Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting
May 8, 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

Members of Public:

Ron Sernowski

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 8:04 a.m.

Additions to Agenda

THAT we accept the agenda as presented.

Conflict of Interest

No one declared a Conflict of Interest.

Confirmation of Minutes

2024-00124 **Moved by:** Councillor Lorne Ball

THAT we approve the minutes of the April 17, 2024 Regular Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Bank Reconciliation

2024-00125 **Moved by:** Councillor Ron Perepeluk

THAT the Bank Reconciliation for the month of April 2024 be acknowledged as circulated.

CARRIED

Financial Statements

2024-00126 **Moved by:** Councillor Dean Serdachny

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

CARRIED

List of Accounts for Approval

2024-00127 **Moved by:** Councillor Duane Hicks

THAT the circulated List of Accounts for Approval in the amount of $139,428.67, which includes cheque numbers 5447 to 5470, EFT numbers 3501 to 3521, other direct payments numbers 20240413 to 20240424 and automatic withdrawal payments numbers 202404-003 and 202405-001 to 202405-002, be accepted and approved for payment.

CARRIED

Delegation - Maintenance Workers

8:35 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

8:55 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

9:05 a.m. - Ron Sernowski departed the gallery.

Additional Bills

2024-00128 **Moved by:** Councillor Darin Jacquemart

THAT we pay the presented additional bills in the amount of $129,023.20 as per Accounts Payable Payment Batch No. 2024-00077.

CARRIED

Kam-Crete Ltd. Crushing and Hauling Invoices

2024-00129 **Moved by:** Councillor Dwight Rubletz

THAT Council approves to pay Kam-Crete Ltd. Invoice No. 5782 for gravel crushing and Invoice No. 5760 and 5761 for gravel hauling, less the standard 10% hold back.

CARRIED

Approval of Reports

2024-00130 **Moved by:** Councillor Dean Serdachny

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

- NEATPC - Reeve Hal Griffith, Councillor Ron Perepeluk, Councillor Lorne Ball
- Parkland Regional Library - Councillor Ron Perepeluk

CARRIED

NEATPC Letter of Support - Highway No. 49 Primary Weight Upgrade

2024-00131 **Moved by:** Councillor Lorne Ball

THAT the Rural Municipality of Clayton No. 333 submits the attached letter of support to upgrade of Highway 49 to become nine-month primary.

CARRIED

Public Hearings

Delegations

Communications

Correspondence

2024-00132 **Moved by:** Councillor Ron Perepeluk

THAT the circulated correspondence be filed for future reference:

- **GSSD –** In Focus March & April 2024
- **Farm & Food Care –** Membership Consideration Letter
- **4-H Saskatchewan –** Spring Newsletter
- **Asset Strategy Inc –** Letter of Services
- **PHN Div 4 –** Spring 2024 Newsletter and Sprayer Calibration Clinics
- **Hamlet Board of Crystal Lake (RM of Keys No. 303) –** Request for Financial Assistance
- **Parkland Regional Library –** Consolidated Financial Statements Year Ended December 31, 2023
- **SAMA –** 2023 Annual Report
- **SARM –** Resolution Response for 6-24A Wolf Reduction Program

CARRIED

Crystal Lake Donation

2024-00133 **Moved by:** Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 donate $1,000.00 to the Crystal Lake Washroom Project.

CARRIED

Reeve and Councillors Forum

In Camera

2024-00134 **Moved by:** Councillor Dwight Rubletz

THAT council proceed In Camera at 9:32 a.m. to discuss legal matters related to the Dyck Memorial Road Bridge pursuant 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 9:42 a.m.

9:45 a.m. - Councillor Dean Serdachny departed the Council Meeting.

9:50 a.m. - Councillor Dean Serdachny returned to the Council Meeting.

Unfinished Business

Beaver Control Program

2024-00135 **Moved by:** Councillor Lorne Ball

THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Beaver Control Program Policy.

CARRIED

Beaver Control Work Policy

2024-00136 **Moved by:** Councillor Ron Perepeluk

THAT the Council of the Rural Municipality of Clayton No. 333 repeal the Beaver Control Work Policy which was adopted by Resolution 63/2008.

CARRIED

Budget Meeting

2024-00137 **Moved by:** Councillor Dean Serdachny

THAT we have a special meeting for budget and road tour at a date to be determined.

CARRIED

Casual Administrative Assistant

2024-00138 **Moved by:** Councillor Duane Hicks

THAT we raise Lise Carpentier's wage $32.00 per hour.

CARRIED

WSA Drainage Request

2024-00139 **Moved by:** Councillor Dean Serdachny

THAT we send a letter to Kelly Penner stating that as we expect him to reach out to WSA for drainage direction and require remediation in our municipal right of way prior to June 3, 2024 or the RM will begin the Request for Drainage Assistance procedure through WSA.

CARRIED

Organized Hamlet Meeting Policy

2024-00140 **Moved by:** Councillor Ron Perepeluk

THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Organized Hamlet Meeting Policy.

CARRIED

New Business

Organized Hamlet Budget Policy

2024-00141 **Moved by:** Councillor Duane Hicks

THAT the Council of the Rural Municipality of Clayton No. 333 adopt the Organized Hamlet Budget Policy.

CARRIED

George Gordon First Nations TLE Land

2024-00142 **Moved by:** Councillor Dwight Rubletz

THAT the Rural Municipality of Clayton No. 333 does not consent to the closures of unused roads and road allowances and will require additional time to look into future road widening, as per the Ministry of Highways Land Management Services Branch File No. 836.11, 836.60 and 836.61.

The Prairie Trail survey and registration has commenced and requires a land sale agreement with George Gordon First Nation to complete the trail registration. George Gordon First Nation denied the first offer and has not provided a counter offer therefore will be contacted to attend a Council Meeting in order to finalize a land agreement for the purchase of the Prairie Trail land.

CARRIED

Proposed Subdivision Application - LSD 1 & 8, 26-35-02-W2

2024-00143 **Moved by:** Councillor Dwight Rubletz

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of LSD 1 & 8, 26-35-02 W2, as submitted under Community Planning File No. SUBD-002982-2024;

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. The owner will be responsible for all costs associated with building a new approach, if required, under the supervision and approval of the divisional councillor.

CARRIED

SARM Divisional Meeting

2024-00144 **Moved by:** Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 authorizes the attendance of the Council and the Administrator at the SARM Division 4, meeting scheduled for June 13, 2024 at the Legion Community Centre in Kelvington, with all expenses paid by the municipality.

CARRIED

RCMP Concerns

2024-00145 **Moved by:** Councillor Duane Hicks

THAT we invite the Kamsack RCMP to an upcoming Council Meeting to discuss response time and other issues.

CARRIED

Unmarked Graves

2024-00146 **Moved by:** Councillor Lorne Ball

THAT we look into the registration or marking of unmarked graves on personal property.

CARRIED

Grass Cutting at the Municipal Office

2024-00147 **Moved by:** Councillor Ron Perepeluk

THAT we contract out the mowing and weed whipping at the municipal office at a rate of $40.00 per cut.

CARRIED

Public Forum

Adjournment

2024-00148 **Moved by:** Councillor Darin Jacquemart

THAT we adjourn this meeting at 10:53 a.m.

CARRIED

[redacted] [redacted]

Reeve Administrator