

Rural Municipality of Clayton No. 333
Meeting Minutes
Regular June 15, 2022 - 09:00 AM

113 1 Ave. N., Hvas, SK

In Attendance:

Reeve Griffith, Councillor Hicks, Councillor Jacquemart, Councillor Serdachny,
Councillor Perepeluk, Councillor Rubletz, Councillor Ball, Administrator Papp

Members of Public:

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Call To Order

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

Addition to Agenda

THAT we accept the agenda with the following additions:

- Keith Fialkowski
- Chad Toews

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2022-00097 **Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the May 4, 2022 meeting as circulated.

CARRIED

Reports of Administration and Committees

Delegation

9:15 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

10:00 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Maintenance Workers Report

2022-00098 **Moved by:** Councillor Dwight Rubletz

THAT the following work sheet be given to the Maintenance Staff.

Job	Name	Road #	Land Description
Replace culvert	Karl Fialkowski	2014A	
Replace culvert	Sarah's beaver pond		SW 14 34 02 W2
Provide culvert for new approach	Andrew Jacquemart		SE 26 34 02 W2

CARRIED

Financial Statements

2022-00099 **Moved by:** Councillor Darin Jacquemart

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

CARRIED

List of Accounts for Approval

2022-00100 **Moved by:** Councillor Lorne Ball

THAT the circulated List of Accounts for Approval in the amount of \$109,076.35, which includes cheque numbers 4811 to 4834, EFT numbers 2929 to 2958 and other direct payments numbered 20220507 to 20220525 and 20220601 to 20220607, be accepted and approved for payment.

CARRIED

Initials



- Additional Bills**
 2022-00101 **Moved by:** Councillor Lorne Ball
 THAT we pay the presented additional bills in the amount of \$55,161.67 as per Accounts Payable Payment Batch # 2022-00086 and 2022-00089.
CARRIED
- Approval of Reports**
 2022-00102 **Moved by:** Councillor Ron Perepeluk
 THAT the Administrator, Maintenance and the following verbal Committee reports be accepted as presented:
- APEGS - Councillor Dean Serdachny and Councillor Darin Jacquemart
 - RMAA - Administrator Tanya Papp
 - Parkland Library - Councillor Ron Perepeluk
 - Assiniboine Watershed Stewardship Association (AWSA) - Councillor Duane Hicks
- CARRIED**
- Public Hearings**
- Delegations**
- Rural Municipality of Keys No. 303**
 10:30 a.m. - Administrator Barry Hvidston and Reeve Cal Statchuk from the RM of Keys entered Council Chambers to discuss gravel hauling from Buffalo Hump Gravel Pit.
 11:10 a.m. - Administrator Barry Hvidston and Reeve Cal Statchuk departed Council Chambers.
- Road Maintenance Agreement**
 2022-00103 **Moved by:** Councillor Duane Hicks
 THAT we enter into a Road Maintenance Agreement with the RM of Keys for gravel hauling from the Buffalo Hump Gravel Pit.
CARRIED
- Communications**
- Correspondence**
 2022-00104 **Moved by:** Councillor Ron Perepeluk
 THAT the circulated correspondence be filed for future reference:
- **Parkland Regional Waste Management Authority**– May 3, 2022 letter to Member Municipalities
 - **Municipalities Today** –Online edition
 - **Parkland Regional Waste Management Authority**– Recycling Guidelines
 - **Ministry of Government Relations** –2022 Confirmed Education Property Tax Mill Rates
 - **Assiniboine Watershed Stewardship Association**– 2022 AGM June 21, 2022 Agenda
 - **Village of Pelly** - CTP request for financial commitment
 - **RM of Livingston No. 331** - meeting with the Ministry of Highways
- CARRIED**
- Highway 49 Road Tour**
 2022-00105 **Moved by:** Councillor Duane Hicks
 THAT Reeve Hal Griffith, Councillor Ron Perepeluk and Councillor Dean Serdachny, with Councillor Darin Jacquemart as the alternate, be authorized to attend the Highway 49 Road Tour scheduled to be held on August 4, 2022 at 1:30 p.m.
CARRIED

Reeve and Councillors Forum

Discussion:

- Beaver Control Grant
- Maintenance Work Sheets
- 2022 Gravel Maps
- 2022 Mowing Maps

Unfinished Business

New Business

Administrative Assistant Position

2022-00106 **Moved by:** Councillor Dean Serdachny

THAT we advertise the vacant position in the local newspapers and SaskJobs and have an interview at the June special meeting if applicable.

CARRIED

Asset Management

2022-00107 **Moved by:** Councillor Dwight Rubletz

THAT Council acknowledges that the Administrator has presented information regarding the Municipality's Asset Management Strategy, Plans and Policy to Council.

CARRIED

Bylaw No. 2022-02 Amend Borrowing Bylaw No. 2021-02

2022-00108 **Moved by:** Councillor Dean Serdachny

THAT Bylaw 2022-02, being a Bylaw to Amend Bylaw No. 2021-02 known as a Borrowing Bylaw for the Dyck Memorial Road Bridge, be introduced and given the First Reading.

CARRIED

Bylaw No. 2022-02 Amend Borrowing Bylaw No. 2021-02

2022-00109 **Moved by:** Councillor Darin Jacquemart

THAT Bylaw No. 2022-02 be given the Second Reading.

CARRIED

Bylaw No. 2022-02 Amend Borrowing Bylaw No. 2021-02

2022-00110 **Moved by:** Councillor Lorne Ball

THAT Bylaw No. 2022-02 be given all three Readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw No. 2022-02 Amend Borrowing Bylaw No. 2021-02

2022-00111 **Moved by:** Councillor Duane Hicks

THAT Bylaw 2022-02 being a Bylaw to Amend Bylaw No. 2021-02, be given the Third Reading and be adopted, signed and sealed.

CARRIED

Bylaw No. 2022-03 Borrow by Way of Lease

2022-00112 **Moved by:** Councillor Ron Perepeluk

THAT Bylaw No. 2022-03 being a Bylaw to Provide for Incurring a Debt for the Purpose of Leasing a 2022 John Deere 772G Motor Grader be given the First Reading.

CARRIED

Bylaw No. 2022-03 Borrow by Way of Lease

2022-00113 **Moved by:** Councillor Dwight Rubletz

THAT Bylaw No. 2022-03 be given the Second Reading

CARRIED

Initials:



- 2022-00114 **Bylaw No. 2022-03 Borrow by Way of Lease**
Moved by: Councillor Darin Jacquemart
THAT Bylaw No. 2022-03 be given all three Readings at this meeting.
CARRIED UNANIMOUSLY
- 2022-00115 **Bylaw No. 2022-03 Borrow by Way of Lease**
Moved by: Councillor Lorne Ball
THAT Bylaw 2022-03 being a Bylaw to Provide for Incurring a Debt for the Purpose of Leasing a 2022 John Deere 772G Motor Grader, be given the Third Reading and be adopted, signed and sealed.
CARRIED
- 2022-00116 **Sale of Ministry of Agriculture Lease Land - NW 19-36-03 W2**
Moved by: Councillor Lorne Ball
THAT Council has no interests in NW 19-36-03 W2 land, there is not an issue with access, the sale will not restrict access to other land therefore Council approves the sale of this land.
CARRIED
- 2022-00117 **Road Maintenance Agreement No. 2-2022**
Moved by: Councillor Ron Perepeluk
THAT we enter into a municipality responsible Road Maintenance Agreement with Weyerhaeuser as per RMA No. 2-2022.
CARRIED
- 2022-00118 **Meeting with Weyerhaeuser**
Councillor Dean Serdachny
THAT Reeve Hal Griffith and Councillor Ron Perepeluk meet with Weyerhaeuser regarding an upcoming haul.
CARRIED
- 2022-00119 **2022 Budget**
Moved by: Councillor Darin Jacquemart
THAT we table the budget until a future meeting.
CARRIED
- 2022-00120 **Special Meeting**
Moved by: Councillor Dwight Rubletz
THAT we have a special meeting on June 29, 2022 to discuss budget, levy and draft financial statements.
CARRIED
- 3:35 p.m. - Councillor Serdachny departed Council Chambers.
- Public Forum**
- 2022-00121 **Adjournment**
Moved by: Councillor Darin Jacquemart
THAT we adjourn this meeting at 3:46 p.m.
CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

Initials:

[Redacted Initials]