

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

November 13, 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 9:00 a.m.

Addition to Agenda

2024-00281

Moved by: Councillor Lorne Ball

THAT we accept the agenda with the following additions:

- Smoke concerns

CARRIED

Delegation - Maintenance Workers

9:03 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

9:05 a.m. - Councillor Dean Serdachny entered Council Chambers.

9:29 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Delegation - Barry Walker

9:30 a.m. - Barry Walker entered Council Chambers to discuss an available gravel source near Lady Lake.

9:56 a.m. - Barry Walker departed Council Chambers.

Confirmation of Minutes

2024-00282

Moved by: Councillor Duane Hicks

THAT we approve the minutes of the October 22, 2024 Regular Meeting of Council as presented.

CARRIED

Conflict of Interest

Reeve Hal Griffith declared a conflict of interest regarding Dale Griffith's delegation time and Resolution No. 2024-00295, Gravel Agreement No. 2024-01.

Reports of Administration and Committees

Bank Reconciliation

2024-00283

Moved by: Councillor Darin Jacquemart

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

CARRIED

Credit Card Statements

2024-00284

Moved by: Councillor Dean Serdachny

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

CARRIED

Arrears List

2024-00285

Moved by: Councillor Duane Hicks

THAT we acknowledge the Tax Arrears List as presented by administration.

CARRIED

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Financial Statements

2024-00286

Moved by: Councillor Ron Perepeluk

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

CARRIED

List of Accounts for Approval

2024-00287

Moved by: Councillor Dwight Rubletz

THAT the circulated List of Accounts for Approval in the amount of \$327,480.80, which includes cheque numbers 5591 to 5620, EFT numbers 3630 to 3650, other direct payments numbers 20241012 to 20241016 and 20241101 to 20241109 and automatic withdrawal payments numbers 202410-003 and 202411-001 to 202411-002, be accepted and approved for payment.

CARRIED

Additional Bills

2024-00288

Moved by: Councillor Lorne Ball

THAT we pay the presented additional bills in the amount of \$172,636.91 as per Accounts Payable Invoice Batch No. 2024-00142.

CARRIED

Delegations

Delegation - Trevor Bartel

10:31 a.m. - Trevor Bartel entered Council Chambers to discuss the Ministry of Agriculture Gravel Lease Application on NE & SE 24-34-33 W1.

10:45 a.m. - Trevor Bartel departed Council Chambers.

10:54 a.m. - Reeve Hal Griffith turned the chair over to Deputy Reeve Darin Jacquemart; Reeve Hal Griffith departed Council Chambers.

Delegation - Dale Griffith

10:54 a.m. - Dale Griffith entered Council Chambers to discuss Gravel Agreement No. 2024-02, gravel crushing and lessee consent for a Ministry of Agriculture Gravel Exploration Permit on NW 30-36-01 W2

11:04 a.m. - Dale Griffith departed Council Chambers.

11:06 a.m. - Reeve Hal Griffith returned to Council Chambers; Deputy Reeve Darin Jacquemart turned the chair back to Reeve Hal Griffith.

Mowing Invoice

2024-00289

Moved by: Councillor Duane Hicks

THAT we approve to pay the Dennis Friesen Invoice No. 862985, in the amount of \$165,375.00, for fall mowing.

CARRIED

Approval of Reports

2024-00290

Moved by: Councillor Darin Jacquemart

THAT the Administrator, Maintenance and the following Committee reports be accepted as verbally presented:

- Sturgis and District Rural Fire Cooperative - Councillor Lorne Ball
- APAS District Meeting - Councillor Lorne Ball
- APAS Committee Meeting - Councillor Lorne Ball
- NEATPC - Councillor Lorne Ball
- UMAAS Fall Workshop - Administrator Tanya Papp

CARRIED

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Public Hearings

Communications

Correspondence

2024-00291

Moved by: Councillor Dean Serdachny

THAT the circulated correspondence be filed for future reference:

- **NEATPC** - November 12, 2024 Meeting Notification
- **Sturgis & District Rural Fire Co-operative** - Request for One Unit of Funding
- **Government of Canada** - Prime Minister's Awards for Teaching Excellence
- **Ministry of Highways** - Winter Weight Bulletin 2024-2025
- **Parkland Regional Library** - 2024 Semi-Annual Meeting Package and 2025 Proposed Budget
- **Suncrest College** - Invitation to Central Prairie Development Alliance Meeting on November 21, 2024
- **Village of Hyas** - Highlights Newsletter October 17, 2024
- **Ministry of Government Relations** - Building and Technical Standards Branch Courses
- **Good Spirit School Division** - Bus Route Map
- **SARM** - 2025 Administrator Salary Schedule
- **Elections Saskatchewan** - Election Proclamation
- **SARM** - For Release October 17, 2024: SARM Calls for More Business Risk Management Support for Saskatchewan Producers
- **Parkland Regional Library** - 2024 Fall Newsletter
- **APAS** - AGM Package December 3-4, 2024 in Regina, SK

CARRIED

Reeve and Councillors Forum

Unfinished Business

Legal Discussion for DMR Bridge

In Camera

2024-00292

Moved by: Councillor Dean Serdachny

THAT council proceed In Camera at 12:27 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 12:55 p.m.

New Business

Catalis Meeting Management Agreement

2024-00293

Moved by: Councillor Ron Perepeluk

THAT the Administrator is authorized to sign the agreement for Meeting Management Subscription through Catalis in order to continue with paperless agenda packages.

CARRIED

Liability Claims

In Camera

2024-00294

Moved by: Councillor Dwight Rubletz

THAT council proceed In Camera at 1:00 p.m. pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

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Out of Camera

Council comes Out of Camera and the Regular Meeting of Council reconvenes at 1:05 p.m.

1:06 p.m. - Reeve Hal Griffith turned the chair over to Deputy Reeve Darin Jacquemart; Reeve Hal Griffith departed Council Chambers.

Gravel Agreement No. 2024-01

2024-00295 **Moved by:** Councillor Ron Perepeluk

THAT the Municipality enters into Gravel Agreement No. 2024-01 with Dale and Joan Griffith for a three year term at a rate of \$2.50 per cubic yard.

CARRIED

1:09 p.m. - Reeve Hal Griffith returned to Council Chambers; Deputy Reeve Darin Jacquemart turned the chair back to Reeve Hal Griffith.

Gravel Agreement No. 2024-02

2024-00296 **Moved by:** Councillor Darin Jacquemart

THAT the Municipality enters into Gravel Agreement No. 2024-02 with Heather Reine for a three year term at a rate of \$2.50 per cubic yard.

CARRIED

Tax Enforcement - List of Lands in Arrears

2024-00297 **Moved by:** Councillor Dwight Rubletz

THAT the List of Lands in Arrears presented to Council be acknowledged. FURTHERMORE, we do not advertise any land that has less than 50% of the prior years levy.

CARRIED

Tax Enforcement - Tax Lien Advertisement

2024-00298 **Moved by:** Councillor Duane Hicks

THAT we advertise any land with a tax lien separately from the List of Lands with Arrears.

CARRIED

Tax Enforcement - 6-Month Notice

2024-00299 **Moved by:** Councillor Dean Serdachny

THAT, as per Section 22 of *The Tax Enforcement Act*, the Municipality authorizes the Administrator to proceed to request title on the following properties:

- Block A Plan 101693886 Ext 31
- SE 15-35-02 W2
- SE 21-35-02 W2
- Block A Plan 101667618 Ext 25
- Block A Plan 101521853
- NW 06-36-02 W2
- Block A Plan 101715106 Ext 13
- Block B Plan 101701842 Ext 8
- Lot 1 Block 1 Plan CE5191
- Lot 2 Block 1 Plan CE5191
- NE 24-34-03 W2
- Block A Plan 101692021 Ext 26
- Lot 4 Block 5 Plan CD6652
- Lot 5 Block 5 Plan CD6652
- Lot 6 Block 5 Plan CD6652
- Lot 7 Block 3 Plan 65Y01413
- Block E Plan CJ297

CARRIED

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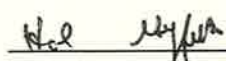
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2024-00300 **Christmas Party**
Moved by: Councillor Dwight Rubletz
THAT we hold a RM Christmas Party for staff and council at the municipal shop on December 13, 2024.
CARRIED

2024-00301 **Smoke Concerns**
Moved by: Councillor Lorne Ball
THAT the Divisional Councillor will speak to Owner No. 1147 regarding ratepayer safety and health concerns resulting from excess smoke in the air due to this individual burning piles.
CARRIED

Public Forum

2024-00302 **Adjournment**
Moved by: Councillor Darin Jacquemart
THAT we adjourn this meeting at 1:30 p.m.
CARRIED



Reeve



Administrator