

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 3rd day of
November, 2016 in the Municipal Office at Grayson, SK**

Oaths of Office – Taken by – Reeve and Councillors for the following
Divisions 1,2,3,4,5,6.

Present:

Reeve – Harvey Mucha

Councillor Division 1 – Willie Kuzub
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 7:30
a.m.

Council then reviewed the Pecuniary Interest Legislation, Code of Ethics –
As a Member of the Rural Municipal Council, Confidentiality. Councillors
received a copy of the Council Member's Handbook and the Prairie and
Forest Fire Act.

Election

285/16 H. Mucha: That this Municipality herewith acknowledge the Declaration of
Results of the 2016 Election for Reeve, Divisions 1,3,5 as submitted by the
Returning Officer. **Carried.**

Agenda:

286/16 T. Duczek: That the agenda be accepted as presented. **Carried.**

Minutes:

287/16 D. Graff: That the minutes of the regular meeting of Council held on October
12th, 2016 be approved. **Carried.**

Financial Statement:

288/16 R. deVries: That the bank reconciliation and statement of financial activity for
the month of October, 2016 be accepted as presented. **Carried.**

Correspondence:

289/16 W. Kuzub: That the correspondence presented to Council, now be filed.
Carried.

Business:

Development Permit

290/16 R. deVries: That the R.M. send a registered letter to the ratepayer from SW
23-21-04-W2 concerning a development permit for the Off Road Mud Park
and if no response is received by December 31, 2016 that a stop order to be
issued. **Carried.**

Deputy Reeve

291/16 R. Ell: That the R.M. appoints Dave Graff as Deputy Reeve for November,
December of 2016 and for the year 2017. **Carried.**

Signing Authorities

292/16 R. Ell: That the signing authorities for the Rural Municipality of Grayson No.
184 as per section 115 (5) Municipal Act must be signed by the
Administrator and one of the following: Reeve or Deputy Reeve or Councillor
Trent Duczek. **Carried.**

Appointments:

293/16 W. Kuzub: That the following appointments be made for the November,
December 2016 and for the year 2017 (as per Section 56 of the Council
Procedure Bylaw).

Appointments:

Assessor	Administrator
Auditor	Collins Ballow – Yorkton
Development Appeals Board	A. Kurtz, L. Dancsok, R. Juneke
Development Officer.....	Administrator (all Development and Building Permit are subject to approval from Council)
EMO Coordinator.....	Mike Lang and Darlene Paquin
Fire Rangers	Harvey Mucha (Fire Ranger Chief) and the Councillor in their Division
Legal Advisor.....	SARM Lawyers and Layh Office in Langenburg
Pest Control Officer	James Mann
Poundkeeper.....	S. Wourms
Safety Officer for Gravel Trucks	Wayne Taillon
SAMA	Administrator
Sask. Municipal Hail Rep.....	Councillor that attends the Convention
Tax Collector	Administrator

Board Representatives:

A.D.D. Board– Municipal Rep....	R. deVries
Agricultural Health Safety rep....	W. Kuzub
East Central Transportation Rep.	D. Graff
Fire Department Rep.	T. Duczek, D. Graff, R. deVries
Grayson Parks and Rec. Rep...	T. Duczek (volunteer position)
Lower Qu'Appelle Rep	M. Lang

Library Rep.	H. Mucha
Melville Hospital Rep	vacant
RCMP Advisory Board Rep.....	T. Duczek
Vet Clinic Board Rep.....	R. Ell

Council Committees

Drainage/Trenching Committee...	Division 1 – M. Lang Division 2 – R. Ell Division 3 – R. deVries Division 4 – T. Duczek Division 5 – D. Graff Division 6 – W. Kuzub Reeve
Employee Relations Rep Committee...	D. Graff , M. Lang
Finance Committee	Council as a Whole
Hamlet Committee.....	M. Lang , R. Ell , H. Mucha
Liability Risk Management Com.	Council as a Whole
Machinery Committee.....	T.Duczek , R. Ell , H. Mucha
Office/Shop Committee	R. deVries , D. Graff
Occupational/Safety Com.	H. Mucha , W. Kuzub (Safety of Workplace)
Rat Eradication Committee...	W. Kuzub , R. deVries
Road Ban Committee.....	T.Duczek , R. Ell , H. Mucha
WMS (Lake) Committee.....	M. Lang , W. Kuzub
Weed Inspectors Committee...	Division 1 – D. Graff; Division 2 – W. Kuzub, Division 3 – M. Lang; Division 4 – R. Ell Division 5 – R. deVries; Division 6 – T. Duczek Reeve

Carried.

Permit	294/16 T. Duczek: That the development and building permit application for SE 09-21-05-W2 (farm) to build a pole barn is approved providing it meets 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.
Grayson Fire Depart.	295/16 D. Graff: As per the Village of Grayson and R.M. of Grayson Fire Bylaw (section 6) if the amount is not paid to the Fire Department by December 31st the invoice 2016-1 to be added to the taxes of the landowner. Carried.
Snowmobile Trails	296/16 T. Duczek: That the R.M. Council gives permission to the Esterhazy Super Sledders for the 2016-17 season (November 1, 2016 - May 1 st , 2017) for the designated snowmobile trail on the R.M.'s right of ways providing that the Esterhazy Super Sledders carry \$3,000,000 in liability coverage and further that permission has to be applied for yearly – same route as 2016. Carried. 297/16 T. Duczek: That the R.M. Council gives permission to the Show Stoppers Snowmobile Club Inc. of Melville for the 2016-17 season (November 1, 2016 - May 1 st , 2017) for the designated snowmobile trail on the R.M.'s right of ways providing that the Melville Show Stoppers carry \$3,000,000 in liability coverage and further that permission has to be applied for yearly – same route as 2016. Carried
Insurance	298/16 H. Mucha: That the R.M. Council reviewed the 2017 SARM insurance for Property Self-Insurance, Excess Liability Insurance, Extended Health and Dental, SARM Short Term Benefits Plan and Long Term Disability forms. Carried. Councillor R. deVries and W. Kuzub left the Council meeting for personal reasons.
Sand Bin	299/16 M. Lang: That the R.M. purchase 10 Mini Bulk bags for sand for the approx. cost of \$50.00 each. Carried.
Permit	300/16 M. Lang: As per resolution 250/16 the R.M. will allow a 10% variance on the front deck (lake side) as per the Zoning Bylaw on Lot 18, Block B, Plan 59M001551 Greenspot Resort. Carried.
WMS – Containers	301/16 D. Graff: That Council authorizes the Administrator to proceed to change the Zoning Bylaw to allow for Sea and Rail Containers not within 300 metres from any lake. Carried.
Septic	302/16 M. Lang: That the R.M. ask for quotes for the septic tank pump outs for the office/shop (January 1, 2017 to December 31 st , 2017). Carried.
Hamlet Meetings	303/16 R. Ell: That the R.M. set up a general information meeting with the Hamlet Boards (max. 2 reps) and the Council Lake Committee for February 14 th , 2017 at 10:00 a.m. at the R.M. Office in Grayson. Carried.
Work Orders	304/16 H. Mucha: That the following work orders be approved: Div. 5 – SW 13-21-05-W2 (fill in pot hole) Carried.

Gift	305/16 D. Graff: That Council spend approx. \$300.00-\$350.00 for a gift for Ray Bernhardt for the years of service as Councilor and Reeve of the Municipality.	Carried.
Reports	306/16 D. Graff: That the following reports be accepted. No reports	Carried.
Accounts	307/16 T. Duczek: That the accounts as presented to Council are approved for payment for the amount of \$113,458.79.	Carried.
Adjournment:	308/16 H. Mucha: That the meeting be adjourned at 10:30 a.m.	Carried.

Reeve

Administrator