

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of  
May, 2019 in the Municipal Office at Grayson, SK**

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<b><u>Present:</u></b>	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 – D. Paquin Administrator Assistant – S.Dietrich
<b><u>Call to Order:</u></b>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
<b><u>Agenda:</u></b>	<b><u>134/19 D. Graff:</u></b> That the agenda be accepted as presented. <b>Carried.</b>
<b><u>Minutes:</u></b>	<b><u>135/19 D. Grant:</u></b> That the minutes of the regular meeting of Council held on April 10th be approved. <b>Carried.</b>
<b><u>Financial Statement:</u></b>	<b><u>136/19 R. Ell:</u></b> That the bank reconciliation and statement of financial activity for the month of April, 2019 be accepted as presented. <b>Carried.</b>
<b><u>Correspondence:</u></b>	<b><u>137/19 M. Lang:</u></b> That the correspondence presented to Council, be filed. <b>Carried.</b>
<b><u>Delegations:</u></b>	
<b><u>Business:</u></b>	
<b><u>Letter of Support</u></b>	<b><u>138/19 D. Graff:</u></b> That the Rural Municipality of Grayson No 184 stand with our counterparts in the RM of Edenwold 158 in opposition to the proposed annexation by the town of White City. We believe this annexation scheme would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board. Saskatchewan's culture has always been one of the mutual cooperation, and our Council believes that alternative solutions are available that continue to benefit both communities and all Municipalities. <b>Carried.</b>
<b><u>Expression of Interest</u></b>	<b><u>139/19 H. Mucha:</u></b> That the Municipality applied to the Canada Infrastructure Program (ICIP) for an expression of interest on the following infrastructure projects:  1. Construction of 12.9 KM of the Primary Weight Corridor E34, E27, E22, E15, E10, E3-19-04-W2 and N11, N 12-19A-04-W2  2. Construction of 5.7 KM of Grid E10, E3, 19A-04-W2 <b>Carried.</b>
<b><u>CN Agreement</u></b>	<b><u>140/19 K. Lang:</u></b> That the Administrator and Reeve be authorized to sign the CN Grade Crossing Closure Agreement for Mile 265.51. <b>Carried.</b>
<b><u>Pro-Inspections</u></b>	<b><u>141/19 T. Duczek:</u></b> In accordance with the service agreement with the Professional Building Inspections, Inc., the Rural Municipality of Grayson No. 184 hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan. <b>Carried.</b>
<b><u>Sask. Water Security</u></b>	<b><u>142/19 K. Lang:</u></b> That the Municipality sanction File E5-1661-01 providing that there is no trenching in the Municipal road allowance. <b>Carried.</b>
<b><u>Security Camera</u></b>	<b><u>143/19 M. Lang:</u></b> That Administrator be authorized to research Security Camera's and obtain quotes. <b>Carried.</b>
<b><u>Order of Compliance</u></b>	<b><u>144/19 M. Lang:</u></b> That the Municipality place an Order of Compliance on Lot 3, Block 3 Plan 96R02985 Exner Twin Bay (deck size) and further that the Administrator has authorization to write a letter regarding compliance. <b>Carried.</b>
<b><u>Bylaw Inspection</u></b>	<b><u>145/19 R. Ell:</u></b> That the 2019-01 file be given to the Bylaw Officer for inspection of zoning compliance on Lot 4, Block A, Plan M001551 and further that the Administrator has authorization to write a letter regarding compliance. <b>Carried.</b>
<b><u>Tax Enforcement</u></b>	<b><u>146/19 D. Graff:</u></b> That the Administrator presented to Council the list of arrears and further that the Municipality authorize the Administrator to advertise the list of arrears in the paper and start Tax Enforcement procedures. <b>Carried.</b>
<b><u>Tax Enforcement</u></b>	<b><u>147/19 T. Duczek:</u></b> That Taxservice or R.M. Administrator arrange for the list of lands and any tax enforcement proceedings to be published in the Melville Advance. <b>Carried.</b>
<b><u>Hay</u></b>	<b><u>148/19 H. Mucha:</u></b> That the Municipality rent the hay land on Parcel G, Village of Grayson to Allan Zwirsky for \$100.00 for the year 2019. <b>Carried.</b>

- S. Beach Playground

149/19

T. Duczek:

That the Municipality will authorize Sunset Beach Recreation Inc. to use the Rural Municipality's name when applying for the Canada Investing Grant and further that the Municipality is willing to issue receipts for donations. An audited financial statement is required from Sunset Beach Recreation Inc. annually.

Carried.
- Work Orders

150/19

T. Duczek:

That the following work orders be approved:  
  
Div 4 – SE 4- 20- 4 W2 - Fix beaver runs on road.  
Div 3 – SW 30-19-5 W2 – Build approach on top of the hill at no cost to the ratepayer due to safety concerns.

Carried.
- Reports

151/19

D. Graff:

That the following reports be accepted.  
RM Foreman gave a report on replacement cost of grader window and repair of auger.

Carried.
- Accounts

152/19

R. Ell:

That the accounts as presented to Council are approved for payment for the amount of \$56,839.20.

Carried.
- Adjournment:

153/19

R.Ell:

That the meeting be adjourned at 10:50 a.m.

Carried.

Reeve

Administrator