Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 11th day of July, 2018 in the Municipal Office at Grayson, SK

Present:	Reeve – Harvey Mucha	
	Councillor Division 1 – Dustin Grant Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Ell Councillor Division 4 – Reinier deVries Councillor Division 5 – Trent Duczek	
	Administrator – D. Paquin Administrator Intern – G. Sushelnicki	
	Absent: Councillor Division 6 - Dave Graff	
Call to Order:	A Quorum present, Reeve Harvey Mucha called the meeting to orde	∍r at 9:00
Agenda:	169/18 R. deVries: That the agenda be accepted as presented.	Carried.
Minutes:	<u>170/18</u> M. Lang: That the minutes of the regular meeting of Council held on 2018 be approved.	June 13, Carried.
Financial Statement:	<u>171/18 M. Lang</u> : That the bank reconciliation and statement of financial at the month of June, 2018 be accepted as presented.	ctivity for Carried.
Correspondence:	172/18 D. Grant: That the correspondence presented to Council, now be file	d. Carried.
Business:		Carrieu.
Agreement for Service	<u>173/18</u> R. Ell: That the Administrator and Reeve are authorized to Agreement for Service with DGMercer Eco Research Decommissioning of the Waste Management Site.	sign the for the Carried.
Appointment - Weed	<u>174/18</u> T. Duczek: That the R.M. appoint Katey Makohoniuk, CCA (Plan Officer – SARM Division 1) as the Weed Inspector in addition Councillors (resolution 35/18).	
Appointment – Pest	175/18 R. deVries: As part of the 2018 intensive club root survey being control in high risk regions of Saskatchewan by the Ministry of Agriculture be advised that the RM of Grayson appoints the following Plan Officers as Pest Control Officers for 2018:	e, please

Katey Makohoniuk	Lynne Roszell
Plant Health Officer – SARM Division 1	Plant Health Officer – SARM Division 4
306- 594-7683	306- 852-8328
<u>katey.makohoniuk@gmail.com</u>	Lynneroszell@gmail.com
Joanne Kwasnicki	Chelsea Baraniecki
Plant Health Officer – SARM Division 2	Plant Health Officer – SARM Division 5
306-541-8437	306- 380-4526
joanne.kwasnicki@gmail.com	<u>chelsea.baraniecki@gmail.com</u>
Betty Johnson	Colleen Fennig
Plant Health Officer – SARM Division 3	Plant Health Officer – SARM Division 6
306- 315-3925	306-946-9895
bettyjohnson0025@gmail.com	<u>colleen.fennig@gmail.com</u>

Carried.

Councillor Reinier deVries declared a conflict of interest and left the Council Chambers

Road Allowance <u>176/18 H. Mucha:</u> That the Administrator write a letter on behalf of Council to Cowessess First Nation. The Municipality surveyed the road allowance (11-21-04-W2) and further that the First Nation fence needs to be removed from the location within 20 days. Neither party is to fence, block, or profit from the use of the road allowance. Carried.

Councillor Reinier deVries returned to the Council Chambers.

Permit

177/18 M. Lang: That the development and building permit application for SW 24-21-04-W2 to build house/shop is approved subject to the Development Permit Officers and Building Inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National

Permit	<u>178/18</u>	M. Lang: That the development and building permit application for NW 15- 20-05-W2 (Parcel B) to build a garage and deck on home is approved subject to the Development Permit Officers and Building Inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. Carried.
Software	<u>179/18</u>	T. Duczek: That the Municipality purchase the Assessment Management Software from R&M Computer System for \$4,000.00 and further that the Administrator apply for the grant from Federation Canadian Municipalities. (FCM).
Garage Doors	<u>180/18</u>	R. Ell: That the Municipality hire Yorkton Garage Doors to fix the Shop Doors for the approx. price of \$1050.00.
Cannabis	<u>181/18</u>	D. Grant: That the Administrator send a letter to Wooden Ladder Consulting on behalf of Council noting the Zoning District and the Zoning Bylaw requirements.
Commissioner Reports	<u>182/18</u>	H, Mucha: That the reports from the Commissionaires are to be reviewed and dealt with as per the Nuisance Bylaw 2010:01. Carried.
Public Meeting		Reeve, H. Mucha recessed the meeting at 10:00 a.m. to attend a public meeting in the Council Chambers regarding Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principle structure and to allow more than one sea or rail container per site. The amendment will also reduce the minimum setback distance between a container and any lake from 2000 metres to 350 metres.
Bylaw 2018:04	<u>183/18</u>	T. Duczek: That Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principal structure and to allow more than one sea or rail containers per site. The amendment will also reduce the minimum setback distance between a container and; any lake from 2000 metres to 350 metres be read the second time. Carried.
Bylaw 2018:04	<u>184/18</u>	R. deVries: That Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004- 02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principal structure and to allow more than one sea or rail containers per site. The amendment will also reduce the minimum setback distance between a container and; any lake from 2000 metres to 350 metres be read the third time and adopted. Carried.
Hamlet of Greenspot	<u>185/18</u>	R. deVries: That Council reviewed the 2018 Annual Minutes of the Hamlet of Greenspot.
Hamlet of Moose Bay	<u>186/18</u>	R. Ell: That Council reviewed the 2018 Annual Minutes of the Hamlet of Moose Bay Resort.
Hamlet of Sunset Beach	<u>187/18</u>	D. Grant: That Council reviewed the 2018 Annual Minutes of the Hamlet of Sunset Beach Resort. Carried.
Hamlet of Exner Twin	<u>188/18</u>	T. Duczek: That Council reviewed the 2018 Annual Minutes of the Hamlet of Exner Twin Bay.
Road Access	<u>189/18</u>	M. Lang: Council reviewed the letter from P. Etienne with the concern for road access to their property (188 Criddle Ave) at Sunset Beach. Council to ask for two quotes to widen the road access along 184 Criddle Ave. Carried.
Zoning Amendment	<u>19018</u>	M. Lang: That the Municipal Council authorizes the Administrator to proceed with the amendment in the Zoning Bylaw 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations.
Bylaw 2018:05	<u>191/18</u>	T. Duczek: That Bylaw 2018:05 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations be read the first time. Carried.
Public Notice	<u>192/18</u>	R. deVries: That the Municipality advertise the public notice for Bylaw 2018:05 in the Melville Advance for the weeks of July 20 and July 27 th , 2018. Carried.
Public Hearing	193/18	Council R. deVries left Council Chambers due to personal reasons (appointment) M. Lang: That the Municipality set the public hearing for the proposed
. aono nearing	<u>199/10</u>	changes to the Zoning Bylaw 2004-02 on August 8 th , 2018 at 11:00 a.m. at the R.M. of Grayson No. 184 Office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed changes to the Zoning Bylaw 2004-02. Council will also consider written comments received at the hearing or delivered to

Building Code of Canada, and the Municipal Bylaws.

Carried.

		the Municipal Office before the hearing.	Carried.
E&H Redi Mix	<u>194/18</u>	D. Grant: That the Administrator write a letter on behalf of Counc Redi Mix that Road Maintenance fees had not been paid for 2017 2018 Road Maintenance Agreement has not been signed and furthe invoice be sent to E&H for the damage on Grid 605 on July ((hauling cement) for \$1,000.00 and further all fees for the 20 Maintenance Agreement to be paid and if not paid within 30 days to file to the Municipality lawyer.	7 and the er that an 6 th , 2018 17 Road
Membership	<u>195/18</u>	<u>M. Lang</u> : That the Municipality does not participate in the Lower Q Membership (\$1,500.00) for the year 2018.	u'Appelle Carried.
Cameras	<u>196/18</u>	M. Lang: That the R.M. purchase two game cameras for approx. \$550.00.	. price of Carried.
Work Orders	<u>197/18</u>	T. Duczek: That the following work order be approved. Div. 5 – NW 18-21-05-W2 and SW 7-21-05-W2 – trees along ditch l be removed.	line to Carried.
Reports	<u>198/18</u>	H. Mucha: That the following reports be accepted.	
		 Intern – Gayle Sushelnicki gave a report on Bylaw Office Enforcer Procedures. 	
			Carried.
Accounts	<u>199/18</u>	D. Grant: That the accounts as presented to Council are appropriate payment for the amount of \$87,494.16.	roved for Carried.
Adjourn	<u>200/18</u>	D. Grant: That the meeting be adjourned at 12:05 p.m.	Carried.

Reeve

Administrator