

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 7th day of  
June, 2019 in the Municipal Office at Grayson, SK**

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**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 Ducek  
Councillor Division 6 - Dave Graff

Administrator – D. Paquin  
Administrator Assistant – S.Dietrich

**Call to Order:**

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

**Agenda:** 154/19 K. Lang: That the agenda be accepted as presented. **Carried.**

**Minutes:** 155/19 M. Lang: That the minutes of the regular meeting of Council held on May 8<sup>th</sup> be approved. **Carried.**

**Financial Statement:** 156/19 R. Ell: That the bank reconciliation and statement of financial activity for the month of May, 2019 be accepted as presented. **Carried.**

**Correspondence:** 157/19 D. Grant: That the correspondence presented to Council, be filed. **Carried.**

**Delegations:** None

**Business:**

**Signing Authority** 158/19 T. Ducek: That resolution 281/18 be rescinded to read; that the signing authorities for the year 2019 starting June 7<sup>th</sup>, 2019 for the Rural Municipality of Grayson No. 184 as per section 115 (5) Municipal Act must be signed by the Administrator -Darlene Paquin or the Administrative Assistant – Sarah Dietrich and one of the following: Reeve – Harvey Mucha or Deputy Reeve – David Graff or Councillor Trent Ducek. **Carried.**

**Flag Pole** 159/19 D. Grant: That the Municipality purchases a flag pole for the approximate amount of \$200.00. **Carried.**

**Crooked Lake Structure** 160/19 M. Lang: That the Municipality has no objections to Saskatchewan Water Security Agencies (File: D205-19A-08 801-3-13) to upgrade the access road into Sunset Beach on SE 05-19-05 W2. **Carried.**

**Cultivation Permit** 161/19 R. Ell: That the Municipality has no interest in the Cultivation Permit on NE 06-19A-03 W2. **Carried.**

**Permit** 162/19 T. Ducek: That the development and building permit application for Lot 2, Block 2 Plan 69R35479 Exner Twin Bay to build a patio deck is approved subject to the Development Permit Officer's 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.**

**Compliance Appeal** 163/19 M. Lang: As per email dated May 23, 2019, the Municipality has declined the Order of Compliance Appeal as it does not comply with the Zoning Bylaw and further that the Administrator has authorization to write a letter regarding Council's decision. **Carried.**

**Division Meeting** 164/19 D. Graff: That members of Council, the Administrator, and the Administrative Assistant be authorized to attend the Division Meeting, June 12, 2019, in Kipling with expenses paid as per the indemnity rates. **Carried.**

**Leadership Summit** 165/19 K. Lang: That members of Council, the Administrator, and the Administrative Assistant is authorized to attend the 2019 Municipal Leadership Summit, August 13<sup>th</sup> - 14<sup>th</sup> in Regina with expenses paid as per the indemnity rates. **Carried.**

**Appointment – Pest** 166/19 T. Ducek: As part of the 2019 Intensive Club Root Survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Grayson appoints the following Plant Health Officers as Pest Control Officers for 2019:

<b>Katey Makohoniuk</b> Plant Health Officer – SARM Division 1 306- 594-7683 <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a>	<b>Lynne Roszell</b> Plant Health Officer – SARM Division 4 306- 852-8328 <a href="mailto:lynneroszell@gmail.com">lynneroszell@gmail.com</a>
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<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Division 2 306-541-8437 <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a>	<b>Chelsea Baraniecki</b> Plant Health Officer – SARM Division 5 306- 380-4526 <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a>
<b>Betty Johnson</b> Plant Health Officer – SARM Division 3 306- 315-3925 <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a>	<b>Colleen Fennig</b> Plant Health Officer – SARM Division 6 306-946-9895 <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a>

Carried.

- Outside Position

167/19

T. Duczek:

Due to the shortage of work, the part time position of Gravel Truck Driver (Tom Link - outside employee) for the R.M. of Grayson is no longer required by the Municipality effective June 7, 2019.

Carried.
- Online Posting

168/19

D. Graff:

That no Municipal correspondence be posted to social media or any other internet forum unless the recipient receives written permission from the R.M. of Grayson.

Carried.
- WMS

169/19

R. Ell:

That the Municipality request quotes for the required drainage and clay placement at the WMS (SW 09-19A-05 W2) for the transfer station closure as per the Landfill to Transfer Station Closure Plan as soon as the Landfill to Transfer Station Closure Plan has been approved in principle by Sask. Environment.

Carried.
- Fire Dept. Board

170/19

H. Mucha:

That portion of Resolution 282/18 be rescinded to read:

<b>Appointments</b>	
<b>Fire Department Rep</b>	T. Duczek, D. Graff, D. Paquin

Carried.

- Channel Clearing

171/19

K. Lang:

That the Municipality applies for a permit for channel clearing and disposal and obstruction of removal and disposal of beaver dams for the Kapisavar Creek within the R.M. boundaries.

Carried.
- Reports

172/19

H. Mucha:

That the following reports are accepted.  
RM Foreman gave a report: - requested fences to be removed for road construction  
1, Administrator to write letters to D. Rackel to remove fence on the road allowance on the north side of N24-21-06-W2 and to P. Powell to remove the fence on the road allowance on the south side of N33-20-06-W2 due to road upgrading.  
2. Councillor D. Graff reported that the culvert to be fixed at SW 18-21-06-W2 (E. Englot).

Carried.
- Accounts

173/19

D. Graff:

That the accounts as presented to Council are approved for payment for the amount of \$119,893.11.

Carried.
- Adjournment.

174/19

H. Mucha:

That the meeting be adjourned at 11:45 a.m.

Carried.

Reeve

Administrator