

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 11th day of
December, 2019 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 – Darlene Paquin
Administrator Intern – Sarah Dietrich

Absent: 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:

295/19 K. Lang: That the agenda be adopted. **Carried.**

Minutes:

296/19 K. Lang: That the minutes of the regular meeting of Council held on November 12, 2019 be approved. **Carried.**

Financial Statement:

297/19 M. Lang: That the bank reconciliation and statement of financial activity for the month of November, 2019 be accepted as presented. **Carried.**

Correspondence:

298/19 D. Graff: That the correspondence presented to Council, be acknowledged and filed. **Carried.**

Delegations:

10:30 a.m. C.A.P. Farm Stewardship Program - C. Ward, R. Kraynick
11:00 a.m. Precision Vegetation Management - C. Andrew
11:30 a.m. S. Zamrykut

Business:

Outstanding Accounts

299/19 D. Graff: That the Administrator may add any outstanding amounts for 2019 to the municipal taxes on December 31, 2019. **Carried.**

December Invoices

300/19 T. Duczek: The Administrator and signing authority has authorization to pay all outstanding accounts for December and further that the Administrator present these amounts of the January 2020 meeting. **Carried.**

Regina District Meeting

301/19 D. Grant: That Reeve/Council and Administrator be authorized to attend the Regina District Meeting in Regina on January 9th and 10th, 2019 with expenses paid as per the indemnity rates and further that the Municipality pay the RDARM membership fee January 1, 2020. **Carried.**

Septic Services

302/19 M. Lang: That the Municipality accept the quote from Cliff Mann Services for the septic services for the R.M. Office/Shop (January 1, 2020 to December 31, 2021) for the price of \$75.00 per pump out. **Carried.**

Seasonal Employment

303/19 D. Graff: That the Municipality lay off the J. Dounhaniuk due to the shortage of work effective December 20, 2019. **Carried.**

Salaries

304/19 H. Mucha: That the wage for D. Shrumm, Foreman be \$32.48 per hour for the year 2020 based on 2080 hours per year (67,558.40) plus holiday pay and further any hours above the 2080 hours be paid at the hourly rate set by the Labour Standards Act plus the following Benefits as per Policy 1000. **Carried.**

Salaries

305/19 H. Mucha: That the wages for J. Novak, J. Douhaniuk, and M. Bodnarchuk be set at \$27.88 per hour for the year 2020 plus holiday pay and the following Benefits as per Policy 1000. **Carried.**

WMS – Contract/Wages

306/19 M. Lang: That the Municipality signs a contract with G. Sapara to manage the Waste Management Site as per attached agreement. **Carried.**

Permit Extension

307/19 M. Lang: That the Municipality extends the permit for Lot 2, Block 2 Plan 101977128 Exner Twin Bay until December 31, 2020. **Carried.**

Bylaw 2019:03

308/19 D. Grant: That Bylaw 2019:03 being a Bylaw to provide for the Retention and Disposal of Municipal Records for the R.M. of Grayson be read the first time. **Carried.**

309/19 T. Duczek: That Bylaw 2019:03 being a Bylaw to provide for the Retention and Disposal of Municipal Records for the R.M. of Grayson be read the second time. **Carried.**

310/19 D. Graff: That Bylaw 2019:03 being a Bylaw to provide for the Retention and Disposal of Municipal Records for the R.M. of Grayson be read the third time. **Carried Unanimously.**

311/19 K. Lang: That Bylaw 2019:03 to provide for the Retention and Disposal of

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Bylaw 2019:04	312/19 M. Lang: That Bylaw 2019:04 being a Bylaw to repeal Previous Bylaws be read the first time. Carried.
	313/19 D. Grant: That Bylaw 2019:04 being Bylaw to repeal Previous Bylaws read the second time. Carried.
	314/19 T. Duczek: That Bylaw 2019:04 being a Bylaw be read the third time. Carried Unanimously.
	315/19 D. Graff: That Bylaw 2019:04 a Bylaw to repeal Previous Bylaws. Carried.
RM Business No.	316/19 K. Lang: Effective January 1, 2020, the Municipality authorize the Administrator to remove D.Paquin's name and add S.Dietrich's name on all Municipal Canada Revenue Business Accounts. Carried.
Projects	317/19 D. Graff: That the following projects were not done in 2019 and to be budgeted in 2020: Sunset Beach Municipal Reserve Fence – Resolution (242/19), Road 1128 – Resolution (287/19). Carried.
Employee Policies	318/19 D. Grant: That the R.M. of Grayson No. 184 Policy No. 1001 – Medical Leave be adopted and implemented effective January 1, 2020. Carried.
Employee Policies	319/19 K. Lang: That the R.M. of Grayson No. 184 Policy No. 1027 – Hours of Work Policy be adopted and implemented effective January 1, 2020. Carried.
Vet Clinic	320/19 D. Grant: That the Council of the RM of Grayson No. 184 are in favor of the Melville Veterinary Services Board (MVSB) negotiating a sale agreement for the land and buildings (Lot 6, Block 202, Plan 101715601) owned jointly with the RMs of Cana No. 215 and Stanley No. 215, with the following conditions: A minimum payment be made to the RM of Grayson No.184 for the amount of \$50,000.00 (for the capital amount the RM of Grayson No. 184 has invested) and that the MVSD Board present a plan for disorganization under the Veterinary Services Act to include the dissolution of capital/operating account to be distributed equally between the three RM's noted. Carried.
Commissionaires	321/19 D. Graff: That the Reeve and Administrator have authorization to sign the Commissionaires Contract for the year 2020. Carried.
WSA Application	322/19 T. Duczek: That Council has reviewed the request from C. Kimery to revise Resolution 250/19 and further that Resolution 250/19 will stand and remain unchanged. Carried.
Gift	323/19 H. Mucha: That the Municipality give a monetary gift to D. Paquin (\$1000.00) for her years of Service. Carried.
Reports	324/19 T. Duczek: That the following reports be accepted: Foreman Report: D.Shrumm Administrator's Report – gave a report on Holiday Pay Councillor Dave Graff – gave a report on the seminar at Convention (Intensive Livestock, Water Security Agency) Carried.
Accounts	325/19 H. Mucha: That the accounts as presented to Council are approved for payment for the amount of \$119,336.14. Carried.
Adjournment:	326/19 H. Mucha: That the meeting be adjourned at 2:00 p.m. Carried.

 Reeve

 Administrator