

Rural Municipality of Clayton No. 333
Meeting Minutes
Regular July 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 9:06 a.m.

Delegation - Maintenance Workers

9:07 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a maintenance report.

9:13 a.m. - Councillor Dean Serdachny entered Council Chambers.

9:36 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Addition to Agenda

THAT we accept the agenda with the following additions:

- Ministry of Highway's line of sight concerns along Highway No. 8.

Conflict of Interest

THAT no one declared a conflict of interest.

Confirmation of Minutes

2023-00153 **Moved by:** Councillor Duane Hicks

THAT we approve the minutes of the June 14, 2023 regular meeting and June 28, 2023 special meeting as presented.

CARRIED

Reports of Administration and Committees

Maintenance Workers Report

2023-00154 **Moved by:** Councillor Lorne Ball

THAT the Maintenance report be approved as verbally presented and the work sheet be given to the Maintenance Staff.

Job	Name	Road #
Spot fill		Range Road 2040

CARRIED

Mulching

2023-00155 **Moved by:** Councillor Dean Serdachny

THAT we contract KNL Mulching to mulch the following areas:

Job	Name	Road #	Land Description
snow removal concerns		344/2035	E 1/2 30 34 03 W2
snow removal concerns	L. Zubko	340/2032	NE 03 34 03 W2
road widening	G. Hamm	753/2014	SE 05 36 01 W2
brush clearing	C. Sowa	753/2030	SE 01 36 03 W2
brush clearing	M. Burym	364/2031	SE 26 36 03 W2

CARRIED

Financial Statements

2023-00156 **Moved by:** Councillor Dwight Rubletz

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

CARRIED

Initials :



- 2023-00157 **List of Accounts for Approval**
Moved by: Councillor Darin Jacquemart
- THAT the circulated List of Accounts for Approval in the amount of \$283,682.94 which includes cheque numbers 5168 to 5197, EFT numbers 3249 to 3270 and other direct payments numbered 20230605 to 20230616 and 20230701 to 20230710, be accepted and approved for payment.
- CARRIED**
- 2023-00158 **Additional Bills**
Moved by: Councillor Dean Serdachny
- THAT we pay the presented additional bills in the amount of \$64,790.87 as per Accounts Payable Invoice Batch # 2023-00097.
- CARRIED**
- 2023-00159 **Approval of Reports**
Moved by: Councillor Duane Hicks
- THAT the Administrator, Maintenance and Committee reports be accepted as presented.
 Councillor Lorne Ball - APAS, Norquay Veterinary Service Board Inc.
- CARRIED**
- Delegations**
- Delegation - Darrell Sill from Sill & Son Contracting**
- 11:00 a.m. – Darrell Sill entered Council Chambers to discuss gravel crushing and hauling.
 11:15 a.m. – Darrell Sill departed Council Chambers.
- 2023-00160 **Sill & Son Contracting Hold Back**
Moved by: Councillor Dean Serdachny
- THAT we table the Sill & Son Contracting hold back payment until the council meeting after the final numbers are in from gravel hauling.
- CARRIED**
- Delegation - Kendale Friesen from Friesen Mowing**
- 11:35 a.m. – Kendale Friesen joined the Council Meeting via telephone to discuss the completed first-cut and a proposal for bottom-cut.
 11:15 a.m. – Kendale Friesen departed the Council Meeting.
- Public Hearings**
- Communications**
- Correspondence**
- 2023-00161 **Moved by:** Councillor Duane Hicks
- THAT the circulated correspondence be filed for future reference:
- **Parkland Regional College** – Research Farm Tour July 20, 2023
 - **Katey Makohoniuk** – 2023 Weed Inspector Workshops
 - **Norquay Veterinary Service Board Inc.**– June 26, 2023 Meeting Minutes and 2023 Levy
 - **SaskEnergy**– 2023 Natural Gas Pipeline Inspections
 - **Assiniboine Watershed Stewardship Association** - Annual General Meeting August 15, 2023 and Regenerative Ag Workshop on July 19, 2023
 - **Good Spirit School Division** - From The Board Report June 15, 2023
 - **North East Area Transportation Planning Committee** – Minutes from April 12, 2022, December 13, 2022, February 14, 2023, April 11, 2023
- CARRIED**



Reeve and Councillors Forum

Gravel Discussion

Discussion about gravel hauling, gravel crushing leases and this year's crush at Tim's Gravel Pit.

RM of Keys Gravel Hauling

2023-00162 Moved by: Councillor Duane Hicks

THAT we enter into a Road Maintenance Agreement with the Rural Municipality of Keys No. 303 as per RMA No. 1-2023.

CARRIED

Unfinished Business

2023 Mowing

2023-00163 Moved by: Councillor Darin Jacquemart

THAT we pay Dennis Friesen in the amount of \$58,875.18 as per Invoice No. 66870 for mowing to date. THAT we contract Friesen Mowing to complete the bottom-cut at the proposed rate of \$159.00 per hour. The cut will begin in two weeks and will consist of a two-pass maximum as per the mowing maps.

CARRIED

New Business

Proposed Subdivision Application - NW 28 34 01 W2

2023-00164 Moved by: Councillor Duane Hicks

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of NW 28 34 01 W2, as submitted under Community Planning File No. SUBD-001674-2023;

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

Provincial Traffic Safety Fund Grant for Swan Plain

2023-00165 Moved by: Councillor Ron Perepeluk

THAT we order two Evolution SD15SDS Radar Speed Signs for the Organized Hamlet of Swan Plain as per the approval letter from SGI regarding our Provincial Traffic Safety Grant Fund Program Application.

CARRIED

Packers

2023-00166 Moved by: Councillor Dwight Rubletz

THAT we purchase a set of 90-inch packers from Dionco for the quoted price of \$36,666.63 as per Estimate # EST-000816.

CARRIED

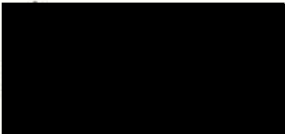
Ministry of Highways Line of Sight Concern

2023-00167 Moved by: Councillor Ron Perepeluk

THAT we contact the Ministry of Highways regarding line-of-sight concerns at the following intersections:

- Highway No. 8 and Township Road 352; and
- Highway No. 8 and Township Road 374.

CARRIED



2023-00168 **Meeting with the RM of Livingston**
Moved by: Councillor Lorne Ball

THAT we request a delegation time at the next RM of Livingston Council Meeting to discuss gravel leases and a road maintenance swap. THAT we reschedule the August Council Meeting to August 10, 2023 to accommodate this.

CARRIED

Public Forum

2023-00169 **Adjournment**
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 1:41 p.m.

CARRIED

[Redacted Signature]

Reeve /

[Redacted Signature]

Administrator

Initials

[Redacted Initials]