

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 9th 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
<u>Call to Order:</u>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
<u>Agenda:</u>	<u>232/20 T. Duczek:</u> That the agenda as presented to Council be accepted. Carried.
<u>Minutes:</u>	<u>233/20 R. Ell:</u> That the minutes of the regular meeting of Council held on August 12, 2020 be approved as presented. Carried.
<u>Financial Statement:</u>	<u>234/20 D. Graff:</u> That the bank reconciliation and statement of financial activity for the month of August, 2020 be accepted as presented. Carried.
<u>Correspondence:</u>	<u>235/20 H. Mucha:</u> That the correspondence presented to Council, be acknowledged and filed. Carried.
<u>Delegations:</u>	9:30 Public Meeting 10:00 Gayle Bear: Recycling and Service Concerns
<u>Business:</u>	
<u>Public Meeting</u>	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).
<u>Drainage Application</u>	<u>236/20 H. Mucha:</u> 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.
<u>Road Closure</u>	<u>237/20 D. Grant:</u> 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. Carried.
<u>S. Bashnick</u>	<u>238/20 R. Ell:</u> 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.
<u>Resignation</u>	<u>239/20 D. Graff:</u> That Council acknowledges the resignation of Todd Jakubowski effective September 1 st , 2020. Carried.
<u>Tax Cancellation</u>	<u>240/20 K. Lang:</u> 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.
<u>Land Transfer</u>	<u>241/20 T. Duczek:</u> That the R.M. of Grayson has no objections to the transfer of the proposed parcel indicated in the email send August 28 th , 2020 from Ag Crown Land to Water Security Agency on SE 08-19A-5 W2. Carried.
<u>Lot Consolidation</u>	<u>242/20 M. Lang:</u> 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). Carried.
<u>Working Alone Policy</u>	<u>243/20 D. Graff:</u> That the R.M. of Grayson adopt and implement the attached Working Alone Policy No. 1031 effective September 9 th , 2020. Carried.
<u>Fire Safety Plan</u>	<u>244/20 D. Grant:</u> That the R.M. of Grayson adopt and implement the attached Fire Safety Plan effective September 9 th , 2020. Carried.
<u>Exner's Twin Bays</u>	<u>245/20 M. Lang:</u> That Council reviewed the 2020 Annual Meeting Minutes provided by the Hamlet of Exner's Twin Bays. Carried.
<u>Donation</u>	<u>246/20 H. Mucha:</u> That the R.M. of Grayson donate \$35.00 to the Royal Canadian Poppy Fund in Melville for a Remembrance Day Wreath. Carried.

