

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 14th day of
February, 2018 in the Municipal Office at Grayson, SK**

<u>Present:</u>	Reeve – Harvey Mucha Councillor Division 1 – Dustin Grant Councillor Division 3 – Roger Eil Councillor Division 4 – Reinier deVries Councillor Division 5 – Trent Duczek Councillor Division 6 - Dave Graff Administrator – D. Paquin Absent: Councillor Division 2 – Mike Lang
<u>Call to Order:</u>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 8:30 a.m.
<u>Agenda:</u>	<u>54/18 D. Graff:</u> That the agenda be accepted as presented. Carried.
<u>Minutes:</u>	<u>55/18 D. Graff:</u> That the minutes of the regular meeting of Council held on January 12th, 2017 be approved. Carried.
<u>Financial Statement:</u>	<u>56/18 T. Duczek:</u> That the bank reconciliation and statement of financial activity for the month of January, 2018 be accepted as presented. Carried.
<u>Correspondence:</u>	<u>57/18 R. deVries:</u> That the correspondence presented to Council, now be filed. Carried.
<u>Delegations:</u>	9:30 a.m. – Sask. Environment WMS – Don Howe (via phone) 10:00 a.m. - Jeff Douhaniuk - Interview 10:30 a.m. – Public Meeting for Zoning Bylaw – Building Size Requirements, etc. 11:00 a.m. – Public Meeting for Zoning Bylaw – Commercial/Recreation
Business:	
<u>East Central Trans.</u>	<u>58/18 R. Eil:</u> That David Graff be authorized to attend the East Central Transportation Planning Committee Association Annual Meeting, March 7 th , 2018 in Balcarres with expenses paid as per the indemnity rates. Carried.
<u>Sask. Municipal Hail</u>	<u>59/18 D. Grant:</u> That H. Mucha be authorized to attend the Sask. Municipal Hail Annual Meeting, March 14, 2018 in Regina with expenses paid as per the indemnity rates. Carried.
<u>SARM Convention</u>	<u>60/18 R. deVries:</u> That members of Council and Administrator be authorized to attend the SARM Convention, March 14, 15, 16, 2018, in Regina with expenses paid as per the indemnity rates. Carried.
<u>Admin. Convention</u>	<u>61/18 T. Duczek:</u> That the Administrator and Administrator Intern be authorized to attend the Administrator's Convention, May 14-17th in Regina with expenses paid as per the indemnity rates. Carried.
<u>Retirement</u>	<u>62/18 D. Graff:</u> That the Municipality accept the retirement of S. Duckett effective January 12 th , 2018 with regret. R.M. Council enjoyed working with Ms. Duckett and wish her well in her retirement. Carried.
<u>Resignation</u>	<u>63/18 H. Mucha:</u> That the Municipality accept the resignation of Allan Zwirsky effective February 14 th , 2018. R.M. Council wishes Mr. Zwirsky well in his new job. Carried.
<u>Weed Inspectors</u>	<u>64/18 H. Mucha:</u> Council noted the letter from Clark Brenzil, Government of Saskatchewan Provincial Specialist Weed Control informing RM about the <i>The Weed Control Act</i> and weed inspectors for the R.M. Carried.
<u>Gravel Lease</u>	<u>65/18 D. Graff:</u> That the Municipality authorized the Reeve and Deputy Reeve to sign the quarry lease on W ½ 11-21-07-W2 and further that the Municipality restore the gravel pits as per the Ministry of Agriculture's Restoration Guidelines so that the quarry lease can be surrendered back to the government as per resolution 43/18. Carried. Roger Eil declared a conflict of interest and left the Council Chambers.
<u>Ratepayer</u>	<u>66/18 D. Grant:</u> That the Municipality consult a lawyer concerning M. Flegel interactions/letters with the Municipality. Carried. Roger Eil returned to the Council Chambers.
<u>Gravel Measurement</u>	<u>67/18 H. Mucha:</u> That the Municipality measure the gravel pit located NE 06-19A-04-W2 this fall. Carried.
<u>Public Meeting</u>	Reeve, H. Mucha recessed the meeting at 10:30 a.m. to attend a public meeting in the Council Chambers regarding the Zoning Bylaw to add

modular homes, park model trailer homes, and RTM units, and the size requirement for units.

Council reconvened the regular Council meeting at 10:35 a.m. (no visitors).

Zoning Amendment Bylaw 2017-04	68/18 R. deVries: That Bylaw 2017-04 being a Bylaw to amend the Zoning Bylaw to add modular homes, park model trailer homes, and RTM units in all of the residential districts in the R.M. and the size requirements for units be read the second time. Carried.
Zoning Amendment Bylaw 2017-04	69/18 R. Ell: That Bylaw 2017-04 being a Bylaw to amend the Zoning Bylaw to add modular homes, park model trailer homes, and RTM units in all of the residential districts in the R.M. and the size requirements for units be read the third time and adopted. Carried.
March Meeting	70/18 D. Graff: That the March Meeting date be changed to March 8 th , 2018 due to the SARM Convention. Carried.
Budget Meeting	71/18 H. Mucha: That the 2018 Budget Meeting be held March 27 th , 2018 at 9:30 a.m. Carried.
Outside Employee	72/18 T. Duczek: That the Municipality hire Jeff Douhaniuk as an outside worker (grader operator/maintenance person/truck driver or any other duty assigned by the foreman) for \$52,000.00/year (2080 hours) with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is March 1st, 2018 and further that J. Douhaniuk is on a three month probation period. Carried.
CN	73/18 D. Graff: That the Municipality authorize the Reeve to sign the CN Agreements for the railway crossing locations: 263.21; 263.32; 265.52; and 267.76. Carried.
Public Meeting	<p>Reeve, H. Mucha recessed the meeting at 11:00 a.m. to attend a public meeting in the Council Chambers regarding the Zoning Bylaw to add Commercial/Recreation as a discretionary used in the agricultural district.</p> <p>Council reconvened the regular Council meeting at 11:05 a.m. (no visitors).</p>
Zoning Amendment Bylaw 2018-01	74/18 D. Grant: That Bylaw 2018-01 being a Bylaw to amend the Zoning Bylaw to add Commercial/Recreation as a discretionary used in the agricultural district be read the second time. Carried.
Zoning Amendment Bylaw 2018-01	75/18 T. Duczek: That Bylaw 2018-01 being a Bylaw to amend the Zoning Bylaw to add Commercial/Recreation as a discretionary used in the agricultural district be read the third time and adopted. Carried.
Road Maintenance	76/18 T. Duczek: That the Municipality authorize the Reeve and Administrator to sign the Road Agreements – CN; C. Duncan Construction; E&H Redi Mix Ltd; N&R Concrete. Carried.
WHMIS/First Aid	77/18 R. deVries: That the Municipality offer safety training for WHMIS and First Aid/CPR for all employees. Carried.
Neudorf Co-op	78/18 T. Duczek: That the Municipality authorize an overweight permit to the Neudorf Co-op to haul secondary weights on designated roads during the road bans. Carried.
Mower	79/18 H. Mucha: That the Municipality purchase 2009 Schultz 15 foot mower and swing arm for \$25,000.00 plus GST from Herperger Farms (Ron Herperger). Carried.
Reports	80/18 R. Ell: That the following reports be accepted. Foreman Don Shrumm gave a verbal report on equipment, roads, etc. Outside workers are authorized to attend the SARM Convention for one day. Carried.
Accounts	81/18 R. Ell: That the accounts as presented to Council are approved for payment for the amount of \$124281.76. Carried.
Adjournment:	82/18 H. Mucha: That the meeting be adjourned at 12:05 p.m. Carried.

Reeve

Administrator