

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of  
August, 2018 in the Municipal Office at Grayson, SK**

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**Present:**

Reeve – Harvey Mucha

Councillor Division 1 – Dustin Grant  
Councillor Division 2 – Mike Lang  
Councillor Division 4 – Reinier deVries  
Councillor Division 6 - Dave Graff

Administrator – D. Paquin  
Administrator Intern – G. Sushelnicki

Absent: Councillor Division 5 – Trent Ducek  
Councillor Division 3 – Roger Ell

**Call to Order:**

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

**Agenda:**

**201/18 D. Graff:** That the agenda be accepted as presented. **Carried.**

**Minutes:**

**202/18 D. Graff:** That the minutes of the regular meeting of Council held on July 11th, 2018 be approved. **Carried.**

**Financial Statement:**

**203/18 M. Lang:** That the bank reconciliation and statement of financial activity for the month of July, 2018 be accepted as presented. **Carried.**

**Correspondence:**

**204/18 D. Grant:** That the correspondence presented to Council, now be filed. **Carried.**

**Business:**

**Road Sunset Beach**

Tabled until next meeting

Councillor Reinier deVries declared a conflict of interest and left the Council Chambers for both the Road Allowance and Grayson Fire Board Appointment.

**Road Allowance**

**205/18 H. Mucha:** That the Administrator write a letter on behalf of Council to Cowessess First Nation that if they wish to have a drawing of the road allowance NE 11-21-04-W2, there will be a cost involved. **Carried.**

**Fire Board**

**206/18 D. Graff:** That the R.M. accept the resignation of R. deVries from the Grayson Fire Board appointment. **Carried.**

Councillor Reinier deVries returned to the Council Chambers.

**Asset Management**

**207/18 R. deVries:** That Council direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the R.M. of Grayson Asset Management System;

Be it therefore resolved that the Municipality commit to conduct the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management program to advance our asset management program by:

- Development of an Asset Management Policy;
- Development of an Asset Management Strategy;
- Purchase and implementation of Asset Management Software, and
- Data Collection of all assets and data input.

Be it further resolved that the Municipality commit \$10,000.00 from its budget toward the costs of this initiative. **Carried.**

**High Speed Internet**

**208/18 D. Graff:** That the Reeve is authorized to sign the Agreement for Service with Sask.Tel for High Speed Internet Services at Crooked Lake (Sunset Beach, Moose Bay, Greenspot, Exner Twin Bay and Melville Beach Resort) for the cost of \$173,000.00 plus GST and further that the costs are to be divided Sunset Beach - \$26,042.90; Moose Bay - \$39,529.95; Greenspot - \$27,903.00; Exner Twin Bay - \$38,134.80 and Melville Beach - \$41,389.45. **Carried.**

**Noxious Weed**

**209/18 M. Lang:** That the Administrator to contact SARM – Kathy Makohoniuk, Plant Health Officer concerning the possibility of a noxious weed located N1/2 20-19-05-W2. **Carried.**

**CN Agreements**

**210/18 M. Lang:** That the R.M. remove the additional comments to the CN Agreements (costs or any modifications, upgrades to be paid by railway) **Carried.**

**Permit**

**211/18 M. Lang:** 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.

**Carried.**

Permit	<b>212/18 R. deVries:</b> That the development and building permit application for Parcel D Plan 101331403 be refused as per section 7.3 and 8.3 of the Zoning Bylaw.	<b>Carried.</b>
Public Meeting	<p>Reeve, H. Mucha recessed the meeting at 11:00 a.m. to attend a public meeting in the Council Chambers regarding Bylaw 2018:05 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations.</p> <p>Council reconvened the regular Council meeting at 11:05 a.m. (no visitors).</p>	
Bylaw 2018:05	<b>213/18 M. Lang:</b> That Bylaw 2018:05 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations be read the second time.	<b>Carried.</b>
Bylaw 2018:05	<b>214/18 D. Graff:</b> That Bylaw 2018:05 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations be read the third time and adopted.	<b>Carried.</b>
Fire - Garbage	<b>215/18 D. Grant:</b> That the Municipality paid Richard Allan \$75.00 and Brad Allan \$225.00 for attending the garbage fire on behalf of the R.M.	<b>Carried.</b>
Retaining Wall	<b>216/18 M. Lang:</b> That the Municipality put in a policy that any retainer wall over 3 feet as per Section 7.4.4 of the Zoning Bylaw must be engineered designed and further that the administrator to change the Zoning Bylaw to reflex the change.	<b>Carried.</b>
Rescinded Res. 241/18		
Bylaw Officer Report	<b>217/18 M. Lang:</b> That the Municipality send out the Order of Remedies as per Bylaw Officer Report.	<b>Carried.</b>
Shop Phone	<b>218/18 H. Mucha:</b> That the Municipality disconnect the land line in the shop.	<b>Carried.</b>
Sign – Campground	<b>219/18 H. Mucha:</b> That the Municipality send a letter to T. Smith that the signs in the campground located on Parcel C NE 12-19-06-W2 do not comply with Section 3.4 (4) of the Zoning Bylaw.	<b>Carried.</b>
WMS	<b>220/18 H. Mucha:</b> That the Municipality is not in favor of the fifth test hole for WMS drill testing.	<b>Carried.</b>
Dust Control	<b>221/18 D. Graff:</b> That the Municipality purchase an 800-1200 gallon sprayer to be modified for a Dust Control applicator for the approx. price of \$2000.00.	<b>Carried.</b>
Reports	<b>222/18 R. deVries:</b> That the following reports be accepted.  - Administrator gave a report on Dust Control (possible having our own sprayer) and garbage being dumped on road allowance – Conservation Officer and RCMP have been notified.	<b>Carried.</b>
Accounts	<b>223/18 D. Graff:</b> That the accounts as presented to Council are approved for payment for the amount of \$314,556.42.	<b>Carried.</b>
Adjourn	<b>224/18 D. Graff:</b> That the meeting be adjourned at 11:50 a.m.	<b>Carried.</b>

Reeve

Administrator