

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 14th day of October
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 3 – Roger Ell
Councillor Division 4 – Kevin Lang
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff

Administrator – Sarah Dietrich
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
- Agenda:** **256/20 R. Ell:** That the agenda as presented to Council be accepted. **Carried.**
- Minutes:** **257/20 M. Lang:** That the minutes of the regular meeting of Council held on September 9th, 2020 be approved as presented. **Carried.**
- Financial Statement:** **258/20 D. Grant:** That the bank reconciliation and statement of financial activity for the month of September, 2020 be accepted as presented. **Carried.**
- Correspondence:** **259/20 M.Lang:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:**
9:10 Don Shrumm: Foreman Report
9:30 Rayne Crooper & Reiner De Vries
10:00 Nancy Fleece
10:15 Shawn Zamrykut
10:30 Harvey Kolodziejak
11:00-12:00 Building Official Interviews
- Business:**
- WMS Closure** **260/20 D. Grant:** As a requirement for Ministry approval, Council requests that Ground Engineering Consultants Ltd. provide the RM of Grayson No. 184 with the following:

a) Signed and sealed drawings of the engineered cover for the historic landfills. The engineered cover design will need to follow best management practices (i.e. Alberta and Manitoba standards).
b) A supplemental closure report that will need to include design specifications for the proposed engineered cover, post monitoring requirements for groundwater and final cover integrity inspections as required by best management practices. **Carried.**
- November Meeting** **261/20 K.Lang:** That the November Council meeting be changed to Thursday, November 12th, 2020 due to the Remembrance Day statutory holiday. **Carried.**
- Employees** **262/20 T. Duczek:** That the Municipality authorizes \$500.00 compensation to all employees for the use of their personal cell phones for RM purposes for the 2020 year. **Carried.**
- Resignation** **263/20 H. Mucha:** That Council acknowledges the resignation of Harvey Kolodziejak as the Municipal Building Official effective November 15th, 2020. **Carried.**

Dustin Grant left the meeting at 11:04 a.m.
- Building Official** **264/20 M. Lang:** That the RM hire and appoint Reg Churko as the Municipal Building Official for the RM of Grayson No. 184 effective November 16th, 2020. **Carried.**
- Seasonal Employment** **265/20 D. Graff:** That the Municipality lay off Jerry Novak effective October 31st, 2020 due to shortage of work. **Carried.**
- Municipal Buffer** **266/20 D. Graff:** That Council acknowledges the request from Brian and Jeannine Boechler to purchase a portion of Municipal Buffer Blk/Par MB-1 Plan 101846617 and further that authorization is given to forward the request on to the Municipal Consultant. **Carried.**
- Lot Consolidation** **267/20 T. Duczek:** That the R.M. of Grayson has no objections to the proposed consolidation of Lot 47 and 48 Blk 1 Plan 76R04481 Moose Bay providing that the proposed consolidation complies with the R.M. Zoning Bylaw and the lots are combined through Information Services Corporation (ISC). **Carried.**
- Vet Clinic** **268/20 R. Ell:** That the Council for the R.M. of Grayson No.184 acknowledge the sale of Melville Veterinary Services District land (Lot 6, Block 202, Plan No. 101715601) and building for \$180,000.00 effective September 30, 2020 and further that, due to this sale and the repeal of The Veterinary Services Act, the Municipality authorize the disorganization of the Melville Veterinary Services District and dissolution of the Melville Veterinary Services District Board effective October 31, 2020 with all Melville Veterinary Services District documents and materials retained by the R.M. of Cana No. 214 in accordance with their Records Retention and Disposal Policies. **Carried.**

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- Permit** 269/20 K. Lang: That the development and building permit application Lot 7 Block E Plan 69R03590 in the Hamlet of Greenspot to move in a detached garage is approved subject to the Development Permit Officer's and Building Inspector's approval, meeting all the criteria for the above development as per the information provided and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and all Municipal Bylaws. **Carried.**
- Permit** 270/20 M. Lang: That the development and building permit application for Lot 6, Block A Plan 59M00155-1 in the Hamlet of Sunset Beach to build two decks 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.**
- Permit** 271/20 T. Duczek: That the development and building permit application for Lot 43A, Block 1 Plan 102053102 in the Hamlet of Moose Bay to build a garage for the intent of storage is approved subject to C.A. Reed & Associates (Sask.) Ltd. signing off on the structural portion of the build, 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.**
- Clay Removal** 272/20 M. Lang: That the Reeve has authorization to sign the Consent Form granting the RM of Grayson No.184 permission to enter into an compensation agreement with Loral Farms Ltd. with the rates set out by the Constructions Compensation rates as per Resolution 26/20. **Carried.**
- Discretionary Use** 273/20 R. Ell: That the Municipality has no objections to sending the submitted Discretionary Use Permit for Blk/Par F, Plan 101938888 Ext.3, Surface Parcel No. 203186572 to the Municipal Consultant for review. **Carried.**
- WSA Application** 274/20 H. Mucha: That Council acknowledges the additional information provided by Water Security Agency regarding the DeVries Application. **Carried.**
- Sheppard Realty** 275/20 M. Lang: That Council acknowledges the email from Sheppard Realty dated October 13, 2020. **Carried.**
- Trent Duczek declared a conflict of interest and left the Council Chambers for personal reasons.**
- File 2020:10** 276/20 D. Graff: That authorization be given to send File 2020:10 to the Municipal Lawyer. **Carried.**
- Trent Duczek returned to the Council Chambers.**
- Reports** 277/20 K. Lang: That the following reports be accepted:
Foreman Report
Administrator Report **Carried.**
- Accounts** 278/20 R. Ell: That the accounts as presented to Council are approved for payment for the amount \$344,245.97. **Carried.**
- Adjournment:** 279/20 T. Duczek: That the meeting be adjourned at 12:26 p.m. **Carried.**

Reeve

Administrator