

Rural Municipality of Clayton No. 333
Minutes of the Special Council Meeting
November 19, 2025 - 09:30 AM
113 - 1 Ave. N., Hyas, SK

In Attendance:

Reeve Hal Griffith, Division 1 Councillor Duane Hicks, Division 2 Councillor Darin Jacquemart,
Division 4 Councillor Ron Perepeluk, Division 5 Councillor Dwight Rubletz,
Division 6 Councillor Lorne Ball, Administrator Tanya Papp

Absent:

Division 3 Councillor Dean Serdachny

Call To Order

A quorum being present, Reeve Hal Griffith called the Special Meeting of Council to order at 9:30 a.m.

Conflict of Interest

No one declared a Conflict of Interest.

Delegation - Foreman Chad Killniak and Andrew Gazdewich

9:46 a.m. - Foreman Chad Killniak and Andrew Gazdewich entered Council Chambers to discuss employment contracts and maintenance department hours.

10:00 a.m. - Andrew Gazdewich departed Council Chambers.

Unfinished Business

CTP Grid Road 753 Bridge Replacement

Pre-Construction Meeting

Delegation: Allnorth, SARM Municipal Bridge Services and Harbuilt Construction Ltd.

10:00 a.m. - Keaton Sinclair, James Yurkowski, Kendall Doerksen and Satendra Chahar from Allnorth; Alexander Udey from SARM Municipal Bridge Services; Harlin Munro, Kent Phirag, Chelsea Laursen, Alex Wark and JR Ricafrente from Harbuilt Construction Ltd. joined the Special Council Meeting via electronic means to hold a Pre-Construction Meeting for the CTP Grid Road 753 Bridge Replacement Project.

11:16 a.m. - Keaton Sinclair, James Yurkowski, Kendall Doerksen and Satendra Chahar from Allnorth; Harlin Munro, Kent Phirag, Chelsea Laursen, Alex Wark and JR Ricafrente from Harbuilt Construction Ltd. departed the Council Meeting.

11:38 a.m. - Alexander Udey from SARM Municipal Bridge Services departed the Council Meeting.

12:26 p.m. - Maintenance Foreman Chad Killniak departed Council Chambers.

New Business

Human Resources

2025-00340

Moved by: Councillor Lorne Ball

THAT the Employment Relations Committee, with Councillor Darin Jacquemart or available councillor as an alternate, are authorized to have a committee meeting for interviews and any other employment relations or human resource related matter that may arise before the December Regular Meeting of Council.

CARRIED

Adjournment

2025-00341

Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 12:46 p.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

[Redacted Initials]