

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 10th day of
July, 2019 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
Councillor Division 6 - Dave Graff

Administrator – D. Paquin
Administrator Assistant – S.Dietrich

Call to Order:

A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.

Agenda:

175/19 D. Graff: That the agenda be adopted.

Carried.

Minutes:

176/19 T. Duczek: That the minutes of the regular meeting of Council held on June 07, 2019 be approved.

Carried.

Financial Statement:

177/19 K. Lang: That the bank reconciliation and statement of financial activity for the month of June, 2019 be accepted as presented.

Carried.

Correspondence:

178/19 M. Lang: That the correspondence presented to Council, be acknowledged and filed.

Carried.

Delegations:

10:00 D. Shrumm - Foreman Report

10:30 Lorelie Ford - University of Regina – Conclusions of Water Study

Business:

Mike Lang declared a conflict of interest and left the Council Chambers.

Sunset Beach Road

179/19 R. Ell: That the Municipality create an Easement and Right of Way Agreement for the property owners of Lot 21, Block A Plan 102227116, Lot 1, Block B Plan 59M00155-1, Lot 2 Block B Plan 59M00155-1, Lot 3, Block B Plan 59M00155-1 for access along the property line most north easterly 15 feet in perpendicular width and if the Agreement is unsuccessful, a portion of Currie Ave along Lot 21, Block A Plan 102227116 will be built for the approximate cost of \$6,000.00 that will be expensed to Sunset Beach Resort with the option to finance through the Municipality for up to 3 years.

Carried.

Mike Lang returned to the Council Chambers.

Road Allowance

180/19 D. Grant: That Council requests the Administrator to write a letter to the owner of SE-14-19-05 W2 requesting the removal of the fence that is across the road allowance between SE-14-19-05 and NE-11-19-05 W2 no later than July 19, 2019.

Carried.

WMS

181/19 M. Lang: That the North Shore Waste Management Site fees and guidelines be as follows and posted to the RM of Grayson's website:

Cars - \$5.00

½ , ¾ Ton - \$20.00

1 Ton Truck - \$30.00

2 Ton Truck - \$50.00

3 Ton Truck - \$75.00

Trailer – Single Axle - \$20.00

Trailer – Double Axle - \$40.00

Tandem Axle or Semi-Trailer – Not accepted

Furniture or Appliances - \$15.00 each

Grass Clippings/Leaves – No Charge

Trees, Branches – No Charge

Recycling – No Charge (Please break down all boxes)

The Waste Management Site is ONLY for use by the Hamlets of Sunset Beach, Moose Bay, Greenspot, Exner Twin Bay, as well as, the Resort Village of Melville Beach.

It is ILLEGAL to dump on Road Allowance or Ditches.

Household garbage – place in bin

Appliances – in bin labeled “Metal Only”

Trees/Branches/Wood & Furniture – as directed by Site Manager. All

Wooden structures must be disassembled prior to entering the WMS.

No Grain Bags, fish guts, animal carcass, etc.

Carried.

