

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

July 10, 2024 - 09:00 AM

113 1 Ave. N., Hvas, 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

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:00 a.m.

Addition to Agenda

2024-00179 **Moved by:** Councillor Lorne Ball

THAT we accept the agenda with the following additions:

- Garbage bins
- Prairie Trail
- Douglas Ferder delegation request

CARRIED

Conflict of Interest

Reeve Hal Griffith declared a conflict of interest regarding Resolution No. 2024-00193, the bulletin board poster put up by Owner No. 1035.

Confirmation of Minutes

2024-00180 **Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the June 12, 2024 Regular Meeting of Council and the June 26, 2024 Special Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Purchase of Culverts

2024-00181 **Moved by:** Councillor Dwight Rubletz

THAT we authorize the Maintenance Foreman to purchase 1600mm x 17m steel culverts, for the quoted price of \$12,025.63 each plus tax and freight, as required for culvert replacements.

CARRIED

Bank Reconciliation

2024-00182 **Moved by:** Councillor Dean Serdachny

THAT the Bank Reconciliation for the month of June 2024 be acknowledged as presented.

CARRIED

Credit Card Statements

2024-00183 **Moved by:** Councillor Ron Perepeluk

THAT the Credit Card Statement dated July 7, 2024 be acknowledged as presented.

CARRIED

Financial Statements

2024-00184 **Moved by:** Councillor Lorne Ball

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

CARRIED

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2024-00185	List of Accounts for Approval Moved by: Councillor Darin Jacquemart THAT the circulated List of Accounts for Approval in the amount of \$225,426.90, which includes cheque numbers 5494 to 5521, EFT numbers 3542 to 3561, other direct payments numbers 20240618 to 20240630 and 20240701 to 20240706 and automatic withdrawal payments numbers 202406-003 and 202407-001 to 202407-002, be accepted and approved for payment. CARRIED
2024-00186	Additional Bills Moved by: Councillor Duane Hicks THAT we approve to pay the presented additional bills in the amount of \$21,269.72 as per Accounts Payable Payment Batch No. 2024-00104. CARRIED
2024-00187	Kam-Crete Gravel Hauling Invoices Moved by: Councillor Dean Serdachny THAT we approve to pay Kam-Crete Ltd. Invoices No. 6014 to 6017, less the standard 10% hold back, for gravelling to date. CARRIED
2024-00188	Approval of Reports Moved by: Councillor Darin Jacquemart THAT the Administrator, Maintenance and the following Committee reports be accepted as verbally presented: • AWSA AGM - Councillor Duane Hicks • PRWMA - Councillor Lorne Ball • SHA Preeceville - Councillor Lorne Ball • APAS - Councillor Lorne Ball CARRIED
2024-00189	Delegation - Douglas Ferder 9:45 a.m. - Douglas Ferder entered Council Chambers to discuss RCMP concerns and lack of policing in the municipality. Mr. Ferder requested that the RCMP submit a letter of services provided to the municipality by the RCMP. 9:56 a.m. - Douglas Ferder departed Council Chambers. Public Hearings Delegations 9:30 a.m. - Constable Jeff Stringfellow from the Kamsack RCMP Detachment – Postponed Communications Correspondence Moved by: Councillor Dean Serdachny THAT the circulated correspondence be filed for future reference: • Constable Derek Friesen – Canora RCMP Detachment Availability for Summer Activities and Patrols • NEATPC – January 9, 2024 and April 11, 2024 Meeting Minutes • Parkland Regional Waste Management Authority – Notice of Prohibited Landfill Items • Village of Hyas – Reminder Regarding Non-Potable Water • Joint Council Meeting – June 3, 2024 Meeting Minutes • Environment and Climate Change Canada – Proposed Amendments to the Wildlife Area Regulations regarding the Prairie National Wildlife Area CARRIED

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2024-00190

SGI Provincial Traffic Safety Fund Grant Program

Moved by: Councillor Dwight Rubletz

THAT due to a concern for public safety and a lack of turning lanes, we apply for the SGI Provincial Traffic Safety Fund Grant Program for truck turning signs along Highway 49 at the following locations:

- Sunterra Peat Moss Plant
- Alfalfa Plant
- Prairie Soil Services
- Nutrien
- Countryside Construction

CARRIED

2024-00191

SARM Gopher Control Program

Moved by: Councillor Lorne Ball

THAT we submit applications on behalf of ratepayers for reimbursement under the CAP-Gopher Control Program.

CARRIED

Reeve and Councillors Forum

2024-00192

Legal Discussion

Moved by: Councillor Dwight Rubletz

THAT council proceed In Camera at 10:13 a.m. to discuss legal matters related to the Dyck Memorial Road Bridge pursuant to 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 10:19 a.m.

10:20 a.m. - Reeve Griffith turned the chair over to Deputy Reeve Jacquemart; Reeve Griffith departed Council Chambers.

2024-00193

Bulletin Board Poster (Owner No. 1035)

Moved by: Councillor Dean Serdachny

THAT the hamlet board members named in the poster put up by Owner No. 1035 contact the RCMP and seek legal advice about slander or harassment issues. Further action may be taken under the organized hamlet board's Code of Ethics Policy or the municipality's Public Code of Conduct Policy if applicable.

CARRIED

10:25 a.m. - Reeve Griffith returned to Council Chambers; Deputy Reeve Jacquemart turned the chair back to Reeve Griffith.

Unfinished Business

2024-00194

Condolence and Congratulations Policy

Moved by: Councillor Darin Jacquemart

THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Condolence and Congratulations Policy.

CARRIED

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New Business

- 2024-00195 **CAFT Credit Agreement**
Moved by: Councillor Duane Hicks
- THAT the Reeve and Administrator are authorized to sign the attached Customer Automated Funds Transfer (CAFT) Credit Agreement to continue with direct deposit payments.
- CARRIED**
- 2024-00196 **East Central Municipal Alliance Amended Memorandum of Understanding**
Moved by: Councillor Lorne Ball
- THAT the Rural Municipality of Clayton No. 333 authorizes the Reeve and Administrator to sign and seal the amended Memorandum of Understanding with the East Central Municipal Alliance.
- CARRIED**
- 2024-00197 **Request for Access to RM Land for Hunting**
Moved by: Councillor Ron Perepeluk
- THAT we approve the hunting and trapping request as per the submitted application.
- CARRIED**
- 2024-00198 **Organized Hamlet of Swan Plain Meeting Minutes**
Moved by: Councillor Ron Perepeluk
- THAT the Council of the Rural Municipality of Clayton No. 333 acknowledges and approves the minutes of the March 8, 2024 Regular Meeting, June 20, 2024 Regular Meeting and the June 22, 2024 Annual General Meeting of the Board for the Organized Hamlet of Swan Plain.
- CARRIED**
- 2024-00199 **Organized Hamlet of Swan Plain Policies**
Moved by: Councillor Ron Perepeluk
- THAT the Council of the Rural Municipality of Clayton No. 333 acknowledges and accepts the following policies adopted by the Organized Hamlet of Swan Plain Board:
- Organized Hamlet Public Notice Policy
 - Organized Hamlet Board Election, Disqualification and Remuneration Policy
 - Organized Hamlet Board Duties and Responsibilities Policy
 - Organized Hamlet Board Code of Ethics Policy
 - Organized Hamlet Board Meeting Procedures Policy
 - Organized Hamlet Board Minute Policy
- CARRIED**
- 2024-00200 **Porcupine Hills Provincial Park Signage**
Moved by: Councillor Duane Hicks
- THAT the Council of the Rural Municipality of Clayton No. 333 approves of the proposed Porcupine Hills Provincial Park signage as submitted by the Ministry of Parks, Culture and Sport which is to be installed by the Ministry of Highways and Infrastructure.
- CARRIED**

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Delegation - Coralee Hutchinson and Darby Wilson from the Water Security Agency, and Kelly and Caleb Penner

11:30 a.m. - Coralee Hutchinson and Darby Wilson from the Water Security Agency and Kelly Penner entered Council Chambers to discuss drainage concerns in the municipality.

11:36 a.m. - Caleb Penner entered Council Chambers.

12:22 - Coralee Hutchinson, Darby Wilson, Kelly Penner and Caleb Penner departed Council Chambers.

Public Forum

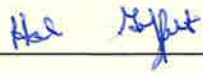
Adjournment

2024-00201

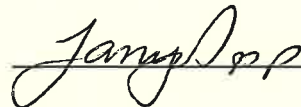
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:25 p.m. and proceed with our road tour.

CARRIED



Reeve



Administrator