

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 10th day of  
May, 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:** 142/17 H. Mucha: That the agenda be accepted as presented. **Carried.**

**Minutes:** 143/17 H. Mucha: That the minutes of the regular meeting of Council held on April 12th, 2017 be approved. **Carried.**

**Financial Statement:** 144/17 D. Graff: That the bank reconciliation and statement of financial activity for the month of April, 2017 be accepted as presented. **Carried.**

**Correspondence:** 145/17 R. deVries: That the correspondence presented to Council, be filed. **Carried.**

**Business:**

**Div. 1 - Councillor** 146/17 H. Mucha: That the R.M. Council acknowledge receipt of the resignation from W. Kuzub for Councillor of Division 1 effective April 12<sup>th</sup>, 2017. (2:00 p.m.) **Carried.**

**Election** 147/17 T. Duczek: That the R.M. set the By-Election for October 4<sup>th</sup>, 2017. **Carried.**

**Sask. Municipal Hail** 148/17 M. Lang: That the R.M. has no objections for the following lands be withdrawn from the Municipal Hail Insurance Program.  
(withdrawal number 184-0928) (withdrawal number 184-0933)  
(withdrawal number 184-0929) (withdrawal number 184-0934)  
(withdrawal number 184-0030) (withdrawal number 184-0935)  
(withdrawal number 184-0031) (withdrawal number 184-0936)  
(withdrawal number 184-0032) (withdrawal number 184-0937) **Carried.**

**Beaver Control Program** 149/17 D. Graff: That the R.M. acknowledge the following individuals to remove problem beavers in the R.M. – Appel, Rudy, Belzner, Kristin, Biden, Nick, Bisch, William, Bonick, Richard, Brown, Bailey, Cains, D.J. Cains, Sturate, Douhaniku, Ross, Patti, Roger, Friesen, Keith, Gasenzer, Mike, Graff, Philip, Henderson, Russell, Holizki, Cyril, Ikles, Nathasa, Ikes, Shawn, Kraushar, Tyler, Kraushar, Cory, Lang, Kevin, Marshall, Fred, Morhart, Floyd, Nagy, Curtis, Ottenbreit, Jordyn, Ottenbreit, Keith, Ottenbreit, Riley, Ottenbreit, Shane, Ottenbreit, Tyson, Plosz, Wesley, Stradeski, Kevin, Talbot, Ribley, Talbot, Sahne, Yuzik, Ron, Zaholtney, Cliff, Zimmer, Dwayne, Zwirsky, Allan. **Carried.**

**MEPP** 150/17 R. Ell: That the R.M. appoint the Reeve to sign the Retirement Declaration form for MEPP.. **Carried.**

**Sask. Tel Cable** 151/17 T. Duczek: The R.M. acknowledge the letter from SaskTel for a cable installation on SE 13-20-05-W2 to NE 12-20-05-W2 (File SKTL-1701) and have no concerns. **Carried.**

**School Mill Rates** 152/17 R. Ell: That the R.M. acknowledge the 2017 Education Property Tax Mill Rates: Agricultural Property – 1.43 mills; Residential Property 4.12 mills; Commercial/Industrial Property - 6.27 mills; Resource (oil and gas, mines and pipelines) Property - 9.68 mills. **Carried.**

**M. Flegel** 153/17 H. Mucha: That the R.M. will not pay any restitution for his truck expense. **Carried.**

**Sask. Water** 154/17 T. Duczek: That the R.M. has no objections to the proposed project on Section 31-20-04-W2 (Project #1648) subject to Sask. Water Security Agency approval. **Carried.**

**Drainage – Seitz** 155/17 M. Lang: That the R.M. level the bottom of the ditch and install a culvert in the approach so water can run along E31-19-05-W2. **Carried**

**Bush** 156/17 D. Graff: That the R.M. authorize Larry and Marian Hanowski to clear bush

on the road allowance along SW 21-21-06-W2 at their own expense.

**Carried.**

- Bush** 157/17 D. Graff: That the R.M. authorize Matt Veer to clear bush on the road allowance along SE 36-21-06-W2 and SW 31-21-05-W2 at his own expense. **Carried.**
- R.M. McLeod – Fire** 158/17 D. Graff: That the Administrator check with legal Counsel concerning the invoice that is not paid for the fire that the Grayson Fire Department was called to in the R.M. of McLeod. **Carried.**
- Councillor Reiner deVries declared a conflict of interest (fence) and left the Council Chambers.**
- Cowessess First Nation** Council reviewed the letter as per Loretta Delorme, Lands Manager for the fence along 14-21-04-W2. Upon review with satellite images the fence looks like it is located on NE 11-21-06-W2.
- Councillor Reiner deVries returned to the Council Chambers.**
- Regional Library** 159/17 D. Graff: That the R.M. is not in favor of the proposed .70 levy increase for 2018 plus a continuation of the .30 building fund for 2018 for the Parkland Regional Library. **Carried.**
- Commissioners** 160/17 M. Lang: That resolution 137/17 be rescinded to read: That the R.M. hire Commissionaires from June 1<sup>st</sup> to September 23<sup>rd</sup>, 2017 for approx. \$2000.00 plus GST and further that prior to any fines being issued they will need to be approved by R.M. Council or Administrator. **Carried.**
- Exner Twin Bay** 161/17 M. Lang: That the R.M. write a letter to G. Schmidt that a full 14 inch culvert has to be installed in his approach as per request of the Exner Twin Bay Hamlet Board. **Carried.**
- WMS** 162/17 R. Ell: That the R.M. acknowledge receipt of the resignation from H. McKay for the Waste Management site effective May 1, 2017. **Carried.**
- WMS** 163/17 R. Ell: That the R.M. hire Garth Sapara at \$25.63 per hour (contract) for the Waste Management Site. **Carried.**
- Exner Twin Bay** 164/17 M. Lang: That the R.M. acknowledge the letter from Monte Rutzki – Exner Twin Bay concerning the Public Reserve at Exner Twin Bay. **Carried.**
- Greenspot** 165/17 H. Mucha: That the R.M. to invoice Greenspot Hamlet/Residents for any charges due after all inquiries have been made. **Carried.**
- Special Meeting** 166/17 H. Mucha: That the R.M. call a Special Council meeting for Monday, May 15<sup>th</sup> at 7:00 a.m. to hold a staff meeting with all employees. **Carried.**
- Work Orders** 167/17 H. Mucha: That the following work orders are approved:  
Div. 6 W 33-21-06-W2 – build up approach to field  
Div. 6 NW 28-20-06-W2 (2 inch gravel to be hauled)  
Div. 1 – E11-19-04-W2 (fix holes) **Carried.**
- Reports** No Reports
- Accounts** 168/17 T. Duczek: That the accounts as presented to Council are approved for payment for the amount of \$395,846.25. **Carried.**
- Adjournment:** 169/17 H. Mucha: That the meeting be adjourned at 12:25 p.m. **Carried.**

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**Reeve**

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**Administrator**