

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

September 11, 2024 - 08:00 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 8:00 a.m.

Addition to Agenda

2024-00227

Moved by: Councillor Duane Hicks

THAT we accept the agenda with the following additions:

- Chris Robb's speeding concerns
- Trevor Bartel's Hicks Gravel Pit Leases

CARRIED

Conflict of Interest

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

Confirmation of Minutes

2024-00228

Moved by: Councillor Ron Perepeluk

THAT we approve the minutes of the August 14, 2024 Regular Meeting of Council, the August 20, 2024 Special Meeting of Council and the September 5, 2024 Special Meeting of Council as presented.

CARRIED

8:09 a.m. - Councillor Dean Serdachny entered Council Chambers.

Reports of Administration and Committees

SGL Provincial Traffic Safety Fund Grant Program

2024-00229

Moved by: Councillor Lorne Ball

THAT we postpone the SGL Provincial Traffic Safety Fund Grant Program Application for turning signs along Highway No. 49, as per Resolution No. 2024-00190, until further lobbying for the highway upgrade is completed by NEATPC.

CARRIED

Credit Card Statements

2024-00230

Moved by: Councillor Dwight Rubletz

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

CARRIED

Delegation - Maintenance Workers

8:11 a.m. - Foreman Chad Killniak entered Council Chambers to present a verbal maintenance report.

8:24 a.m. - Foreman Chad Killniak departed Council Chambers.

Financial Statements

2024-00231

Moved by: Councillor Lorne Ball

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

CARRIED

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2024-00232	List of Accounts for Approval Moved by: Councillor Ron Perepeluk THAT the circulated List of Accounts for Approval in the amount of \$194,671.59, which includes cheque numbers 5548 to 5566, EFT numbers 3589 to 3601, other direct payments numbers 20240812 to 20240822 and automatic withdrawal payments numbers 202408-003 and 202409-001 to 202409-002, be accepted and approved for payment. CARRIED
2024-00233	Additional Bills Moved by: Councillor Dean Serdachny THAT we approve to pay the presented additional bills in the amount of \$71,571.60 as per Accounts Payable Invoice Batch No. 2024-00119. CARRIED
2024-00234	Kam-Crete Ltd. Invoices Moved by: Councillor Duane Hicks THAT we approve to pay Kam-Crete Ltd. Invoices No. 6300 to 6312, less the standard 10% hold back, for gravelling to date. CARRIED
2024-00235	Approval of Reports Moved by: Councillor Darin Jacquemart THAT the Administrator and Maintenance reports be accepted as verbally presented. CARRIED
	Public Hearings Communications Correspondence Moved by: Councillor Dwight Rubletz THAT the circulated correspondence be filed for future reference: • SMHI – 2024 Municipal Hail Scholarships • Thank You Card – Memorial Donation in Memory of Larry Serdachny • SARM – Announcement of President Changeover August 2024 • APAS – Election Information and Nomination Forms • APAS – Response to Potential CN/CPKC Strike • NEATPC – April 17, 2024 and June 11, 2024 Meeting Minutes; MoH Planning Budget 2024-2025 • AWSA – Well Decommissioning for Small Diameter Wells • RMA, SARM, AMM – For Immediate Release: Western Canada’s Rural Municipalities Urge for Resolution to Rail Labour Dispute • Corner2Corner Home Inspections - Introduction Letter • National Police Federation - Call to Action Release • Ministry of Corrections, Policing and Public Safety – Strengthening Front-Line Policing and Recruitment Efforts • Ministry of Government Relations – Building and Technical Standards Branch Updates • Dionco Sales – Pricing Letter and Culvert Information • Ministry of Highways – Response to Council's Letter of Support for Primary Weight Upgrades to Highway No. 49 • Parkland Regional Waste Management Authority – October 21, 2024 Meeting Package • East Central Municipal Alliance - September 17, 2024 Meeting Package CARRIED

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Reeve and Councillors Forum

8:53 a.m. - Reeve Griffith turned the chair over to Deputy Reeve Jacquemart; Reeve Griffith departed Council Chambers.

Bulletin Board Poster No. 3 (Owner No. 1035)

8:58 a.m. - Reeve Griffith returned to Council Chambers; Deputy Reeve Jacquemart turned the chair back to Reeve Griffith.

Road Condition Concerns

2024-00237

Moved by: Councillor Duane Hicks

THAT the Maintenance Department installs four red metal reflective warning signs per road hazard.

CARRIED

Unfinished Business

Legal Discussion for DMR Bridge

In Camera

2024-00238

Moved by: Councillor Dean Serdachny

THAT council proceed In Camera at 9:12 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 9:16 a.m.

Delegations

Delegation - Kendale Friesen of Friesen Mowing

9:19 a.m. - Kendale Friesen joined the Council Meeting via telephone to discuss fall mowing requirements.

9:25 a.m. - Kendale Friesen departed the Council Meeting.

New Business

2024 TLE Tax Loss Compensation Payment

2024-00239

Moved by: Councillor Darin Jacquemart

THAT the 2024 TLE Tax Loss Compensation Payment, as presented by SARM, be acknowledged.

CARRIED

9:28 a.m. - Councillor Dean Serdachny departed Council Chambers.

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- 2024-00240

Proposed Subdivision Application - SW & SE 03-34-02 W2
Moved by: Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision application to remove a parcel tie of SW & SE 03-34-02 W2, subject to the following conditions:

 - As per our policy, Municipal Reserve shall be a monetary settlement in lieu of land;
 - Council will accept a Municipal Reserve settlement in the amount of \$882.73 which is based on 0.1659 hectares, as indicated by Community Planning File No. SUBD-003522-2024
 - The Municipal Reserve monetary settlement shall be paid to the municipality prior to receiving subdivision approval by Community Planning; and
 - All tax arrears shall be paid prior to subdivision approval, if applicable;

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
- 2024-00241

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
- 2024-00242

SAMA 2025 Preliminary Values Letter
Moved by: Councillor Lorne Ball

THAT the SAMA 2025 Preliminary Values Letter be acknowledged as presented.

CARRIED
- 2024-00243

October Meeting Date
Moved by: Councillor Ron Perepeluk

THAT the October Regular Meeting of Council be rescheduled by the Reeve and Administrator due to Pre-Trial and Nomination Date.

CARRIED
- 2024-00244

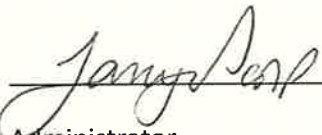
Public Forum

Adjournment
Moved by: Councillor Lorne Ball

THAT we adjourn this meeting at 9:52 a.m.

CARRIED

Reeve



Administrator