

Rural Municipality of Clayton No. 333

Meeting Minutes

Regular May 3, 2023 - 09:00 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 9:00 a.m.

Delegation

9:03 a.m. - Foreman Chad Killniak entered Council Chambers to present a verbal maintenance report.

10:02 a.m. - Foreman Chad Killniak departed Council Chambers.

Addition to Agenda

THAT we accept the agenda with the following additions:

- Request for grading Stenen roads
- Floor Sweeper for shop
- Droning of Gravel Pits

Conflict of Interest

THAT Councillor Dwight Rubletz declared a conflict of interest regarding Resolution No. 2023-0108 grass cutting at the Municipal Office.

Confirmation of Minutes

2023-00098

Moved by: Councillor Duane Hicks

THAT we approve the minutes of the April 12, 2023 meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Worksheet

2023-00099

Moved by: Councillor Darin Jacquemart

THAT the Maintenance department installs Children Playing signs at SE 12 34 03 W2 at the RM's expense. THAT we get a quote for the steel culvert replacement at SE 14 34 01 W2.

CARRIED

Financial Statements

2023-00100

Moved by: Councillor Dwight Rubletz

THAT we accept the Statement of Financial Activities for the month of April 2023 as presented.

CARRIED

List of Accounts for Approval

2023-00101

Moved by: Councillor Lorne Ball

THAT the circulated List of Accounts for Approval in the amount of \$190,894.04, which includes cheque numbers 5120 to 5139, EFT numbers 3201 to 3219 and other direct payments numbered 20230416 to 20230427 and 20230501 to 20230505, be accepted and approved for payment.

CARRIED

2023-00102	Additional Bills Moved by: Councillor Ron Perepeluk THAT we pay the presented additional bills in the amount of \$9,721.28 as per Accounts Payable Invoice Batch # 2023-00061. CARRIED
2023-00103	Approval of Reports Moved by: Councillor Duane Hicks THAT the Administrator, Maintenance and following Committee reports be accepted as presented: • PRWMA - Councillor Lorne Ball • Sturgis Fire Board - Councillor Lorne Ball • Norquay Fire Board - Reeve Hal Griffith, Councillor Duane Hicks, Councillor Darin Jacquemart • AWSA - Councillor Duane Hicks • ECMA - Councillor Duane Hicks, Administrator Tanya Papp CARRIED Public Hearings Delegations Delegation - Marcia Sedor from Baker Tilly 10:30 a.m. - Marcia Sedor joined the Council Meeting via telephone to present the 2022 Draft Audited Financial Statements. 11:09 a.m. - Marcia Sedor departed the Council Meeting. Communications
2023-00104	Correspondence Moved by: Councillor Darin Jacquemart THAT the circulated correspondence be filed for future reference: • Parkland Valley Sport, Culture and Recreation – 2023 AGM Package • Parkland Regional Library – 2023 AGM Package • SHA Integrated Rural Leadership Team – Preeceville Stakeholders Meeting May 4, 2023 • East Central Municipal Alliance – April 18, 2023 Meeting Package • Stars - Donation Thank You • Majic Environmental Ltd. – 2023 Rate Sheet • CN – 2023 Vegetation Program • Schotts Bushwacking – 2023 Rate Sheet • SAMA – 2022 Annual Report • Assiniboine Watershed Stewardship Association – 2023 Membership Letter and AGM Invitation • Ministry of Corrections, Policing and Public Safety – 2023 Police Cost Re-distribution Formula CARRIED Reeve and Councillors Forum
2023-00105	Equipment Hauling by Taiga Tech Moved by: Councillor Dwight Rubletz THAT we notify Taiga Tech about our Overweight Permit Policy and Spring Road Restrictions. CARRIED

- Damage to Range Road 2013**
 2023-00106 **Moved by:** Councillor Duane Hicks
- THAT we contact owner # 657 regarding snow removal. We ask that ratepayers ensure gravel remains on municipal roads when clearing snow as an accumulation of gravel due to incorrect snow removal procedures has become an issue for the municipality and the adjacent landowner.
- CARRIED**
- Unfinished Business**
- TTP Property**
 2023-00107 **Moved by:** Councillor Dwight Rubletz
- THAT we tender the following tax title property with the tender opening to be scheduled for our June Council Meeting:
- Lot 3 Block 3 Plan CE5191
- CARRIED**
- New Business**
- 12:55 p.m. - Councillor Dwight Rubletz departed Council Chambers.
- Grass Cutting at the Municipal Office**
 2023-00108 **Moved by:** Councillor Darin Jacquemart
- THAT we hire Kade Rubletz to mow and trim the grass at the Municipal Office at a rate of \$50.00 per cutting.
- CARRIED**
- 1:00 p.m. - Councillor Dwight Rubletz returned to Council Chambers.
- 2022 Audited Financial Statements**
 2023-00109 **Moved by:** Councillor Lorne Ball
- THAT we table the 2022 Draft Audited Financial Statements until our June Council Meeting.
- CARRIED**
- Authorization of Payments Between May and June Meetings**
 2023-00110 **Moved by:** Councillor Lorne Ball
- THAT the Reeve and Administrator are authorized to pay regular bills between the May and June Council Meetings due to the change in meeting dates.
- CARRIED**
- Budget Meeting**
 2023-00111 **Moved by:** Councillor Ron Perepeluk
- THAT we have a budget meeting at a date to be determined.
- CARRIED**
- SARM Divisional Meeting**
 2023-00112 **Moved by:** Councillor Duane Hicks
- THAT Council and the Administrator can attend the SARM Division 4 meeting scheduled for June 8, 2023 in Kelvington.
- CARRIED**
- Clearing the Path Agreement**
 2023-00113 **Moved by:** Councillor Darin Jacquemart
- THAT the Rural Municipality of Clayton No. 333 sign the Clearing the Path Primary Weight Corridor Agreement with SARM.
- CARRIED**

- 2023-00114

Grading in Stenen
Moved by: Councillor Dwight Rubletz

THAT we notify Rawhides we are unable to grade Stenen roads due to limited manpower and liability issues. We recommend that the request is sent to the Village of Stenen Council.

CARRIED
- 2023-00115

Floor Sweeper for Shop
Moved by: Councillor Ron Perepeluk

THAT we purchase a Karcher Floor Sweeper for the shop for approximately \$300.00.

CARRIED
- 2023-00116

Drone Measurements of Gravel Piles
Moved by: Councillor Lorne Ball

THAT we authorize Administrator Papp to arrange for drone measurements of the Hicks Gravel Pit and the Derkach Gravel Pit.

CARRIED
- 2023-00117

Public Forum

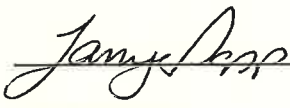
Adjournment
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 1:38 p.m.

CARRIED

Reeve



Administrator