

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the
21st day of November, 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 (by phone)
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Call to Order:

A quorum was present, Reeve Harvey Mucha called the meeting to order at 7:45 a.m.

Agenda:

298/18 H. Mucha: That a Special Council meeting was called to discuss the following:

Bylaw 2018-08 (Signs, retaining wall restrictions, etc)
Discretionary Use – Al Benesocky
Sask. Water – follow up to Kaposvar Creek permits
E&H Concrete – Road Maintenance Agreement
Admin. Internship Program

Carried.

Business:

Bylaw 2018:08

299/18 K. Lang: That Bylaw 2018:08 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to revise the regulations for signs in all districts, allow for confectionaries in the agricultural district and that retaining walls greater than 1.2 metres (4 ft) in height shall be designed and/or approved by a qualified professional engineer be read the first time. **Carried**

Public Notice

300/18 M. Lang: That the Municipality advertise the public notice in the Melville Advance for the weeks of December 7th and December 14th, 2018. **Carried.**

Public Hearing

301/18 R. Ell: That the Municipality set the public hearing for the Zoning Bylaw amendment on January 9th, 2019 at 10:00 a.m. at the R.M. of Grayson No. 184 Office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed Bylaw. Council will also consider written comments received at the hearing or delivered to the Municipal Office before 4:00 p.m. January 8th, 2019. **Carried.**

Off Road Mud Park

302/18 D. Graff: In accordance with The Planning and Development Act, 2007, and the RM of Grayson's Zoning Bylaw No. 2004-02, that the Municipality advertise and hold a public meeting on January 9th, 2019 at 9:30 a.m. for the proposed Off Road Mud Park event/s on SW 23-21-04-W2. **Carried.**

Sask. Water Security

303/18 R. Ell: That the Council is willing to review the proposed drainage project SE 34-21-05-W2, NE 16-21-05-W and NW 22-21-04-W2. Administrator to have Sask. Water Security Agency forward a plan. **Carried.**

E&H Concrete

304/18 D. Graff: That Council reviewed the proposal from E&H Concrete for Road Maintenance Agreement and will accept the proposal providing E&H Concrete sign the 2019 Road Maintenance Agreement and further that that invoice 2018-16 be cancelled. **Carried.**

**G. Sushelnicki
Internship Program**

305/18 R. Ell: That Council acknowledge that effective November 21, 2018 at 9:00 a.m. Gayle Sushelnicki is no longer employed with the Rural Municipality of Grayson No. 184 under the Municipal Administrators Internship Program (res. 328/17) and Council further acknowledge that this end of employment with the Rural Municipality of Grayson No. 184 also ends the Rural Municipality of Grayson No. 184's participation in the Municipal Administrators Internship Program and further that Council acknowledge that Gayle Sushelnicki will be paid 5 weeks' pay in lieu of notice including benefits plus any holiday pay owing to November 21, 2018.

Carried Unanimously

Adjournment:

306/18 H. Mucha: That the meeting be adjourned at 9:45 a.m.

Carried.

Reeve

Administrator