

Rural Municipality of Clayton No. 333

Minutes of the Special Council Meeting

February 3, 2025 - 10:00 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

Call to Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 10:05 a.m. Councillor Ron Perepeluk joined the Council Meeting via electronic means.

Conflict of Interest

No one declared a Conflict of Interest.

Delegations

Delegation - Daniel Segal and Alexander Udey from SARM Municipal Bridge Services

10:14 a.m. - Daniel Segal and Alexander Udey from SARM Municipal Bridge Services joined the Special Council Meeting via electronic means to discuss the CTP Grid Road 753 bridge replacement project.

10:58 a.m. - Daniel Segal and Alexander Udey departed the Council Meeting.

Unfinished Business

Gravel Crushing Tenders

2025-00040 **Moved by:** Councillor Darin Jacquemart

THAT Council approves to post Gravel Hauling Tender No. RM333-2025-002 on the SaskTenders website, with tenders to be opened at the March Council Meeting.

CARRIED

Backhoe Purchase

2025-00041 **Moved by:** Councillor Lorne Ball

THAT we approve to purchase a John Deere 410 P-tier backhoe loader from Brandt Tractor Ltd. through SARM's buying group at a quoted price of \$235,000.00 plus applicable taxes.

CARRIED

Legal Discussion for the DMR Bridge

In Camera

2025-00042 **Moved by:** Councillor Dean Serdachny

THAT council proceed In Camera at 11:27 a.m. to discuss legal matters related to the Dyck Memorial Road Bridge pursuant to 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 Special Meeting of Council reconvenes at 11:45 a.m.

New Business

CTP Grid Road 753 Bridge Replacement

Professional Services Agreement with SARM Municipal Bridge Services

2025-00043 **Moved by:** Councillor Duane Hicks

THAT we enter into the Professional Services Agreement with SARM Municipal Bridge Services for the CTP Grid Road 753 Bridge Replacement Project.

CARRIED

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11:47 a.m. - Constable O'Neil Poirier approached Council Chambers.

2025-00044 **Delegation Request - Constable O'Neil Poirier**

Moved by: Councillor Dwight Rubletz

THAT we add Constable O'Neil Poirier's delegation request to the special meeting agenda.

CARRIED UNANIMOUSLY

Delegation - Constable O'Neil Poirier from the Kamsack RCMP Detachment

11:47 a.m. - Constable O'Neil Poirier from the Kamsack RCMP Detachment entered Council Chambers to introduce himself and to discuss policing concerns.

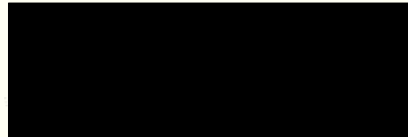
12:20 p.m. - Constable O'Neil Poirier departed Council Chambers.

2025-00045 **Adjournment**

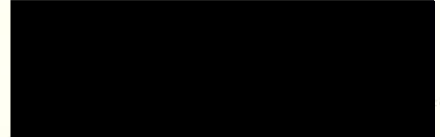
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:25 p.m.

CARRIED



Reeve



Administrator