

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

February 11, 2026 - 09:00 AM

113 - 1 Ave. N., Hyas, SK

Zoom Meeting ID: 885 0152 6727

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.

Additions to Agenda

2026-00031 **Moved by:** Councillor Duane Hicks

THAT we accept the agenda with the following additions:

- Appointment to ECMA District Board of Revision for 2026

CARRIED

9:06 a.m. - Councillor Dean Serdachny entered Council Chambers.

Conflict of Interest

No one declared a Conflict of Interest.

Confirmation of Minutes

2026-00032 **Moved by:** Councillor Lorne Ball

THAT we approve the minutes of the January 22, 2026 Regular Meeting of Council as presented.

CARRIED

9:14 a.m. - Councillor Ron Perepeluk joined the Council Meeting via Zoom.

Delegation - David Medvid from Kam-Crete Ltd.

9:15 a.m. – David Medvid from Kam-Crete Ltd. entered Council Chambers to discuss the 2026 and 2027 Gravel Load and Haul proposed rates submitted under RFP No. RM333-2025-004.

9:26 a.m. – David Medvid departed Council Chambers.

Reports of Administration and Committees

Delegation - Maintenance Workers

9:26 a.m. – Andrew Gazdewich and Sabrina Chernyk entered Council Chambers to present a verbal maintenance report.

9:36 a.m. – Andrew Gazdewich and Sabrina Chernyk departed Council Chambers.

GLOBAL Ground Disturbance Course

2026-00033 **Moved by:** Councillor Ron Perepeluk

THAT the Maintenance Department Staff are authorized to attend the GLOBAL Ground Disturbance Course through Suncrest College to be held in Yorkton, SK on February 19, 2026 at a cost of \$283.05 per employee.

CARRIED

Old Grader Tires

2026-00034 **Moved by:** Councillor Dwight Rubletz

THAT we table this item until a later date.

CARRIED

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- 2026-00035 **Administrator Report**
Moved by: Councillor Lorne Ball
- THAT we accept the Administrator Report as verbally presented; THAT we acknowledge Administrator Tanya Papp has 125 hours of banked time as of December 31, 2025 and we authorize her to take the time in lieu of pay or to be paid out for the banked time at her discretion.
- CARRIED**
- 2026-00036 **Bank Reconciliation**
Moved by: Councillor Darin Jacquemart
- THAT the Bank Reconciliation for the month of January, be acknowledged as presented.
- CARRIED**
- 2026-00037 **Reissue Sandy Beach Community Club Cheque No. 5798**
Moved by: Councillor Duane Hicks
- THAT we approve to reissue lost Cheque No. 5798 to Sandy Beach Community Club, in the amount of \$851.00, for the organization's 2025/26 Sask Lotteries Community Grant allocation. Administration may initiate "stop payment" on in-transit cheque for a banking fee of \$20.00 per item if required.
- CARRIED**
- 2026-00038 **Credit Card Statements**
Moved by: Councillor Dean Serdachny
- THAT the Credit Card Statement dated February 7, 2026 be acknowledged as presented.
- CARRIED**
- 2026-00039 **Financial Statements**
Moved by: Councillor Ron Perepeluk
- THAT we accept the Statement of Financial Activities for the month of January 2026 as presented.
- CARRIED**
- 2026-00040 **List of Accounts for Approval**
Moved by: Councillor Dwight Rubletz
- THAT the List of Accounts for Approval in the amount of \$133,813.77, be accepted and approved for payment as presented:
- Cheque payment numbers 5943 to 5958;
 - EFT payment numbers 3967 to 3987;
 - Credit card payment numbers 20260104;
 - Online banking payment numbers 20260115 to 20260127 and 20260201 to 20260202; and
 - Automatic withdrawal payments numbers 202601-003 and 202602-001 to 202602-002.
- CARRIED**
- 2026-00041 **Additional Bills**
Moved by: Councillor Lorne Ball
- THAT we approve to pay the presented additional bills in the amount of \$622,878.91 as per Accounts Payable Batch Nos. 2026-00030 and 2026-00032.
- CARRIED**

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2026-00042

Approval of Reports

Moved by: Councillor Dean Serdachny

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

- Regional EMO Meeting: Councillor Duane Hicks and Administrator Tanya Papp;
- ECMA: Councillor Duane Hicks and Administrator Tanya Papp;
- Saskatchewan Health Authority Preeceville: Councillor Lorne Ball;
- Norquay and District Fire Protection Association: Reeve Hal Griffith, Councillor Darin Jacquemart, Councillor Duane Hicks;
- NEATPC: Councillor Lorne Ball; and
- Sturgis and District Rural Fire Cooperative: Councillor Lorne Ball.

CARRIED

Public Hearings

Delegations

Delegation - Sunterra Horticulture (Canada) Inc.

11:00 a.m. – Ian Hall, Technical Manager, and Vitaly Golubev, Environmental Manager, from Sunterra Horticulture (Canada) Inc. entered Council Chambers to discuss road access and hauling.

11:40 a.m. - Councillor Ron Perepeluk departed the Council Meeting.

12:10 p.m. – Ian Hall and Vitaly Golubev departed Council Chambers.

Delegation - John Mitchell

12:52 p.m. - John Mitchell entered Council Chambers to discuss leasing and access to LSD 12 20-36-01 W2.

1:11 p.m. – John Mitchell departed Council Chambers.

Communications

Correspondence

2026-00043

Moved by: Councillor Duane Hicks

THAT the circulated correspondence be filed for future reference:

- **RM of Langenburg No. 181:** SARM Resolution Support Request Regarding Restructuring of Villages into RMs
- **SaskTel Technology Control Centre:** 2026 Road Construction Applications
- **SARM:** News Release – Broadband Committee Bringing National Conference to Saskatchewan
- **North East Area Transportation Planning Committee (NEATPC):** February 10, 2026 Meeting Package
- **CN:** Snow Removal Operations at Railroad Crossings
- **Ministry of Government Relations:** Building and Technical Standards Key Updates January 2026; 2025 Grant Payment Confirmation Report; Amendments in *The Municipalities Modernization and Red Tape Reduction Act*; Updated Trade Agreement Procurement Thresholds
- **Canadian Forest Service - Natural Resources Canada:** National Survey on Fire Monitoring
- **East Central Municipal Alliance (ECMA):** January 27, 2026 Meeting Package
- **Norquay and District Fire Protection Association:** January 21, 2026 Meeting Minutes & 2026 Rate Sheet
- **Assiniboine Watershed Stewardship Association:** 2026 Perennial Forage Seeding & Wetland Restoration Survey
- **APAS:** For Immediate Release - Easing Tariffs in Canada-China Trade Agreement

CARRIED

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Reeve and Councillors Forum

Gravel

Crushing at the Pollon Pit

2026-00044 **Moved by:** Councillor Darin Jacquemart

THAT we contract Buddwil Enterprises Ltd. to crush approximately 12,500 yards of gravel, or an allowable amount under the procurement threshold of \$75,000.00 per year, at the Pollon Acres Gravel Pit for 2026.

CARRIED

Unfinished Business

CTP Grid Road 753 Bridge Replacement

CTP Grid Road 753 Bridge Project - Progress Payment No. 2

2026-00045 **Moved by:** Councillor Dwight Rubletz

THAT, related to the CTP Grid Road 753 Bridge Project, we approve to pay progress payment No. 2 in the amount of \$547,566.89 to Harbuilt Construction Management Ltd., as per our owner engineer's recommendations.

CARRIED

CTP Grid Road 753 Bridge Project - AECOM Payment

2026-00046 **Moved by:** Councillor Lorne Ball

THAT, related to the CTP Grid Road 753 Bridge Project, we approve to pay Invoice No. 38448163 in the amount of \$20,475.00 to AECOM Canada ULC, as per the SARM Municipal Bridge engineer's recommendations.

CARRIED

New Business

Extension of Gravel Haul and Application Request for Proposal No. RM333-2025-004

2026-00047 **Moved by:** Councillor Dean Serdachny

THAT as per the terms set out in the RM333-2025-004 Gravel Haul & Application RFP (Request For Proposal), we extend our gravel hauling contract with Kam-Crete Ltd. for the 2026 and 2027 years and authorize the Reeve and Administrator to sign Service Level Agreement No. 2026-01 for this 2-year term.

CARRIED

Delegation - James Yurkowski from Allnorth

2:00 p.m. – James Yurkowski from Allnorth joined the Council Meeting via telephone to provide an update on the CTP Grid Road 753 Bridge Replacement Project.

2:10 p.m. – James Yurkowski from Allnorth departed the Council Meeting.

Sale or Lease of LSD 12-20-36-01-2

2026-00048 **Moved by:** Councillor Duane Hicks

THAT the Rural Municipality of Clayton No. 333 enter into a lease agreement with John Mitchell for approximately 3 acres of fenced land located on the Southwest corner of LSD 12-20-36-01 W2, for a five (5) year term at an annual rate of \$150.00;

AND FURTHER THAT the lease is subject to the conditions that the land use remains restricted to bale storage and that no additional structures or improvements shall be constructed on the premises.

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- 2026-00049 **George Gordon First Nation Selection File No. 836.11 - 12381 (Prairie Trail)**
Moved by: Councillor Darin Jacquemart
- THAT in relation to the Prairie Trail survey, we acknowledge the Transform Approval Certificate (TAC) for File No. 12381 will expire on February 26, 2026. Once Land Sale Agreements have been finalized with George Gordon First Nation, a Request for Resurrection will be made through ISC at an additional fee estimated to be \$750.00.
- CARRIED**
- 2026-00050 **2026 SARM Annual Convention**
Moved by: Councillor Dwight Rubletz
- THAT the Rural Municipality of Clayton No. 333 authorizes the attendance of council members, the administration and maintenance staff at the 2026 SARM Annual Convention & Trade Show, which is to be held on March 10 to 12, 2026 at the Bungee International Trade Centre, REAL District in Regina, SK; All expenses will be paid by the Municipality.
- CARRIED**
- 2026-00051 **2026 SARM Annual Convention Voting Delegate**
Moved by: Councillor Lorne Ball
- THAT the Rural Municipality of Clayton No. 333 appoints Reeve Hal Griffith and Councillor Darin Jacquemart as voting delegates for the 2026 SARM Annual Convention. If the voting delegates are not able to attend, we appoint the next available councillor, who will be present at convention, as a voting delegate.
- CARRIED**
- 2026-00052 **2026 SMHI Annual Meeting Delegate**
Moved by: Councillor Dean Serdachny
- THAT the Rural Municipality of Clayton No. 333 appoints Councillor Darin Jacquemart as a delegate for the 2026 SMHI Annual Meeting to be held on March 10, 2026 at the REAL District in Regina, SK in conjunction with the SARM Annual Convention.
- CARRIED**
- 2026-00053 **STARS Donation**
Moved by: Councillor Duane Hicks
- THAT the Rural Municipality of Clayton No. 333 donate \$1,000.00 to the STARS program for presentation at the 2026 SARM Annual Convention.
- CARRIED**
- 2026-00054 **2026 SAMA Annual General Meeting**
Moved by: Councillor Darin Jacquemart
- THAT we table the 2026 SAMA Annual Meeting until the March Council Meeting.
- CARRIED**
- 2026-00055 **2026 RMAA-UMAAS Spring Workshop**
Moved by: Councillor Dwight Rubletz
- THAT the Administration Staff are authorized to attend the 2026 RMAA-UMAAS Spring Workshop, to be held at the Community Legion Hall in Wadena on March 26, 2026 or the Horizon Credit Union Centre in Melville, SK on March 31, 2026, at the municipality's expense.
- CARRIED**
- 2026-00056 **March Council Meeting Date**
Moved by: Councillor Lorne Ball
- THAT the March Regular Meeting of Council scheduled for March 11, 2026 be rescheduled to March 18, 2026 in order to accommodate for the Annual SARM Convention.
- CARRIED**

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2026-00057 **Swan Plain Poker Derby**
Moved by: Councillor Dean Serdachny

THAT the Maintenance Department clear the snow from the Swan Plain Community Centre parking lot free of charge for the Annual Swan Plain Poker Derby scheduled to be held on March 7, 2026.

CARRIED

2026-00058 **Appointment to ECMA District Board of Revision**
Moved by: Councillor Duane Hicks

THAT Administrator Tanya Papp be appointed from the Rural Municipality of Clayton No. 333 to the ECMA District Board of Revision for the 2026 year.

CARRIED

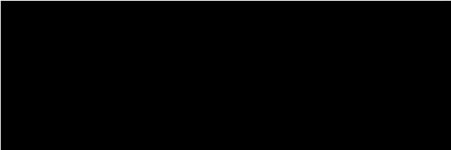
Public Forum

2026-00059 **Adjournment**
Moved by: Councillor Darin Jacquemart

THAT we adjourn this meeting at 2:53 p.m.

CARRIED


Reeve


Administrator