

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 13<sup>th</sup> day of February  
2020 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

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<b><u>Present:</u></b>	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 Councillor Division 6 – Dave Graff  Administrator – Sarah Dietrich
<b><u>Call to Order:</u></b>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
<b><u>Agenda:</u></b>	<b><u>44/20 K. Lang:</u></b> That the agenda as presented to Council be accepted. <b>Carried.</b>
<b><u>Minutes:</u></b>	<b><u>45/20 M. Lang:</u></b> That the minutes of the regular meeting of Council held on January 15, 2020 be approved as presented. <b>Carried.</b>
<b><u>Financial Statement:</u></b>	<b><u>46/20 T. Duczek:</u></b> That the bank reconciliation and statement of financial activity for the month of January, 2020 be accepted as presented. <b>Carried.</b>
<b><u>Correspondence:</u></b>	<b><u>47/20 D. Graff:</u></b> That the correspondence presented to Council, be acknowledged and filed. <b>Carried.</b>
<b><u>Delegations:</u></b>	<b>11:00 Village of Waldron – Annette Plosz, Terry Bonneville, Wendy Stevens</b> <b>11:15 MLA Representative - Rick McIntyre</b>
<b><u>Business:</u></b>	
<b><u>Special Meeting</u></b>	<b><u>48/20 R. Ell:</u></b> That a special meeting be held on March 05, 2020 at 9:00 a.m. to discuss the municipal budget, Seasonal Equipment Operator resumes, and the financial statement. <b>Carried.</b>
<b><u>Sask. Municipal Hail</u></b>	<b><u>49/20 D. Grant:</u></b> That David Graff be authorized to attend the Saskatchewan Municipal Hail Annual Meeting, March 10, 2020 in Regina with expenses paid as per the indemnity rates. <b>Carried.</b>
<b><u>SARM Convention</u></b>	<b><u>50/20 T. Duczek:</u></b> That members of Council and Administrator be authorized to attend the SARM Convention, March 9-12 <sup>th</sup> , 2020, in Regina with expenses paid as per the indemnity rates. <b>Carried.</b>
<b><u>Admin. Convention</u></b>	<b><u>51/20 D. Graff:</u></b> That the Administrator and retired Administrator, D. Paquin, be authorized to attend the Administrator's Convention, May 11-14 <sup>th</sup> , 2020 in Regina with expenses paid as per the indemnity rates. <b>Carried.</b>
<b><u>Consultant Services</u></b>	<b><u>52/20 K. Lang:</u></b> That the Municipality renew the contract with Ashley Beaton of Beaton Community Planning for the year 2020 and further that the Reeve and Administrator have authority to sign the contract. <b>Carried.</b>
<b><u>Ditch Trenching</u></b>	<b><u>53/20 K. Lang:</u></b> That the Municipality writes a follow-up letter advising R. Devries that the December 31, 2019 trenching closure deadline was not met and further the Municipality will complete the closure at their earliest convenience and bill R. Devries for expenses incurred. <b>Carried.</b>
<b><u>Special Levy</u></b>	<b><u>54/20 M. Lang:</u></b> That the Municipality authorize the Administrator to provide the required notice of the Special Levy to the ratepayers of Sunset Beach. <b>Carried.</b>
<b><u>EMO Plan</u></b>	<b><u>55/20 D. Grant:</u></b> That the Municipality authorize D. Paquin to update the EMO Plan and mail out a request to rural ratepayers to complete a diagram of their yard/equipment to assist in safety of the emergency personnel. <b>Carried.</b>
<b><u>Furnace</u></b>	<b><u>56/20 D. Graff:</u></b> That the Municipality authorizes the Administrator to arrange to have the furnace serviced and flushed for the approximate amount of \$1000.00. <b>Carried.</b>
<b><u>Probation Policy</u></b>	<b><u>57/20 H. Mucha:</u></b> That the Municipality adopts and implements the attached Probation Policy No. 1029 and Probation Form effective February 13, 2020. <b>Carried.</b>
<b><u>Employee Checklist</u></b>	<b><u>58//20 H. Mucha:</u></b> That the Municipality adopts and implements the attached Employee Annual Policy Checklist effective February 13, 2020. <b>Carried.</b>
<b><u>Asset Mngmt Plan</u></b>	<b><u>59/20 R. Ell:</u></b> That the Council reviewed the Asset Management Reports showing classifications, costs for roads as per the Asset Management Software and further that Municipality adopt the attached Asset Management Plan presented by the Administrator. <b>Carried.</b>
<b><u>Resignation</u></b>	<b><u>60/20 D. Graff:</u></b> That the Municipality acknowledges the resignation of Matthew Bodnarchuk effective February 11, 2020. <b>Carried.</b>
<b><u>Outside Employee</u></b>	<b><u>61/20 T. Duczek:</u></b> That the Municipality advertise and accept resume's for a Seasonal Equipment Operator. <b>Carried.</b>

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- Work Orders**                    **62/20 D. Grant:** That the following work orders be approved:
- Divisions 1, 4 and 6: Bury bush and stones  
Division 2 - Culvert: Road 665R  
Division 2 - Blade Road: Criddle Ave, Sunset Beach  
Division 3 - Filling in Trenching: Road 1032W  
Division 4 - Filling in Trenching: NE, SW, NW 32-20-04-W2  
Division 5 - Low Level Crossing: 1255S, 1256S, 1257S  
All Divisions: Ditch Rock Picking - Foreman to specify.  
All Divisions: Fill in Holes in Ditch - Foreman to specify. **Carried.**
- Reports**                        **63/20 K. Lang:** That the following reports be accepted:
- Foreman Report  
Administrator's Report **Carried.**
- Accounts**                    **64/20 M. Lang:** That the accounts as presented to Council are approved for  
payment for the amount of \$93,274.60. **Carried.**
- Adjournment:**                **65/20 R. Ell:** That the meeting be adjourned at 12:30 p.m. **Carried.**

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**Reeve**

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**Administrator**