	Oaths of Office – Reeve and each Councillor present signed the Oath of
	Office pursuant to the R.M. of Grayson Procedure Bylaw.
	Reeve and each Councillor present completed the Public Disclosure Declarations.
<u>Present:</u>	Reeve – Harvey Mucha Councillor Division 1 – Dustin Grant Councillor Division 2 – Mike Lang Councillor Division 4 – Kevin Lang (Councillor Elect) Councillor Division 5 – Trent Duczek Councillor Division 6 - Dave Graff
	Administrator – D. Paquin Intern – G. Sushelnicki
	Absent: Councillor Division 3 – Roger Ell
Call to Order:	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
	Council then reviewed the Pecuniary Interest Legislation, Council Members Handbook, Prairie and Forest Fire Act and the Code of Ethics for the R.M. Council.
Election	271/18 H. Mucha: That this Municipality herewith acknowledge the Declaration of Results of the 2018 Election for Councillors 2, 4, 6 as submitted by the Returning Officer.
Agenda:	<u>272/18 D. Graff:</u> That the agenda be accepted as presented. Carried.
Minutes:	<u>273/18</u> T. Duczek: That the minutes of the regular meeting of Council held on October 10 th , 2018 be approved. Carried.
Financial Statement:	274/18 D. Grant: That the bank reconciliation and statement of financial activity for the month of October, 2018 be accepted as presented. Carried.
Correspondence:	275/18 M. Lang: That the correspondence presented to Council, now be filed. Carried.
Delegations:	9:45 a.m. – Ken Piller 10:30 a.m. – Don Shrumm (Foreman)
Business:	
Bylaw 2018-06	276/18 K. Lang: That Bylaw 2018-07 to establish a Council Procedures Bylaw be read the first time. Carried.
	<u>277/18</u> M. Lang: That Bylaw 2018-07 be read the second time. Carried.
	278/18 D. Grant: That Bylaw 2018-07 be given three distinct readings at this meeting. Carried Unanimously
	279/18 T. Duczek: That Bylaw 2018-07 to establish a Council Procedures Bylaw be read the third time, adopted, signed and sealed. Carried.
Deputy Reeve	280/18 H. Mucha: That the R.M. appoints Dave Graff as Deputy Reeve from November 2018 to November 2019. Carried.
Signing Authorities	281/18 K. Lang: That the signing authorities for the Rural Municipality of Grayson No. 184 as per section 115 (5) Municipal Act must be signed by the Administrator and one of the following: Reeve or Deputy Reeve or Councillor Trent Duczek.
Appointments:	282/18 H. Mucha: That the following appointments be made November 2018 to November 2019 (as per Section 56 of the Council Procedure Bylaw).

Appointments	
Assessor	Administrator
Auditor	Collins Barrows - Yorkton
Development Appeals Board	Reeve and two Councillors from the R.M. of Stockholm
Development Officer	Administrator (all Development & Building Permits are subject to approval from Council)
EMO Coordinator	Mike Lang, Darlene Paquin
Fire Rangers	Harvey Mucha (Fire Ranger Chief) and the Councillor in their Division
Legal Advisor	SARM Lawyers, Layh Office – Langenberg, Shawn Patenaude Law – Yorkton
Pound Keeper	S. Wourms
Safety Officer for Gravel Trucks	Tom Link, Donnie Shrumm
SAMA	Administrator
Sask. Municipal Hail Rep	Councillor that attends the Convention
Tax collector	Administrator

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	Council as a Whole
Committee	
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
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Carried.

First Aid/CPR	<u>283/18</u>	D. Grant: That the R.M. authorizes G. Sushelnicki, D. Shrumm to attend the First Aid/CPR course in Esterhazy on November 28 th and 29 th with tuition paid \$200.00 each and expenses paid as per the indemnity rates. Carried.		
Proposed Subdivision	<u>284/18</u>	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 to the subdivision will 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	<u>285/18</u>	<u>M. Lang:</u> That the Administrator has permission to proceed with the following changes (Business Signs height, retainer wall height, Confectioneries in Agricultural District).		
WMS	<u>286/18</u>	<u>M. Lang:</u> 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	<u>287/18</u>	T. Duczek: That the Municipality adopt the Harassment Policy dated November 7 th , 2018 and further that the prior Harassment Policy is hereby repealed. Carried.		
Permit	<u>288/18</u>	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	<u>289/18</u>	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	<u>290/18</u>	H. Mucha: That the Municipality spend approx. \$300.00 for a gift for R. deVries for the years of service as Councilor for the Municipality. Carried.		
Septic Tank	<u>291/18</u>	H. Mucha: That the Municipality invite quotes for Septic Services for the year 2019.		

Insurance	<u>292/16</u>	D. Graff: That the R.M. of Grayson No. 184 hereby make appl participate in the SARM benefits plan for the 2019 year under th plan of Level 2 Extended Health and Dental, SARM Short Term Plan and Long Term Disability Insurance, Group Life Insurance (Excess Liability Insurance, SARM Property Self-Insurance, SARM Insurance and Group Coverage for Elected and Appointed (\$30,000).	ne current Benefits (\$25,000), M Liability
CAR Addresses	<u>293/18</u>	M. Lang: That Reeve Harvey Mucha has permission to Government of Saskatchewan Data Sharing Agreement for Provir Address Registry (CAR) Database-Community Data Validation.	0
Work Orders	<u>294/18</u>	H. Mucha: That the following work orders be approved: N28-19-05-W2 – Low Level Crossing Burn Bush Piles	Carried.
Reports	<u>295/18</u>	H. Mucha: That the following reports be accepted. Administrator gave report on Sask. Water 1:500 at Crooked Lake a Report on Workers Hours.	nd Carried.
Accounts	<u>296/18</u>	D. Grant: That the accounts as presented to Council are app payment for the amount of \$158,140.16.	oroved for Carried.
Adjournment.	<u>297/18</u>	D. Grant: That the meeting be adjourned at 12:00 p.m.	Carried.

Reeve

Administrator