

Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 9th day of May, 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  
Administrator Intern – G. Sushelnicki
- Call to Order:

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

118/18 H. Mucha: That the agenda be accepted as presented.

Carried.
- Minutes:

119/18 D. Graff: That the minutes of the regular meeting of Council held on April 11<sup>th</sup>, 2018 be approved.

Carried.
- Financial Statement:

120/18 D. Grant: That the bank reconciliation and statement of financial activity for the month of April, 2018 be accepted as presented.

Carried.
- Correspondence:

121/18 R. Ell: That the correspondence presented to Council, now be filed.

Carried.
- Business:
- Audit Statement

122/18 H. Mucha: That the Council approve the final copy of the 2017 Audited Financial Statement.

Carried.
- Budget

123/18 R. deVries: That the 2018 Budget as attached to and forming part of these minutes be adopted on an unconfirmed taxable assessment of thereby setting the R.M. uniform mill rate for 2018 at 6.5 mills with mill rate factor of 1.5 on Commercial Assessments and setting the Hamlets of Exner's Twin Bay, Moose Bay, Greenspot, and Sunset Beach uniform mill rate for 2018 at 3.0 mills with a minimum tax as per Bylaw 2017:02. Council further acknowledge that the mill rate is set based on the cash portion of the 2018 budget.

Carried.
- Tax Enforcement

124/18 D. Graff: That Taxervice be authorized under Section S22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described lands effective May 28, 2018

Roll 307401	Blk/Par A-Plan 101252898 Ext. 12	Title 150497950
Roll 922100	NE 22-20-05-W2	Title 106897753
Roll 922300	SE 22-20-05-W2	Title 106897775
Roll 922400	SW 22-20-05-W2	Title 106897832

Carried.
- Tax Enforcement

125/18 T. Duczek: That the Administrator presented to Council the list of arrears and further that the R.M. authorize the Administrator to advertise the list of arrears in the paper and start Tax Enforcement procedures.

Carried.
- Tax Enforcement

126/18 D. Grant: That Taxervice or R.M. Administrator arrange for the list of lands and any tax enforcement proceedings to be published in the Melville Advance.

Carried
- Beaver Program

127/18 D. Grant: That resolution 36/18 be rescinded to the following due to the eligibility of the 2018-19 Beaver Grant that the Municipality pay \$30.00 per tail (trapper's license) and \$15.00 per tail if no trapper's license

Carried.
- Cowessess First Nation

128/18 H. Mucha: That the Municipality noted Cowessess Zoning Bylaw and Land Use Policy that was received April 17, 2018.

Carried.

Councillor R. deVries declared a conflict of interest and left the Council Chambers.
- Subdivision/Road Allow.

129/18 M. Lang: That the Municipality proceed with the Survey on NE 11-12-04-W2 (road allowance) for approx. costs of \$1650.00 plus taxes and subdivision at the Waste Management Site for approx. price of \$5,000.00 Storage Site.

Carried.

Councillor R. deVRies returned to the Council Chambers.

<b>Storage Compound</b>	<b><u>130/18 M. Lang:</u></b> That the Municipality expand the Storage Site for the approx. cost of \$3,000.00. <b>Carried.</b>
<b>Permit</b>	<b><u>131/18 M. Lang:</u></b> That the development and building permit application for Lot 55, Block 1 Plan 76R004481 Moose Bay to build house/garage 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. <b>Carried.</b>
<b>Permit</b>	<b><u>132/18 M. Lang:</u></b> That the development and building permit application for SW 04-19-05-W2 to build house/garage 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. <b>Carried.</b>
<b>Lower Qu'Appelle</b>	<b>Tabled – further information required</b>
<b>Sask. Municipal Hail</b>	<b><u>133/18 D. Graff:</u></b> That the Municipality has no objections for the following lands be withdrawn from the Municipal Hail Insurance Program. (withdrawal number 184-0939) (withdrawal number 184-0940) <b>Carried.</b>
<b>WMS</b>	<b><u>134/18 H. Mucha:</u></b> That a Committee meeting be called to review the proposals for the decommissioning of the WMS. Administrator to call meeting. <b>Carried.</b>
<b>Gift</b>	<b><u>135/18 T. Duczek:</u></b> That the purchase a gift for the approx. price of \$250.00 – \$300.00 for Shelley Duckett's retirement. <b>Carried.</b>
<b>Bylaw 2015:04</b>	<b><u>136/18 D. Graff:</u></b> That Bylaw No. 2018:03 a Bylaw to provide for fire prevention and protection, the suppression of fire and assessing and levying the cost of same be read first time. <b>Carried.</b>  <b><u>137/18 T. Duczek:</u></b> That Bylaw No. 2018:03 a Bylaw to provide for fire prevention and protection, the suppression of fire and assessing and levying the cost be read a second time. <b>Carried.</b>  <b><u>138/18 D. Grant:</u></b> That Bylaw No. 2018:03 a Bylaw to provide for fire prevention and protection, the suppression of fire and assessing and levying the cost be given three distinct readings at this meeting. <b>Carried Unanimously.</b>  <b><u>139/18 M. Lang:</u></b> That Bylaw No. 2018:03 a Bylaw to provide for fire prevention and protection, the suppression of fire and assessing and levying the cost be read a third time and adopted. <b>Carried.</b>
<b>Dust Control</b>	<b><u>140/18 R. Ell:</u></b> That part of Resolution 33/18 be rescinded (Dust Control) Policy to read: Municipality will do dust control for the ratepayers at their cost and further that a form be signed that the ratepayer knows that if the dust control portion needs maintaining the area will be bladed as needed. Further that the R.M. Gravel Truck routes to be reviewed annually. <b>Carried.</b>
<b>Reports</b>	<b><u>141/18 R. Ell:</u></b> That the following reports be accepted. Reeve, Mucha reported that the library rates are going up in 2018 <b>Carried.</b>
<b>Accounts</b>	<b><u>142/18 T. Duczek:</u></b> That the accounts as presented to Council are approved for payment for the amount of \$53,405.40. <b>Carried.</b>
<b>Adjourn</b>	<b><u>143/18 R. Ell:</u></b> That the meeting be adjourned at 11:00 a.m. <b>Carried.</b>

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Reeve

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Administrator