

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 12th day of
September, 2018 in the Municipal Office at Grayson, SK**

<u>Present:</u>	Reeve – Harvey Mucha Councillor Division 1 – Dustin Grant 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 Administrator Intern – G. Sushelnicki
<u>Call to Order:</u>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
<u>Agenda:</u>	<u>225/18 T. Duczek:</u> That the agenda be accepted as presented. Carried.
<u>Minutes:</u>	<u>226/18 R. deVries:</u> That the minutes of the regular meeting of Council held on August, 8 th , 2018 be approved. Carried.
<u>Financial Statement:</u>	<u>227/18 T. Duczek:</u> That the bank reconciliation and statement of financial activity for the month of August, 2018 be accepted as presented. Carried.
<u>Correspondence:</u>	<u>228/18 D. Grant:</u> That the correspondence presented to Council, now be filed. Carried.
<u>Business:</u>	Councillor Reinier deVries declared a conflict of interest and left the Council Chambers - Road Allowance.
<u>Road Allowance</u>	<u>229/18 H. Mucha:</u> That the Municipality have the RM Lawyer write a letter on behalf of Council to Cowessess First Nation to give a 30 day final notice to remove the fence between SE 14 & NE 11-21-04-W2. Carried. Councillor Reinier deVries returned to the Council Chambers.
<u>Zoning Amendment</u>	<u>230/18 R. deVries:</u> That the Municipal Council authorizes the Administrator to proceed with the amendment in the Zoning Bylaw 2004-02 known as the Zoning Bylaw to add zoning provisions for cannabis production facilities and cannabis retail outlets in the R.M. of Grayson. Carried.
<u>Bylaw 2018:06</u>	<u>231/18 M. Lang:</u> That Bylaw 2018:06 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions for cannabis production facilities and cannabis retail outlets be read the first time. Carried.
<u>Public Notice</u>	<u>232/18 R. Ell:</u> That the Municipality advertise the public notice for Bylaw 2018:06 in the Melville Advance for the weeks of September 21 st and September 28 th , 2018. Carried.
<u>Public Hearing</u>	<u>233/18 D. Grant:</u> That the Municipality set the public hearing for the proposed changes to the Zoning Bylaw 2004-02 on October 10th, 2018 at 10:00 a.m. at the R.M. of Grayson No. 184 Office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed changes to the Zoning Bylaw 2004-02. Council will also consider written comments received at the hearing or delivered to the Municipal Office before the hearing. Carried.
<u>Photo Copier</u>	<u>234/18 D. Graff:</u> That the Municipality entered into a five year lease agreement with Webb's Office Equipment/RCAP Leasing for a Sharp MX-307ON MFP wireless copier for \$138.00 per month. Carried.
<u>Photo Copier</u>	<u>235/18 H. Mucha:</u> That the Municipality tender the Aficio MP C2051 photo copier. Carried.
<u>Gunsmith Business</u>	<u>236/18 H. Mucha:</u> In accordance with The Planning and Development Act, 2007, and the RM of Grayson's Zoning Bylaw No. 2004-02, that the Municipality advertise and hold a public meeting on October 10 th at 11:00 a.m. for the proposed home-based gunsmithing business on Parcel A, SE 21-21-05-W2. Carried.
<u>Community Safety</u>	<u>237/18 H. Mucha:</u> That the Office Staff and or/Reeve have authorization to attend a meeting October 2, 2018 in Spy Hill for information on a Community Safety Officer with expenses paid as per indemnity rates. Carried.
<u>Bus Sign</u>	(SE 10-21-05-W2) Tabled until next meeting
<u>Public Reserve Signs</u>	<u>238/18 T. Duczek:</u> That the Municipality purchase signs for the public reserves that say: Public Reserve (Visitor Parking Only between hours of 6:00 a.m. – 9:00 p.m.) Violators will be towed and fined. Carried.
<u>Workshop</u>	<u>239/18 R. deVries:</u> That the Administrator Intern has authorization to attend the Asset Management Workshop on November 22, 2018 in Yorkton with registration of \$105.00 paid and expenses as per indemnity rates. Carried.

Christmas Party	<u>240/18 D. Graff:</u> That the Municipality book the Senior Hall for Christmas Party for November 16 th , 2018. Carried.
Lay Off	<u>241/18 M. Lang:</u> That the Municipality lay off the season workers due to the shortage of work - Jerry Novak effective October 31 st , 2018; W. Taillon and Tom Link effective Sept. 28 th , 2018. Carried.
Bylaw Officer	<u>242/18 T. Duczek:</u> That the Municipality extend the Bylaw Officer contract to December 31 st to 2 hours per month for 2018. Carried.
Retainer Wall	<u>243/18 R. deVries:</u> That the Municipality rescind resolution 216/18 to read: That the Municipality put in a policy that any retainer wall over 4 feet as per Section 7.4.4 of the Zoning Bylaw must be engineered designed and further that the Administrator to change the Zoning Bylaw to reflex the change. Carried.
CN	<u>244/18 R. deVries:</u> That the Municipality has no objections to the easement plan from CNR affecting Sec. 32-21-04-W2 (RM of Grayson). Carried.
Permit Extension	<u>245/18 M. Lang:</u> That the Municipality extend the permit for Lot 5, Blk 2 Exner Twin Bay until December 31 st , 2019. Carried
Reports	<u>246/18 D. Graff:</u> That the following reports be accepted. <ul style="list-style-type: none"> - Foreman gave a report
Accounts	<u>247/18 D. Graff:</u> That the accounts as presented to Council are approved for payment for the amount of \$ 219,516.57. Carried.
Adjourn	<u>248/18 D. Graff:</u> That the meeting be adjourned at 11:20 a.m. Carried.

Reeve

Administrator