

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 7th day of
August, 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
Administrator Intern – S.Dietrich
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
- Agenda:** **195/19 T. Duczek:** That the agenda be adopted. **Carried.**
- Minutes:** **196/19 D. Grant:** That the minutes of the regular meeting of Council held on July 10th, 2019 be approved. **Carried.**
- Financial Statement:** **197/19 K. Lang:** That the bank reconciliation and statement of financial activity for the month of July, 2019 be accepted as presented. **Carried.**
- Correspondence:** **198/19 M. Lang:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:** **10:00 D. Shrumm - Foreman Report**
- Business:**
Mike Lang declared a conflict of interest and left the Council Chambers.
- Sunset Beach Road** **199/19 R. Ell:** That the Administrator has authorization to request an Easement and Right of Way Agreement be drawn up by the R.M. Lawyer for Lots 1, 2, 3, Block B Plan 59M00155-1. **Carried.**
- Mike Lang returned to the Council Chambers.**
- Weed Inspector** **200/19 H. Mucha:** That the Municipality contract Precision Vegetation Management (PVM) for the approximate cost of \$10,000 to conduct GPS mapping for noxious weeds plus the cost for weed inspection and control within the R.M. for the year 2020. **Carried.**
- Road Cleanup** **201/19 D. Graff:** That the Municipality authorize Tyson Ottenbreit to clear bush/rocks on the road allowance along N1/2 7-20-05 W2 / S1/2 18-20-05 W2 at his own expense. **Carried.**
- Garbage** **202/19 T. Duczek:** That the Municipality issue an incentive of \$250.00 for information that leads to the identity of individuals who dump garbage illegally. **Carried.**
- Paradox Workshop** **203/19 D. Graff:** That the Reeve be authorized to attend the Paradox Road Stabilization Workshop on August 13, 2019 in Yorkton with expenses paid as per the indemnity rates. **Carried.**
- Crime Stopper Signs** **204/19 M. Lang:** That the Municipality purchase Rural Crime Watch Area signs for the approximate amount of \$850.00 and further that if ratepayers wish to purchase a sign, the RM will charge half of the cost price. **Carried.**
- Flag Pole** **205/19 K. Lang:** That the Municipality purchases a second flag pole for a Provincial flag for the approximate amount of \$222.00. **Carried.**
- SETS** **206/19 M. Lang:** That the Municipality authorize the Administrator to remit online for Saskatchewan e-Tax Services (SETS) payments (school tax collections). **Carried.**
- Sunset Beach** **207/19 M.Lang:** That Council reviewed the 2019 Annual Minutes and correspondence provided by the Hamlet of Sunset Beach. **Carried.**
- Outside Employee** **208/19 T. Duczek:** That resolution 67/19 be rescinded to read: two months' probation instead of three months' probation. **Carried.**
- WMS** **209/19 D. Grant:** That Council instruct the Administrator to write a letter on behalf of Council advising a ratepayer that all Waste Management Site concerns must go through the RM Office or directly to their Councillor. **Carried.**
- Permit** **210/19 M. Lang:** That the development and building permit application for Lot 6 Block 3 Plan 96R02985 Exner Twin Bay to build a detached garage is approved subject to the Development Permit Officer's and Building Inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. **Carried.**

Work Orders **211/19 D. Graff:** That the following work orders be approved:
Division 4: Waldron Grid Culvert
Division 4: SW 25-21-04 W2 - Ditch Repair
Division 5: NW 24-21-05 W2 - Replace Culvert **Carried.**

Reports **212/19 K. Lang:** That the following reports are accepted:
RM Foreman Report – Required Culverts, Road Maintenance, Repairs.
Reeve- District Meeting Kipling **Carried.**

Accounts **213/19 H. Mucha:** That the accounts as presented to Council are approved for
payment in the amount of \$98,249.28. **Carried.**

Adjournment: **214/19 H. Mucha:** That the meeting be adjourned at 11:43 a.m. **Carried.**

Reeve

Administrator