

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

May 8, 2024 - 09:00 AM

113 1 Ave. N., Hyas, SK

In Attendance:

Reeve Hal Griffith, Division 1 Councillor Duane Hicks, Division 2 Councillor Darin Jacquemart, Division 3 Councillor Dean Serdachny, Division 4 Councillor Ron Perepeluk, Division 5 Councillor Dwight Rubletz, Division 6 Councillor Lorne Ball, Administrator Tanya Papp

Members of Public:

Ron Sernowski

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 8:04 a.m.

Additions to Agenda

THAT we accept the agenda as presented.

Conflict of Interest

No one declared a Conflict of Interest.

Confirmation of Minutes

2024-00124

Moved by: Councillor Lorne Ball

THAT we approve the minutes of the April 17, 2024 Regular Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Bank Reconciliation

2024-00125

Moved by: Councillor Ron Perepeluk

THAT the Bank Reconciliation for the month of April 2024 be acknowledged as circulated.

CARRIED

Financial Statements

2024-00126

Moved by: Councillor Dean Serdachny

THAT we accept the Statement of Financial Activities for the month of April 2024 as presented.

CARRIED

List of Accounts for Approval

2024-00127

Moved by: Councillor Duane Hicks

THAT the circulated List of Accounts for Approval in the amount of \$139,428.67, which includes cheque numbers 5447 to 5470, EFT numbers 3501 to 3521, other direct payments numbers 20240413 to 20240424 and automatic withdrawal payments numbers 202404-003 and 202405-001 to 202405-002, be accepted and approved for payment.

CARRIED

Delegation - Maintenance Workers

8:35 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

8:55 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

9:05 a.m. - Ron Sernowski departed the gallery.

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2024-00128	Additional Bills Moved by: Councillor Darin Jacquemart THAT we pay the presented additional bills in the amount of \$129,023.20 as per Accounts Payable Payment Batch No. 2024-00077. CARRIED
2024-00129	Kam-Crete Ltd. Crushing and Hauling Invoices Moved by: Councillor Dwight Rubletz THAT Council approves to pay Kam-Crete Ltd. Invoice No. 5782 for gravel crushing and Invoice No. 5760 and 5761 for gravel hauling, less the standard 10% hold back. CARRIED
2024-00130	Approval of Reports Moved by: Councillor Dean Serdachny THAT the Administrator, Maintenance and the following Committee reports be accepted as verbally presented: • NEATPC - Reeve Hal Griffith, Councillor Ron Perepeluk, Councillor Lorne Ball • Parkland Regional Library - Councillor Ron Perepeluk CARRIED
2024-00131	NEATPC Letter of Support - Highway No. 49 Primary Weight Upgrade Moved by: Councillor Lorne Ball THAT the Rural Municipality of Clayton No. 333 submits the attached letter of support to upgrade of Highway 49 to become nine-month primary. CARRIED
	Public Hearings Delegations Communications
2024-00132	Correspondence Moved by: Councillor Ron Perepeluk THAT the circulated correspondence be filed for future reference: • GSSD – In Focus March & April 2024 • Farm & Food Care – Membership Consideration Letter • 4-H Saskatchewan – Spring Newsletter • Asset Strategy Inc – Letter of Services • PHN Div 4 – Spring 2024 Newsletter and Sprayer Calibration Clinics • Hamlet Board of Crystal Lake (RM of Keys No. 303) – Request for Financial Assistance • Parkland Regional Library – Consolidated Financial Statements Year Ended December 31, 2023 • SAMA – 2023 Annual Report • SARM – Resolution Response for 6-24A Wolf Reduction Program CARRIED
2024-00133	Crystal Lake Donation Moved by: Councillor Darin Jacquemart THAT the Rural Municipality of Clayton No. 333 donate \$1,000.00 to the Crystal Lake Washroom Project. CARRIED

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Reeve and Councillors Forum

In Camera

2024-00134

Moved by: Councillor Dwight Rubletz

THAT council proceed In Camera at 9:32 a.m. to discuss legal matters related to the Dyck Memorial Road Bridge pursuant Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

Out of Camera

Council comes Out of Camera and the Regular Meeting of Council reconvenes at 9:42 a.m.

9:45 a.m. - Councillor Dean Serdachny departed the Council Meeting.

9:50 a.m. - Councillor Dean Serdachny returned to the Council Meeting.

Unfinished Business

Beaver Control Program

2024-00135

Moved by: Councillor Lorne Ball

THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Beaver Control Program Policy.

CARRIED

Beaver Control Work Policy

2024-00136

Moved by: Councillor Ron Perepeluk

THAT the Council of the Rural Municipality of Clayton No. 333 repeal the Beaver Control Work Policy which was adopted by Resolution 63/2008.

CARRIED

Budget Meeting

2024-00137

Moved by: Councillor Dean Serdachny

THAT we have a special meeting for budget and road tour at a date to be determined.

CARRIED

Casual Administrative Assistant

2024-00138

Moved by: Councillor Duane Hicks

THAT we raise Lise Carpentier's wage \$32.00 per hour.

CARRIED

WSA Drainage Request

2024-00139

Moved by: Councillor Dean Serdachny

THAT we send a letter to Kelly Penner stating that as we expect him to reach out to WSA for drainage direction and require remediation in our municipal right of way prior to June 3, 2024 or the RM will begin the Request for Drainage Assistance procedure through WSA.

CARRIED

Organized Hamlet Meeting Policy

2024-00140

Moved by: Councillor Ron Perepeluk

THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Organized Hamlet Meeting Policy.

CARRIED

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New Business

- 2024-00141 **Organized Hamlet Budget Policy**
Moved by: Councillor Duane Hicks
- THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Organized Hamlet Budget Policy.
- CARRIED**
- 2024-00142 **George Gordon First Nations TLE Land**
Moved by: Councillor Dwight Rubletz
- THAT the Rural Municipality of Clayton No. 333 does not consent to the closures of unused roads and road allowances and will require additional time to look into future road widening, as per the Ministry of Highways Land Management Services Branch File No. 836.11, 836.60 and 836.61.
- The Prairie Trail survey and registration has commenced and requires a land sale agreement with George Gordon First Nation to complete the trail registration. George Gordon First Nation denied the first offer and has not provided a counter offer therefore will be contacted to attend a Council Meeting in order to finalize a land agreement for the purchase of the Prairie Trail land.
- CARRIED**
- 2024-00143 **Proposed Subdivision Application - LSD 1 & 8, 26-35-02-W2**
Moved by: Councillor Dwight Rubletz
- THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of LSD 1 & 8, 26-35-02 W2, as submitted under Community Planning File No. SUBD-002982-2024;
- FURTHERMORE, we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site, or any site conditions that make the land unsuitable for the intended use, or any facilities that may be affected by the proposed development. The owner will be responsible for all costs associated with building a new approach, if required, under the supervision and approval of the divisional councillor.
- CARRIED**
- 2024-00144 **SARM Divisional Meeting**
Moved by: Councillor Darin Jacquemart
- THAT the Rural Municipality of Clayton No. 333 authorizes the attendance of the Council and the Administrator at the SARM Division 4, meeting scheduled for June 13, 2024 at the Legion Community Centre in Kelvington, with all expenses paid by the municipality.
- CARRIED**
- 2024-00145 **RCMP Concerns**
Moved by: Councillor Duane Hicks
- THAT we invite the Kamsack RCMP to an upcoming Council Meeting to discuss response time and other issues.
- CARRIED**
- 2024-00146 **Unmarked Graves**
Moved by: Councillor Lorne Ball
- THAT we look into the registration or marking of unmarked graves on personal property.
- CARRIED**

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2024-00147

Grass Cutting at the Municipal Office

Moved by: Councillor Ron Perepeluk

THAT we contract out the mowing and weed whipping at the municipal office at a rate of \$40.00 per cut.

CARRIED

Public Forum

Adjournment

2024-00148

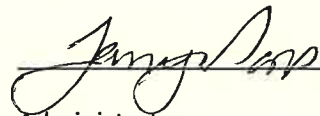
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 10:53 a.m.

CARRIED



Reeve



Administrator