

Rural Municipality of Clayton No. 333

Meeting Minutes

Special June 28, 2023 - 08:00 AM

113 1 Ave. N., Hyas, SK

In Attendance:

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

Meeting Called To Order

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

Delegation - Foreman Chad Killniak

8:05 a.m. - Foreman Chad Killniak entered Council Chambers to discuss budget items.

8:52 a.m. – Foreman Chad Killniak departed Council Chambers.

8:45 a.m. - Councillor Dean Serdachny entered Council Chambers.

Delegation - Kendale Friesen

9:30 a.m. - Kendale Friesen of Dennis Friesen Mowing joined the Council Meeting via telephone to discuss the 2023 mowing season.

9:40 a.m. - Kendale Friesen departed the Council Meeting.

Unfinished Business

2023 Municipal Budget

2023-00145 **Moved by:** Councillor Darin Jacquemart

THAT we adopt the 2023 Municipal Budget as attached.

CARRIED

2023 Tax Levy

2023-00146 **Moved by:** Councillor Lorne Ball

THAT for the year 2023, the Mill Rates shall be set at:

- Municipal Mill Rate - 11.75 mills for all taxable assessment;
- Organized Hamlet of Swan Plain - 10 mills at the request of the Organized Hamlet Board;
- Education Property Tax Mill Rate:
 - Agricultural - 1.42 mills
 - Residential - 4.54 mills
 - Commercial/Industrial - 6.86 mills
 - Resource - 9.88 mills

CARRIED

Bylaw No. 2023-02 Base Tax Bylaw for the Organized Hamlet of Swan Plain

2023-00147 **Moved by:** Councillor Ron Perepeluk

THAT Bylaw No. 2023-02, being a Bylaw to Provide for a Base Tax for the Organized Hamlet of Swan Plain, be introduced and given the First Reading.

CARRIED

Bylaw No. 2023-02 Base Tax Bylaw for the Organized Hamlet of Swan Plain

2023-00148 **Moved by:** Councillor Dean Serdachny

THAT Bylaw No. 2023-02 be given the Second Reading.

CARRIED

Bylaw No. 2023-02 Base Tax Bylaw for the Organized Hamlet of Swan Plain

2023-00149 **Moved by:** Councillor Duane Hicks

THAT Bylaw No. 2023-02 be given all Three Readings at this meeting.

CARRIED UNANIMOUSLY

Initials : HS 20

2023-00150 **Bylaw No. 2023-02 Base Tax Bylaw for the Organized Hamlet of Swan Plain**
Moved by: Councillor Dwight Rubletz

THAT Bylaw No. 2023-02, being a Bylaw to Provide for a Base Tax for the Organized Hamlet of Swan Plain, be given the Third Reading and be adopted, signed and sealed.

CARRIED

2023-00151 **Truck Purchase**
Moved by: Councillor Dean Serdachny

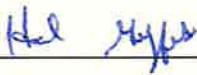
THAT we purchase a 2024 Chevrolet Silverado 2500 truck from Melville Chevrolet GMC for the amount of \$74,838.00 plus tax with the 2019 GMC Sierra 2500HD as a trade-in.

CARRIED

2023-00152 **Adjournment**
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:15 p.m.

CARRIED



Reeve



Administrator