

**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**

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**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 26<sup>th</sup>  
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 15<sup>th</sup>, 2019 with the understanding that Ms. Dietrich completes the Local Government Administrator Certificate (LGA) by December 31<sup>st</sup>, 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 26<sup>th</sup> 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.**

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Reeve

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Administrator