Rural Municipality of Clayton No. 333

Meeting Minutes

Regular April 12, 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.

Delegation

9:05 a.m. – Foreman Chad Killniak entered Council Chambers to present a verbal maintenance report.

9:25 a.m. – Foreman Chad Killniak departed Council Chambers.

Addition to Agenda

THAT we accept the agenda with the following additions:

- Municipal Overweight Permits
- Cat work in Derkach Pit

Conflict of Interest

THAT Councillor Lorne Ball declared a conflict of interest regarding Resolution No. 2023-00077 Class 1A Training for Sabrina Chernyk; Councillor Duane Hicks declared a conflict of interest regarding Resolution No. 2023-00093 Dust Control Rebate.

9:30 a.m. – Councillor Dean Serdachny entered Council Chambers.

Confirmation of Minutes

2023-00076 **Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the March 8, 2023 meeting as presented.

CARRIED

Reports of Administration and Committees

9:35 a.m. – Councillor Lorne Ball departed Council Chambers.

Class 1A Training

2023-00077 **Moved by:** Councillor Duane Hicks

THAT we send Sabrina Chernyk and Andrew Gazdewich to complete Class 1A MELT Program Training through U-Drive Tractor Trailer Training and pay the cost of $11,000.00 each.

CARRIED

9:40 a.m. – Councillor Lorne Ball returned to Council Chambers.

Delegation – Fire Chief Brice Dahlin

10:00 a.m. – Fire Chief Brice Dahlin entered Council Chambers to discuss fire department boundaries.

10:15 a.m. – Fire Chief Brice Dahlin departed Council Chambers and returned to the public gallery.

Financial Statements

2023-00078 **Moved by:** Councillor Lorne Ball

THAT we accept the Statement of Financial Activities for the month of March 2023 as presented.

CARRIED

List of Accounts for Approval

2023-00079 **Moved by:** Councillor Lorne Ball

THAT the circulated List of Accounts for Approval in the amount of $116,733.22, which includes cheque numbers 5093 to 5119, EFT numbers 3172 to 3200 and other direct payments numbered 20230310 to 20230321 and 20230401 to 20230415, be accepted and approved for payment.

CARRIED

Additional Bills

2023-00080 **Moved by:** Councillor Dwight Rubletz

THAT we pay the presented additional bills in the amount of $22,624.53 as per Accounts Payable Invoice Batch # 2023-00050 and 2023-00052.

CARRIED

Delegation - Fire Chief Brad Secundiak and Fire Chief Brice Dahlin

10:37 a.m. - Fire Chief Brad Secundiak and Fire Chief Brice Dahlin entered Council Chambers to discuss fire department boundaries within the municipality.

10:52 a.m. - Fire Chief Brad Secundiak and Fire Chief Brice Dahlin departed Council Chambers.

Fire Department Boundaries

2023-00081 **Moved by:** Councillor Ron Perepeluk

THAT the Rural Municipality of Clayton No. 333, with agreement from Fire Chief Brice Dahlin and Fire Chief Brad Secundiak, request the division boundary line between the Norquay and District Fire Protection Association and the Sturgis and District Rural Fire Department Co-operative Ltd. be revised to Range Road 2030.

CARRIED

Approval of Reports

2023-00082 **Moved by:** Councillor Lorne Ball

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

- Reeve Hal Griffith - SARM Convention, ECMA Councillor Training Session
- Councillor Darin Jacquemart - ECMA Councillor Training Session
- Councillor Dean Serdachny - Canora RCMP Detachment Meeting
- Councillor Ron Perepeluk - SARM Convention
- Councillor Lorne Ball - SARM Convention, ECMA Councillor Training Session, Canora RCMP Detachment Meeting, APAS
- Administrator Tanya Papp - SARM Convention, RMAA Spring Workshop, ECMA Councillor Training Session

CARRIED

Assistant Administrator Lise Carpentier

2023-00083 **Moved by:** Councillor Dean Serdachny

THAT the Council of the Rural Municipality of Clayton No. 333 acknowledge that Assistant Administrator Lise Carpentier's final day was March 30, 2023 and approve of her return casually as required. We authorize Administrator Tanya Papp to take Lise Carpentier out for a meal to show gratitude for her service at the Municipal Office.

CARRIED

Communications

Correspondence

2023-00084 **Moved by:** Councillor Ron Perepeluk

THAT the circulated correspondence be filed for future reference:

- **PRWMA (Parkland Regional Waste Management Authority) –** May 1, 2023 Annual General Meeting Package, March 21, 2023 Letter to the Executive Board
- **SaskEnergy** – April 2023 TransGas Mitigation Payment and Reference Material
- **Good Spirit School Division** – March 30, 2023 From the Board
- **Minister of Government Relations Don McMorris** – 2023 Education Property Tax Mill Rates letter
- **Village of Hyas** – 2023 Yearly Compliance Report for Drinking Water
- **Ministry of Government Relations** – Supplemental Canada Community-Building Fund 2022-23 Top-up Payment
- **Municipal Hail Insurance** – 2022 Audited Consolidation Report
- **Parkland Regional Library** – May 6, 2023 Annual General Meeting Notice
- **Leason Mulching & Mowing** – 2023 Rates
- **Ministry of Highways** – Development in RMs Letter dated March 17, 2023
- **The Health Foundation of East Central Saskatchewan** - Funding Request and 2023 Update
- **RCMP CTSS** – March 2023 Quarterly Update
- **Organized Hamlet of Swan Plain** - May 6 and October 7, 2023 Annual OH Board Meeting Notification
- **Sturgis Composite School** – 2023 Grad Scholarship Request
- **North East Area Transportation Planning Committee** – April 11, 2023 Annual General Meeting Package
- **SARM** – TLE Trust Fund Account Letter
- **SGI** – 2023 Business Recognition Assessment Letter

CARRIED

Delegation - Lovern Yagelniski

12:45 p.m. - Lovern Yagelniski entered Council Chambers to discuss Subdivision Application No. SUBD-001234-2023.

1:15 p.m. - Lovern Yagelniski departed Council Chambers.

Unfinished Business

Brush Clearing at Hicks' Gravel Pit

2023-00085 **Moved by:** Councillor Duane Hicks

THAT the Administrator and Reeve are authorized to sign the LP Authorization Form for Tyson and Tim Derkach to clear brush at Hick's Gravel Pit.

CARRIED

Gravel Hauling Tender

2023-00086 **Moved by:** Councillor Dean Serdachny

THAT the Rural Municipality of Clayton No. 333 award Gravel Hauling Tender No. RM333-2023-003 to Kam-Crete Ltd. for the 2023 year.

CARRIED

New Business

Provincial Beaver Program

2023-00087 **Moved by:** Councillor Dwight Rubletz

THAT the Rural Municipality of Clayton No. 333 participate in the provincial beaver control program if the program runs during the 2023-24 season and the program stays the same; FURTHERMORE, THAT we will pay $15.00 per tail to unlicensed trappers, $30.00 per tail for licensed trappers and we will not pay for river beaver.

CARRIED

Sandy Beach Liquor Permit

2023-00088 **Moved by:** Councillor Darin Jacquemart

THAT we approve the community liquor permit for the annual Sandy Beach Community Club event scheduled to be held on June 24, 2023 contingent to the club following the Saskatchewan Liquor and Gaming Authority guidelines.

CARRIED

Swan Plain Garbage Bin

2023-00089 **Moved by:** Councillor Ron Perepeluk

THAT we repair the rusted garbage bin bottom or replace it if it is free of charge.

CARRIED

Dust Control

2023-00090 **Moved by:** Councillor Ron Perepeluk

THAT we hire 3-D Steaming to supply and haul dust control suppressant at a rate of $0.38 per litre for the 2023 season.

CARRIED

Dust Control for Ratepayers

2023-00091 **Moved by:** Councillor Dwight Rubletz

THAT ratepayers must sign the Dust Control Contract of Understanding prior to application and will be invoiced for dust control suppressant amounts applied not ordered. Differences of plus or minus 10 feet between the ordered and applied amount will not be disputed.

CARRIED

Dust Control Arrears

2023-00092 **Moved by:** Councillor Dean Serdachny

THAT the 2022 Dust Control arrears must be paid up or the applicant will not be eligible for Dust Control in 2023. All Dust Control arrears shall be transferred to taxes as of May 31, 2023.

CARRIED

1:48 p.m. - Councillor Duane Hicks departed Council Chambers.

Dust Control Rebate

2023-00093 **Moved by:** Councillor Dwight Rubletz

THAT we pay for 50% of the dust control suppressant for residents along the Dyck Memorial Road as well as for Melvina Babiuk, Danny Turta, Wesley Matiece, Shawn Foster and Duane Hicks.

CARRIED

1:53 p.m. - Councillor Duane Hicks returned to Council Chambers.

Proposed Subdivision Application - NE 03 34 02 W2

2023-00094 **Moved by:** Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of NE 03 34 02 W2, as submitted under Community Planning File No. SUBD-001320-2023;

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

Proposed Subdivision Application - SW 08 34 02 W2

2023-00095 **Moved by:** Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of SW 08 34 02 W2 Ext. 15, as submitted under Community Planning File No. SUBD-001234-2023, 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 $2,871.56 which is based on 0.53 hectares, as indicated by Community Planning File No. SUBD-001234-2023; and
- The Municipal Reserve monetary settlement shall be paid to the municipality prior to receiving subdivision approval by Community Planning;

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; There will be no approach provided by the Municipality for this subdivision as discussed and agreed upon with the landowner.

CARRIED

May Meeting Date

2023-00096 **Moved by:** Councillor Dean Serdachny

THAT we schedule our May Meeting for May 3, 2023.

CARRIED

Adjournment

2023-00097 **Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 2:40 p.m.

CARRIED

[redacted]
Reeve

[redacted]
Administrator

Initials : [redacted]