

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 9th day of March
2020 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

- Present:** Reeve – Harvey Mucha
Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 4 – Kevin Lang
Councillor Division 5 – Trent Ducek
Councillor Division 6 – Dave Graff
- Administrator – Sarah Dietrich
- Absent:** Councillor Division 3 – Roger Ell
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 8:30 a.m.
- Agenda:** **69/20 T. Ducek:** That the agenda as presented to Council be accepted. **Carried.**
- Minutes:** **70/20 K. Lang:** That the minutes of the regular meeting of Council held on February 13, 2020 and the Special Meeting held on March 05, 2020 be approved as presented. **Carried.**
- Financial Statement:** **71/20 M. Lang:** That the bank reconciliation and statement of financial activity for the month of February, 2020 be accepted as presented. **Carried.**
- Correspondence:** **72/20 D. Graff:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:**
- Business:**
- Bylaw 2020:01** **73/20 H. Mucha:** That Bylaw 2020:01 being a Bylaw to Provide for Minimum Amounts of Tax for the R.M. of Grayson be read the first time. **Carried.**
- 74/20 D. Grant:** That Bylaw 2020:01 being a Bylaw to Provide for Minimum Amounts of Tax for the R.M. of Grayson be read the second time. **Carried.**
- Stop Work Order** **75/20 M. Lang:** That the Municipality issue a stop work order on the deck of Lot 4, Block A Plan 59M00155-1 due to no permit. **Carried.**
- Storage Compound** **76/20 K. Lang:** That the Municipality expand the storage compound due to the high demand for the approx. cost of \$5,000.00. **Carried.**
- Vet Clinic** **77/20 D. Graff:** That resolution 320/19 be rescinded to read the following: That the Council of the RM of Grayson No. 184 are in favor of the Melville Veterinary Services Board (MVSB) negotiating a sale agreement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 RMs of Cana No. 214 and Stanley No. 215, with the following conditions: A minimum payment be made to the RM of Grayson No.184 for the amount of \$70,000.00 (includes the capital amount the RM of Grayson No. 184 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 RM's noted. **Carried.**
- Road Bans** **78/20 M. Lang:** That Council place Road Bans on the Municipality roads as per the Ministry of Highways and Infrastructure unless the Road Committee deems an early road ban is required. **Carried.**
- Public Meeting** Reeve H. Mucha recessed the meeting at 10:00 a.m. to attend a public meeting in the Council Chambers.
The purpose of the public meeting being held was for anyone with objections to the special levy request from Sunset Beach Resort to apply a Special Levy for playground equipment.

(No visitors or written comments).

Council reconvened the regular Council meeting at 10:05 a.m.
- Work Orders** **79/20 M. Lang:** That the following work orders be approved:

Grader to Level off storage compound for extension. **Carried.**
- Reports** **80/20 T. Ducek:** That the following reports be accepted:

Administrator's Report
Foreman Report **Carried.**
- Accounts** **81/20 D. Grant:** That the accounts as presented to Council are approved for payment for the amount of \$49,759.74. **Carried.**
- Adjournment.** **82/20 H. Mucha:** That the meeting be adjourned at 10:15 a.m. **Carried.**

Reeve

Administrator