

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 14th day of
December, 2016 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 Duczek
Councillor Division 6 - Dave Graff
- Administrator – D. Paquin
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 8:00 a.m.
- Agenda:** **309/16 M. Lang:** That the agenda be accepted as presented. **Carried.**
- Minutes:** **310/16 D. Graff:** That the minutes of the regular meeting of Council held on November 3rd, 2016 be approved. **Carried.**
- Financial Statement:** **311/16 T. Duczek:** That the bank reconciliation and statement of financial activity for the month of November, 2016 be accepted as presented. **Carried.**
- Correspondence:** **312/16 W. Kuzub:** That the correspondence presented to Council, now be filed. **Carried.**
- Delegations:**
- 9:30 a.m.** **Gravel Pit SE 6-22-04-W2 – Darcy Rist** - unable to attend at this time
- 10:15 a.m.** **Sunset Beach – Dave Criddle**
>Discussed the Public Reserve of Sunset Beach and what it can be used for.
>Discussed concerns over the expenses for the operation of the Fish Shack. Council noted that the workers for the Fish Shack should be paid from the Hamlet Account, so that they can be covered under Workers Compensation.
>Discussed concerns over the costs of the Waste Management Site (WMS) for the number of permanent residents.
- 10:45 a.m.** **APAS – Danny Ottenbreit and Dwayne Haave (General Manager)**
Gave a report on what APAS has done in the year 2016
- 11:30 a.m.** **Department of Highways – Grant Melnychuk**
Discussed Highway 22 and possibility of a heavy haul road in the R.M.
- Business:**
- Outstanding Accounts** **313/16 R. deVries:** That the Administrator may add any outstanding accounts for 2016 to the Municipal taxes on December 31, 2016. **Carried.**
- Dec. Invoices** **314/16 M. Lang:** That the Administrator and signing authority has authorization to pay all outstanding accounts for December and further that the Administrator present these amounts at the January 2017 meeting. **Carried**
- Inventory** **315/16 M. Lang:** That the Administrator presented the gravel inventory for the year 2016. **Carried.**
- Inventory** **316/16 R. Ell:** That the Administrator presented the culvert inventory for the year 2016. **Carried.**
- Gravel** **317/16 R. Ell:** That the R.M. take off the Interest Registration 161842024 on SE 06-22-04-W2 and request to have access to gravel in the future. **Carried.**
- Regina District** **318/16 H. Mucha:** That Council and Administrator be authorized to attend the Regina District Meeting in Regina on January 5th and 6th, 2017 with membership fee of \$150.00 paid (January 1, 2017) by the Municipality and expenses paid as per the indemnity rates **Carried.**
- Bylaw 2016-05**
- 319/16 H. Mucha:** That Bylaw 2016-05 being a Code of Ethics Bylaw for Council be read the first time. **Carried.**
- 320/16 D. Graff:** That Bylaw 2016-05 being a Code of Ethics Bylaw for Council be read the second time. **Carried.**
- 321/16 T. Duczek:** That Bylaw 2016-05 be given three readings at this meeting. **Carried Unanimously**
- 322/16 W. Kuzub:** That Bylaw 2016-05 being a Code of Ethics Bylaw for Council be read be read the third time and adopted. **Carried.**

Oaths of Office – Taken by – Reeve and Councillors for the following Divisions 1,2,3,4,5,6 after the new Code of Ethics Bylaw was passed and adopted.

- TLE** **323/16 H. Mucha:** That the R.M. has no municipal roadway issues with the following lands:
File Number: 361.026 NE 13-19-06-W2 & SW 25-19-06-W2
File Number: 361.032 SE 17-19-04-W2
File Number: 361.386 SW 33-19-05-W2. NW 5-20-05-W2; SW 5-20-05-W2
File Number:361.467 NE 25-19-06-W2 requested by Cowessess First Nation under the Sask. Treaty Land Entitlement Framework Agreement providing that an agreement (easement) is signed stating the R.M. will be able to back slope, clean bush, etc. when necessary at no charge to the Municipality adjacent to the above land. **Carried.**
- Workshop** **324/16 T. Duczek:** That the Administrator be authorized to attend the RMAA Workshop on February 15th, 2017 with registration fee of \$70.00 paid by the Municipality and expenses paid as per the indemnity rates. **Carried.**
- Quotes were received by: G&C Septic Services, Envirotec Services, Judy Mann Septic Services.**
- Sewer** **325/16 D. Graff:** That the R.M. accept the quote from Judy Mann Septic Services for the septic services for the R.M. Office/Shop (January 1, 2017 to December 31, 2017) for the price of \$75.00 per load. **Carried.**
- Consultant** **326/16 H. Mucha:** That the R.M. is interested in hiring A. Beaton as the R.M. Consultant on an hourly basis when needed. **Carried.**
- Mike Flegel** **327/16 T. Duczek:** That the R.M. Council write a letter to Mike Flegel concerning road SE 29-19-06-W2. **Carried.**
- R. deVries declared a conflict of interest and left the Council chamber.
- Bush** **328/16 W. Kuzub:** That the R.M. has no objections to R. deVries removing the bush along Section 16-21-04-W2 (1116S) road allowance and the bush on SE 17-21-04-W2 (1117R) road allowance providing there is no cost to the R.M. **Carried.**
- R. deVries returned to Council chambers.
- WMS** **329/16 T. Duczek:** That the R.M. contract Garth Sapara as casual help for the Waste Management Site for \$25.63 hour. **Carried.**
- Dev. Permits** **330/16 R. deVries:** That the R.M. Council reviewed the building permits issued for 2016 and outstanding building permits. **Carried.**
- W. Kuzub declared a conflict of interest and left the Council chamber.
- T. Smith** **331/16 D. Graff:** That the administrator to write a letter to T. Smith that the R.M Council requires a letter from the Hamlet Board of Exner Twin Bay for their recommendations prior to Council considering any requests listed in letter dated October 28, 2016. **Carried.**
- W. Kuzub returned to council chambers.
- Workshop** **332/16 T. Duczek:** That the R.M. approve Harvey Mucha to attend the 2 day Governance Workshop in Regina on December 7, 8, 2016 with membership fee of \$99.75 paid by the Municipality and expenses paid as per the indemnity rates. **Carried.**
- Work Orders** **333/16 H. Mucha:** That the following work orders be approved.
S3-19-06-W2 – culvert needs to be installed. **Carried.**
- Reports** **334/16 T. Duczek:** That the following reports be accepted.
Reeve Harvey Mucha gave a report on the Workshop attended in Regina.
Reeve Harvey Mucha gave a report on the Vet Clinic information
Councillors Dave Graff and Mike Lang gave a report on employees
Administrator noted that the office will be closed, December 23rd, (holiday)
26 (stat), 27 (stat), 28th (holiday) and January 2nd (stat). **Carried.**
- Accounts** **335/16 D. Graff:** That the accounts as presented to Council are approved for payment for the amount of \$215,279.93. **Carried.**
- Adjournment:** **336/16 H. Mucha:** That the meeting be adjourned at 2:30 p.m. **Carried.**

Reeve

Administrator