

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 10th day of February
2021 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

- Present:** Reeve – Harvey Mucha
Councillor Division 1: Dustin Grant
Councillor Division 2: Mike Lang
Councillor Division 4: Kevin Lang
Councillor Division 5: Trent Duczek
Councillor Division 6: Dave Graff
- Administrator: Sarah Dietrich
- Absent: Councillor Division 3 – Roger Eil
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
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- Agenda:** **33/21 K. Lang:** That the agenda as presented to Council be accepted. **Carried**
- Minutes:** **34/21 T. Duczek:** That the minutes of the regular meeting of Council held on January 13th, 2021 be approved as presented. **Carried**
- Financial Statement:** **35/21 D. Grant:** That the bank reconciliation and statement of financial activity for the month of January, 2021 be accepted as presented. **Carried**
- Correspondence:** **36/21 D. Graff:** That the correspondence presented to Council, be acknowledged and filed. **Carried**
- Business:**
- Library** **37/21 H. Mucha:** That the Municipality acknowledges the 2021 levy of \$6886.40 for the Regional Library. **Carried**
- Hamlet Statements** **38/21 M. Lang:** That the 2020 Annual Statements for the Hamlets of Exner's Twin Bays, Greenspot, Moose Bay, and Sunset Beach be accepted as presented. **Carried**
- Channel Dredging** **39/21 D. Graff:** That Council approves the disposal of the dredged material from the Channel Dredging Project at the Hamlet of Sunset Beach (Water Security Agency File AHPP #2020-EACE-176-YK4) to be placed on Municipal Reserve Blk/Par R Plan M3718 subject to Water Security Agency's approval if necessary and further that any environmental permits must be obtained prior to disposal. **Carried**
- Dredging Funding** **40/21 T. Duczek:** That Council acknowledges the request for funds submitted by Randy Durovick for the Channel Dredging at the Hamlet of Sunset Beach and further, as this is a Hamlet expense, should the Hamlet of Sunset Beach approve financial support, the RM of Grayson will allocate the expense to the Hamlet accordingly. **Carried**
- SaskPower Contract** **41/21 M. Lang:** That Council authorize the Reeve to sign the Material Storage Site Agreement between SaskPower and the Rural Municipality of Grayson No.184. **Carried**
- SARM Convention** **42/21 K. Lang:** That members of Council and Administrator be authorized to attend the SARM Convention virtually on March 9th and 10th, 2021 and further that the Administrator register the attendees online. **Carried**
- SARM Broadband** **43/21 H. Mucha:** That Council supports the Saskatchewan Association of Rural Municipalities (SARM) efforts to lobby for reliable broadband connectivity in rural Saskatchewan and further that Council as a whole be given authorization to sign the letter of support. **Carried**
- Zoning Bylaw** **44/21 T. Duczek:** That Council authorize the Administrator to request quotes to have the current Zoning Bylaw updated to reflect legislative and Municipal amendments. **Carried**
- Permit** **45/21 D. Grant:** That the development and building permit application for SE 34-19-06 W2 to build a house is approved by Council and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and all Municipal Bylaws. **Carried**
- Permit** **46/21 D. Graff:** That the development and building permit application to relocate a house to Lot 11 Blk 01 Plan M3718 of Hamlet of Sunset Beach be tabled until the March 10th meeting once a site plan is received. **Carried**
- Permit** **47/21 M. Lang:** That the development and building permit application for Lot 01 Blk 05 Plan 101846617 in the Hamlet of Exner's Twin Bay's to build a house and deck is approved by Council 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, including complying with any conditions set out in the Inspection Report provided by R.C. Inspection Services, and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and all Municipal Bylaws. **Carried**

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Discretionary Use	<p><u>48/21 M. Lang:</u> That Council approves the Discretionary Use Permit (DUP) for a temporary Campground located on SW-07-19-05-2 Blk/Par F-Plan 101938888 Ext 3 Surface Parcel Number 203186572 upon payment of the DUP fees and subject to the following:</p> <p><u>Project Understanding</u> Based on the information provided, that the applicant is proposing to develop a campground with a total of eleven (11) campsites. The development is for temporary use; the long-term use of the parcel has not yet been determined. Amenities such as a confectionary, laundromat, shower facilities, etc. have not been proposed. Although amenities are not a requirement, washroom facilities should be provided onsite. There is an existing roadway, internal to the source parcel, which would provide access to the campsites.</p> <p><u>Zoning Compliance</u> Based on the RM's zoning map, Parcel F is zoned Agricultural District. Pursuant to Clause 5.2(16) of the Bylaw, campgrounds are a discretionary use in the Agricultural District. The proposed use therefore complies with zoning. The applicant will need to comply with the development standards for campgrounds, which are listed in subsection 3.28 of the Bylaw as well as subsection 5.4.2 Area Building Frontage and Setback Regulations. Prior to permit issuance, to ensure all zoning requirements are met and that the campsite is within property boundaries, a legal survey must be conducted and submitted to the RM.</p> <p><u>Sensitive Environment (SE) Overlay</u> 10.2: The boundary of the Sensitive Environment Overlay corresponds to the Valley Planning Area. The development is site within the Valley Planning Area. 10.6(2): With the exception of single-detached dwellings, all development within this Overlay District shall require an environmental assessment. The assessment should identify any potential impacts of the proposed development on the environment, including critical habitat, rare and endangered species, wetlands, etc. The report should also identify mitigation measures recommended to prevent adverse impacts to the natural environment.</p> <p><u>Flood Hazard (FH) Lands Overlay</u> There doesn't appear to be a map defining the boundary of the overlay area. However, it is suggested that the campsites should be located above the 1:500 flood elevation for the site. At minimum, the campsites should be located on higher ground, meeting both the RM Zoning Bylaw setbacks as well as any setbacks set out by Water Security Agency.</p> <p><u>Heritage Resource (HR) Overlay</u> 13.2: the Heritage Resource Overlay applies to land in major river valleys and land within 1.0 km of the edge of the valley, as well as land in proximity to a recorded heritage resource site. The Bylaw provides specific information regarding the boundaries of the overlay area. Proposed development within this overlay area may require a Heritage Resource Impact Assessment (HRIA). The Heritage Conservation Branch, Ministry of Parks, Culture, and Sport must be contacted to obtain information regarding the location of heritage sensitive land. A copy of the Exempt Activities Checklist and directed to the Developers' Online Screening Tool (DOST) for heritage sensitivity will be provided to the applicant. An approval to proceed from the mentioned party's must be submitted the RM prior to permit issuance.</p> <p><u>Temporary Permit Validity</u> March 01, 2021 to March 01, 2022.</p> <p><u>Subdivision</u> As the campground is temporary, as stated on the application, after March 01, 2022 should the applicant's intent change, the subdivision process shall be required.</p>	Carried
RIRG Application	<p><u>49/21 D. Grant:</u> That authorization be given to the Administrator to apply for the Rural Integrated Roads for Growth (RIRG) Program for 3.2 KM of the Dubuc (638) Grid located E 10,15-19-04 W2.</p>	Carried
Work Orders	<p><u>50/21 M. Lang:</u> That the following work orders be approved: Division 2: Sunset Beach – Snow Removal</p>	Carried
Reports	<p><u>51/21 D. Grant:</u> That the following reports be accepted: Foreman Report</p>	Carried
Accounts	<p><u>52/21 D. Grant:</u> That the accounts as presented to Council are approved for payment for the amount \$63,064.83.</p>	Carried
Adjournment:	<p><u>53/21 H. Mucha:</u> That the meeting be adjourned at 1:02 p.m.</p>	Carried

Reeve

Administrator