

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the
13th day of February, 2017 in the Municipal Office at Grayson, SK**

Present:

Reeve: Harvey Mucha

Councillor Division 1 – Willie Kuzub
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Ducek
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Call to Order:

A quorum present Reeve Harvey Mucha called the meeting to order at 9:30 a.m.

Agenda:

78/17 R. deVries: That a Special Council meeting was called to discuss the following:
Gravel – Crushing and Kahkewistahaw Sand and Gravel opportunity
Employee/s – hiring
Parcel C – Campground
Tractor – update on repairs
Semi Tires – prices and purchase from
Gravel Truck – Purchase

Carried.

Business:

Gravel

79/17 R. Ell: That the R.M. purchase a minimum of 10,000 yards per year for 5 years from Kahkewistahaw Sand and Gravel for the price of \$9.50 per yard (loaded) and further that the specifications for gravel to be 109 and that the haul road be maintained and gravel by Kahkewistahaw and further that the Reeve has authorization to sign the gravel agreement.

Carried.

Employees

80/17 H. Mucha: That the R.M. Council interview at the March 8th meeting for Grader/Truck Driver/Maintenance employees.

Carried.

Campground

Discussion took place regarding an advertisement in paper for campsites on Parcel D as nothing has been approved through Council.

Tractor

81/17 D. Graff: That the R.M. proceed with fixing the 7330 John Deer Tractor for the approx. price of \$12,000.00.

Carried.

Tires

82/17 H. Mucha: That the R.M. purchase 14 semi tires from OK Tire for the approx. price of \$4,500.00.

Carried.

Gravel Truck/Trailer

That the R.M. Council look into getting prices for a Tri Drive Truck and/or Tandem gravel truck and trailer for budget purchases.

Adjournment:

83/17 H. Mucha: That the meeting be adjourned at 12:15 p.m.

Carried.

Reeve

Administrator