

Rural Municipality of Clayton No. 333

Minutes of the Special Council Meeting

February 14, 2025 - 09:00 AM

113 - 1 Ave. N., Hyas, SK

Meeting ID: 884 3055 8792

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 10:00 a.m.

Conflict of Interest

No one declared a Conflict of Interest.

Unfinished Business

CTP Grid Road 753 Bridge Replacement Project

2025-00079 **Moved by:** Councillor Ron Perepeluk

THAT we proceed with Option 4, as presented by SARM Bridge Services, for a 42 metre long by 9.75 metre wide bridge with 12-18-12 spans and all new girders.

CARRIED

Canada Community-Building Fund (CCBF) Application - CTP Grid Road 753 Bridge Replacement Project

2025-00080 **Moved by:** Councillor Duane Hicks

THAT we submit an Infrastructure Investment Plan to the Ministry of Government Relations to use CCBF (Gas Tax) Funding for the CTP Grid Road 753 Bridge Replacement Project.

CARRIED

Legal Discussion for the DMR Bridge

In Camera

2025-00081 **Moved by:** Councillor Darin Jacquemart

THAT Council proceed In Camera at 10:31 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

10:40 a.m. - Councillor Dean Serdachny joined the Council Meeting via telephone.

10:54 a.m. - Councillor Dean Serdachny departed the Council Meeting.

Out of Camera

Council comes Out of Camera and the Special Meeting of Council reconvenes at 11:00 a.m.

Adjournment

2025-00082 **Moved by:** Councillor Lorne Ball

THAT we adjourn this meeting at 11:15 a.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

[Redacted Initials]