

Rural Municipality of Clayton No. 333

Minutes of the Regular Council Meeting

August 12, 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 9:00 a.m.

Addition to Agenda

2026-00213 **Moved by:** Councillor Duane Hicks

THAT we accept with the agenda with the following additions:

- Division 3 Road Conditions - Grid Road 662, Township Road 340
- Dave Penner
- Beaver Traps

CARRIED

Delegation - Maintenance Workers

9:06 a.m. – Maintenance Foreman Chad Killniak and Andrew Gazdewich entered Council Chambers to present a verbal maintenance report.

10:08 a.m. – Maintenance Foreman Chad Killniak and Andrew Gazdewich departed Council Chambers.

Conflict of Interest

Councillor Dean Serdachny declared a conflict regarding Township Road 340.

Confirmation of Minutes

2026-00214 **Moved by:** Councillor Darin Jacquemart

THAT Council approves the minutes of the July 15, 2026 Regular Meeting of Council as presented.

CARRIED

Reports of Administration and Committees

10:21 a.m. - Maintenance Foreman Chad Killniak entered Council Chambers to discuss a culvert order for S1/2 08-36-01 W2.

10:26 a.m. - Maintenance Foreman Chad Killniak departed Council Chambers.

Administrator Report

Assistant Classes

2026-00215 **Moved by:** Councillor Lorne Ball

THAT Council approves to pay for Jazmyn Papp's classes and expenses towards LGA Certification.

CARRIED

Bank Reconciliation

2026-00216 **Moved by:** Councillor Ron Perepeluk

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

CARRIED

Credit Card Statements

2026-00217 **Moved by:** Councillor Dean Serdachny

THAT the Credit Card Statement dated August 7, 2026 be acknowledged as presented.

CARRIED

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- 2026-00218 **Tax Enforcement Report**
Moved by: Councillor Duane Hicks
THAT the Tax Enforcement Report dated August 6, 2026 be acknowledged as presented.
CARRIED
- 2026-00219 **Financial Statements**
Moved by: Councillor Darin Jacquemart
THAT Council accept the Statement of Financial Activities for the month of July 2026 as presented.
CARRIED
- 2026-00220 **List of Accounts for Approval**
Moved by: Councillor Dwight Rubletz
THAT the List of Accounts for Approval in the amount of \$211,732.91, be accepted and approved for payment as presented:
- Cheque payment numbers 6082 to 6106;
 - EFT payment numbers 4108 to 4130;
 - Credit card payment numbers 20260711 to 20260712 and 20260801 to 20260808;
 - Online banking payment numbers 20260711 to 20260727 and 20260801 to 20260809; and
 - Automatic withdrawal payments numbers 202607-003 to 202607-004 and 202608-001 to 202608-002.
- CARRIED**
- 2026-00221 **Additional Bills**
Moved by: Councillor Lorne Ball
THAT Council approves to pay the presented additional bills in the amount of \$77,099.94 as per Accounts Payable Batch No. 2026-00099.
CARRIED
- 2026-00222 **Alberts Acres Ltd. Invoice No. 230726**
Moved by: Councillor Ron Perepeluk
THAT Council approves payment to Alberts Acres Ltd. for Invoice No. 230726 in the amount of \$11,100.00, inclusive of all applicable taxes, for equipment mobilization to Grid Road No. 650.
CARRIED
- 2026-00223 **Alberts Acres Ltd. Invoice No. 240726**
Moved by: Councillor Duane Hicks
THAT Council approves payment to Alberts Acres Ltd. for Invoice No. 240726 in the amount of \$77,700.00, inclusive of all applicable taxes, for road reclaiming work completed on Grid Road No. 650.
CARRIED
- 2026-00224 **Alberts Earthworks Inc. Invoice No. 250726**
Moved by: Councillor Dean Serdachny
THAT Council approves payment to Alberts Earthworks Inc. for Invoice No. 250726 in the amount of \$9,879.00, inclusive of all applicable taxes, for equipment mobilization and gravelling work completed on Grid Road No. 650.
CARRIED
- 2026-00225 **Dennis Friesen Mowing Invoice No. 0160635**
Moved by: Councillor Dwight Rubletz
THAT Council approves to pay Dennis Friesen Invoice No. 0160635 in the amount of \$74,379.38 for mowing top cut.
CARRIED

2026-00226 **Approval of Reports**
Moved by: Councillor Duane Hicks

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

- PRWMA: Councillor Lorne Ball
- NEATPC: Councillor Darin Jacquemart, Councillor Lorne Ball
- Minister's Meeting in Norquay: Reeve Hal Griffith, Councillor Ron Perepeluk
- Sturgis and District Rural Fire Co-operative: Councillor Lorne Ball
- ECMA: Administrator Tanya Papp

CARRIED

Public Hearings

Delegations

Communications

2026-00227 **Correspondence**
Moved by: Councillor Darin Jacquemart

THAT the circulated correspondence be filed for future reference:

- Hvas Resident Committee: Notice to the Public and Letter to Minister of Government Relations Regarding Concerns with the Current Village Council
- North East Area Transportation Planning Committee (NEATPC): August 11, 2026 Meeting Package; Strategic Investment Form; Approved Minutes from April 8, 2025, February 10, 2026 and April 21, 2026 Meetings
- SARM: For Immediate Release – Provincial Enhancements to Disaster Assistance Program; Rural Dart, Rural Sheaf, Other Regular Correspondence
- Municipal Hail Insurance: Mid Season Update
- Ministry of Government Relations: Canada Community-Building Fund (CCBF) Municipal Summary as of July 9, 2026
- Parkland Regional Waste Management Authority Inc.: August 10, 2026 Meeting Package

CARRIED

Reeve and Councillors Forum

2026-00228 **Municipal Maps - Division Information Request**
Moved by: Councillor Duane Hicks

THAT all division councillors provide the municipal office with updates on population, map corrections, and assessment changes prior to the printing of a new municipal map.

CARRIED

2026-00229 **Gravel Exploration Permit - Buffalo Hump**
Moved by: Councillor Darin Jacquemart

THAT Councillor Duane Hicks and Councillor Darin Jacquemart are authorized to meet with Rural Municipality of Keys representatives regarding a joint gravel exploration at the Buffalo Hump gravel pit.

CARRIED

2026-00230 **Culvert at S1/2 08-36-01 W2**
Moved by: Councillor Dwight Rubletz

THAT Council authorizes the purchase of two (2) 1600mm diameter by 15M length culverts for replacement at S1/2 08-36-01 W2 from Prairie Steel at the cost of \$26,299.73, inclusive of shipping and taxes.

CARRIED

Unfinished Business

PDAP

Request for Designation

2026-00231 **Moved by:** Councillor Ron Perepeluk

THAT the Rural Municipality of Clayton No. 333 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area for private property damage and clean-up cost under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the severe storm and plow wind event that occurred on July 17, 2026.

CARRIED

11:34 a.m. - Councillor Dean Serdachny departed Council Chambers.

New Business

SARM Bridge Inspection Reports

2026-00232 **Moved by:** Councillor Lorne Ball

THAT Council accepts the 2026 SARM Bridge Inspection Reports for the Dyck Memorial Road Bridge and the Grid Road 753 CTP Bridge as submitted by WSP on July 20, 2026.

CARRIED

Tax Abatement

2026-00233 **Moved by:** Councillor Lorne Ball

THAT Council approves the 2026 property tax abatement for Tax Roll No. 921, SE-PT 32-35-03 W2, under subsection 274(2) of The Municipalities Act in the total amount of \$453.10, consisting of \$304.50 for municipal taxes and \$148.60 for education property taxes.

CARRIED

Internet Service Provider for the Municipal Office

2026-00234 **Moved by:** Councillor Dwight Rubletz

THAT Council authorizes transitioning the municipal office internet service from SaskTel Fusion to Starlink due to persistent service disruptions, approves the associated hardware shipping and monthly service fees, and authorizes the termination of the existing SaskTel Fusion contract by the administration department as soon as the Starlink is set up and operational.

CARRIED

Munisoft Dedicated IT Services

2026-00235 **Moved by:** Councillor Ron Perepeluk

THAT Council authorizes administration to secure Premium IT Services from Munisoft at a cost of \$216.00 per month plus applicable taxes, required to support remote access via the Starlink internet system.

CARRIED

Road Closure and New RM Road Registration - Range Road 2030 Alignment Correction

2026-00236 **Moved by:** Councillor Dwight Rubletz

THAT Council authorizes Councillor Lorne Ball to conduct preliminary, informal verbal discussions with landowners affected by the road alignment error of Range Road 2030, located at E1/2 25-36-03 W2, and to report their initial feedback back to Council at the next regular meeting.

CARRIED

Request for Access to RM Land for Hunting and Trapping Purposes

2026-00237 **Moved by:** Councillor Ron Perepeluk

THAT Council approves the hunting and trapping request as per the submitted application.

CARRIED

2026 Municipal Elections

Election Worker Remuneration

2026-00238 **Moved by:** Councillor Duane Hicks

THAT Council sets the 2026 municipal election worker remuneration to match the council rate of \$250.00 per day, plus mileage reimbursement of \$0.73 per kilometer to the polling station.

CARRIED

Beaver Traps

2026-00239 **Moved by:** Councillor Dwight Rubletz

THAT Councillor Lorne Ball is authorized to investigate beaver trap options.

CARRIED

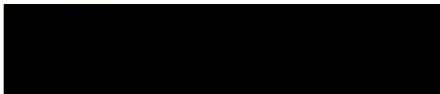
Public Forum

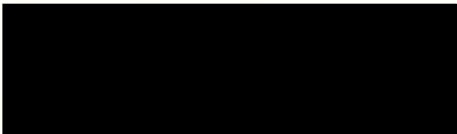
Adjournment

2026-00240 **Moved by:** Councillor Darin Jacquemart

THAT this meeting be adjourned at 12:05 p.m.

CARRIED


Reeve


Administrator