

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of
February, 2019 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 – Kevin Lang
Councillor Division 5 – Trent Duczek
Councillor Division 6 - Dave Graff

Administrator – D. Paquin

Call to Order:

A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.

Agenda:

56/19 D. Grant That the agenda be accepted as presented.

Carried.

Minutes:

57/19 M. Lang: That the minutes of the regular meeting of Council held on January 12th, 2019 be approved.

Carried.

Financial Statement:

58/19 K. Lang: That the bank reconciliation and statement of financial activity for the month of January, 2019 be accepted as presented.

Carried.

Correspondence:

59/19 D. Graff That the correspondence presented to Council, now be filed.

Carried.

Delegations:

10:00 a.m. – Cyril Holitski (E11-20-06-W2)

Business:

Financial Statement

60/19 T. Duczek: That Council reviewed the journal entries, examination of system of internal controls and the Draft 2018 Financial Statement as prepared by Collins Barrow – Yorkton and presented by the Reeve and further that the 2018 Financial Statement is accepted by Council.

Carried.

East Central Trans.

61/19 K. Lang: That Councillor D. Graff be authorized to attend the East Central Transportation Planning Committee Association Annual Meeting, March 6th, 2019 in Balcarres with expenses paid as per the indemnity rates.

Carried.

Sask. Municipal Hail

62/19 D. Grant: That Councillor D. Graff be authorized to attend the Sask. Municipal Hail Annual Meeting, March 12, 2019 in Saskatoon with expenses paid as per the indemnity rates.

Carried.

SARM Convention

63/19 M. Lang: That members of Council and Administrator be authorized to attend the SARM Convention, March 12, 13, 14, 2019, in Saskatoon with expenses paid as per the indemnity rates.

Carried.

Admin. Convention

64/19 D. Grant: That the Administrator be authorized to attend the Administrator's Convention, May 13-16th, 2019 in Saskatoon with expenses paid as per the indemnity rates.

Carried.

March Meeting

65/19 H. Mucha: That Resolution 52/19 be rescinded to read that the March Meeting date be changed to March 7th, 2019 due to the SARM Convention and the East Central Transportation Meeting.

Carried.

Consultant Services

66/19 T. Duczek: That the Municipality renew the contract with Ashley Beaton, Beaton Community Planning for the year 2019 and further that the Reeve and Administrator have authority to sign the contract.

Carried.

Outside Employee

67/19 R. Ell: That the Municipality hire Matt Bodnarchuk as an outside worker (grader operator/maintenance person/truck driver or any other duty assigned by the foreman) at \$25.00 per hour (seasonal) with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is May 1, 2019 and further that M. Bodnarchuk is on a three month probation period and further that after the three month probation period, M. Bodnarchuk's wage is \$27.47 per hour.

Carried.

Office Computer

68/19 R. Ell: That the Administrator has authorization to purchase a computer for the approx. price of \$1400.00.

Carried.

Insurance

69/19 D. Graff: That the Municipality reviewed the insurance policy and make the following changes: Exner Twin Bay Bridge (\$7,500.00) and Office/Shop (\$600,000.00).

Carried.

Meeting

70/19 K. Lang: That the Administrator, Reeve and Councillor T. Duczek be authorized to attend the Organic Farming Meeting on Feb. 19th, 2019 in Whitewood with expenses paid as per the indemnity rates.

Carried.

Pound Keeper

71/19 K. Lang: That portion of Resolution 282/18 be rescinded to read:

<u>Appointments</u>	
<u>Pound Keeper</u>	Stewart Cairns

		Carried.
Trailer	<u>72/19 H. Mucha:</u> That the Municipality purchase a 2018 Trailer (BWS 25ANR) from Redhead Equipment for \$37,500.00 including taxes.	Carried.
Tire Repair Kit	<u>73/19 D. Graff:</u> That the Municipality purchase a Tire Repair Kit from Rema Tip Top Agency, Regina for the approx. cost of \$1,500.00.	Carried.
Poisons	<u>74/19 T. Duczek:</u> That the Municipality purchase poisons from AgroMax Distributors, Regina for the approx. price of \$7,500.00 for the year 2019.	Carried.
Equipment	<u>75/19 H. Mucha:</u> That the Municipality sell the following equipment: International Grabble (\$5,000.00) Sander and Sand (\$1,000.00) 1998 Utility Trailer (\$4,000.00)	Carried.
Reports	<u>76/19 T. Duczek:</u> That the following reports be accepted. Foreman Don Shrumm gave a verbal report on equipment, roads, etc.	Carried.
Accounts	<u>77/19 T. Duczek:</u> That the accounts as presented to Council are approved for payment for the amount of \$122,025.63.	Carried.
Adjournment:	<u>78/19 D. Graff:</u> That the meeting be adjourned at 11:35 a.m.	Carried.

Reeve

Administrator