

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 15th day of
November, 2017 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
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
- Delegations:** 10:00 a.m. – APAS -
10:45 a.m. – City of Melville – Andrew (Public Works)
- Agenda:** 289/17 D. Graff: That the agenda be accepted as presented. **Carried.**
- Minutes:** 290/17 T. Duczek: That the minutes of the regular meeting of Council held on October 11th and Special Council Meeting on November 3rd, 2017 be approved. **Carried.**
- Financial Statement:** 291/17 D. Grant: That the bank reconciliation and statement of financial activity for the month of October, 2017 be accepted as presented. **Carried.**
- Correspondence:** 292/17 M. Lang: That the correspondence presented to Council be filed. **Carried.**
- Business:**
- Delegations** Council met with Danny Ottenbreit (local rep), Norm Hall, and Debra Nyczai from APAS for an update.
- Council met with Andrew Fahlman – Director of Public Works and Planning Services for an update on the Melville Lagoon Project.
- WMS** 293/17 H. Mucha: That the R.M. apply to Ministry of Environment to renew the permit to operate the WMS. **Carried.**
- Septic** 294/17 H. Mucha: That the R.M. ask for quotes for the septic tank pump outs for the office/shop (January 1, 2018 to December 31st, 2018). **Carried.**
- Crown Land** 295/17 R. deVries: That the allocation policy for Crown Land leases for the R.M. of Grayson No. 184 remains the same. Distance – 5 points; Age – 5 points; Resource Base – 5 points. **Carried.**
- Gravel Truck** 296/17 H. Mucha: That the R.M. will not paint the front bumper of the semi at this time. **Carried.**
- Insurance** 297/17 R. deVries: That the R.M. Council reviewed and will participate in the 2018 SARM Insurance for Property Self-Insurance, Excess Liability Insurance, Long Term Disability Plan, Extended Health and Dental Plan and Short Term Benefits Plan. **Carried.**
- Councillor R. deVries declared a pecuniary interest and left Council Chambers – project is Mr. deVries.
- Drainage** 298/17 D. Graff: That the Administrator to notify R. deVries to put weeping tile along Section 4-21-04-W2 and close the drainage channel. **Carried.**
- Councillor R. deVries returned to Council Chambers.
- Zoning Bylaw** 299/17 H. Mucha: That the R.M. reviewed the proposed Zoning Bylaw change to allow for modular homes, park model homes and building size requirements, RTM's, and further, that the R.M. Council authorizes the Administrator to proceed with the amendment to the Zoning Bylaw. **Carried.**
- Recess** 300/17 H. Mucha: That this meeting recess at 12:10 p.m. **Carried.**
- Reconvene** 301/17 H. Mucha: That this meeting reconvene into regular session at 12:55 p.m. **Carried.**
- Councillor R. deVries declared a pecuniary interest and left Council Chambers – mutual aid invoice.
- Fire Department** 302/17 D. Graff: That the Council discussed that the Fire Department should have a policy in place for calling in mutual aid and the administrator to forward this recommendation to the Grayson Fire Department Board. **Carried.**
- Councillor R. deVries returned to Council Chambers.
- Council met with A. Zwirsky and D. Schrumm to discuss maintenance and equipment repairs and the vision and direction that Council would like to see in the Municipality.
- Outside Employees** 303/17 R. deVries: That whereas Council considered the future vision and direction

of the Municipality and whereas they felt some personnel changes were required to meet those objectives and achieve the goals therefore be it resolved that effective November 16, 2017, A. Zwirsky will assume the duties and responsibilities of Grader/Maintenance Operator at his current rate of pay and D. Shrumm will assume the duties and responsibilities of the position of Foreman as his current rate of pay. **Carried.**

- Tires** 304/17 R. deVries: That the R.M. purchase four tires for the ¾ ton truck for the approx. costs of \$1000.00. **Carried.**
- City of Melville** 305/17 D. Graff: That the RM Council send a letter of support to the City of Melville for the lagoon expansion/upgrade. **Carried.**
- Drainage** 306/17 H. Mucha: That the R.M. Council send a letter to Agrow Canada Ltd, noting that water drainage resulting in water leaving your property needs to be approved and permitted through Sask. Water Security. **Carried.**
- Lot Consolidation** 307/17 M. Lang: That the R.M. will not consolidate Lots 9 and 10 Plan M3718 as per Section 7.1 of the R.M. Zoning Bylaw. **Carried.**
- Permit Files** 308/17 T. Duczek: That the following building permit files be closed and building permit fees be refunded; D. Basendowski, D. Parislau, T. Schofer, B.Schutz, J. Wilson. **Carried.**
- 309/17 T. Duczek: That the R.M. refund building permit fee to Floyd Asplund as permit for house construction as being cancelled. **Carried.**
- Work Orders** 310/17 H. Mucha: That the following work orders are approved:
Division 3 – Culvert to be replaced at SE 4-20-06-W2. **Carried.**
- Reports** 311/17 H. Mucha: That the following reports be accepted.
Council discussed tires that are required for the Gravel Trucks next year. **Carried.**
- Accounts** 312/17 H. Mucha: That the accounts as presented to Council are approved for payment for the amount of \$114,194.81. **Carried.**
- Adjournment.** 313/17 H. Mucha: That the meeting be adjourned at 3:45 p.m. **Carried.**

Reeve

Administrator