

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of
March, 2018 in the Municipal Office at Grayson, SK**

Present:

Reeve – Harvey Mucha

Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Councillor Division 6 - Dave Graff

Administrator – D. Paquin

Call to Order:

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

Agenda:

83/18 D. Grant: That the agenda be accepted as presented.

Carried.

Minutes:

84/18 D. Graff: That the minutes of the regular meeting of Council held on February 14th, 2018 be approved.

Carried.

Financial Statement:

85/18 D. Graff: That the bank reconciliation and statement of financial activity for the month of February, 2018 be accepted as presented.

Carried.

Correspondence:

86/18 R. deVries: That the correspondence presented to Council, now be filed.

Carried.

Delegations:

Business:

Financial Statement

87/18 R. Ell: That Council reviewed the journal entries, examination of system of internal controls and the draft 2017 Financial Statement as prepared by Collins Barrow – Yorkton and presented by the Reeve and further that the 2017 Financial Statement is accepted by Council.

Carried.

WMS

88/18 M. Lang: That the Municipality decommission the Waste Management Site located SW 09-19-05-W2 (Parcel #114339618) and the Administrator to send out quotes to hire qualified person to complete Landfill Decommissioning.

Carried.

TLE

89/18 H. Mucha: That the Municipality reviewed the Tax Loss Compensation report from SARM.

Carried.

Sale of Mower/Wing

90/18 R. deVries: That the Municipality advertise the 2007 Schultz Mower Model #XH1500 and the 2006 Schultz Flex Arm for \$16,500 plus GST.

Carried.

Bush

91/18 R. deVries: That the R.M. has no objections to Dan Funk to clear bush on the road allowance along Sections 21-21-04-W2 and Sections 28-21-04-W2 at his own expense.

Carried.

Bylaw 2018:02

92/18 M. Lang: That Bylaw 2018:02 being a Bylaw to establish a Mail-In Voting System be read the first time.

Carried.

Track Hoe

93/18 D. Graff: That the Municipality purchase the repairs from Redhead Equipment Ltd. for the track hoe for approx. \$6,000.00

Carried.

Seminars

94/18 T. Duczek: That the Administrator and Administrator Intern be authorized to attend the Community Planning Seminar, April 12th in Melville with expenses paid as per indemnity rates and registration fee of \$75.00 each.

Carried.

95/18 D. Grant: That the Administrator and Administrator Intern be authorized to attend the Asset Management Seminar, April 27th in Yorkton with expenses paid as per indemnity rates and registration fee of \$30.00 each.

Carried.

96/18 D. Grant: That the Foreman be authorized to attend the Schulte Mower Service School, Monday June 4th in Yorkton with expenses paid as per indemnity rates and registration fee of \$250.00 each.

Carried.

Cowessess First Nation

97/18 R. Ell: That Council reviewed the letter from Cowessess First Nation #73.

Carried.

Zoning Information

The Administrator to have our consultant review the Zoning requirements as per requests.

Office Building

Councillor Mike Lang to check into prices to put installation on the tin to prevent condensation and prices to fix the heater zone in the Council Chamber.

R. deVries declared a conflict of interest and left the Council Chambers.

Fence Line	<u>98/18</u> R. Ell: That the Municipality send a letter to Cowessess First Nation and concerning the fence along N11-21-04-W2. R. deVries returned to the Council Chambers.	Carried.
Used Tires	<u>99/18</u> H. Mucha: That the Municipality authorize the outside workers to take the used tires to Yorkton Auction to sale.	Carried.
Playground Equipment	<u>100/18</u> M. Lang: That the Municipality authorize Jessica Criddle to install new playground equipment located on Hamlet of Sunset Beach - Municipal Reserve 3 providing that the equipment is CSA approved and installed as per government regulations and further that the old playground equipment that is not CSA approved to be removed by May 1, 2018 and further that Ms. Criddle notify Sunset Beach Hamlet Board of her proposal.	Carried.
Reports	<u>101/18</u> R. Ell: That the following reports be accepted. Councillor Dave Graff gave a report from Transportation Meeting in Balgonie	Carried.
Accounts	<u>102/18</u> R. Ell: That the accounts as presented to Council are approved for payment for the amount of \$41,090.56.	Carried.
Adjournment.	<u>103/18</u> H. Mucha: That the meeting be adjourned at 12:30 p.m.	Carried.

Reeve

Administrator