

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 11th day of
September, 2019 in the Municipal Office at Grayson, SK**

Present:

Reeve – Harvey Mucha

Councillor Division 1 - Dustin Grant
Councillor Division 2 - Mike Lang
Councillor Division 4 - Kevin Lang
Councillor Division 5 - Trent Duczek
Councillor Division 6 - Dave Graff

Administrator – D. Paquin
Administrator Intern – S.Dietrich

Absent: Councillor Division 3 – Roger Ell

Call to Order:

A Quorum present, Reeve Harvey Mucha called the meeting to order at 7:15 a.m.

Agenda:

215/19 K. Lang: That the agenda be adopted.

Carried.

Minutes:

216/19 K. Lang: That the minutes of the regular meeting of Council held on August 7th, 2019 be approved.

Carried.

Financial Statement:

217/19 D. Graff: That the bank reconciliation and statement of financial activity for the month of August, 2019 be accepted as presented.

Carried.

Correspondence:

218/19 M. Lang: That the correspondence presented to Council, be acknowledged and filed.

Carried.

Delegations:

8:45 D. Shrumm - Foreman Report
9:00 S. Zamrykut – Development Permit
9:15 M. Bodnarchuk – Employee Report

Business:

Credit Card

219/19 T. Duczek: That the Administrator be authorized to apply for a credit card No Fee Cash Back Business Mastercard through Horizon Credit Union on behalf of the Rural Municipality to the maximum of \$5,000.00 having the Administrative Intern as the authorized representative as well as the authorized user.

Carried.

RMAA Meeting

220/19 D. Graff: That the Administrator and Administrator Intern be authorized to attend the RMAA Meeting held September 19-20, 2019 in Regina with expenses paid as per indemnity rates and registration fee of \$30.00.

Carried

RMAA Workshop

221/19 D. Grant: That the Administrator Intern be authorized to attend the RMAA ISC/LAFIOP Workshop held October 17, 2019 in Yorkton with expenses paid as per indemnity rates and registration fee of \$105.00.

Carried.

SaskTel Contract

222/19 D. Grant: That the Municipality authorize the Administrator to renew a two year contract with SaskTel for the Municipal Shop Cell phone.

Carried.

Pickle Ball Court

223/19 M. Lang: That the Municipality approves the request from Sunset Beach Recreation to build two Pickle Ball Courts on the Public Reserve R3, providing that all zoning, safety, and Pickle Ball Court regulations are followed.

Carried.

Texas Gate

224/19 T. Duczek: That permission is given to S. Cairns to install a Texas Gate (16 feet wide) on NW 11-20-05-W2 road and further that Mr. Cairn is responsible for all repairs, signage, and liability and to build as per the Texas Gate regulations.

Carried.

Texas Gate Signage

225/19 T. Duczek: Should the Municipality approve an installation of a Texas Gate on road allowance, the ratepayer must purchase "Texas Gate Ahead" signs to be installed.

Carried.

Development Permit

226/19 M. Lang: That the development and building permit application for Lot 6, Block A Plan 59M00155-1 Sunset Beach to renovate a 24ft X 8ft lean to on existing seasonal cabin be approved subject to the Development Permit Officer's 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.

Development Permit

227/19 D. Graff: That building permit application for Lot 4, Block A Plan 59M00155-1 has been reviewed by Council and sent to the Municipal Consultant for review, concluding that the Building and Development application as submitted has been refused. Recommendation: The proposed building must be constructed to comply with the requirements of the Bylaw to meet the side and rear yard setbacks and the separation distance from the principal building. The sight lines of adjacent properties should also be considered. The applicant may apply for a 10% variance as per Zoning Bylaw if required.

Carried.

Information Request

228/19 D. Graff: That the Municipality charge as per Resolution 30/19 plus cost for time to find the requested information for the Regina Leader Post and Star Phoenix.

Carried.

Signs	229/19 D. Grant: That the Municipality charge for the “Children at Play” signs for SW-21-04-W2 and further that the Municipality will install these signs. Carried.
Seasonal Employment	230/19 H. Mucha: That the Municipality lay off the season workers due to the shortage of work – J.Novak effective September 30, 2019 and M. Bodnarchuk, October 31, 2019. Carried.
Ditch Trenches	231/19 K. Lang: That the Municipality write a letter to R. Devries requesting that the trenching along the road allowance of NE, SW, NW 32-20-04-W2 be closed no later than December 31, 2019 and further that after this date, the Municipality will complete the closure and expensed to Mr. Devries. Carried.
Work Orders	232/19 T. Duczek: That the following work orders be approved: Division 4 – Fill in ditch along Waldron grid Division 6 – SW 25-21-06-W2 Clear Brush on Road Allowance, Kaposvar Creek inspect culvert, build up grid. Carried.
Reports	233/19 D. Graff: That the following reports are accepted: Councillor Kevin Lang – Division 4 trenching. Carried.
Accounts	234/19 H. Mucha: That the accounts as presented to Council are approved for payment in the amount of \$175,983.00. Carried.
Adjournment	235/19 H. Mucha: That the meeting be adjourned at 10:58 a.m. Carried.

Reeve

Administrator