

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

August 13, 2025 - 09:00 AM

113 - 1 Ave. N., Hyas, SK

Zoom Meeting ID: 885 8686 5039

In Attendance:

Reeve Hal Griffith, Division 1 Councillor Duane Hicks,
Division 3 Councillor Dean Serdachny, Division 4 Councillor Ron Perepeluk,
Division 5 Councillor Dwight Rubletz, Division 6 Councillor Lorne Ball, Administrator Tanya Papp

Absent:

Division 2 Councillor Darin Jacquemart

Call To Order

A quorum being present, Reeve Hal Griffith called the meeting to order at 8:00 a.m. Councillor Ron Perepeluk joined the meeting via electronic means.

Addition to Agenda

2025-00232 **Moved by:** Councillor Duane Hicks

THAT we accept the agenda as presented.

CARRIED

Conflict of Interest

No one declared a Conflict of Interest.

Confirmation of Minutes

2025-00233 **Moved by:** Councillor Ron Perepeluk

THAT we approve the minutes of the July 9, 2025 Regular Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Delegation - Maintenance Workers

8:06 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall entered Council Chambers to present a verbal maintenance report.

8:38 a.m. – Foreman Chad Killniak, Allan Boen, Sabrina Chernyk and Jordan Marshall departed Council Chambers.

Culvert Replacement

2025-00234 **Moved by:** Councillor Dwight Rubletz

THAT we replace the culvert located at SE 05-36-01 W2 around the same time that the CTP Bridge is replaced.

CARRIED

Bank Reconciliation

2025-00235 **Moved by:** Councillor Lorne Ball

THAT the Bank Reconciliation for the months of June 2025 and July 2025 be acknowledged as presented.

CARRIED

Credit Card Statements

2025-00236 **Moved by:** Councillor Dean Serdachny

THAT the Credit Card Statement dated July 7, 2025 and August 7, 2025 be acknowledged as presented.

CARRIED

Financial Statements

2025-00237 **Moved by:** Councillor Duane Hicks

THAT we accept the Statement of Financial Activities for the month of July 2025 as presented.

CARRIED

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2025-00238	Budgetary Control Report Moved by: Councillor Ron Perepeluk THAT the Budgetary Control Report dated August 12, 2025 be acknowledged as presented. CARRIED
	Delegation - Herman Goertzen 9:48 a.m. - Herman Goertzen entered Council Chambers to discuss a 99-year lease from the 1980s on LSD 12 & 13 20-36-01 W2 and the purchase of this parcel. Administrator Tanya Papp provided Resolution No. 153 from the August 5, 1986 Council Meeting stating <i>"THAT we grant to Mr. John Goertzen of Norquay, Saskatchewan grazing privileges on the W1/2 of the NW 20-36-1-2 for a period of 10 years from this date of August 05, 1986 in exchange for obtaining from Mr. John Goertzen clay capping material for clay capping the road North of Section 19-36-1-2 and FURTHERMORE that the Reeve and Administrator be herein authorized to draw up and sign the agreement."</i> 9:58 a.m. - Herman Goertzen departed Council Chambers.
2025-00239	List of Accounts for Approval Moved by: Councillor Lorne Ball THAT the List of Accounts for Approval in the amount of \$252,170.33, be accepted and approved for payment as presented: • Cheque payment numbers 5801 to 5823; • EFT payment numbers 3832 to 3850; • Credit card payment numbers 20250702 to 20250703 and 20250801 to 20250809; • Online banking payment numbers 20250709 to 20250723 and 20250801 to 20250812; and • Automatic withdrawal payments numbers 202507-003 and 202508-001 to 202508-002. CARRIED
2025-00240	Additional Bills Moved by: Councillor Dean Serdachny THAT we approve to pay the presented additional bills in the amount of \$4,644.85 as per Accounts Payable Invoice Batch No. 2025-00094. CARRIED
2025-00241	Langenburg Redi Mix Crushing Invoice No 1502864 Moved by: Councillor Lorne Ball THAT we approve to pay the Langenburg Redi Mix Crushing Invoice No. 1502864, in the amount of \$449,923.53, without the standard 10% hold back. CARRIED
	Delegations Delegation - Tyler Chorneyko 10:17 a.m. - Tyler Chorneyko entered Council Chambers to discuss road maintenance and property access to NW 17-36-01 W2. 10:45 a.m. - Tyler Chorneyko departed Council Chambers.

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- 2025-00242
- Approval of Reports**

Moved by: Councillor Ron Perepeluk

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

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

CARRIED

11:10 a.m. - Maintenance Foreman Chad Killniak entered Council Chambers to discuss gravelling and mulching in the municipality.

11:15 a.m. - Maintenance Foreman Chad Killniak departed Council Chambers.

Public Hearings

Communications

- 2025-00243
- Correspondence**

Moved by: Councillor Dean Serdachny

THAT the circulated correspondence be filed for future reference:

 - **Sean Wilson MLA Canora-Pelly Constituency Office** - Invitation to the Meeting with the Minister of Environment on August 19, 2025 at the Bjorkdale Hall
 - **WSP** - Upcoming 2025 Traffic Count Program
 - **Parkland Regional Waste Management Authority Inc.** - August 25, 2025 Meeting Package
 - **NEATPC** - August 12, 2025 Meeting Package
 - **East Central Municipal Alliance (ECMA)** - July 29, 2025 Meeting Package
 - **Assiniboine Watershed Stewardship Association** - Yorkton Regional Field Day August 12, 2025
 - **Natalie Nation** - 2025 Sponsorship Request Letter
 - **Ministry of Agriculture** - New Minister's Order Designating Prohibited, Noxious and Nuisance Weeds
 - **Village of Hyas** - July 2025 Highlights Newsletter
 - **Plant Health Technical Advisor Katey Makohoniuk** - New Appendix A for the 2025-26 Invasive Plant Control Program
 - **Catalis** - Request Management Standard
 - **Water Security Agency** - 2025-26 Channel Clearing & Drainage Project Maintenance Rebate Program
 - **CN** - Proclamation Request for Rail Safety Week 2025
 - **Ministry of Environment** – Derelict Building Pilot Project
 - **Sergeant Derek Friesen Canora RCMP** - Property Crimes Trends in the Area
 - **The Office of the Treaty Commissioner** - Truth and Reconciliation Survey
 - **Ministry of Government Relations** - Canada Community-Building Fund (CCBF) Municipal Summary

CARRIED

- 2025-00244
- Minister of Environment Meeting Invitation**

Moved by: Councillor Ron Perepeluk

THAT Councillor Lorne Ball and Councillor Duane Hicks are authorized to attend the meeting with the Minister of Environment scheduled for August 19, 2025 at 11:00 a.m. at the Bjorkdale Hall.

CARRIED

Reeve and Councillors Forum

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Unfinished Business

- 2025-00245

Village of Hyas Non-Compliance Letter
Moved by: Councillor Dean Serdachny

THAT Council acknowledges receipt of the non-compliance letter dated August 5, 2025 submitted to us by Government Relations regarding the Village of Hyas.

CARRIED

Legal Discussion

- 2025-00246

In Camera
Moved by: Councillor Dwight Rubletz

THAT Council proceed In Camera at 11:54 a.m. to discuss legal matters pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

Out of Camera

- 2025-00247

Council comes Out of Camera and the Regular Meeting of Council reconvenes at 11:58 a.m.

Minutes of Settlement
Moved by: Councillor Ron Perepeluk

THAT Council authorizes the execution of the Minutes of Settlement on behalf of the RM, in relation to the settlement of the litigation with Sill & Son Contracting.

CARRIED

- 2025-00248

Councillor Benefits
Moved by: Councillor Dwight Rubletz

THAT we table Councillor Benefits until the September Meeting.

CARRIED

- 2025-00249

Casual Office Worker
Moved by: Councillor Dean Serdachny

THAT the Administrator is authorized to advertise and hire a part-time to full-time Office Assistant.

CARRIED

New Business

- 2025-00250

Proposed Subdivision Application - NE 31-35-03 W2
Moved by: Councillor Lorne Ball

THAT the Rural Municipality of Clayton No. 333 approve the proposed subdivision of NE 31-35-03 W2, as submitted under Community Planning File No. SUBD-005016-2025;

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

- 2025-00251

2025 UMAAS Fall Workshop
Moved by: Councillor Duane Hicks

THAT the Administration Staff are authorized to attend the 2025 UMAAS Fall Workshop to be held at the Horizon Credit Union Centre in Melville on October 2, 2025 at the municipality's expense.

CARRIED

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2025-00252	RMAA Division 4 Fall Meeting Moved by: Councillor Dwight Rubletz THAT the Administration Staff are authorized to attend the RMAA Division 4 Fall Meeting to be held at the Legion Community Centre in Kelvington, SK on September 18, 2025 at the municipality's expense. CARRIED
2025-00253	Organized Hamlet of Swan Plain Minutes Moved by: Councillor Ron Perepeluk THAT the Council of the Rural Municipality of Clayton No. 333 acknowledges the minutes of the November 11, 2024 Regular Meeting and the July 7, 2025 Annual General Meeting of the Board for the Organized Hamlet of Swan Plain were received. The OH board is reminded that the hamlet board's minutes must follow the correct format pursuant to the Organized Hamlet Board Minute Policy adopted by the OH Board on June 20, 2024. Failure to do so may contribute to non-compliance, determining the OH board to be inactive or may affect the hamlet's Municipal Revenue Sharing Grant. CARRIED
2025-00254	Organized Hamlet of Swan Plain Election Moved by: Councillor Duane Hicks THAT the Council of the Rural Municipality of Clayton No. 333 acknowledges the Organized Hamlet Board consists of: • Chair Brian Holodniuk (elected 2025) • Vice-Chair Shirley Nokinisky (elected 2024) • Secretary Jim Prednichuk (elected 2025) CARRIED
2025-00255	Tax Abatement Moved by: Councillor Dean Serdachny THAT we abate the 2025 taxes for the following properties pursuant to subsection 274(2) of The Municipalities Act: • Tax Roll No. 921 SE-PT 32-35-03 W2, Ormsby Hall Heritage Site: \$479.14 • Tax Roll No. 1778 Lot 8 Block D Plan 62Y00043, Society of Taras Schewchenko: \$4.17 THAT the request to abate a portion of the residential tax on Tax Roll No. 121 100, SE-PT 29-34-01 W2, be denied as per our Assessment Procedures Bylaw, precedence and the 60-day appeal window for the 2025 Revaluation. CARRIED
2025-00256	Municipal Weed Inspector Moved by: Councillor Duane Hicks THAT we invite Vince and Hudson Bailey, from Raider Pest Control Services, to our next meeting to discuss the vacant Municipal Weed Inspector position. CARRIED
2025-00257	Public Forum Adjournment Moved by: Councillor Lorne Ball THAT we adjourn this meeting at 1:10 p.m. CARRIED