10 p.m.

CARRIED



Reeve



Administrator