# Rural Municipality of Clayton No. 333

## Meeting Minutes

**Regular March 8, 2023 - 09:00 AM**

**113 1 Ave. N., Hyas, SK**

**In Attendance:**

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

**Call To Order**

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

**Approval of Agenda**

THAT we accept the agenda with the following additions:

- Spring Road Restrictions and permits

**Conflict of Interest**

THAT no one declared a Conflict of Interest.

**Confirmation of Minutes**

2023-00049 **Moved by:** Councillor Lorne Ball

THAT we approve the minutes of the February 8, 2023 meeting as circulated.

**CARRIED**

**Reports of Administration and Committees**

**Financial Statements**

2023-00050 **Moved by:** Councillor Ron Perepeluk

That we approve the Statement of Financial Activities for the month of February, 2023 as presented.

**CARRIED**

**List of Accounts for Approval**

2023-00051 **Moved by:** Councillor Dean Serdachny

THAT the circulated List of Accounts for Approval in the amount of $105,152.43, which includes cheque numbers 5067 to 5092, EFT numbers 3151 to 3171 and other direct payments numbered 20230208 to 20230221 and 20230301 to 20230309, be accepted and approved for payment.

**CARRIED**

**Delegation**

9:06 a.m. - Foreman Chad Killniak, Andrew Gazdewich and Allan Boen entered Council Chambers to present a verbal maintenance report.
9:15 a.m. - Grant Lucaille of Brandt entered Council Chambers
9:20 a.m. - Foreman Chad Killniak, Andrew Gazdewich and Allan Boen departed Council Chambers.
9:27 a.m. - Grant Lucaille departed Council Chambers

**Lift for Grader**

2023-00052 **Moved by:** Councillor Duane Hicks

THAT we refurbish the grader lift through Capital I for an estimated cost of $6,000.00.

**CARRIED**

**Grader Tires**

2023-00053 **Moved by:** Councillor Darin Jacquemart

THAT we send the grader tires to be recapped for an estimated cost of $6,000.00.

**CARRIED**

**Seasonal Maintenance Workers**

2023-00054 **Moved by:** Councillor Dwight Rubletz

THAT Seasonal Maintenance Workers Jordan Marshall and Sabrina Chernyk return to work as of April 3, 2023.

**CARRIED**

**Delegation - Milad Alishahi of MLT Aikins**

10:00 a.m. - Milad Alishahi joined the council meeting via electronic means.
10:26 a.m. - Milad Alishahi departed the council meeting.

**In Camera**

2023-00055 **Moved by:** Councillor Dean Serdachny

THAT council proceeds In Camera at 9:40 a.m. to discuss legal matters pursuant Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act.*

**CARRIED**

**Out of Camera**

2023-00056 **Moved by:** Councillor Ron Perepeluk

THAT Council comes out of Camera at 11:05 a.m.

**CARRIED**

**SARM Request**

2023-00057 **Moved by:** Councillor Dean Serdachny

THAT as per discussion with Milad Alishahi, MLT Aikins is authorized to release the requested contract to SARM.

**CARRIED**

**Additional Bills**

2023-00058 **Moved by:** Councillor Dean Serdachny

THAT we pay the presented additional bills in the amount of $5,215.28 as per Accounts Payable Invoice Batch # 2023-00038.

**CARRIED**

**Approval of Reports**

2023-00059 **Moved by:** Councillor Ron Perepeluk

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

- Councillor Dean Serdachny - Legal Questioning
- Councillor Lorne Ball - Sturgis Fire Board
- Councillor Lorne Ball - PRWMA

**CARRIED**

**Public Hearings**

**Delegations**

**Delegation - Sean Wilson of Venture Construction**

11:30 a.m. - Sean Wilson entered council chambers to discuss gravel crushing.
11:50 a.m. - Sean Wilson departed council chambers.

**Delegation - Swan Plain Hamlet Board**

12:50 p.m. - Organized Hamlet Board members Terry Nahachewsky and Jim Predinchuk entered council chambers to discuss Nuisance Abatement and the PSE Grant for Radar Speed Signs in Swan Plain.
1:14 p.m. - Jim Predinchuk departed council chambers.
1:15 p.m. - Terry Nahachewsky was asked to leave the meeting by Council.

**Swan Plain Nuisance Abatement Bylaw**

2023-00060 **Moved by:** Councillor Ron Perepeluk

THAT we revisit the Swan Plain Nuisance Abatement Bylaw after the Organized Hamlet of Swan Plain AGM, in order to have a greater consensus of the hamlet board's course of action on this matter due to the conflict between the Organized Hamlet Board members.

**CARRIED**

2:14 p.m. - Councillor Dean Serdachny departed council chambers

**Communications**

**Correspondence**

2023-00061 **Moved by:** Councillor Duane Hicks

THAT the circulated correspondence be filed for future reference:

- **Canora/Sturgis RCMP Detachment** - Invitation to Community-RCMP Meeting on March 30, 2023
- **Good Spirit School Division** – February 28, 2023 In Focus & March 2, 2023 From The Board
- **Parkland Regional Library** – Adjustments to Parkland Library Branch Hours
- **Northeast District Update from Saskatchewan Association of Watersheds** – New Northeast District Manager
- **ECMA** – Letter from Chair Cal Statchuk
- **NEATPC** – Letter from 4A Representative Mark Hofer
- **NEATPC** – Letter from Executive Working Committee
- **NEATPC** – Minutes of December 13, 2022 Meeting

**CARRIED**

**Letter to Mark Hofer, NEATPC Representative**

2023-00062 **Moved by:** Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 send a letter to NEATPC Representative Mark Hofer to request funding for turning lanes at the following intersections:

- Sunterra Horticulture Inc. Peat Moss Plant;
- Prairie Soil Services Ltd.;
- Western Alfalfa Milling Company Ltd.; and
- Nutrien Ag Solutions.

Council requests Primary Weight Classification for Highway No. 49 all the way to the Manitoba border with the resurfacing as required.

**CARRIED**

**Reeve and Councillors Forum**

**Removal of Bales from Road Allowance**

2023-00063 **Moved by:** Councillor Lorne Ball

THAT Councillor Ron Perepeluk contact the owner of the bales located in the road allowance along NE 04 36 01 W2 in order to request the removal and clean up of the bales.

**CARRIED**

**Unfinished Business**

**Mowing Proposals**

2023-00064 **Moved by:** Councillor Dwight Rubletz

THAT we accept the Mowing Proposal submitted by Dennis Friesen for a rate of $164.00 per hour with a one-year term and a possible extension of up to an additional two years which will be reviewed at a later meeting.

**CARRIED**

**ECMA Training Sessions**

2023-00065 **Moved by:** Councillor Duane Hicks

THAT Reeve Hal Griffith, Councillor Darin Jacquemart and Administrator Tanya Papp are authorized to attend the ECMA Councillor Training session on March 22, 2023 to be held in Canora at the Rainbow Hall.

**CARRIED**

**New Business**

**Ministry of Highways and Infrastructure Gravel Surface Contract No. 2381C**

2023-00066 **Moved by:** Councillor Ron Perepeluk

THAT we sign the Gravel Surface Maintenance Control Section: 8-10 Contract No. 2381C with the Ministry of Highways and Infrastructure for the period of April 1, 2023 to March 31, 2024.

**CARRIED**

**Sill & Son Contracting**

2023-00067 **Moved by:** Councillor Dwight Rubletz

THAT we acknowledge the letter from Darrell Sill regarding the cancellation of the Gravel Hauling and Crushing contract with Sill & Son Contracting effective February 16, 2023.

**CARRIED**

**Gravel Crushing**

2023-00068 **Moved by:** Councillor Darin Jacquemart

THAT we hire Venture Construction to crush 14,000 cubic yards of road gravel at the Derkach Gravel Pit for a rate of $5.00 per cubic yard. The standard 10% hold back will be in effect until the pile is scaled or droned and the quality of gravel is approved by Council.

**CARRIED**

**Gravel Hauling Tender**

2023-00069 **Moved by:** Councillor Dwight Rubletz

THAT the Rural Municipality of Clayton No. 333 post a gravel hauling services tender for a one-year term beginning in 2023, with a possible extension of up to two years, to be opened at the April council meeting.

**CARRIED**

**Purchase of Cisco Router for the Municipal Office**

2023-00070 **Moved by:** Councillor Lorne Ball

THAT we purchase a Cisco VPN Router from MuniSoft in the amount of $1,074.00 plus taxes and shipping as per the submitted quote.

**CARRIED**

**Proposed Subdivision Application - NW 32-33-02-W2**

2023-00071 **Moved by:** Councillor Duane Hicks

THAT the Rural Municipality of Clayton No. 333 approves the proposed subdivision of NW 32-33-02-W2 located in the RM of Keys No. 303, as submitted under Community Planning File No. SUBD-001136-2023;

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.

**CARRIED**

**Spring Road Restrictions**

2023-00072 **Moved by:** Councillor Dwight Rubletz

THAT the Rural Municipality of Clayton No. 333 be included in the Ministry of Highways and Infrastructure Spring Road Restrictions Orders for the 2023 year.

**CARRIED**

**Spring Road Restriction Permits**

2023-00073 **Moved by:** Councillor Darin Jacquemart

THAT as per our Municipal Overweight Permits Policy, administration is authorized to issue Spring Road Restriction Permits for up to secondary weights on dry or frozen roads during the 2023 Road Restriction season.

FURTHERMORE, permit holders may be invoiced for Municipal Overweight and Spring Road Restriction Permits with the permit fees to remain the same rate as in 2022.

**CARRIED**

**Spring Road Restriction Permits for OSS**

2023-00074 **Moved by:** Councillor Lorne Ball

THAT OSS can operate without Municipal Spring Road Restriction Permits during the 2023 road ban season.

**CARRIED**

**Public Forum**

**Adjournment**

2023-00075 **Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 3:17 p.m.

**CARRIED**

[redacted] [redacted]

Reeve Administrator

Initials: [redacted]