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
<u>Call to Order:</u>	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:	<u>177/19 K. Lang:</u> 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.
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.
	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 - \$30.00 2 Ton Truck - \$50.00 3 Ton Truck - \$75.00 3 Ton Truck - \$75.00 Trailer - Single Axle - \$20.00 Trailer - Double 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.

Road Allowance	182/19 T. Duczek: That the Municipality block the South West corner of Parcel A NW 12-19-06 W2 to help prevent illegal dumping of garbage on the road allowance and further that D. Bassendowski has authorization to complete the obstruction.
Employee Policies	<u>183/19</u> H. Mucha: That the Resolution 186/04 be rescinded and replaced with Policy No.1001- Medical Leave be adopted and implemented effective July 11, 2019. Carried.
Employee Policies	184/19 H. Mucha: That the Rural Municipality of Grayson No. 184 Policy No.1000- SARM Benefits and Policy No. 1002 – Bereavement Leave be adopted and implemented effective July 11, 2019. Carried.
Hamlet of Greenspot	<u>185/19 K. Lang:</u> That Council reviewed the 2019 Annual Minutes of the Hamlet of Greenspot. Carried.
Hamlet of Moose Bay	<u>186/19</u> <u>M. Lang:</u> That Council reviewed the 2019 Annual Minutes of the Hamlet of Moose Bay. Carried.
Hamlet of ETB	187/19 R. Ell: That Council reviewed the 2019 Annual Minutes of the Hamlet of Exner Twin Bay. Carried.
	Sarah Dietrich declared a conflict of interest and left the Council Chambers.
Admin Title Change	188/19 D. Graff: That Administrator Assistant title be changed to Administrator Intern. Carried.
Admin Classes	189/19D. Grant: That upon receiving official receipts, the Administrator Intern shall be reimbursed for the cost of Local Government Authority Certification classes and travel expenses as per indemnity rates. Carried.
	Sarah Dietrich returned to the Council Chambers.
Office Maintenance	190/19H. Mucha:That the Municipality install a sump pump at the RM Office for the approximate amount of \$200.00.Carried.
August Meeting	<u>191/19</u> H. Mucha: That the August Council meeting be changed to August 07, 2019. Carried.
Reports	<u>192/19</u> R. Ell: That the following reports are accepted. RM Foreman gave a report: - requested repairs for a PTO shaft for the 2007 Mower for the approximate amount of \$1600.00 and that a pan be purchased for the 2014 Mower for the approximate amount of \$750.00. Carried.
Accounts	193/19T. Duczek:That the accounts as presented to Council are approved for payment for the amount of \$89,952.01.Carried.
Adjournment.	<u>194/19</u> D. Grant: That the meeting be adjourned at 11:59 a.m. Carried.

Reeve

Administrator