

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

March 5, 2025 - 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

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 9:00 am.

Additions to Agenda

2025-00083

Moved by: Councillor Lorne Ball

THAT we accept the agenda with the following additions:

- Whats App
- Gravel Trucking Alternatives
- Village of Hyas Channel Clearing
- Fire Board Bills
- Contracts for Employees

CARRIED

Conflict of Interest

No one declared a Conflict of Interest.

Confirmation of Minutes

2025-00084

Moved by: Councillor Darin Jacquemart

THAT we approve the minutes of the February 12, 2025 Regular Meeting of Council and the February 14, 2025 Special Meeting of Council as circulated.

CARRIED

Reports of Administration and Committees

Delegation - Maintenance Workers

9:13 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

9:59 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Garbage Dumpster at Stenen

2025-00085

Moved by: Councillor Lorne Ball

THAT we order a garbage dumpster for the Stenen bin location.

CARRIED

Maintenance Department Purchases

2025-00086

Moved by: Councillor Dwight Rubletz

THAT the Maintenance Department is authorized to purchase a cordless Milwaukee 1" impact system and chainsaw, or equivalent, and scarifier blades for the graders as required.

CARRIED

Division 3 Culvert Purchases

2025-00087

Moved by: Councillor Dean Serdachny

THAT the Maintenance Foreman obtains quotes for culvert replacement for culverts at SE 04-35-03 W2 with delivery price and timing.

CARRIED

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2025-00088 **Financial Statements**
Moved by: Councillor Ron Perepeluk
THAT we accept the Statement of Financial Activities for the month of February 2025 as circulated.
CARRIED

2025-00089 **List of Accounts for Approval**
Moved by: Councillor Lorne Ball
THAT the List of Accounts for Approval in the amount of \$80,722.19, be accepted and approved for payment as presented:

- Cheque payment numbers 5681 to 5700;
- EFT payment numbers 3733 to 3744;
- Credit card payment numbers 20250209 to 20250210 and 20250301 to 20250302;
- Online banking payment numbers 20250212 to 20250223 and 20250301 to 20250303; and
- Automatic withdrawal payments numbers 202502-003 and 202503-001 to 202503-002.

CARRIED

2025-00090 **Additional Bills**
Moved by: Councillor Dean Serdachny
THAT we pay the presented additional bills in the amount of \$47,486.76 as per Accounts Payable Invoice Batch No. 2025-00028 and 2025-00032.
CARRIED

2025-00091 **Kam-Crete Ltd. Crushing Invoice**
Moved by: Councillor Duane Hicks
THAT we approve to pay the Kam-Crete Invoice No. 6931, in the amount of \$28,394.28, without the standard 10% hold back and invoice Dale Griffith for the crushing.
CARRIED

2025-00092 **Approval of Reports**
Moved by: Councillor Darin Jacquemart
THAT the Administrator and Maintenance reports be accepted as verbally presented.
CARRIED

Public Hearings

Delegations

Delegation - Kendale Friesen of Friesen Mowing

11:00 a.m. - Kendale Friesen of Dennis Friesen Mowing joined the Council Meeting via telephone to discuss the 2025 mowing season.
11:08 a.m. - Kendale Friesen departed the Council Meeting.

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Communications

Correspondence

2025-00093

Moved by: Councillor Dwight Rubletz

THAT the circulated correspondence be filed for future reference:

- **SARM** - For Release: SARM Calls for the Reintroduction of Strychnine to Control Richardson's Ground Squirrels (RGS)
- **Plant Health Technical Advisor Katey Makohoniuk** - Upcoming Weed Inspector Workshops
- **Saskatchewan Assessment Management Agency** - Website Revaluation Publications
- **APAS** - Notice of APAS Summit on March 27, 2025 and AGM on December 2-3, 2025
- **SARM** - For Release: SARM Calls for Funding for Cleanup of Abandoned or Derelict Buildings and Yard Sites
- **Kamsack RCMP Detachment Staff Sergeant Oneil Poirier** - Kamsack Detachment Wanted List, Family Violence Initiatives Fund and Body Worn Camera Rollout.
- **Village of Hyas** - February 2025 Highlights Newsletter
- **Parkland Regional Waste Management Association** - March 17, 2025 Meeting Package
- **Weyerhaeuser Timberlands** - Trail Maintenance on Crown Resource Land
- **Saskatchewan Public Safety Agency** - Motor Vehicle Collisions Policy
- **Saskatchewan Economic Development Alliance** - Saskatchewan Investment Readiness Initiative (SIRI)
- **The Agricultural Health and Safety Network** - AGM on March 12, 2025
- **Environment and Climate Change Canada** - Consultation on Amending List of Species at Risk (SAR) under the *Species at Risk Act*

CARRIED

Reeve and Councillors Forum

Gravel

Drone Piles

2025-00094

Moved by: Councillor Ron Perepeluk

THAT we hire CDK Drone Services to measure the gravel piles prior to gravel hauling.

CARRIED

Unfinished Business

11:20 a.m. - Administrator Tanya Papp reported that two tender bids were received in the Municipal Office.

One bid was received after the deadline via email and the second bid was dropped off at the Municipal Office. The sealed bid was opened at 11:21 am and rejected due to all tender requirements not being met.

Gravel Hauling Tender No. RM333-2025-002

2025-00095

Moved by: Councillor Dean Serdachny

THAT as a result of all submitted tender bids being rejected due to the tender requirements not being met, the Rural Municipality of Clayton No. 333 post a Gravel Hauling RFP to be opened at the April Council Meeting.

CARRIED

Legal Discussion

In Camera

2025-00096

Moved by: Councillor Lorne Ball

THAT Council proceed In Camera at 11:41 a.m. to discuss legal matters pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

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Out of Camera

Council comes Out of Camera and the Regular Meeting of Council reconvenes at 11:45 a.m.

Legal Discussion for the DMR Bridge

In Camera

2025-00097 **Moved by:** Councillor Dean Serdachny

THAT Council proceed In Camera at 12:16 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 Regular Meeting of Council reconvenes at 12:52 p.m.

Bridge Legal Committee

2025-00098 **Moved by:** Councillor Ron Perepeluk

THAT the members of the DMR Bridge Legal Committee are authorized to negotiate on behalf of the Council of the Rural Municipality of Clayton No. 333.

CARRIED

Payroll Policy

2025-00099 **Moved by:** Councillor Lorne Ball

THAT we table the Payroll Policy until the next Council Meeting and after the Maintenance Foreman reviews the policy.

CARRIED

SAMA Annual Meeting

2025-00100 **Moved by:** Councillor Ron Perepeluk

THAT two members of Council or Administration be registered as voting delegates for the SAMA Annual Meeting to be held on April 9, 2025, at the Conexus Arts Centre in Regina, SK.

DEFEATED

New Business

April Meeting Date

2025-00101 **Moved by:** Councillor Duane Hicks

THAT the April Regular Meeting of Council remain on April 9, 2025 as regularly scheduled.

CARRIED

Proposed Subdivision Application - SE 18-34-01 W2

2025-00102 **Moved by:** Councillor Duane Hicks

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of SE 18-34-01 W2, as submitted under Community Planning File No. SUBD-004261-2025;

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



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2025-00103 **Spring Road Restrictions**
Moved by: Councillor Darin Jacquemart

THAT the Rural Municipality of Clayton No. 333 be included in the Ministry of Highways and Infrastructure Spring Road Restrictions Orders for the 2025 year.

CARRIED

2025-00104 **2025 RMAA Annual Convention**
Moved by: Councillor Dwight Rubletz

THAT the Administrator and Administrative Staff be authorized to attend the 2025 Annual RMAA Convention scheduled for May 12 to 15, 2025 in Saskatoon, SK with all expenses borne by the Municipality.

CARRIED

2025-00105 **Tax Loss Compensation Trust Fund**
Moved by: Councillor Dwight Rubletz

THAT we acknowledge the 2024 TLE Percentage Trust Fund Statement submitted by SARM and confirm our TLE Percentage Factor remains at 40%.

CARRIED

2025-00106 **Council Training Sessions**
Moved by: Councillor Dean Serdachny

THAT we authorize the attendance of Council and Staff at the ECMA Information Day Workshop scheduled for April 3, 2025 at the Rainbow Hall in Canora, SK.

CARRIED

2025-00107 **Village of Hyas Channel Clearing**
Moved by: Councillor Duane Hicks

THAT in the event that the snow and culverts are not cleaned around the Municipal Office prior to spring thaw to the satisfaction of the Administration and Maintenance Department, the Municipality will enter into an agreement with the Village of Hyas to provide snow removal around the Municipal Office free of charge.

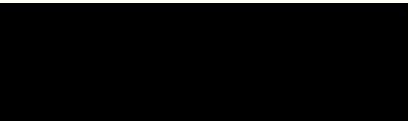
If time permits, the Maintenance Department may steam culvert throughout the village at a rate of \$300.00 per hour.

CARRIED

2025-00108 **Public Forum**
Adjournment
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 2:30 p.m.

CARRIED



Reeve



Administrator