

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 13<sup>th</sup> day of May 2020  
in the Municipal Shop located at 131 Taylor Street at Grayson, SK**

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- Present:** Reeve – Harvey Mucha  
Councillor Division 1 – Dustin Grant  
Councillor Division 2 – Mike Lang  
Councillor Division 3 – Roger Ell  
Councillor Division 4 – Kevin Lang  
Councillor Division 5 – Trent Duczek  
Councillor Division 6 – Dave Graff  
  
Administrator – Sarah Dietrich
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
- Agenda:** **111/20 T. Duczek:** That the agenda as presented to Council be accepted. **Carried.**
- Minutes:** **112/20 D. Grant:** That the minutes of the regular meeting of Council held on April 08, 2020 be approved as presented. **Carried.**
- Financial Statement:** **113/20 R. Ell:** That the bank reconciliation and statement of financial activity for the month of April, 2020 be accepted as presented. **Carried.**
- Correspondence:** **114/20 M. Lang:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:** **10:00 a.m. -** Shawn Zamrykut (File 2019/2020-1)
- Business:**
- Bylaw 2020:04**
- 115/20 K. Lang:** That Bylaw 2020:04 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be read for the first time. **Carried.**
- 116/20 D. Graff:** That Bylaw 2020:04 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be read for the second time. **Carried.**
- 117/20 H. Mucha:** That Bylaw 2020:04 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be given three readings at this meeting. **Carried Unanimously.**
- 118/20 T. Duczek:** That Bylaw 2020:04 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be read for the third and final time and be adopted. **Carried.**
- Hamlet Pest Control** **119/20 M. Lang:** That the Municipality appoint Richard Bonick as the Pest Control Officer for the Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays for the 2020 year providing all required documentation (as per Bylaw 2020:04) is submitted to the RM Office prior to the discharge of firearms within the Hamlet boundaries. **Carried.**
- Municipal Hail** **120/20 R. Ell:** That the Municipality has no objections for the following lands be withdrawn from the Municipal Hail Insurance Program:
- Withdrawal Number: 184-0945  
Withdrawal Number: 184-0946  
Withdrawal Number: 184-0938
- Carried.**
- Education Mill Rate** **121/20 D. Grant:** That the Municipality recognize the 2020 Education Mill Rates for Christ the Teacher Catholic School Division as follows:
- |                                      |           |
|--------------------------------------|-----------|
| Agriculture                          | 1.43 mils |
| Residential                          | 4.12 mils |
| Commercial/Industrial                | 6.27 mils |
| Resource(oil, gas, mines, pipelines) | 9.68 mils |
- Carried.**
- Invoice** **122/20 D. Grant:** That the Municipality acknowledges the invoice submitted by R. de Vries for the 2014 expenses incurred and further that payment of the invoice is declined as legally there is a two year limitation period to collect in Saskatchewan and further that the Municipality was not involved in the construction of the expenses. **Carried.**
- Tax Enforcement** **123/20 H. Mucha:** That the Administrator presented to Council the list of arrears and further that the Municipality authorizes the Administrator to advertise the list of arrears in the paper and start Tax Enforcement procedure. **Carried.**
- Tax Enforcement** **124/20 D. Graff:** That Taxervice or Municipal Administrator arrange for the list of lands and any tax enforcement proceedings to be published in the Melville Advance. **Carried.**

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- Tax Enforcement**                    **125/20 T. Duczek:** That Taxervice be authorized to commence proceedings to request title to the following properties effective May 18, 2020 as per Section 22(1) of the *Tax Enforcement Act*.
- | Assesment Number | Property       | Title     |
|------------------|----------------|-----------|
| 135200           | NW 35-18-04 W2 | 124652437 |
| 1319400          | SW 19-21-06 W2 | 150029939 |
- Carried.**
- Order of Remedy**                    **126/20 R. Ell:** That the Bylaw Officer issues a final Order of Remedy to Lots 2, 6 and 7 Block 4 Plan 96R02985 Exner's Twin Bays and further that if there is not compliance by June 15, 2020 the Municipality will complete the items outlined in the Order of Remedy and expense to M. Crawford.                    **Carried.**
- Dubuc (638) Grid**                    **127/20 D. Grant:** That the Municipality invites tenders for the reconstruction of W23, 26, 35-19-04 W2 (E22, 27, 34-19-04 W2) and have Wood Environment and Infrastructure Solutions prepare the ad for Sask. Tenders and further that the road be surveyed prior to construction if required.                    **Carried.**
- RCMP**                                    **128/20 D.Graff:** That the Municipality acknowledges the documentation presented by the RCMP.                    **Carried.**
- Road 1128S**                            **129/20 K. Lang:** That the Municipality accept the quote from Kit-Kat Construction to build up road 1128S (SE/SW 28 21 04 and NE/NW 21 21 04 W2) for the amount of \$19,980.00.                    **Carried.**
- 11:25 Mike Lang declared a conflict of interest and left the Council chambers as he is a property owner on Currie Avenue, Sunset Beach.**
- Currie Avenue**                    **130/20 H. Mucha:** That the Municipality accepts the quote from Kit-Kat Construction to build a portion of Currie Avenue in the amount of \$5506.70 and further that resolution 179/19 be rescinded to read: That the Municipality create an Easement and Right of Way Agreement for the property owners of Lot 21, Block A Plan 102227116, Lot 1, Block B Plan 59M00155-1, Lot 2 Block B Plan 59M00155-1, Lot 3, Block B Plan 59M00155-1 for access along the property line most north easterly 15 feet in perpendicular width and if the Agreement is unsuccessful, a portion of Currie Ave along Lot 21, Block A Plan 102227116 will be built for the approximate cost of \$6,000.00 with the RM paying half the cost and the other half being expensed to the Hamlet of Sunset Beach Resort with the option to finance through the Municipality for up to 2 years.                    **Carried.**
- 11:31 Mike Lang returned to the Council Chambers.**
- Discretionary Use**                    **131/20 D. Graff:** That the Municipality has no objections to sending the submitted Discretionary Use Permit for NW 23-21-4 W2 to the RM Consultant for review.                    **Carried.**
- File 2019/2020-1**                    **132/20 H. Mucha:** That the Municipality acknowledges all documentation submitted and will forward them on to the Municipal Lawyer and Consultant for review.                    **Carried.**
- Hay Land**                            **133/20 K. Lang:** That the Municipality rent the hay land on Parcel G, Village of Grayson to Allan Zwirsky for \$100.00 for the year 2020.                    **Carried.**
- Vet Clinic**                            **134/20 D.Graff:** That the Municipality acknowledges the Veterinary Clinic counter offer submitted by Zachary and Kylie Johnson, and further that the asking price of \$60,000 for the RM of Grayson's portion remains unchanged, as per Resolution 105/20.                    **Carried.**
- Trailer Permit**                    **135/20 H. Mucha:** That the Municipality reviewed the trailer permit application on Lot 12 Blk 2 Plan 101977128 Moose Bay, and further that a trailer permit cannot be issued until all Zoning Bylaw requirements are met as per Section 7.4.6.                    **Carried.**
- Permit**                                    **136/20 M. Lang:** That the development application for Lot 4 Blk A Plan 59M001551 Sunset Beach for the building of a fence and cement pad is approved subject to the compliance of the Zoning Bylaw 2004-2 taking special note of the fence height restrictions being: front yard a maximum of 1 meter, rear yard of a lakeside site a maximum of 1 meter and side yard being the maximum 2.1 meters.                    **Carried.**
- Permit**                                    **137/20 M. Lang:** That the development and building permit application for Lot 22 Blk 01 Plan 71R32005 Moose Bay to build a deck is approved subject to the Development Permit Officer's and Building Inspector's approval, meeting all the criteria for the above development as per the information provided, and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws.                    **Carried.**

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- Permit**                      138/20 M. Lang: That the development and building permit application Lot 46 Blk 01 Plan 76R04481 Moose Bay to build a house and garage is approved subject to the Development Permit Officer's and Building Inspector's approval, meeting all the criteria for the above development as per the information provided and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. **Carried.**
- Outside Employee**        139/20 H. Mucha: That the Municipality accept Kelly Schrepel's resignation. **Carried.**
- Outside Employee**        140/20 T. Duczek: That the Municipality hire Todd Jakubowski as a Seasonal Equipment Operator (grader operator / maintenance person / truck driver/ mower operator, or any other duty assigned by the Foreman) effective June 1, 2020 at \$25.00 per hour for the first 3 months and then \$27.88 thereafter. There is a 6 month probationary period for all new employees. T. Jakubowski will receive three weeks holidays, pension benefits and after 3 months of employment, short term disability, long term disability, health and dental benefits as per policy will commence. **Carried.**
- File C-103A**                      141/20 D.Graff: That the Municipality acknowledges the documentation presented by the Building Official. **Carried.**
- Work Orders**                      142/20 T. Duczek: That the following work orders be approved:  
Division 5: Install culvert on Road 1231W **Carried.**
- Reports**                              143/20 D. Grant: That the following reports be accepted:  
Administrator's Report **Carried.**
- Accounts**                              144/20 T. Duczek: That the accounts as presented to Council are approved for payment for the amount \$73,438.79. **Carried.**
- Adjournment.**                      145/20 M. Lang: That the meeting be adjourned at 1:00 pm. **Carried.**

\_\_\_\_\_  
**Reeve**

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**Administrator**