

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 15th day of January,
2020 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

- Present:** Reeve – Harvey Mucha
Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Eil
Councillor Division 6 - Dave Graff
- Administrator – Sarah Dietrich
- Absent:** Councillor Division 4 – Kevin Lang
Absent: Councillor Division 5 – Trent Duczek
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
- Agenda:** **01/20 M. Lang:** That the agenda as presented to Council be accepted. **Carried.**
- Minutes:** **02/20 R. Eil:** That the minutes of the regular meeting of Council held on December 11, 2019 be approved as presented. **Carried.**
- Financial Statement:** **03/20 D. Graff:** That the bank reconciliation and statement of financial activity for the month of December, 2019 be accepted as presented. **Carried.**
- Correspondence:** **04/20 H. Mucha:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:** 11:00 : RCMP – Sgt. Jeff Comeau and Cpl. Jeff Lendvoy
- Business:**
- Remuneration**
- 05/20 D. Grant:** That Council meetings remuneration be \$250.00 per day plus mileage set at \$0.55 per kilometer for 2020. **Carried.**
- 06/20 D. Graff:** That Council Committee meetings, special meetings, office supervision, and supervision of public works be set at \$250.00 per day (based on an eight hour day or \$31.25/hour for less than 4 hours), plus mileage of \$0.55 per kilometer for 2020. **Carried.**
- 07/20 M. Lang:** That Council and the Administrator be paid \$50.00 per day allowance plus accommodations with Council receiving \$250 remuneration for meetings held outside Municipality boundaries, and further that those vehicles transporting Council and/or the Administrator be paid \$150.00 for a return trip to Regina or \$300.00 for a return trip to Saskatoon for Conventions. Any other meeting, the mileage will be set at \$0.55 per kilometer for the year 2020. **Carried.**
- 08/20 R. Eil:** That remuneration of \$75.00 per night be paid to Council/Administrator for accommodations should a hotel room not be required at the 2020 Convention. **Carried.**
- Signing Authorities** **09/20 H. Mucha:** That the signing authorities for the Rural Municipality of Grayson No. 184 as per section 115 (5) *The Municipal Act* must be signed by the Administrator and one of the following: Reeve, Harvey Mucha or Deputy Reeve, David Graff or Councillor Trent Duczek. **Carried.**
- Memberships** **10/20 M. Lang:** That the Municipality participate and pay - Saskatchewan Association of Rural Municipalities; Rural Municipal Administration Association; Regina District Association; East Central Transportation Planning; PARCS (Hamlets); Federal Canadian Municipalities; and APAS for the year 2020. **Carried.**
- Donations** **11/20 D. Graff:** That the Municipality donate to Crime Stoppers (\$200.00), Sask. TIPS (\$100.00), and Stars Ambulance (\$1,500.00) for the year 2020. **Carried.**
- Building Inspectors** **12/20 D. Grant:** That the Municipality contract H.K. Kolodziejak as the Building Inspector for residential properties and Pro Inspections from Regina for commercial properties for 2020. **Carried.**
- Meeting Dates** **13/20 R. Eil:** That the regular Council meetings for the year 2020 be held in the Rural Municipality of Grayson No. 184 office building at 131 Taylor Street, Grayson, Saskatchewan on the second Wednesday of each month at 9:00 a.m. subject to change and further that as per section 124(1) of *The Municipality Act* the method of giving notice is by either mail, email, telephone, or fax as per specified by Council members. **Carried.**
- Fire Dept** **14/20 H. Mucha :** That Fire Chief Clay Bennett, Deputy Fire Chief Riley Ottenbreit and Treasurer/Secretary Scott Mcmillen be appointed for the Hamlets of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach, and the R.M. of Grayson No. 184 for the year 2020. **Carried.**

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- Fire Fighters** **15/20 H. Mucha:** That the following is a list of volunteer fire fighters for the Hamlets of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach, and the R.M. of Grayson No. 184 for the year 2020:
- Clay Bennett, Tyson Lowenberg, Brett Haas, Devin Kuntz, Jeremy Mayes, Scott McMillen, Jordan Haas, Riley Ottenbreit, Derek Bauman, Jayden Gerhardt, Ryan Broadbent, Tyler Schultz, Shaun Bleich, Trent Duczek, Neil Ottenbreit, Jody Fuchs, and Tyson Ottenbreit. **Carried.**
- Workers Comp** **16/20 M. Lang:** That the 2020 Saskatchewan Workers Compensation premium rate of \$0.95 for the Municipality be acknowledged and further the R.M. cover the Councillors and the Reeve for \$35,922 each and the workers for their current wages. **Carried.**
- Library** **17/20 R. Ell:** That the Municipality acknowledges the 2020 levy of \$6886.40 for the Regional Library. **Carried.**
- Fuel** **18/20 D. Grant:** That the Municipality purchase the diesel and gas fuel from Prairie Cooperative Ltd. of Melville for the year 2020. **Carried.**
- Snow Plow Policy** **19/20 D. Grant:** That the Municipality assumes the cost of snowplowing designated Municipal roads for the 2020 Winter Season. The cost to be budgeted in the 2020 budget and the following regulations to apply:
- a. The Councillor for each Division to be responsible for ordering the plow through the R.M. Foreman.
b. ; School bus routes have first priority.
c. All private plowing including driveways are to be paid by the ratepayers as per the custom rates prior to completion. **Carried.**
- Board of Revision** **20/20 H. Mucha:** That the Municipality hire Gord Krismer Consultant Firm to conduct the Board of Revision for the year 2020 with a retainer fee of \$150.00 plus GST. Board Members are: Clink Krismer (Chair); Gord Krismer (Vice Chair); Jeff Hutton, Dave Lang, Gail Wartman, Christina Krismer, Kirby Bodnard, Cameron Duncan, Brenda Lauf, Charmaine Luscombe, and Aileen Swenson (Secretary). **Carried.**
- Elections** **21/20 H. Mucha:** That the following appointment is made: Sarah Dierich – Returning/Nomination Officer. **Carried.**
- 22/20 M. Lang:** That Council request the Returning Officer to establish an Advance Poll/Polls for the convenience of persons who would otherwise be unable to cast their votes on the day fixed for the election. **Carried.**
- 23/20 R. Ell:** That the Election Officers for the election to be paid \$25.00 per hour plus meals. **Carried.**
- 24/20 D. Grant:** That the R.M. participate in mail in ballots as per section 92 of *The Local Government Elections Act, 2015*. **Carried.**
- Custom Work** **25/20 H. Mucha:** That the following custom rates for 2020 are set at:
- Tractor/Mower** – Ratepayer - \$100.00 per hr. (private driveways)
Tractor and all other attachments – Ratepayers - \$100.00 per hr. (private driveways)
Motor Grader – Ratepayer - \$100.00 per hr. (private driveways)
Village of Dubuc, Waldron, Grayson will be charged - \$115.00 per hour
- Minimum Charge is one hour unless grader is scheduled to be in the custom work location. Special trips – charges are a minimum one hour or time from the shop return.
Custom work are to be approved by the Councilor in the Division. Work orders must be filled out and forwarded to the R.M. Office. **Carried.**
- Construction Rate** **26/20 H. Mucha:** That the following construction rates for the 2020 year be set as follows:
- Borrow Pits:** as per land/crop value at the time-per acre
Crop Damage – as per crop value at the time - per acre
Land - as per land value at the time – per acre. **Carried.**
- Beavers** **27/20 D. Graff:** That the Municipality pays \$15.00 per tail for the collection of beaver tails (within R.M. boundaries only) if they don't have a trapper's licence and further that the Municipality pays \$30.00 per tail for the collection of beaver tails (within R.M. boundaries only) with a trappers licence. **Carried.**
- Beaver Grant** **28/20 D. Graff:** That the Municipality makes application for participation in the Beaver Control Program (BCP) for the year 2020 and approves any ratepayer within the R.M. boundaries to trap beavers under the BCP. **Carried.**
- Lotteries** **29/20 M. Lang:** That the Municipality allocate to the following Urban Recreation Boards for application to the Saskatchewan Lotteries Community Grant Program for 2020 based on per capita funding (512); Villages of: Grayson; Dubuc and Waldron. **Carried.**

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Fees	30/20 D. Grant: That the general fees of the R.M. of Grayson No. 184 for the year 2020 are set as per the attached fee chart. Carried.
Hamlet Statements	31/20 M. Lang: That the 2019 Annual Statements of the Hamlets of Sunset Beach Resort, Greenspot Resort, Moose Bay Resort, and Exner Twin Bay Resort were reviewed as per attached. Carried.
Annual Mtg Hamlets	32/20 R. Ell: That the Municipality set up an Annual Meeting with the Hamlets Representatives for February 04, 2020 at 10:00 a.m. Carried.
February Meeting	33/20 H. Mucha: That the Municipality change the February Council meeting to February 13 th at 9:00 a.m. Carried.
Spring Ratepayers	34/20 D. Graff: That the Municipality have a Ratepayers Meeting on March 25, 2020 at 7:00 p.m. Carried.
March Meeting	35/20 H. Mucha: That the Municipality change the March Council meeting to March 9, 2020 at 8:30 a.m. due the SARM Convention. Carried.
Legal Advise	36/20 H. Mucha: That the Municipality seek legal advice regarding file number 2020-1. Carried.
Fraud Policy	37/20 D. Grant: That the Municipality adopt and implement the attached Fraud Policy No. 1028 effective January 15, 2020. Carried.
Pest Control	38/20 M. Lang: That Yvan Morin be appointed as the Pest Control Officer as per Resolution 269/19 and further that he receive a rate of \$25.00 per site. Carried.
Permitted Contact	39/20 H. Mucha: That the Municipality has the R.M. Lawyer send a letter to M. Flegel regarding permitted contact with the Municipality. Carried.
Workshop	40/20 M. Lang: ; That the Administrator be authorized to attend the RMAA Spring Workshop, March 27 th in Melville with expenses paid as per indemnity rates and registration fee of \$100.00. Carried.
Reports	41/20 D. Grant: That the following reports be accepted: Foreman Report: D.Shrumm Administrator Report Carried.
Accounts	42/20 D. Graff: That the accounts as presented to Council are approved for payment for the amount of \$57,882.84. Carried.
Adjournment.	43/20 H. Mucha: That the meeting be adjourned at 2:12 p.m. Carried.

Reeve

Administrator