## Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 9<sup>th</sup> day of September 2020 in the Municipal Shop located at 131 Taylor Street at Grayson, SK

<u>Present:</u>	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 – Sarah Dietrich
Call to Order:	
Call to Order.	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
Agenda <i>:</i>	<b><u>232/20 T. Duczek:</u></b> That the agenda as presented to Council be accepted. <b>Carried.</b>
Minutes:	233/20 R. Ell:That the minutes of the regular meeting of Council held on August 12, 2020 be approved as presented.Carried.
Financial Statement:	234/20 D. Graff: That the bank reconciliation and statement of financial activity for the month of August, 2020 be accepted as presented.
Correspondence:	235/20 H. Mucha: That the correspondence presented to Council, be acknowledged and filed. Carried.
Delegations:	9:30 Public Meeting 10:00 Gayle Bear: Recycling and Service Concerns
Business:	
Public Meeting	Reeve H. Mucha recessed the meeting at 9:30 a.m. to attend a public meeting in the Council Chambers regarding a proposed Bylaw to close and transfer Parcel X, Plan 71R27757 NW 07-19-05 W2 Exner's Twin Bays to Ron and Crystal Miller and Six Star Development.
	Council reconvened the regular Council meeting at 9:40 a.m. (no visitors).
Drainage Application	236/20 H. Mucha: That the R.M. of Grayson No.184 agrees to be a joint applicant on Water Security Agency file #E5-2407 subject to the closure of the trenches in the ditch South of SE 32-20-04 W2 and the North East corner of NE 32-20-04 W2 and further that should the applicant choose, the placement of weeping tile is approved. Carried.
Road Closure	<b>237/20 D. Grant:</b> That the R.M. of Grayson No.184 request consent from The Ministry of Highways and Transportation to proceed with a Bylaw to Close and Transfer Parcel X, Plan 71R27757 NW 07-19-05 W2 (between Parcel C and D Plan 101236070 Exner's Twin Bays) and further that the Reeve has authorization to sign the proposed site plan to be submitted to The Ministry of Highways and Transportation.
S. Bashnick	238/20 R. EII: That a letter be written to Steve Bashnick as per the request of the Commissionaires of South Saskatchewan and the RM of Grayson Council. Carried.
Resignation	239/20 D. Graff:That Council acknowledges the resignation of Todd Jakubowski effective September 1st, 2020.Carried.
Tax Cancellation	240/20 K. Lang: That the Municipality cancel the following tax amounts as there are two titles but one lot on Lot 01 Blk 04 Plan 96R02985 Exner Twin Bay in the amount of \$720.00: Asm # 455003000: \$430.00 Asm # 4550030001: \$290.00 Carried.
Land Transfer	<b><u>241/20 T. Duczek:</u></b> That the R.M. of Grayson has no objections to the transfer of the
	proposed parcel indicated in the email send August 28 <sup>th</sup> , 2020 from Ag Crown Land to Water Security Agency on SE 08-19A-5 W2. Carried.
Lot Consolidation	<b>242/20 M. Lang:</b> That the R.M. of Grayson has no objections to the proposed consolidation of Lot 1 and 2, Block D Plan 69R03590 in the Hamlet of Greenspot providing that the proposed consolidation complies with the R.M. Zoning Bylaw and the lots are combined through Information Services Corporation (ISC).
Working Alone Policy	<b><u>243/20 D. Graff:</u></b> That the R.M. of Grayson adopt and implement the attached Working Alone Policy No. 1031 effective September 9 <sup>th</sup> , 2020. <b>Carried.</b>
Fire Safety Plan	244/20 D. Grant:That the R.M. of Grayson adopt and implement the attached Fire Safety Plan effective September 9th, 2020.Carried.
Exner's Twin Bays	245/20M. Lang: That Council reviewed the 2020 Annual Meeting Minutes provided by the Hamlet of Exner's Twin Bays.Carried.
Donation	246/20H. Mucha:That the R.M. of Grayson donate \$35.00 to the Royal Canadian Poppy Fund in Melville for a Remembrance Day Wreath.Carried.

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Email to Council	<u>247/20</u>	H. Mucha: That Council acknowledges the email from Nancy Fleece dat September 8 <sup>th</sup> , 2020.	
Permit	<u>248/20</u>	K. Lang: That the development and building permit application Parcel 3 B 02 Plan 10197728 Hamlet of Moose Bay to build an attached garage approved subject to the Development Permit Officer's and Buildi Inspector's approval, meeting all the criteria for the above development per the information provided and further that the applicant is responsible compliance with the UBAS Act, the National Building Code of Canada, a all Municipal Bylaws.	ing as for and
Permit	<u>249/20</u>	<b>M. Lang:</b> That the development and building permit application Lot 1 Blo D Plan 69R03590 in the Hamlet of Greenspot to build a deck, enlarge o window, and change one window to a patio door is approved subject to t Development Permit Officer's and Building Inspector's approval, meeting the criteria for the above development as per the information provided a further that the applicant is responsible for compliance with the UBAS A the National Building Code of Canada, and all Municipal Bylaws. <b>Carrie</b>	one the all and Act,
Lot Consolidation	<u>250/20</u>	<b>D. Graff:</b> That the Municipality has no objections to the propose consolidation of Lot 15, Block 1 Plan 83R02679 Ext. 1 and Lot 20, Block Plan 102018451 Ext. 0 in the Hamlet of Exner's Twin Bays providing that the proposed consolidation complies with the R.M. Zoning Bylaw and the loc are combined through Information Services Corporation (ISC).	k 1 the ots
Permit	<u>251/20</u>	<b>T. Duczek:</b> That the development and building permit application Lot a Block 1 Plan 83R02679 Ext. 1 and Lot 20, Block 1 Plan 102018451 Ext. 0 the Hamlet of Exner's Twin Bays to build an addition, garage and deck approved subject to lot consolidation, the Development Permit Officer's a Building Inspector's approval, meeting all the criteria for the abo development as per the information provided and further that the applicant responsible for compliance with the UBAS Act, the National Building Code Canada, and all Municipal Bylaws.	in is and ove t is e of
Sunset Beach	<u>252/20</u>	<b>R. Ell:</b> That Council reviewed the 2020 Annual Meeting Minutes a correspondence provided by the Hamlet of Sunset Beach and further th permission is granted to create a sea weed drop off on the corner of (M3718) providing the Hamlet of Sunset Beach obtains any required perm prior, maintains the area, and monitors the operation to ensure the site is t disposal of sea weeds only.	hat R nits the
Work Orders	<u>253/20</u>	K. Lang: That the following work orders be approved:	
		Division 2: Repair WMS fence Division 4: Fix sloping on road 851S Carrie	ed.
Accounts	<u>254/20</u>	<b>D. Grant:</b> That the accounts as presented to Council are approved payment for the amount \$138,513.55.	
Adjournment:	<u>255/20</u>	<b>R. Ell:</b> That the meeting be adjourned at 11:53 a.m. Carrie	əd.

Reeve

Administrator