

Board Representatives	
East Central Transportation Rep	D. Graff
Fire Department Rep	T. Duczek, D. Graff, D. Grant (Admin – not voting)
Grayson Parks & Rec Rep	T. Duczek (volunteer position)
Lower Qu'Appelle Rep	H. Mucha
Library Rep	H. Mucha
RCMP Advisory Board Rep	T. Duczek
Vet Clinic Board Rep	R. Ell
Council Committees	
Employee Relations Rep Committee	Reeve and Deputy Reeve
Finance Committee	Council as a Whole
Hamlet Committee	M. Lang, R. Ell, H. Mucha
Liability Risk Management Committee	Council as a Whole
Machinery Committee	T. Duczek, R. Ell, H. Mucha
Office/Shop Committee	K. Lang, D. Graff
Occupational/Safety Committee	H. Mucha, D. Grant (Safety of Workplace)
Rat Eradication Committee	D. Grant, K. Lang
Road Ban Committee	T. Duczek, R. Ell, D. Graff
WMS (Lake) Committee	M. Lang, D. Grant
Weed Inspectors Committee	Division 1 – D. Graff
	Division 2 – D. Grant
	Division 3 – M. Lang
	Division 4 – R. Ell
	Division 5 – K. Lang
	Division 6 – T. Duczek
Weed Inspector	Katey Makohoniuk – Plant Health Officer - SARM Division 1

Carried.

First Aid/CPR **283/18 D. Grant:** That the R.M. authorizes G. Sushelnicki, D. Shrumm to attend the First Aid/CPR course in Esterhazy on November 28th and 29th with tuition paid \$200.00 each and expenses paid as per the indemnity rates. **Carried.**

Proposed Subdivision **284/18 D. Graff:** That the R.M. has no objections to the proposed subdivision of SW 23-20-06-W2 (Parcel A) (File R0817-18R) subject to the signing of a service agreement and the Municipal Reserve Requirements (monetary settlement if required) and further that the R.M. is not aware of any land in the vicinity that would be incompatible with the intended use of the proposed subdivision and the R.M. is not aware of any facilities that could be affected by the proposed development and that all costs associated with the service agreement and subdivision are the responsibility of the landowner/developer and further that all zoning requirements are met and 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) 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 developer and further any legal fees shall be the responsibility of the landowner/developer. **Carried.**

Proposed Sign Cowessess First Nation request for a sign is tabled until Zoning Bylaw is revised.

Zoning Bylaw **285/18 M. Lang:** That the Administrator has permission to proceed with the following changes (Business Signs height, retainer wall height, Confectioneries in Agricultural District). **Carried.**

WMS **286/18 M. Lang:** That the Municipality agree to the extra costs of \$12,100 plus tax for three additional test wells to 65-85 feet in order to encounter groundwater and sampling at the Waste Management Site. **Carried.**

Harassment Policy **287/18 T. Duczek:** That the Municipality adopt the Harassment Policy dated November 7th, 2018 and further that the prior Harassment Policy is hereby repealed. **Carried.**

Permit **288/18 K. Lang:** That the development and building permit application for Lot 4, Block 1 Plan 69R35479 Exner Twin Bay to build addition (8.5 by 16.6) 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.**

Council met with Ken Piller concerning damage done to a road in Div. 3. Tabled until next meeting, until Councillor Roger Ell is in attendance.

WMS **289/18 T. Duczek:** That the rates for farmers to haul house hold garbage only to the WMS site is \$275.00 for the year. **Carried.**

Gift **290/18 H. Mucha:** That the Municipality spend approx. \$300.00 for a gift for R. deVries for the years of service as Councillor for the Municipality. **Carried.**

Septic Tank **291/18 H. Mucha:** That the Municipality invite quotes for Septic Services for the year 2019. **Carried.**

