

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

June 11, 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 a.m.

Addition to Agenda

2025-00169

Moved by: Councillor Lorne Ball

THAT we accept the agenda with the following additions:

- Fire Bans
- Rocks in ditches (Penner, etc)
- Texas Gates at SW 15-35-01 W2
- Driver's Licences

CARRIED

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 verbal maintenance report.

9:39 a.m. – Foreman Chad Killniak, Andrew Gazdewich, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Delegation - Stan Pollon from Pollon Acres Ltd.

9:45 a.m. - Stan Pollon from Pollon Acres Ltd. entered Council Chambers to discuss the gravel pit located at NE 31-33-32 W1.

10:03 a.m. - Stan Pollon departed Council Chambers.

Conflict of Interest

Councillor Dean Serdachny declared a Conflict of Interest regarding Resolution No. 2025-00159, the Proposed Subdivision of NE 19-34-03 W2

Confirmation of Minutes

2025-00170

Moved by: Councillor Duane Hicks

THAT we approve the minutes of the May 8, 2025 Regular Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Administrator Report

Maturing Investments

2025-00171

Moved by: Councillor Dean Serdachny

THAT the Council of the Rural Municipality of Clayton No. 333 approves to invest \$1,200,000.00 into an Affinity Credit Union Flex Term at 2.5% interest.

CARRIED

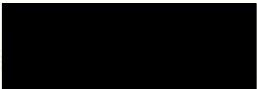
Municipal Office and Shop Closure

2025-00172

Moved by: Councillor Lorne Ball

THAT the Municipal Office and Maintenance Shop are authorized to be closed on June 30, 2025 and July 1, 2025

CARRIED



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Bank Reconciliation

2025-00173 **Moved by:** Councillor Darin Jacquemart

THAT the Bank Reconciliation for the month of April 2025 be acknowledged as presented.

CARRIED

Credit Card Statements

2025-00174 **Moved by:** Councillor Dwight Rubletz

THAT the Credit Card Statement dated May 07, 2025 be acknowledged as presented.

CARRIED

Financial Statements

2025-00175 **Moved by:** Councillor Ron Perepeluk

THAT we accept the Statement of Financial Activities for the month of April 2025 and May 2025 as presented.

CARRIED

List of Accounts for Approval

2025-00176 **Moved by:** Councillor Dean Serdachny

THAT the List of Accounts for Approval in the amount of \$107,049.53, be accepted and approved for payment as presented:

- Cheque payment numbers 5754 to 5774;
- EFT payment numbers 3795 to 3814;
- Credit card payment numbers 20250504 and 20250601 to 20250604;
- Online banking payment numbers 20250509 to 20250520 and 20250601 to 20250609;
- Automatic withdrawal payments numbers 202505-003 and 202506-001 to 202506-002.

CARRIED

Additional Bills

2025-00177 **Moved by:** Councillor Duane Hicks

THAT we pay the presented additional bills in the amount of \$15,308.28 as per Accounts Payable Batch No. 2025-00073.

CARRIED

Kam-Crete Gravel Hauling Invoices

2025-00178 **Moved by:** Councillor Darin Jacquemart

THAT we approve to pay Kam-Crete Ltd. Invoice No. 7119 to 7125, less the standard 10% hold back, for gravel hauling to date after the quantities are verified by the Administrator and Reeve.

CARRIED

Legal Discussion

In Camera

2025-00179 **Moved by:** Councillor Dean Serdachny

THAT Council proceed In Camera at 11:15 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 11:25 a.m.

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In Camera

2025-00180 **Moved by:** Councillor Ron Perepeluk

THAT Council proceed In Camera at 11:25 a.m. to discuss legal matters pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

Delegation - Shawna Sparrow from MLT Aikins LLP

11:30 a.m. - Shawna Sparrow from MLT Aikins LLP joined the Council Meeting via electronic means.

11:39 a.m. - Shawna Sparrow departed the Council Meeting.

Out of Camera

Council comes Out of Camera and the Regular Meeting of Council reconvenes at 11:39 a.m.

Approval of Reports

2025-00181 **Moved by:** Councillor Dwight Rubletz

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

- NEATPC: Councillor Lorne Ball
- Sturgis and District Rural Fire Cooperative: Councillor Lorne Ball

CARRIED

AWSA AGM Delegate

2025-00182 **Moved by:** Councillor Duane Hicks

THAT Reeve Hal Griffith is appointed as the representative for the Assiniboine Watershed Stewardship Association (AWSA) Annual General Meeting to be held on June 18, 2025 in Yorkton, SK.

CARRIED

12:08 p.m. - Maintenance Foreman Chad Killniak entered Council Chambers.

12:30 p.m. - Chad Killniak departed Council Chambers.

Public Hearings

Communications

Correspondence

2025-00183 **Moved by:** Councillor Darin Jacquemart

THAT the circulated correspondence be filed for future reference:

- **Village of Hyas** - June 2025 Highlights Newsletter
- **Division 4 RMAA Director Jaime Orr** - Upcoming MLDP Focus Group
- **Community Futures Ventures** - Request to Attend Special Meeting on June 26, 2025
- **NEATPC** - June 10, 2025 Meeting Package, 2025 Policies and Ministry of Highways Presentation Slides
- **Davey Resource Group Canada** - Upcoming Vegetation Maintenance Assessment for SaskPower
- **PRWMA** - June 16, 2025 Meeting Package
- **Terry, Brennan and Michelle Nahachewsky** - May 13, 2025 Letter Requesting Additional Information on Tax Notices

CARRIED



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Reeve and Councillors Forum

Gravel

2025-00184

Moved by: Councillor Duane Hicks

THAT we approach Langenburg Redi Mix to determine their availability to increase the 2025 gravel crushing volumes to 30,000 cubic yards in each of the Hicks Gravel Pit and Dale's Gravel Pit.

CARRIED

Pollon Acres Gravel Pit

2025-00185

Moved by: Councillor Lorne Ball

THAT we determine the Municipality's legal requirements under the Tender No. RM333-2025-003 for crushing and/or purchasing gravel at the Pollon Acre Pit, if a Gravel Agreement is signed.

CARRIED

Mowing

2025-00186

Moved by: Councillor Ron Perepeluk

THAT as per the terms set out in RFP No. RM333-2023-02, we extend our mowing contract with Dennis Friesen for the 2025 year and accept the mowing rate of \$175.00 per hour. The July cut will be the top cut on all municipal roads.

CARRIED

Mulching - Intersection of DMR/2013

2025-00187

Moved by: Councillor Ron Perepeluk

THAT the Division Councillor will approach the property owner for access to mulching the intersection due to line of sight concerns.

CARRIED

Unfinished Business

SARM Division 4 Meeting

2025-00188

Moved by: Councillor Dwight Rubletz

THAT Council and Administration are authorized to attend the SARM Division 4 Meeting scheduled to be held on June 19, 2025 in Kelvington, SK.

CARRIED

Surveying of Range Road 2012

2025-00189

Moved by: Councillor Ron Perepeluk

THAT we look into current road closure bylaws in the area and table the Range Road 2012 survey until an upcoming meeting. Quotes will be required specifically for the work area along Range Road 2012, with possible road closures, as well as an estimate for the Orsmy road surveying.

CARRIED

Councillor Benefits

2025-00190

Moved by: Councillor Duane Hicks

THAT we look into a policy to compensate councillors for the cost of the enrollment for the SARM Blue Cross Extended Health and Dental Premiums when they are no longer covered due to age limitations under the SARM Group Benefit Plan.

CARRIED

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New Business

2024 Audited Financial Statements

2025-00191 **Moved by:** Councillor Dean Serdachny

THAT we approve the 2024 Audited Financial Statements as submitted by Baker Tilly SK LLP.

CARRIED

Tax Abatement and Interest Cancellation

2025-00192 **Moved by:** Councillor Lorne Ball

THAT we abate the 2024 taxes and cancel the applicable interest on the following Ministry of Agriculture lands as the properties are not rented and do not have significant agricultural potential:

- Tax Roll No 1640 (SE 03-37-03 W2) - Taxes \$269.06, Interest \$32.28; and
- Tax Roll No. 1641 (SW 03-37-03 W2) - Taxes \$354.40, Interest \$42.54.

CARRIED

2025 Agricultural Health and Safety Network Membership

2025-00193 **Moved by:** Councillor Dean Serdachny

THAT the Rural Municipality of Clayton No. 333 join the Agricultural Health and Safety Network at the discounted rate of \$700.00 for the May 2025 to April 2026 membership year.

CARRIED

Approach Request - NE 10-37-01 W2

2025-00194 **Moved by:** Councillor Ron Perepeluk

THAT we approve the approach request at NE 10-37-01 W2 for Owner No. 1177 and 1312 as per the Municipality's approach policy and the Divisional Councillor's inspection; the ratepayer is responsible for building the approach and purchasing the culvert if required.

CARRIED

Proposed Highway No. 49 Aggregate Partnership

2025-00195 **Moved by:** Councillor Dwight Rubletz

THAT the Rural Municipality of Clayton No. 333 would be willing to support upgrades to Highway No. 49 by entering into an agreement with the Ministry of Highways to provide crushed aggregate or access to an RM Gravel Pit for crushing aggregate, for the project. As this is a preliminary discussion, additional details such as quantities and types of aggregate and dates would be required from the Ministry of Highways prior to committing to an agreement.

CARRIED

2:50 p.m. - Maintenance Foreman Chad Killniak entered Council Chambers.

2:58 p.m. - Maintenance Foreman Chad Killniak departed Council Chambers.

Budget

2025-00196 **Moved by:** Councillor Dwight Rubletz

THAT we table the 2025 budget and tentatively schedule a Special Meeting on June 19, 2025 at 9:00 a.m. to finalize the budget.

CARRIED

3:02 p.m. - Councillor Dean Serdachny departed Council Chambers.

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3:09 p.m. - Councillor Duane Hicks departed Council Chambers.

Public Forum

Adjournment

2025-00197

Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 3:21 p.m.

CARRIED



Reeve



Administrator