

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the
21st day of March, 2019 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 – Kevin Lang
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Call to Order:

A quorum was present, Reeve Harvey Mucha called the meeting to order at 12:30 p.m.

Agenda:

89/19 H. Mucha: That a Special Council meeting was called to discuss the following:

Interviewing – Office staff
Road Allowance – Fence N13-19-05-W2
Asset Management Seminar – March 26th
Cowessess First Nation – SE 31-20-06-W2
Sask. Power
Building and Development Permit
Road Bans

Carried.

Business:

Office Staff

90/19 M. Lang: That the Municipality hire Sarah Dietrich as Assistant Administrator effective April 15th, 2019 with the understanding that Ms. Dietrich completes the Local Government Administrator Certificate (LGA) by December 31st, 2020. Until completion of the LGA Course, Ms. Dietrich's salary will be \$60,000.00 per year with three weeks holidays. Upon successful completion of a 3 month probationary period, Ms. Dietrich will be eligible to participate in the short term disability, long term disability, and Health and Dental Benefit Program.

Carried.

Road Allowance

91/19 R. Ell: That the Council request that the Administrator write a letter to Ian & Carrie Wourms to remove the cable across the road allowance N13-19-05-W2 by March 27, 2019.

Carried.

Seminar

92/19 D. Graff: That the Administrator be authorized to attend the Asset Management Seminar on March 26th in with expenses paid as per the indemnity rates.

Carried.

Cowessess First Nation

93/19 K. Lang: That the Council does not require an agreement with Cowessess First Nation #73 for the SE 31-20-06-W2 as there is no municipal roads involving this quarter as it is adjacent to Highway 22 and Highway 47.

Carried

Sask. Power

94/19 M. Lang: That the R.M. give Sask. Power permission to rent approx. two acres of land on Parcel G - Plan 1001220028 Ext. 37 (west entrance) to store supplies and further that the agreement expires December 31, 2019.

Carried.

Permit

95/19 M. Lang: That the development and building permit application for Lot 01, Block 04 Plan 96R02985 Exner Twin Bay to put a shed (12 x 16) is approved subject to the Development Permit Officers 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.

Road Bans

96/19 T. Duczek: That Council put Road Bans on the Municipality roads in the R.M. of Grayson No. 184 effective on the Ministry of Highways and Infrastructure next order.

Carried.

Adjournment:

97/19 H. Mucha: That the meeting be adjourned at 4:00 p.m.

Carried.

Reeve

Administrator