

Rural Municipality of Clayton No. 333
Minutes of the Regular Council Meeting
July 15, 2026 - 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 9:01 a.m.

Addition to Agenda

2026-00190 **Moved by:** Councillor Duane Hicks

THAT we accept the agenda as presented/with the following additions:

- Office alarm call list

CARRIED

Delegation - Maintenance Workers

9:06 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Jordan Marshall, Al Palagian, and James Lagrove entered Council Chambers to present a verbal maintenance report.

9:21 a.m. - Councillor Dean Serdachny entered Council Chambers.

9:42 a.m. - Foreman Chad Killniak, Andrew Gazdewich, Jordan Marshall, Al Palagian, and James Lagrove departed Council Chambers.

Culvert Replacements

2026-00191 **Moved by:** Councillor Lorne Ball

THAT Council authorizes the purchase of replacement steel culverts from Prairie Steel due to flood damage, as follows:

- Two (2) culverts, 5-foot diameter by 55-foot length, for NW 32-37-02 W2; and
- One (1) culvert, 4-foot diameter by 50-foot length, for SW 18-35-02 W2.

CARRIED

Maintenance Shop Closure

2026-00192 **Moved by:** Councillor Duane Hicks

THAT Council authorizes days off for the Maintenance Department on July 23 and 24, 2026, provided designated staff remain available to respond to emergencies.

CARRIED

Conflict of Interest

Councillor Serdachny declared a conflict of interest regarding drainage concerns.

Confirmation of Minutes

2026-00193 **Moved by:** Councillor Dwight Rubletz

THAT Council approves the minutes of the June 10, 2026 Regular Meeting of Council and June 16, 2026 Special Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

Bank Reconciliation

2026-00194 **Moved by:** Councillor Ron Perepeluk

THAT the Bank Reconciliation for the month of June 2026 be acknowledged as presented.

CARRIED

Credit Card Statements

2026-00195 **Moved by:** Councillor Ron Perepeluk

THAT the Credit Card Statements dated June 7, 2026 and July 7, 2026 be acknowledged as presented.

CARRIED

Financial Statements

2026-00196 **Moved by:** Councillor Dean Serdachny

THAT Council accepts the Statement of Financial Activities for the month of June 2026 as presented.

CARRIED

List of Accounts for Approval

2026-00197 **Moved by:** Councillor Dwight Rubletz

THAT the List of Accounts for Approval in the amount of \$323,879.55, be accepted and approved for payment as presented:

- Cheque payment numbers 6053 to 6081,
- EFT payment numbers 4078 to 4107,
- Credit card payment numbers 20260611 to 20260614 and 20260701 to 20260710,
- Online banking payment numbers 20260610 to 20260623 and 20260701 to 20260711, and
- Automatic withdrawal payments numbers 20206-002 and 202607-001 to 202607-002.

CARRIED

Delegation - Sunterra Horticulture

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.

11:34 p.m. – Ian Hall and Vitaly Golubev departed Council Chambers.

Additional Bills

2026-00198 **Moved by:** Councillor Darin Jacquemart

THAT Council approves to pay the presented additional bills in the amount of \$27,803.01 as per Accounts Payable Invoice No. 2026-00084.

CARRIED

Reissue of Payment

2026-00199 **Moved by:** Councillor Duane Hicks

THAT Council approves to void and reissue the following payment:

- Cheque No. 6015 - Water Security Agency

CARRIED

Tax Enforcement Report

2026-00200 **Moved by:** Councillor Dean Serdachny

THAT the Tax Enforcement Report dated July 14, 2026 be acknowledged as presented.

CARRIED

Approval of Reports

2026-00201 **Moved by:** Councillor Ron Perepeluk

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

- AWSA: Reeve Hal Griffith
- Village of Hyas Meeting: Reeve Hal Griffith, Councillor Ron Perepeluk, Councillor Dwight Rubletz, Councillor Lorne Ball
- SARM Division 4 Meeting: Councillor Lorne Ball
- NEATPC: Councillor Darin Jacquemart, Councillor Lorne Ball
- PRWMA: Councillor Lorne Ball

CARRIED

Public Hearings

Delegations

Communications

Correspondence

2026-00202 **Moved by:** Councillor Lorne Ball

THAT the circulated correspondence be filed for future reference:

- APAS: CFIA Traceability Information; APAS Bylaw Amendments
- North East Area Transportation Planning Committee (NEATPC): July 14, 2026 Meeting Agenda
- Statistics Canada: Decline in Census Participation; 2026 Census of Agriculture
- SARM: Action - Province Seeks Input on Potential Wind and Solar Policy
- Plant Health Technical Advisor Katey Makohoniuk: PHN Summer 2026 Newsletter
- Assiniboine Watershed Stewardship Association: Potential for Heavy Precipitation
- Ministry of Government Relations: Building and Technical Standards Key Updates June 2026
- Norquay Health Center Recreation Coordinator Tammy Vanin: Request for Donation

CARRIED

Reeve and Councillors Forum

Gravel

2026-00203 **MHI Email Inquiry RE: NE 24-34-01 W2**
Moved by: Councillor Dwight Rubletz

THAT Council authorizes Councillor Duane Hicks meet on-site with Ministry of Highways representatives to discuss the gravel pit boundaries.

CARRIED

Unfinished Business

2026-00204 **Sunterra Horticulture (Canada) Inc. Road Upgrades and Usage**
Moved by: Councillor Dean Serdachny

THAT Council authorizes the Administrator to forward the letter of support to the Saskatchewan Association of Rural Municipalities (SARM) Legal Services for review; AND FURTHER THAT SARM Legal Services be involved in this matter on an ongoing basis going forward.

CARRIED

New Business

2026-00205 **Agricultural Health and Safety Network Membership**
Moved by: Councillor Lorne Ball

THAT Council approves the renewal of the Agricultural Health and Safety Network membership for the period of May 1, 2026, to April 30, 2027, at a cost of \$700.00.

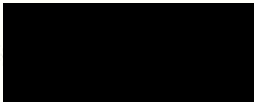
CARRIED

Laptop Docking Stations

2026-00206 **Moved by:** Councillor Dwight Rubletz

THAT Council authorizes the purchase of up to three USB-C docking stations for municipal laptops at an estimated cost of \$279.00 each, plus applicable shipping fees and taxes.

CARRIED



- 2026-00207

East Central Municipal Alliance Development Appeals Board Appointment
Moved by: Councillor Lorne Ball

THAT Council appoints Councillor Dwight Rubletz, with Councillor Darin Jacquemart as an alternate, to the East Central Municipal Alliance (ECMA) District Development Appeals Board.

CARRIED
- 2026-00208

Municipal Office Building
Moved by: Councillor Ron Perepeluk

THAT Council explores options for a replacement municipal office building.

CARRIED
- 2026-00209

Gravel Truck and Trailer
Moved by: Councillor Lorne Ball

THAT Council establishes a committee consisting of Reeve Hal Griffith, Councillor Dean Serdachny, and Maintenance Foreman Chad Killniak for the purpose of purchasing a tri-axle or tandem truck with a belly dump gravel trailer.

CARRIED
- 2026-00210

Minister's Meeting in Norquay
Moved by: Councillor Duane Hicks

THAT Council authorizes the attendance of Reeve Hal Griffith and Councillor Ron Perepeluk at the Minister's regional flooding meeting held at the Norquay Town Office on July 15, 2026.

CARRIED
- 2026-00211

Municipal Office Closure
Moved by: Councillor Dean Serdachny

THAT Council authorizes the closure of the Municipal Office on July 16 and 20, 2026, for staff bereavement leave.

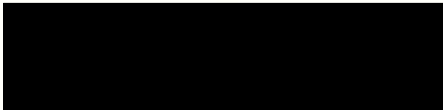
CARRIED
- 2026-00212

Public Forum

Adjournment
Moved by: Councillor Darin Jacquemart

THAT this meeting be adjourned at 1:15 p.m.

CARRIED


Reeve


Administrator