

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 12th day of
December, 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 – Kevin Lang
Councillor Division 5 – Trent Duczek
Councillor Division 6 - Dave Graff

Administrator – D. Paquin

Call to Order:

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

Agenda:

307/18 D. Graff: That the agenda be accepted as presented.

Carried.

Minutes:

308/18 K. Lang: That the minutes of the regular meeting of Council held on November 7th, 2018 and the Special Council Meeting held November 21st be approved.

Carried.

Financial Statement:

309/18 T. Duczek: That the bank reconciliation and statement of financial activity for the month of November, 2018 be accepted as presented.

Carried.

Correspondence:

310/18 D. Grant: That the correspondence presented to Council, now be filed.

Carried.

Delegations:

1. 10:30 a.m. – SARM Kathy Makohoniuk (Weeds) – yearly report
2. 11:00 a.m. – RCMP – Jeff Comeau – yearly report
3. 11:30 a.m. – APAS – Danny Ottenbreit – yearly report
4. 12:00 p.m. – Foreman – Don Shrumm - report

Business:

Outstanding Accounts

311/18 R. Ell: That the Administrator may add any outstanding accounts for 2018 to the municipal taxes on December 31, 2018.

Carried.

December Invoices

312/18 R. Ell: That the Administrator and signing authority has authorization to pay all outstanding accounts for December and further that the Administrator present these amounts at the January 2019 meeting.

Carried

Inventory - Gravel

313/18 M. Lang: That the Administrator presented the gravel inventory for the year 2018 as per attached sheet.

Carried.

Inventory - Culverts

314/18 M. Lang: That the Administrator presented the culvert inventory for the year 2018 as per attached sheet.

Carried.

Regina District

315/18 K. Lang: That Reeve/Council and Administrator be authorized to attend the Regina District Meeting in Regina on January 3th and 4th, 2019 with membership fee paid (January 1, 2019) by the Municipality and expenses paid as per the indemnity rates.

Carried.

Septic Services

316/18 D. Grant: That the Municipality accept the quote from Cliff Mann Services for the septic services for the R.M. Office/Shop (January 1, 2019 to December 31, 2019) for the price of \$75.00 per load.

Carried.

Salaries

317/18 M. Lang: That D. Paquin, Administrator is paid an annual salary of \$95,020.00 for the year 2019 with six weeks holidays plus the following benefits, Long Term, Short Term, Health and Dental (Level 2) and Group Life Insurance.

Carried.

Salaries

318/18 D. Graff: That the wage for D. Shrumm, Foreman be \$32.00 per hour for the year 2019 based on 2080 hours per year (\$66,560.00) plus holiday pay and further any hours above the 2080 hours paid at hourly rate as per Labour Standards Act plus the following benefits, Long Term, Short Term, Health and Dental (Level 2) and Group Life Insurance.

Carried.

Salaries

319/18 T. Duczek: That the wage for J. Douhaniuk be \$27.47 per hour for the year 2019 based on 2080 hours per year (\$57,137.60) plus holiday pay and further any hours above the 2080 hours paid at hourly rate as per Labour Standards Act plus the following benefits, Long Term, Short Term, Health and Dental (Level 2) and Group Life Insurance.

Carried.

Salaries

320/18 D. Grant: That the wages for Thomas Link, Jerry Novak and Wayne Taillon wages be \$27.47 per hour for the year 2019 plus holiday pay and the following benefits, Long Term, Short Term, Health and Dental (Level 2) and Group Life Insurance.

Carried.

Kahkewistakaw - Gravel

Tabled until further information can be obtained

Remembrance Day

321/18 D. Graff: That the Municipality do a memorable wreath for \$35.00 per year (Legion in Melville) on Remembrance Day.

Carried.

Ken Pillar	<u>322/18 R. Ell:</u> That the R.M. notify Ken Pillar that the R.M. is putting a 6 tone weight limit on E22-19-06-W2 and further that invoice 2018-03 be reduced to \$500.00. Carried.
Permit	<u>323/18 H. Mucha:</u> That the development and building permit application for Lot 21, Block C Plan 61R37982 Greenspot to build addition (18" x 30" and 8"x 9"x6") 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
Permit	<u>324/18 H. Mucha:</u> That the development and building permit application for Block 8 Plan 87R50036 Exner Twin Bay to build two bay garage with upper level storage and addition on the home (4.31 m x 5.37 m) 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 and further that Municipality allows a minor variance as per Section 3.9 of the Zoning Bylaw. Carried.
Permit	<u>325/18 H. Mucha:</u> That the development and building permit application for Block C Plan 76R04481 Moose Bay to build shelter (no walls) 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.
Permit Extension	<u>326/18 H. Mucha:</u> That the Municipality extend the permit for Lot 2 Block 02 Plan 101977128 Exner Twin Bay until December 31 st , 2019. Carried.
Commissionaires	<u>327/18 D. Graff:</u> That the Municipality hire Commissionaires (Bylaw Officer) for the year 2019 for approx. \$2075.00. Carried.
Cheque	<u>328/18 K. Lang:</u> Cheque number 3269 (\$500.00) be cancelled. Carried.
Snowmobile	<u>329/18 D. Graff:</u> That the Municipality give Melville Snowmobile Club permission to clear bush on the road allowance SW 25-21-06-W2 at their own expense. Carried.
Reports	<u>330/18 M. Lang:</u> That the following reports be accepted. Reeve Harvey Mucha - Spring Ratepayer meeting – Early April Carried.
Accounts	<u>331/18 K. Lang:</u> That the accounts as presented to Council are approved for payment for the amount of \$129,935.18. Carried.
Adjourn	<u>332/18 H. Mucha:</u> That the meeting be adjourned at 12:30 p.m. Carried.

Reeve

Administrator