

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 9th day of
October, 2019 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 - Kevin Lang Councillor Division 5 - Trent Duczek Councillor Division 6 - Dave Graff Administrator – D. Paquin Administrator Intern – S.Dietrich	
<u>Call to Order:</u>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 8:00 a.m.	
<u>Agenda:</u>	<u>236/19 T. Duczek:</u> That the agenda be adopted.	Carried.
<u>Minutes:</u>	<u>237/19 K. Lang:</u> That the minutes of the regular meeting of Council held on September 11 th , 2019 be approved.	Carried.
<u>Financial Statement:</u>	<u>238/19 D. Graff:</u> That the bank reconciliation and statement of financial activity for the month of September, 2019 be accepted as presented.	Carried.
<u>Correspondence:</u>	<u>239/19 M. Lang:</u> That the correspondence presented to Council, be acknowledged and filed.	Carried.
<u>Delegations:</u>		
<u>Business:</u>		
<u>SARM Convention</u>	<u>240/19 R. Ell:</u> That the Municipality authorize the Administrator, Administrator Intern and Reeve/Councillors to attend the SARM Midterm Convention on November 13th and 14th, 2019 in Regina with expenses paid as per the indemnity rates.	Carried.
<u>November Meeting</u>	<u>241/19 D. Grant:</u> That the date for the November Council Meeting be set for November 12th due to the SARM Mid-Term Convention.	Carried.
<u>Fence</u>	<u>242/19 D. Grant:</u> To assist with the safety regulations on the proposed Sunset Beach Playground Project, the Municipality will put up a chain link fence (5') on the west side Municipal Reserve (R4) for the approx. amount of \$2000.00.	Carried.
<u>Policy - Signs</u>	<u>243/19 D. Graff:</u> That the Municipality implements the following sign policy: That the Administrator is authorized to order "Slow Watch for Children" signs for the ratepayers at their expense and further that the Municipality will install them.	Carried.
<u>Policy - Texas Gates</u>	<u>244/19 H. Mucha:</u> That the Municipality implements the following Texas Gate policy: Approved Manner: <ol style="list-style-type: none">1. Texas gates can only be installed on a public right-of-way upon approval by Resolution of Council.2. Center line of Texas gate must be in center line of the traveled portion of the road on which it is installed.3. Space between cross members shall be a minimum of 5 inches on 2 7/8 pipe.4. Pipe cross members should be minimum of 2 7/8 inches.5. Cross members shall be supported by a minimum of 4 - 6X6 X 1.5 beam, T iron or pipe equal strength.6. Size-minimum of 21 feet by 8 feet on undeveloped road allowance or bladed trails.7. Wings on either side of cattle guard shall be a minimum of 4 feet in height.8. Material shall be all steel construction top sitting on steel or concrete foundations.9. Signage indicating "Texas Gates Ahead" shall be posted on the road and this shall be the responsibility of the landowner.10. All Texas Gates must meet construction standards as per above. Any deviation from the above policy shall be done by Resolution of Municipal Council only.	
<u>Permit Extension</u>	<u>245/19 M. Lang:</u> That the Municipality extends the permit for Lot 8-9 Blk 01 Plan 69R35479 Exner Twin Bay until December 31 st , 2020.	Carried.
<u>Employees</u>	<u>246/19 T. Duczek:</u> That the Municipality authorizes \$500.00 compensation to all employees for the use of their personal cell phones for RM purposes for the 2019 year.	Carried.
<u>Office Cleaning</u>	<u>247/19 M. Lang:</u> That the Municipality contract out a one-time thorough clean of the Office for the approx. price of \$500.00.	Carried.

CN	<u>248/19 D. Graff:</u> That the Municipality gravel the approach leading to CN crossing 267.67 if needed. Carried.
	Roger Ell declared a conflict of interest and left Council Chambers.
Drainage Project	<u>249/15 T. Duczek:</u> That the Municipality sanctions to operate the drainage project as per Sask Water Security Agency's approved File E5-1651. (Res. 66/15). Carried.
	Roger Ell returned to the Council Chambers.
WSA Application	<u>250/19 M. Lang:</u> That the Municipality decline the request from C. Kimery (M. Meider) for a 4x8x2 cement wall on the Municipality Reserve (R2). Carried.
Invoice/Stop Order	<u>251/19 D. Grant:</u> That the Municipality invoice the ratepayer for Lot 4, Block A Plan 59M00155-1 for Consultant services and further that the Municipality issue a Stop Order on the proposed Garden Suite. Carried.
Christmas Party	<u>252/19 H. Mucha:</u> That the Municipality book the Senior Hall for Christmas Party for December 13 th , 2019. Carried.
Quotes	<u>253/19 R. Ell:</u> That the Municipality request quotes for channel clearing (approx. 3 days) and bush clearing (\$5,000.00). Carried.
Work Orders	<u>254/19 K. Lang:</u> That the following work orders be approved: Division 6 - Wymer School Road – culvert Division 1 – Moose Bay Road - gravel Carried.
Reports	<u>255/19 D. Graff:</u> That the following reports are accepted: Foreman Report - D.Shrumm Carried.
Accounts	<u>256/19 M. Lang:</u> That the accounts as presented to Council are approved for payment in the amount of \$318,452.03. Carried.
Adjournment.	<u>257/19 H. Mucha:</u> That the meeting be adjourned at 11:16 a.m. Carried.

Reeve

Administrator