

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of  
June, 2017 in the Municipal Office at Grayson, SK**

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**Present:**

Reeve – Harvey Mucha

Councillor Division 1 - Vacant  
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 9:00 a.m.

**Delegations**

**Agenda:**

**176/17 D Graff:** That the agenda be accepted as presented. **Carried.**

**Minutes:**

**177/17 D. Graff:** That the minutes of the regular meeting of Council held on May 10, 2017 and the Special Meeting May 15, 2017 be approved. **Carried.**

**Financial Statement:**

**178/17 T. Duczek:** That the bank reconciliation and statement of financial activity for the month of May, 2017 be accepted as presented. **Carried.**

**Correspondence:**

**179/17 H. Mucha:** That the correspondence presented to Council, be filed. **Carried.**

**Business:**

**Permit**

**180/17 M. Lang:** That the R.M. development permit application for Blake and Sara Herpberger to build a shop on SW 04-19-05-W2 is subject to 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. Council recommends a Geo Tech should be done prior. **Carried.**

**District Meeting**

**181/17 R. deVries:** That members of Council and Administrator be authorized to attend the SARM Division 1 Meeting in Kipling on June 20<sup>th</sup>, 2017 with expenses paid as per the indemnity rate. **Carried.**

**Melville District**

**182/17 R. Ell:** That the R.M. does not contribute to Melville and District Recruitment and Retention Committee as per resolution 42/15. **Carried.**

**Vet Board**

**183/17 H. Mucha:** That the R.M. notify the Ministry of Agriculture that the Vet Clinic Service District is still active. **Carried.**

**Sask. Alert Seminar**

**184/17 M. Lang:** That the Administrator be authorized to attend the Sask. Alert Seminar in Regina on June 15<sup>th</sup>, 2017 with expenses paid as per the indemnity rate. **Carried.**

**City of Yorkton**

**185/17 R. deVries:** That the Administrator fill in the survey for the City of Yorkton for the Landfill. **Carried.**

**Repairs**

**186/17 R. deVries:** That the R.M. repair the International Tractor for approx. \$4,000.00. **Carried.**

**187/17 D. Graff:** That the R.M. purchase a fan for the Cat grader for the approx. price of \$4,000.00. **Carried.**

Councillor Mike Lang declared a conflict of interest (water supply) and left Council Chambers.

**Commercial Well**

**188/17 D. Graff:** That the R.M. request a copy of the Commercial Permit for the well at the Campground located on Block C, Ext 6 Plan 101331403 – NE 12-19-06-W2. **Carried.**

Councillor Mike Lang returned to Council Chambers.

**TLE Land**

**189/17 H. Mucha:** That the R.M. is not aware of any roadway issues or concerns with the following:

**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

**Carried.**

**Melville Pipeline**

**190/17 H. Mucha:** That the R.M. approves the following 400mm pipeline inside the road allowance and across various roads as listed below:

**Trenchless Construction**

NE 07-20-06-W2, SW 18-20-06-W2, NW 18-20-06-W2 (cut), NW 31-20-06-W2, NW 06-21-06-W2, NW 07-21-06-W2 (cut), NW 18-21-06-W2, NW 19-

21-06-W2, NW 30- 21-06-W2

**Installation in the Roadway**

SW 19-21-06-W2; NW 19-21-06-W2, SW 30-21-06-W2, NW 30-21-06-W2

SW 31-21-06-W2, NW 31-21-06-W2

and that Sask. Water is responsible for any damage caused by water leaks and further all contractors need a Road Maintenance Agreement. **Carried.**

- 85-19-05-W2**                    **191/17 R. deVries:** That the R.M have our lawyer proceed with selling Lot 13, Block 1 Plan 102217081 Ext. 0 (85-19-05-W2). **Carried.**
- Hamlet of Moose Bay**      **192/17 M. Lang:** That the R.M. reviewed the 2017 Annual Minutes of the Hamlet of Moose Bay Resort. **Carried.**
- Zoning**                        **193/17 M. Lang:** That the R.M. would allow a 10% allowance for buildings as per Section 3.9 (1b) of the Zoning Bylaw for Lot 21-Blk/Par A – Plan 102227116. **Carried.**
- Permit**                         **194/17 M. Lang:** That the development and building permit application for Lot 13A, Block F, Plan 102234079 Sunset Beach to build a workshop/shed is approved subject to the development permit officers 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.**
- Permit**                         **195/17 M. Lang:** That the development and building permit application for Lot 20, Block 1 Plan 102180226 Exner Twin Bay Resort to build a deck (ground level) is approved subject to the Development Permit Officers 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.**
- Gravel Cost**                 **196/17 H. Mucha:** That the R.M. charge the Hamlets \$15.00 per yard for 2017 gravel. **Carried.**
- Road**                            **197/17 H. Mucha:** That the R.M. ask for quotes to rip rap and fix the road W/7 20-06-W2 for the approx. costs of \$15,000.00 **Carried.**
- Work Orders**                **198/17 H. Mucha:** That the following work orders are approved:  
Div. 1,2,3,4,5,6,. - Cut trees around speed signs within the R.M.  
Div. 6 – put in culvert on approach NW 33-21-06-W2  
Div. 5 – push trees to widen road to enable 40 foot passage  
Div. 2 – remove rocks in the road on Mission Hill  
Div. 1 – repair soft spot on Dubuc Grid – dig out and haul clay to it  
Div. 1 – remove rocks in the road on Dubuc Grid (2 miles) **Carried.**
- Reports**                      **199/18 H. Mucha:** That the following reports be accepted.  
  
**Fire Department** - Administrator review the current Fire Agreements  
Administer to write letters to Melville Beach, Little Black Bear First Nation, Ochapowace First Nation, and R.M. of McLeod  
  
**Zoning Bylaw** - Administrator review Section 2.6 of the Zoning Bylaw **Carried.**
- Accounts**                    **200/17 D. Graff:** That the accounts as presented to Council are approved for payment for the amount of \$135,865.29. **Carried.**
- Adjournment:**               **201/17 H. Mucha:** That the meeting be adjourned at 11:45 a.m. **Carried.**

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Reeve

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Administrator