

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 9th day of  
January, 2019 in the Municipal Office at Grayson, SK**

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<b>Present:</b>	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 – Darlene J. Paquin		
<b>Call to Order:</b>	A quorum present Reeve Mucha called the meeting to order at 9:00 a.m.		
<b>Delegations</b>	9:30 am. Pubic Meeting – Discretionary Use Permit 10:00 am Public Meeting - Zoning Bylaw Changes 11:00 am – Interview (Outside Employee)		
<b>Agenda</b>	<u>1/19</u>	<b>K. Lang:</b> That the agenda be accepted as presented.	<b>Carried.</b>
<b>Minutes</b>	<u>2/19</u>	<b>M. Lang:</b> That the minutes of the regular meeting of Council held on December 12th, 2018 be approved.	<b>Carried.</b>
<b>Financial Statement:</b>	<u>3/19</u>	<b>D. Grant:</b> That the bank reconciliation and statement of financial activity for the month of December, 2018 be accepted as presented.	<b>Carried.</b>
<b>Correspondence</b>	<u>4/19</u>	<b>T. Duczek:</b> That the correspondence presented to Council, now be filed.	<b>Carried.</b>
<b>Business:</b>			
<b>Remuneration</b>	<u>5/19</u>	<b>H. Mucha:</b> That the rate of remuneration for Council meetings be set at \$200.00 per day, with mileage set at \$0.55 per kilometer for travel expense for 2019	<b>Carried.</b>
	<u>6/19</u>	<b>D. Graff:</b> That the rate of remuneration for Committee meetings (min. of 4 hours), office supervision, and supervision of public works be set at \$200.00 per day (based on an eight hour day), plus \$0.55 per kilometer for traveling expense for 2019.	<b>Carried.</b>
	<u>7/19</u>	<b>T. Duczek:</b> That the Council and the Administrator be paid \$50.00 per day for “out of pocket expenses”, plus rooms and further that the rate of remuneration for meetings held outside Municipality boundaries be \$200.00, and furthermore that those vehicles transporting Council and/or the Administrator be paid \$150.00 for a return trip to Regina or \$300.00 for a return trip to Saskatoon for Conventions. Any other meeting mileage is charged at 0.55 per kilometer for the year 2019.	<b>Carried.</b>
	<u>8/19</u>	<b>D. Grant:</b> That \$75.00 per night be paid to any Council member/Administrator for room and board during Convention for 2019 instead of a hotel room.	<b>Carried.</b>
<b>Bond</b>	<u>9/19</u>	<b>R. Ell:</b> That Council acknowledges that the Administrator, D. Paquin, has a bond for the amount of \$25,000 under the SARM Fidelity Bond Self Insurance Plan as per Section 113 (3) of the Municipality Act.	<b>Carried.</b>
<b>Sick Pay</b>	<u>10/19</u>	<b>M. Lang:</b> That the R.M. set a policy that employees are allowed 1.25 days per working month for sick leave and further sick days are not allowed to be carried over.	<b>Carried.</b>
<b>Insurance</b>	<u>11/19</u>	<b>K. Lang:</b> That the Municipality participate and pay - SARM Liability Insurance; SARM Excess Liability Insurance; and SARM General Property Insurance for the year 2019.	<b>Carried.</b>
<b>Insurance/Plans</b>	<u>12/19</u>	<b>H. Mucha:</b> That the Municipality participate and pay – SARM Short Term Disability; SARM Long Term Disability, Health and Dental and Group Life Insurance (coverage 25,000) for employees for the year 2019.	<b>Carried.</b>

<b>Memberships</b>	<b>13/19 D. Graff:</b> That the Municipality participate and pay - Saskatchewan Association of Rural Municipalities; Rural Municipal Administration Association; Regina District Association; East Central Transportation Planning; PARCS (Hamlets); Federal Canadian Municipalities; and APAS for the year 2019. <b>Carried.</b>
<b>Donations</b>	<b>14/19 T. Duczek:</b> That the Municipality donate to Crime Stoppers (\$200.00), Sask. TIPS (\$100.00), and Stars Ambulance (\$1,500.00) for the year 2019. <b>Carried.</b>
<b>Building Inspectors</b>	<b>15/19 T. Duczek:</b> That the Municipality contract H.K. Kolodziejak as the Building Inspector for residential properties and Pro Inspections from Regina for commercial properties for 2019. <b>Carried.</b>
<b>Meeting Dates</b>	<b>16/19 H. Mucha:</b> That the regular Council meetings for the year 2019 be held in the Rural Municipality of Grayson No. 184 office building at 131 Taylor Street, Grayson, Saskatchewan on the second Wednesday of each month at 9:00 a.m. Subject to change and further as per section 124(1) of the Municipality Act that the method of giving notice is by either mail, email, telephone, or fax as per specified by Council members. <b>Carried.</b>
<b>Fire Chief</b>	<b>17/19 K. Lang:</b> That Tyson Lowenberg and Clay Bennett – Co - Fire Chiefs are appointed for the Hamlets of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach, and the R.M. of Grayson No. 184 for the year 2019. <b>Carried.</b>
<b>Fire Fighters</b>	<b>18/19 K. Lang:</b> That the following is a list of volunteer fire fighters: Jeremy Mayes, Devin Kuntz, Scott McMillen, Jordan Haas, Riley Ottenbreit,, Derek Bauman, Jayden Gerhardt, Shaun Bleich, Madison Blackstone, Trent Duczek, Neil Ottenbreit, Jody Fuchs, Tyson Ottenbreit for Hamelts of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach, and the R.M. of Grayson No. 184 for the year 2019. <b>Carried.</b>
<b>Workers Comp</b>	<b>19/19 H. Mucha:</b> That the 2019 Saskatchewan Workers Compensation premium rate of G3109 Rural Municipality \$.91; be acknowledged and further the R.M. cover the Councillors and the Reeve for \$35,682 coverage each and the workers for their current wages. <b>Carried.</b>
<b>Library</b>	<b>20/19 M. Lang:</b> That the Municipality acknowledges the 2019 levy of \$6,758.40 for the Regional Library. <b>Carried.</b>
<b>Fuel</b>	<b>21/19 R. Ell:</b> That the Municipality purchase the diesel and gas fuel from Prairie Cooperative Ltd. of Melville for the year 2019. <b>Carried.</b>
<b>Snow Plow Policy</b>	<b>22/19 D. Grant</b> That the Municipality assumes the cost of snowplowing designated Municipal roads for the 2019 Winter Season. The cost to be budgeted in the 2019 budget and the following regulations to apply: a. The Councillor for each Division to be responsible for ordering the plow through the R.M. Foreman b. School bus routes have first priority c. All private plowing including driveways to be paid for by the ratepayers as per custom rate work. <b>Carried.</b>
<b>Board of Revision</b>	<b>23/19 D. Graff:</b> That the Municipality hire Gord Krismer Consultant Firm to conduct the Board of Revision for the year 2019 with a retainer fee of \$150.00 plus GST. Board Members are: Clink Krismer (Chair); Gord Krimer (Vice Chair); Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang, Gail Wartman, Aileen Swenson (Secretary). <b>Carried.</b>
<b>Elections</b>	<b>24/19 D. Graff:</b> That the following appointment is made: Darlene Paquin - Returning/Nomination Officer. <b>Carried.</b>
	<b>25/19 T. Duczek:</b> That the R.M. Council requests the Returning Officer to establish an Advance Poll/Polls for the convenience of persons who would otherwise be unable to cast their votes on the day fixed for the election. <b>Carried.</b>
	<b>26/19 D. Grant:</b> That the Election Officers for the election to be paid \$25.00 per hour. <b>Carried.</b>
	<b>27/19 R. Ell:</b> That the R.M. will do mail in ballots as per Municipal Act.

**Carried.**

<b>Overweight Permit</b>	<b>28/19 M. Lang:</b> That the Municipality charge \$100.00 to non-ratepayers and nil to ratepayers for overweight permits, subject to permission from the Division Councillor/or Reeve for the area being traveled on. <b>Carried.</b>
<b>Custom Work</b>	<b>29/19 K. Lang:</b> That the following custom rates for 2019 are set at: <b>Tractor/Mower</b> – Ratepayer - \$100.00 per hr. (private driveways) <b>Tractor and all other attachments</b> – Ratepayers - \$100.00 per hr. (private driveways) <b>Motor Grader</b> – Ratepayer - \$100.00 per hr. (private driveways) <b>Village of Dubuc, Waldron, Grayson</b> will be charged - \$115.00 per hour <b>Sander</b> - \$100.00 per hour plus cost of sand  Minimum Charge is one hour unless grader is going by. Special trips – charges minimum one hour or time from the shop return Custom work to be approved by Councilor in the Division. Work orders need to be filled out and forwarded to the R.M. Office. <b>Carried.</b>
<b>Charges</b>	<b>30/19 R. Ell:</b> That the general fees of the R.M. of Grayson No. 184 for the year 2019 are set as follows: <b>Photocopying</b> - \$.10 per sheet <b>Tax Certificates</b> - \$20.00 (up to 4 properties – 1 page) <b>Maps</b> - \$10.00 colored - \$10.00 Homestead Maps - \$10.00 black and white - Mail items above are \$12.00 per map <b>Faxes</b> - \$1.00 per sheet <b>Copy of Minutes</b> – \$30.00 per month (hard copy only) <b>Assessment Sheets</b> - \$10.00 per parcel <b>Assessment Appeals</b> - \$200.00 per appeal <b>Rat and Mice Poisons</b> – Agricultural Ratepayers only: 50% cost <b>Gopher Poison:</b> Ratepayer pays for 100% of the cost <b>Policy Gravel:</b> R.M. does not sell gravel to ratepayers or non-ratepayers <b>Policy Culverts:</b> R.M. does not sell culverts to ratepayers or non-ratepayers <b>Dust Control:</b> 100% paid by ratepayers and Hamlets <b>Carried.</b>
<b>Construction Rate</b>	<b>31/19 R. Ell:</b> That the following construction rates for the 2019 year be set as follows:  <b>Fence Policy</b> – Removal of Fence - \$1,000.00 per mile - Replacement of Fence (3 wires) - \$5,000.00 per mile - Electric Fence - \$500.00 per mile <b>Borrow Pits</b> – as per land/crop value at the time – per acre <b>Crop Damage</b> – as per crop value at the time - per acre <b>Land</b> – as per land value at the time – per acre <b>Carried.</b>
<b>Beavers</b>	<b>32/19 D. Graff:</b> That the Municipality pays \$15.00 per tail for the collection of beaver tails (within R.M. boundaries only) if they don't have a trapper's licence and further that the Municipality pays \$30.00 per tail for the collection of beaver tails (within R.M. boundaries only) with a trappers licence. <b>Carried.</b>
<b>Beaver Grant</b>	<b>33/19 M. Lang:</b> That the Municipality makes application for participation in the Beaver Control Program (BCP) for the year 2019 and approves any ratepayer within the R.M. boundaries to trap beavers under the Beaver Control Program. <b>Carried.</b>
<b>Lotteries</b>	<b>34/19 H. Mucha:</b> That the Municipality allocate to the following urban recreation boards for application to the Saskatchewan Lotteries Community Grant Program for 2019 based on per capita funding (512); Villages of: Grayson; Dubuc and Waldron. <b>Carried</b>
<b>WMS</b>	<b>35/19 H. Mucha:</b> That the Municipality contract Garth Sapara for \$26.00 per hour for the WMS for the year 2019. <b>Carried.</b>
<b>Gravel Lease</b>	<b>36/19 K. Lang:</b> That the Municipality paid the \$187.16 Quarry Lease, restore the pit as per Government of Sask. regulations and give notice to Government of Sask. (Ministry of Agriculture) that the R.M. is not interested in renewing Quarry Lease No. 443379. <b>Carried.</b>
<b>Crown Land</b>	<b>37/19 R. Ell:</b> That the Municipality request for cancellation of non-payment of property taxes relative to Provincial land on NW 29-19-06-W2. <b>Carried.</b>

## Public Meeting

Reeve H. Mucha recessed the meeting at 9:30 a.m. to attend a public meeting in the Council Chambers in accordance with The Planning and Development Act, 2007, and the RM of Grayson's Zoning Bylaw No. 2004-02 for the proposed Off-Road Mud Park SW 23-21-04-W2 as a Discretionary Use Permit.

(no visitors or written comments).

Council reconvened the regular Council meeting at 9:35 a.m.

## Discretionary Use

**38/19 K. Lang:** That the Municipality approved the Discretionary Use Permit on SW 23-21-04-W2 for an Off-Road Mud Park with the following conditions.

### Zoning Compliance

The proposal complies with the following subsections of the RM of Grayson's zoning bylaw: 2.23; 5.2 (17); 5.2 (20); 5.2 (21)

### Discretionary Use Development Permit Conditions/Standards

The following are development standards and conditions of approval suggested for the proposed temporary use. The standards and conditions are based on the RM's zoning bylaw. Council may vary, omit or add to the list as required.

General: a) The boundaries of the area to be used for the temporary commercial recreational use shall be fenced and/or clearly demarcated. **All uses accessory** to the commercial recreational use shall be located within the boundaries of the event area. Land outside of the fence is not to be used for the commercial recreation operation. b) Access to the site shall be from the grid road, south of the quarter section, as shown on the applicant's site plan. There shall be no access to Provincial Highway No. 9. c) All temporary structures, waste, garbage, and accessory structures shall be removed and the site cleaned within one (1) week of the end of the event. d) There shall be designated parking areas for daytime visitors and for camping. There shall be no parking outside of the designated parking areas. e) The driving of motor vehicles shall be limited to the designated driving trails and mudding areas. f) Live entertainment (music, etc.) is allowed for the time period of the event. g) There shall be no live entertainment, mudding, or excessive noise between the hours of 1:00 am and 7:00 am. h) Any buildings, structures or land uses in addition to those addressed in this permit application, or any changes to the proposal as applied for, shall require a new development and/or building permit as per the RM of Grayson's Zoning Bylaw and Building Bylaw.

**Waste Disposal:** a) It is the responsibility of the developer to ensure there are suitable on-site facilities for the management and disposal of solid and liquid waste. b) The costs associated with waste disposal and removal shall be the sole responsibility of the developer. c) Temporary washroom/sanitation facilities shall be adequate in number to support the anticipated capacity of the event. d) As indicated in the information provided by the developer, waste and sanitary services shall be provided by a private contractor.

**Temporary Campground:** a) Areas for camping shall be clearly marked. Camping shall be in designated camping areas only. b) The operator of a campground shall designate a campsite, no less than 46.5 square metres (500 square feet), for each trailer coach or tent party. The corners of each camp site shall be clearly marked. c) Each campsite shall have direct and convenient access to a temporary roadway/trail, which has been designated for motor vehicles. d) The campground and associated development shall comply with *The Public Health Act*.

**Permit Validity:** a) Permit for temporary structures: July 18, 2019 – August 4, 2021, inclusive. • Permit will allow for temporary structures to be set up in advance of the event and shall be removed within two weeks of the end of the event.

**Carried.**

## Public Meeting

Reeve H. Mucha recessed the meeting at 10:00 a.m. to attend a public meeting in the Council Chambers regarding Bylaw 2018:08 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions to amend the regulation for signs in all districts, allow for confectionaries in the agricultural

district and retaining walls greater than 1.2 metres (4 ft) in height shall be designed and/or approved by a qualified professional engineer.

(No visitors or written comments).

Council reconvened the regular Council meeting at 10:05 a.m.

<b>Bylaw 2018:08</b>	<b>39/19</b> <b>M. Lang:</b> That Bylaw 2018:08 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw add zoning provisions to amend the regulation for signs in all districts, allow for confectionaries in the agricultural district and retaining walls greater than 1.2 metres (4 ft) in height shall be designed and/or approved by a qualified professional engineer be read the second time. <b>Carried.</b>
<b>Bylaw 2018:08</b>	<b>4019</b> <b>R. Ell:</b> That Bylaw 2018:08 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw add zoning provisions to amend the regulation for signs in all districts, allow for confectionaries in the agricultural district and retaining walls greater than 1.2 metres (4 ft) in height shall be designed and/or approved by a qualified professional engineer be read the third time and adopted. <b>Carried.</b>
<b>Cowessess FN</b>	<b>41/19</b> <b>M. Lang:</b> That the Municipality has no objections to the proposed sign on NW 04-19A-05-W2 providing this location complies with the Ministry of Highways safety and sight line setbacks as per diagram (dated January 7, 2019) <b>Carried.</b>
<b>Hamlet Statements</b>	<b>42/19</b> <b>M. Lang:</b> That the 2018 Annual Statements of the Hamlets of Sunset Beach Resort, Greenspot Resort, Moose Bay Resort, and Exner Twin Bay Resort were reviewed and copies attached to minutes. <b>Carried.</b>
<b>Annual Meeting Hamlets</b>	<b>43/19</b> <b>T. Duczek:</b> That the Municipality set up an Annual Meeting with the Hamlets Representatives for March 4, 2019 at 10:00 a.m. <b>Carried.</b>
<b>Typewriter</b>	<b>44/19</b> <b>D. Graff:</b> That the Municipality purchase a typewriter for the office for the approx. price of \$300.00. <b>Carried.</b>
<b>Spring Ratepayers</b>	<b>45/19</b> <b>H. Mucha:</b> That the Municipality have a Ratepayers Meeting on March 20, 2019 at 7:00 p.m. <b>Carried.</b>
<b>G. Sushelnicki</b>	<b>46/19</b> <b>H. Mucha:</b> That the Municipality acknowledge the letter from G. Sushelnicki and further that a letter be sent in response. <b>Carried.</b>
<b>Admin/Admin Intern</b>	<b>47/19</b> <b>T. Duczek:</b> That the Municipality advertise for a candidate for Administrator or Administrator Intern. <b>Carried.</b>
<b>Projects for 2019</b>	<b>48/19</b> <b>D. Graff:</b> That the Municipality hire Terry Halushka Const. to the maximum of \$25,000.00 to do bush work on the following projects: <b>Division 1:</b> E7, E6-19A-04 -W2; N31, NW 31-18-04-W2 <b>Division 2:</b> NE 10, NW-11-19A-05-W2; E20-19-05-W2 <b>Division 3:</b> N30-19-06-W2 <b>Division 4:</b> E9-21-04-W2; NW5-21-04-W2 <b>Division 5:</b> E5, E8, E17-21-05-W2 <b>Division 6:</b> E23-20-06-W2; E12, E13-21-06-W2 <b>Carried.</b>
<b>Gate for Yard</b>	<b>49/19</b> <b>H. Mucha:</b> That the Municipality put a chain up on weekends (with No Trespassing signs on chains) at the gates of the Municipal Yard. <b>Carried.</b>
<b>Sask. Power</b>	<b>50/19</b> <b>H. Mucha:</b> That the Municipality sign File 20238176 for Sask. Power project. <b>Carried.</b>
<b>Cattle Sign</b>	<b>51/19</b> <b>D. Graff:</b> That the Municipality order a cattle crossing sign for Perry Powel (at cost to the ratepayer). <b>Carried.</b>
<b>March Meeting</b>	<b>52/19</b> <b>H. Mucha:</b> That the March Meeting date be changed to March 6 <sup>th</sup> , 2019 due the SARM Convention. <b>Carried.</b>
<b>Reports</b>	<b>53/19</b> <b>H. Mucha:</b> That the following reports are accepted. - Administrator carry over holidays from 2018 is 6 days - Foreman gave a report to Council on equipment, roads. <b>Carried.</b>

**Accounts**

**54/19 H. Mucha:** That the accounts as presented to Council are approved for payment for the amount of \$175,046.35. **Carried.**

***Adjournment:***

**55/18 H. Mucha:** That the meeting adjourn at 12:45 p.m.

**Carried**

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Reeve:

\_\_\_\_\_  
Administrator: