<u>Present:</u>		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 – Sarah Dietrich
Call to Order:		A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
Agenda:	<u>146/20</u>	M. Lang: That the agenda as presented to Council be accepted. Carried.
Minutes:	<u>147/20</u>	R. Ell: That the minutes of the regular meeting of Council held on May 13,2020 be approved as presented. Carried.
Financial Statement:	<u>148/20</u>	T. Duczek: That the bank reconciliation and statement of financial activity for the month of May, 2020 be accepted as presented. Carried.
Correspondence:	<u>149/20</u>	D. Graff: That the correspondence presented to Council, be acknowledged and filed. Carried.
Delegations:		Ron Miller: Road Allowance (Blk D Plan 10123570/Blk C Plan 101236070) Dwen Thiedig – Gravel SE 20-21-04 W2
Business:		
Permit	<u>150/20</u>	K.Lang: That the development and building permit application Lot 21 Blk C Plan 61R37982 Greenspot to build an addition on the existing cottage is approved subject to the submission of engineered stamped drawings and the Development Permit Officer's and Building Inspector's approval, meeting all the criteria for the above development as per the information provided and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. Carried.
Permit	<u>151/20</u>	M. Lang: That the development and building permit application Lot 4 Blk 01 Plan 69R35479 Exner's Twin Bays to build a deck is approved subject to the Development Permit Officer's and Building Inspector's approval, meeting all the criteria for the above development as per the information provided and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. Carried.
Public Notice	<u>152/20</u>	R. Ell: That the Municipality advertise the Public Notice of Discretionary Use for the proposed Paintball Facility on NW 23-21-04 W2 in the Melville Advance for the weeks of June 19 th and June 26 th , 2020. Carried.
Paintball Facility	<u>153/20</u>	D. Grant: In accordance with <i>The Planning and Development Act, 2007</i> , and the RM of Grayson's Zoning Bylaw No.2004-02, the Municipality will advertise and hold a public meeting on July 8 th , 2020 at 9:30 a.m. for the proposed Paintball Facility on NW 23-21-04 W2.
Fence	<u>154/20</u>	H. Mucha: That Council request the Administrator to send an Order of Remedy to I. Wourms and S. Wourms requesting the removal of the fence that is across the Municipal Road (617S) between NE/NW-13-19-05 and SE/SW 24-19-05 W2 no later than June 19 th , 2020 and further that after this date, the Municipality will remove the fence at a rate of \$500 (should there be subsequent removals, it will be \$500 per removal) and expensed to I. Wourms.
		9:47 Mike Lang declared a conflict of interest and left the Council chambers as he is a property owner on Currie Avenue, Sunset Beach.
Sunset Beach	<u>155/20</u>	H. Mucha: That Council acknowledges the letter from E. Gosick regarding the Currie Avenue road build and further that Council have the Administrator respond to the requests outlined in the correspondence. Carried.
		9:53 Mike Lang returned to the Council Chambers.
MEEP Agreement	<u>156/20</u>	D. Graff: That the Reeve have authorization to sign the Municipal EconomicEnhancement Program 2020 (MEEP) agreement.Carried.
RIRG Application	<u>157/20</u>	T. Duczek: That the Administrator apply for the Rural Integrated Roads for Growth (RIRG) Program to apply towards the Dubuc (638) Grid located W23, 26, 35-19-04 W2 (E22, 27, 34-19-04 W2). Carried.
Wood Agreement	<u>158/20</u>	D. Grant: That the Reeve have authorization to sign the Wood Environment & Infrastructure Solutions Agreement.

Removed Vegetation	159/20 M. Lang: That Council request the Administrator to write a letter to D. Bauman and L. Bauman of Lot 46 Blk 01 Plan 76R04481 Moose Bay regarding the unauthorized vegetation removal and excavation of the mineral soil on Municipal Reserve R2 Plan 76R04481 and further that an Environmental Protection Plan be submitted, required permits be obtained, and any other Water Security requirements be met to the satisfactory of both the Municipality and Water Security Agency.
Bylaw 2020:05	160/20 K. Lang: That Bylaw 2020:05 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be read for the first time.
	<u>161/20</u> T. Duczek: That Bylaw 2020:05 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be read for the second time.
	162/20 D. Graff: That Bylaw 2020:05 being a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be given three readings at this meeting. Carried Unanimously.
	163/20 R. Ell: That Bylaw 2020:05 a Bylaw to Prohibit the Discharge of Guns or Any Other Firearm within the Limits of the Organized Hamlets of Sunset Beach, Greenspot, Moose Bay, and Exner's Twin Bays be read for the third and final time and be adopted.
	11:02 Kevin Lang declared a conflict of interest and left the Council Chambers as he owns SE 20-21-04 W2 which the gravel is on.
	Delegate: Owen Thiedig
	11:23 Kevin Land returned to the Council Chambers.
Permit Refund	164/20 R. Ell: That upon a successful final inspection by the Municipal Building Official or an Engineered stamped approval, the building permit refundable portion may be paid back to the applicant.
Work Orders	<u>165/20</u> K. Lang: That the following work orders be approved:
	Division 2: Exner's Twin Bays – Gravel/Grading Division 2: Sunset Beach – Grading/Dig out drainage Carried.
Reports	166/20 D. Grant: That the following reports be accepted:
	Administrator's Report Carried.
Accounts	167/20M. Lang: That the accounts as presented to Council are approved for payment for the amount \$89,332.99.Carried.
Adjournment:	<u>168/20 K. Lang</u> : That the meeting be adjourned at 12:06 pm. Carried.

Reeve

Administrator