

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 8th day of July 2020
in the Municipal Shop located at 131 Taylor Street 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 – Sarah Dietrich
<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>169/20 D. Graff:</u> That the agenda as presented to Council be accepted. Carried.
<u>Minutes:</u>	<u>170/20 K. Lang:</u> That the minutes of the regular meeting of Council held on June 10, 2020 be approved as presented. Carried.
<u>Financial Statement:</u>	<u>171/20 M. Lang:</u> That the bank reconciliation and statement of financial activity for the month of June, 2020 be accepted as presented. Carried.
<u>Correspondence:</u>	<u>172/20 T.Duczek:</u> That the correspondence presented to Council, be acknowledged and filed. Carried.
<u>Delegations:</u>	9:30 Pubic Meeting – Discretionary Use Permit 10:00 Wayne Taillon 10:30 Jordan Haas 11:00 Steve Bashnick
<u>Business:</u>	
<u>Public Meeting</u>	Reeve H. Mucha recessed the meeting at 9:30 a.m. to attend a public meeting in the Council Chambers regarding Discretionary Use Permit on NW 23-21-4-W2 for a Paintball Facility. Council reconvened the regular Council meeting at 9:35 a.m. (no visitors).
<u>Reports</u>	<u>173/20 H. Mucha:</u> That the Administrator's Report and Foreman Report be accepted. Carried.
<u>Weed Mgmt Plan</u>	<u>174/20 D. Grant:</u> That the Weed Management Plan prepared by the Administrator as attached to and forming part of these minutes be approved. Carried.
<u>Road Access Concern</u>	10:22 Steve Bashnick felt that Mike Lang had a conflict of interest and requested he leave the Council Chambers. Mike Lang left the Chambers upon the request. 11:18 Mike Lang returned to the Council Chambers.
<u>Admin Assistant</u>	<u>175/20 H. Mucha:</u> That the Municipality hire Darlene Paquin as a casual Administrative Assistant effective July 08, 2020 as per the attached contract signed by D.Paquin and Reeve Harvey Mucha. Carried.
<u>Removed Vegetation</u>	<u>176/20 R. Ell:</u> That the Municipality give consent to proceed with the Water Security Agency File 2020-20 Restoration Plan submitted by D. Bauman and L. Bauman of Lot 46 Blk 01 Plan 76R04481 Moose Bay. Carried.
<u>Removed Vegetation</u>	<u>177/20 K. Lang:</u> That the Municipality request the Administrator to write a letter to D. Parislau and S. Parislau of Lot 47 Blk 01 Plan 76R04481 Moose Bay regarding the unauthorized vegetation removal and excavation of the mineral soil on Municipal Reserve R2 Plan 76R04481 and further the RM of Grayson gives consent to proceed with the Restoration Plan submitted (Water Security Agency File 2020-20) upon Water Security Agency's approval. Carried.
<u>Removed Vegetation</u>	<u>178/20 D. Graff:</u> That the Municipality request the Administrator to write a letter to G. Sapara and E. Sapara of Lot 45 Blk 01 Plan 76R04481 Moose Bay regarding the unauthorized vegetation removal and excavation of the mineral soil on Municipal Reserve R2 Plan 76R04481 and further the RM of Grayson gives consent to proceed with the Restoration Plan submitted (Water Security Agency File 2020-20) upon Water Security Agency's approval. Carried.
<u>Volunteer Firefighter Policy</u>	<u>179/20 D. Graff:</u> That the Municipality adopt and implement the attached Volunteer Firefighter Leave Policy No. 1030 effective July 08, 2020. Carried.
<u>Hamlet of Moose Bay</u>	<u>180/20 T. Duczek:</u> That Council reviewed the 2020 Annual Meeting Minutes for the Hamlet of Moose Bay. Carried.
<u>Hamlet of Greenspot</u>	<u>181/20 D. Grant:</u> That Council reviewed the 2020 Annual Meeting Minutes and Budget for the Hamlet of Green Spot. Carried.
<u>Hamlet of Greenspot</u>	<u>182/20 M. Lang:</u> That Council approve the Administrator to write a letter to the Ministry of Highways on behalf of the Hamlet of Greenspot expressing the new speed limit concern that was implemented on Highway 247. Carried.

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- Tax Cancellation** 183/20 **R.Ell:** That the Municipality cancel the following taxes:
SE 17-19-04-W2: Reserve Status effective March 4, 2020.
Municipal Portion: \$ 392.35
School Portion : \$86.20
Carried.
- Discretionary Use** 184/20 **K. Lang:** That the Municipality approve the Discretionary Use Permit on NW 23-21-4-W2 for a Paintball Facility subject to the following:
- Zoning Compliance:**
The proposal complies with the following Subsections of the Bylaw: 2.23 (applies only if the facility would be a temporary use), 5.2(20), and 5.4.1(4).
- Permit Conditions and Standards:**
The following suggested standards and conditions are based on the Bylaw and may be attached to the permit decision for the discretionary use.
- General**
- a)** The boundaries of the area to be used for the facility should be fenced. All structures and uses associated with the facility shall be contained within the boundaries.
- b)** Subject to approval from the Ministry of Highways and Infrastructure (MHI), vehicle access to the site shall be from Provincial Highway No. 9, using the existing approaches. If upgrades to the approaches are required, they shall be designed and constructed to meet Municipal or Provincial standards. The developer shall be responsible for all costs associated with improvements.
- c)** Buildings and structures shall be located so as to meet the following yard setbacks, as required in Subsection 5.4.2 of the Bylaw or as required by the MHI or the Water Security Agency. If there is a discrepancy between Provincial and Municipal requirements, the more stringent regulation shall apply:
- i. Front yard: buildings shall be set back a minimum of 60 metres from the centerline of any Municipal road allowance or Provincial highway and 90 metres from the intersection of the centerlines of any Municipal roads or Provincial highways.
- ii. Side yard: buildings shall be set back a minimum of 15 metres from the side property line. Where a side yard abuts a Municipal road allowance or a Provincial highway, the front yard requirements shall apply.
- iii. Rear yard: buildings shall be set back a minimum of 15 metres from the rear property line.
- d)** All parking shall be onsite.
- e)** A new, or amended, development permit approval is required for any of the following:
- i. an increase in the area of the development site;
- ii. a change to the boundaries of the development site;
- iii. any change to the use of the facility;
- iv. any additional permanent or temporary buildings, not including the moveable plywood structures used on the playing field.
- f)** The applicant shall be responsible for obtaining all applicable permits and approvals from the Provincial Ministries. Copies of written approvals shall be submitted to the RM.
- Waste Disposal**
- a.)** Temporary washroom facilities shall be provided onsite.
- b.)** The applicant shall provide suitable onsite facilities for the management and disposal of solid and liquid waste. Proof of approval from the Saskatchewan Health Authority or any other provincial regulatory body shall be provided to the RM.
- c)** If sewage is to be hauled from the site, the developer shall submit to the RM a copy of the agreement for service from a licensed sewage hauler.
- d)** The costs associated with the removal and disposal of wastes shall be the responsibility of the applicant. **Carried.**
- SB Playground** 185/20 **M. Lang:** That Council reviewed the correspondence from Sunset Beach Recreation Inc. and further that the Municipality has no concerns with the project moving forward providing that Sunset Beach Playground Inc provides all applicable signage and follows the COVID-19 regulations set out by the Government of Saskatchewan. As ownership resides with Sunset Beach Recreation Inc., the RM of Grayson is unable to purchase insurance for the Playground. **Carried.**

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- Wakayos Holding Inc.** **186/20 H. Mucha:** That the Municipality has no environmental or general concerns regarding Little Black Bear Band adding to Reserve Creation on: NW 28-20-06-W2; NE 29-20-06-W2; SE 29-20-06-W2; E1/2 of SW 29-20-06-W2; NE 32-20-06-W2; SE 32-20-06-W2; SW 32-20-06-W2; NW 33-20-06-W2; SW 33-20-06-W2; NW 04-21-06-W2; SW 04-21-06-W2; NE 05-21-06-W2; PT NW 05-21-06-W2; SE 05-21-06-W2; PT SE 06-21-06-W2 (Parcel A); NW 09-21-06-W2; SW 09-21-06-W2 providing that an agreement is signed prior, allowing the R.M. of Grayson No. 184 access in the future to the land adjacent to the above lands for road maintenance practices, including, but not limited to side and back-sloping, tree, bush, rock, fence removal, and any other practice which is necessary to maintain the integrity of the road. **Carried.**
- Gravel SE 20-21-04 W2** **12:20 Kevin Lang declared a conflict of interest and left the Council Chambers as he owns SE 20-21-04 W2 which the gravel is on.**
- 12:28 Kevin Land returned to the Council Chambers.**
- 12:28 Mike Lang declared a conflict of interest and left the Council Chambers as he is a property owner on Currie Avenue, Sunset Beach.**
- SB Currie Avenue** **187/20 T. Duczek:** That the Municipality proceed with a Topographic, Boundary, and Utility Survey on the Currie Avenue Road adjacent to Lot 21, Block A Plan 102227116, Lot 1, 2, 3 Block B Plan 59M00155-1, to be performed by GeoVerra for the approximate cost of \$2400.00. **Carried.**
- 12:31 Mike Lang returned to the Council Chambers.**
- Correspondence** **188/20 D. Grant:** That Council acknowledges the letter from Shawn and Somer Wourms and further that Resolution 154/20 stands being: That Council request the Administrator to send an Order of Remedy to I. Wourms and S. Wourms requesting the removal of the fence that is across the Municipal Road (617S) between NE/NW-13-19-05 and SE/SW 24-19-05 W2 no later than June 19th, 2020 and further that after this date, the Municipality will remove the fence at a rate of \$500 (should there be subsequent removals, it will be \$500 per removal) and expensed to I. Wourms. **Carried.**
- Sunset Beach Survey** **189/20 D. Graff:** That the Municipality proceed with a Boundary and Real Property Report for Lot 4 Blk A Plan 59M001551 Sunset Beach and a Boundary Survey for Reserve 4, Plan 59M00155-1 and the portion of road, Lake Ave (Surface Parcel No. 203249190) between Reserve 4, Plan 59M00155-1, and Lot 13, Block 1, Plan 102217081, performed by GeoVerra for the approximate cost of \$1800.00. **Carried.**
- Road Closure** **190/20 M.Lang:** That the Administrator be authorized to look into the process of a possible Close and Transfer of Parcel X, Plan 71R27757 NW 07-19-05 W2 (between Parcel C and D Plan 101236070 Exner's Twin Bays). **Carried.**
- Water Security Agency** **191/20 R.Ell:** That the Municipality give consent to restore and stabilize the bank along Lot 53, 54, and 55 Blk 01 Plan 76R04481 Moose Bay as per Water Security Agency file 2020-EACE-066-YK4 application subject to the Water Security Agency's approval. **Carried.**
- Commercial Garbage** **192/20 K. Lang:** That Council request the Administrator to send notification to Terrance Smith advising that the Waste Management Site is for household garbage only and further that all commercial waste is the responsibility of the business owner. **Carried.**
- Work Orders** **193/20 D.Graff:** That the following work orders be approved:
- Division 5: Install culvert on Road 1231W
Division 4: Fill in trench NE,SW,NW 32-20-04 W2
Division 4: Fill in trench Road 844S
Division 4: Cut grass at Dubuc Lagoon
Division 1: Sunset Beach - Grade Pickleball Court **Carried.**
- Accounts** **194/20 T. Duczek:** That the accounts as presented to Council are approved for payment for the amount \$103,632.46. **Carried.**
- Adjournment:** **195/20 M. Lang:** That the meeting be adjourned at 1:18 pm. **Carried.**

Reeve

Administrator