

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

August 14, 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

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:02 a.m.

Addition to Agenda

2024-00204

Moved by: Councillor Duane Hicks

THAT we accept with the following additions:

- Mulching

CARRIED

Conflict of Interest

Councillor Lorne Ball declared a conflict of interest regarding Resolution No. 2024-00219, the proposed Road Closure Bylaw No. 2024-02 for Swan Plain Grazing Inc. Reeve Hal Griffith declared a conflict of interest regarding the bulletin board poster put up by Owner No. 1035.

Confirmation of Minutes

2024-00205

Moved by: Councillor Dwight Rubletz

THAT we approve the minutes of the July 10, 2024 Regular Meeting of Council and the August 8, 2024 Special Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Delegation - Maintenance Workers

9:08 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

9:45 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen and Jordan Marshall departed Council Chambers.

Bank Reconciliation

2024-00206

Moved by: Councillor Lorne Ball

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

CARRIED

Credit Card Statements

2024-00207

Moved by: Councillor Dean Serdachny

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

CARRIED

Financial Statements

2024-00208

Moved by: Councillor Duane Hicks

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

CARRIED

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- 2024-00209 **List of Accounts for Approval**
Moved by: Councillor Dwight Rubletz
- THAT the circulated List of Accounts for Approval in the amount of \$309,968.92, which includes cheque numbers 5522 to 5547, EFT numbers 3562 to 3588, other direct payments numbers 20240707 to 20240719 and 20240801 to 20240811, and automatic withdrawal payments numbers 202407-003 and 202408-001 to 202408-002, be accepted and approved for payment.
- CARRIED**
- 2024-00210 **Additional Bills**
Moved by: Councillor Lorne Ball
- THAT we approve to pay the presented additional bills in the amount of \$59,314.06 as per Accounts Payable Batch No. 2024-00115.
- CARRIED**
- 2024-00211 **Kam-Crete Gravel Hauling Invoices**
Moved by: Councillor Dean Serdachny
- THAT we approve to pay Kam-Crete Ltd. Invoices No. 6174 to 6177, less the standard 10% hold back, for gravelling to date.
- CARRIED**
- 2024-00212 **Approval of Reports**
Moved by: Councillor Duané Hicks
- THAT the Administrator, Maintenance and the following Committee reports be accepted as verbally presented:
- NEATPC - Councillor Lorne Ball
- CARRIED**
- 2024-00213 **Communications**
Correspondence
Moved by: Councillor Dwight Rubletz
- THAT the circulated correspondence be filed for future reference:
- **Town of Sturgis**- Request for a Letter of Support for Recreation Practitioner
 - **Jim Pattison Children's Hospital**- 2024 Natalie Nation Sponsorship Letter
 - **NEATPC**- Notification of Change of Meeting Date
 - **Assiniboine Watershed Stewardship Association**- 2024-25 Board Member Election Results
 - **SARM**- 2024-25 Clearing the Path Corridor Funding Information
 - **Hudson Bay Route Association**- Notification of Change of Meeting Date
- CARRIED**
- 2024-00214 **Nomination for Chair**
Moved by: Councillor Dean Serdachny
- THAT due to the absence of Deputy Reeve Darin Jacquemart, Councillor Dean Serdachny nominates Councillor Lorne Ball to chair the meeting when the Reeve steps out due to a conflict of interest. Councillor Lorne Ball accepts the nomination.
- CARRIED**
- 10:36 a.m. - Reeve Hal Griffith departed Council Chambers.
- Bulletin Board Poster No. 2 (Owner No. 1035)**
- Discussion.
- 10:43 a.m. - Reeve Hal Griffith returned to Council Chambers; Councillor Lorne Ball turned the chair back to Reeve Hal Griffith.

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Public Hearings

11:00 a.m. - Public Hearing for Road Closure

Recess

2024-00215

Moved by: Councillor Dwight Rubletz

THAT Reeve Hal Griffith recessed the Regular Meeting of Council at 11:00 a.m. to hear from delegates for the Public Hearing regarding the proposed closure and lease of the municipal road allowance as per proposed Bylaw No. 2024-02.

CARRIED

Administrator Tanya Papp read one letter submitted by an affected party and stated that one other individual called the municipal office regarding this matter without providing follow-up in writing.

Reconvene Meeting

2024-00216

Moved by: Councillor Dean Serdachny

THAT Reeve Hal Griffith reconvened the Regular Meeting of Council at 11:15 a.m.

CARRIED

Reeve and Councillors Forum

Unfinished Business

Legal Discussion for DMR Bridge

In Camera

2024-00217

Moved by: Councillor Dean Serdachny

THAT council proceed In Camera at 11:20 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

11:48 a.m. - Councillor Darin Jacquemart joined the Council Meeting via electronic means.

12:00 p.m. - Councillor Darin Jacquemart departed the meeting.

12:01 p.m. - Councillor Ron Perepeluk joined the Council Meeting via electronic means.

12:06 p.m. - Councillor Ron Perepeluk departed the Council Meeting.

Out of Camera

Council comes Out of Camera and the Regular Meeting of Council reconvenes at 12:35 a.m.

Delegations

Sergeant Stringfellow from the Kamsack RCMP Detachment

12:50 p.m. - Sergeant Stringfellow entered Council Chambers to discuss policing concerns within the municipality.

1:24 p.m. - Sergeant Stringfellow departed Council Chambers.

New Business

Election Worker Remuneration

2024-00218

Moved by: Councillor Lorne Ball

THAT the remuneration for the Deputy Returning Officers and Poll Clerks be set at \$30.00 per hour plus mileage to the polling station.

CARRIED

Initials :

HA

DL

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1:50 p.m. - Councillor Lorne Ball departed the Council Chambers.

2024-00219 **Bylaw No. 2024-02 Close and Lease Municipal Road**
Moved by: Councillor Dwight Rubletz

THAT Bylaw No. 2024-02, being a Bylaw to Close and Lease a Municipal Road, be tabled until Swan Plain Grazing Inc. determines their liability on this project. If Swan Plain Grazing Inc. approaches the municipality to proceed with the road closure and lease, the Public Notice and Public Hearing process will be required again.

CARRIED

1:57 p.m. - Councillor Lorne Ball returned to Council Chambers.

2024-00220 **Saskatchewan Broadband Action Committee (SBAC) Letter of Support**
Moved by: Councillor Lorne Ball

THAT the Rural Municipality of Clayton No. 333 supports the Saskatchewan Broadband Action Committee (SBAC) in their initiatives to bring connectivity to our rural area and submit the attached Letter of Support to Premier Scott Moe and MLA Terry Dennis.

CARRIED

2024-00221 **Mulching**
Moved by: Councillor Duane Hicks

THAT we approve to hire KNL Mulching Ltd. to the mulch problem areas in the municipality within the budgeted amount. The Maintenance Foreman will arrange for the mulching.

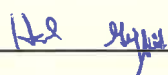
CARRIED

Public Forum

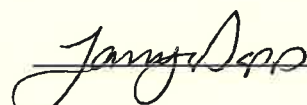
2024-00222 **Adjournment**
Moved by: Councillor Lorne Ball

THAT we adjourn this meeting at 2:09 p.m.

CARRIED



Reeve



Administrator