

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 8th day of April 2020
in the Municipal Shop located at 131 Taylor Street 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 – Sarah Dietrich

Call to Order: A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.

Agenda: **83/20 K.Lang:** That the agenda as presented to Council be accepted. **Carried.**

Minutes: **84/20 M. Lang:** That the minutes of the regular meeting of Council held on March 09, 2020 be approved as presented. **Carried.**

Financial Statement: **85/20 R. Ell:** That the bank reconciliation and statement of financial activity for the month of March, 2020 be accepted as presented. **Carried.**

Correspondence: **86/20 D. Grant:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**

Delegations:

Business:

Bylaw 2020:01 **87/20 T.Duczek:** That Bylaw 2020:01 being a Bylaw to provide for Minimum Amounts of Tax for for the R.M. of Grayson be read the third time and adopted. **Carried.**

Bylaw 2020:02 **88/20 D. Graff:** That Bylaw 2020:02 being a Bylaw to Authorize a Special Tax for the Sunset Beach Playground Project be read the first time. **Carried.**

89/20 H. Mucha: That Bylaw 2020:02 being a Bylaw to Authorize a Special Tax for the Sunset Beach Playground Project be read the second time. **Carried.**

90/20 D. Grant: That Bylaw 2020:02 being a Bylaw to Authorize a Special Tax for the Sunset Beach Playground Project be given three readings at this meeting. **Carried Unanimously.**

91/20 R.Ell: That Bylaw 2020:02 being a Bylaw to Authorize a Special Tax for the Sunset Beach Playground Project be read for the third and final time and be adopted. **Carried.**

Special Levy **92/20 M. Lang:** As per Bylaw 2020:02, a Bylaw to Authorize a Special Tax for the Sunset Beach Playground Project, a Special Levy for the Hamlet of Sunset Beach will be levied at \$5000 (\$100/ratepayer) for the 2020 year. **Carried.**

Bylaw 2020:03 **93/20 K.Lang:** That Bylaw 2020:03 being a Bylaw to Establish Mill Rate Factors for the R.M. of Grayson be read the first time. **Carried.**

94/20 H. Mucha: That Bylaw 2020:03 being a Bylaw to Establish Mill Rate Factors for the R.M. of Grayson be read the second time. **Carried.**

95/20 R.Ell: That Bylaw 2020:03 being a Bylaw to Establish Mill Rate Factors for the R.M. of Grayson be given three readings at this meeting. **Carried Unanimously.**

96/20 D.Graff: That Bylaw 2020:03 being a Bylaw to Establish Mill Rate Factors for the R.M. of Grayson be read for the third and final time and be adopted. **Carried.**

Education Mill Rate **97/20 T.Duczek:** That the Municipality recognize the 2020 Education Mill Rates for Good Spirit School Division as follows:

Agriculture	1.43 mils
Residential	4.12 mils
Commercial/Industrial	6.27 mils
Resource(oil, gas, mines, pipelines)	9.68 mils

Carried.

Budget **98/20 D.Graff:** That the 2019 Budget as per attached and forming part of these minutes be adopted on an unconfirmed taxable assessment of 145,647,340 thereby setting the R.M. uniform mill rate for 2020 at 6.5 mils with a mill rate factor of 1.75 on Commercial Assessments and setting the Hamlets of Exner's Twin Bay, Moose Bay, Greenspot, and Sunset Beach uniform mill rate for 2020 at 3.0 mils with a minimum tax as per Bylaw 2020:02. Council further acknowledge that the mill rate is set based on the cash portion of the 2020 budget. **Carried.**

EMO Plan **99/20 M.Lang:** That the Municipality adopt and implement the provided EMO Plan effective April 08, 2020. **Carried.**

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Pandemic Policy	100/20 K. Lang: That the Municipality adopt and implement the provided Pandemic Policy effective April 08, 2020.	Carried.
Invoice	101/20 H. Mucha: Tabled until May 13, 2020 Meeting.	Carried.
Easement	102/20 D. Graff : That the Municipality will release the right of way easement as per Kahkewistahaw First Nation's request and further that any expenses associated with the release are paid for by Kahkewistahaw First Nation prior to easement release.	Carried.
Bangor Road	103/20 R. Ell: That the Municipality acknowledge the RM of Fertile Belt No. 183 request to have the Bangor Access Road become a part of the municipal infrastructure and further that the Municipality's decision is to continue with the current contract that's in place between the Ministry of Highways and the RM of Fertile Belt No. 183.	Carried.
Proposed Subdivision	104/20 M. Lang: That the Municipality has no objections to the proposed subdivision of PCL A Y6718 Sunset Beach subject to the signing of a service agreement and the Municipal Reserve Requirements (monetary settlement if required) and further that the Municipality is not aware of any land in the vicinity that would be incompatible with the intended use of the proposed subdivision nor is the Municipality aware of any facilities that could be affected by the proposed development. All costs associated with the service agreement and subdivision are the responsibility of the landowner/developer and all zoning requirements must be met. Any costs associated with the changing of the Zoning Bylaw to meet the requirements are the responsibility of the landowner/developer as per Fee Bylaw 5:2012 and further that all access roads including municipal roads that are not built to standard, that will provide access to the subdivision, will be the responsibility of the landowner/developer and furthermore any legal/consultant fees shall be the responsibility of the landowner/developer.	Carried.
Vet Clinic	105/20 T. Duczek: That Resolution 77/20 be rescinded to read the following: That the Council for the RM of Grayson No. 184 are in favor of the Melville Veterinary Services Board (MVSb) negotiating a sale agreement for the land and buildings (Lot 6, Block 202, Plan 101715601) owned jointly with the RM's of Cana No. 214 and Stanley No. 215 and further that the RM of Grayson's asking price is \$60,000 (which includes the capital amount the RM of Grayson has invested) and that the MVSD Board present a plan for disorganization under the Veterinary Services Act to include the dissolution of capital/operating account to be distributed equally between the three Municipalities noted.	Carried.
Outside Employee	106/20 D. Grant: That the Municipality hire Kelly Schrempel as a Seasonal Equipment Operator (grader operator/maintenance person/truck driver/mower operator or any other duty assigned by the foreman) effective May 18, 2020 or an alternate date that is mutually agreed upon at \$25.00 per hour for the first 3 months and then \$27.88 thereafter. There is a 6 month probationary period for all new employees. K. Schrempel will receive three weeks holidays and after 3 months of employment, short term disability, long term disability, dental, and health benefits will commence.	Carried.
Village of Grayson	107/20 T. Duczek: That the Municipality acknowledge the Village of Grayson's request to pay a portion of the Grayson Community Skating Rink's insurance premium in the amount of \$1,196.00 and further that for the year 2020, the Municipality will contribute the requested amount.	Carried.
Reports	108/20 D. Grant: That the following reports be accepted: Administrator's Report	Carried.
Accounts	109/20 T. Duczek: That the accounts as presented to Council are approved for payment for the amount of \$66,367.23.	Carried.
Adjournment	110/20 M. Lang: That the meeting be adjourned at 11:46.	Carried.

Reeve

Administrator