

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 10<sup>th</sup> day of March 2021 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

<b><u>Present</u></b>	Reeve: Harvey Mucha	Councillor Division 4: Kevin Lang
	Councillor Division 1: Dustin Grant	Councillor Division 5: Trent Duczek
	Councillor Division 2: Mike Lang	Councillor Division 6: David Graff
	Councillor Division 3: Roger Ell	Administrator: Sarah Dietrich

**Call to Order** A quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.

**Agenda** **54/21 T. Duczek:** That the agenda as presented to Council be accepted. **Carried**

**Minutes** **55/21 D. Graff:** That the minutes of the regular meeting of Council held on February 10<sup>th</sup>, 2021 and the Hamlet Meeting held February 25<sup>th</sup>, 2021 be approved as presented. **Carried**

**Financial Statement** **56/21 K. Lang:** That the bank reconciliation and statement of financial activity for the month of February, 2021 be approved as presented. **Carried**

**Correspondence** **57/21 H. Mucha:** That the correspondence presented to Council, be acknowledged and filed. **Carried**

**Delegations:** **10:00 a.m. Tim Adelman:** WMS Closure Update (via phone)

**Business:**

**Building Permit Refunds**

**58/21 D. Graff:** That for clarification purposes, Resolution 164/20 be rescinded to read that upon a successful final inspection by the Municipal Building Official or an Engineer who is qualified to sign off on the project in its entirety including the National Building Code of Canada, the building permit refundable portion may be paid back to the applicant. **Carried**

**Road Bans** **59/21 T. Duczek:** That Council place Road Bans on the Municipality roads as per the Ministry of Highways and Infrastructure unless the Road Committee deems an early road ban is required. **Carried**

**Hay Land** **60/21 M. Lang:** That the Municipality rent the hay land on Parcel G, Village of Grayson to Tim Antosh for two hundred dollars (\$200.00) for the year 2021. **Carried**

**In-Camera Session**

**61/21 T. Duczek:** That Council move to an in-camera session to discuss legal matters. **Carried**  
In-camera session began at 9:17 a.m. and ended at 9:32 a.m. All Council Members and the Administrator were present.

**File 2020:10** **62/21 T. Duczek:** That in regards to File 2020:10, Council agrees to proceed with the Municipal Lawyer's proposal as indicated in the February 10<sup>th</sup> email. **Carried**

**Permit Application**

**63/21 R. Ell:** That Council approve the Building/Development Permit Application presented by the Administrator and further that the Application Package be implemented effective March 10<sup>th</sup>, 2021. **Carried**

**WSA Sessions** **64/21 D. Grant:** That Council authorize EMO coordinators Mike Lang and Darlene Paquin to attend the virtual Water Security Agency Qu'Appelle River Dam Emergency Preparedness Plan Information Session held on March 16, 2021 and the Qu'Appelle River Dam Tabletop Exercise held March 18<sup>th</sup>, 2021 with expenses paid as per Committee meeting and travel rates. **Carried**

**Loraas** **65/21 K. Lang:** That authorization is given to the Reeve to sign the Loraas Disposal Road Access for 2021 Spring Road Ban Period Agreement. **Carried**

**Daycare** **66/21 R. Ell:** That Council acknowledges the Grayson Community Daycare's request for a letter of support and further that authorization be given to the Administrator to do so. **Carried**

**Daycare** **67/21 M. Lang:** That Council acknowledges the Grayson Community Daycare's sponsorship request and further approves that the RM of Grayson No. 184 contribute two thousand, five hundred dollars (\$2500.00) towards the sponsorship request.

***Recorded Vote Requested:***

<b>Recorded Vote Requested</b>	<b>For</b>	<b>Against</b>
Reeve Harvey Mucha	X	
Councillor Division 1 Dustin Grant		X
Councillor Division 2 Mike Lang	X	
Councillor Division 3 Roger Ell	X	
Councillor Division 4 Kevin Lang		X
Councillor Division 5 Trent Duczek	X	
Councillor Division 6 David Graff		X
<b>Total</b>	<b>4</b>	<b>3</b>

**Carried**

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- SARM**            **68/21 D. Grant:** That the R.M. of Grayson No. 184 does not wish to participate in the 2021 SARM Property Self Insurance Program Building Valuation Project. **Carried**
- Meeting**        **69/21 H. Mucha:** That a Special Meeting be held March 26<sup>th</sup>, 2021 at 9 a.m. to discuss Budget, legal matters, proposed subdivision of NW 01-21-06 W2, Building Official/Outstanding Permits, Waste Management Site closure, and conduct interviews. **Carried**
- Financial Statement**  
**70/21 D. Grant:** That Council reviewed the representation letter, journal entries, schedule of uncorrected misstatements, and the drafted 2020 Financial Statement as prepared by Baker Tilly SK LLP- Yorkton, presented by the Administrator and further that the 2020 Financial Statement is approved by Council. **Carried**
- Fence**            **71/21 K. Lang:** That Resolution 242/19 be rescinded to read, to assist with the safety regulations on the Sunset Beach Playground Project, the R.M. of Grayson No. 184 will fund and install a chain link fence (for up to two thousand dollars: \$2000.00) that will be located on the North and East side of Municipal Reserve R4 following the completion of the playground. **Carried**
- Permit**            **72/21 M. Lang:** That the Development and Building Permit application to relocate a house to Lot 11 Blk 01 Plan M3718 in the Hamlet of Sunset Beach is approved by Council subject to the Development Permit Officer's and Building Inspector's approval, meeting all the criteria for the above development as per the information provided, including complying with any conditions set out in the Inspection Report provided by R.C. Inspection Services, and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and all Municipal Bylaws. **Carried**
- Permit**            **73/21 R. Eil:** That Council has received the email dated February 18<sup>th</sup> and March 9<sup>th</sup> from Randy Durovick on behalf of Petra Riffel regarding Permit 2009:07 and further that prior to refund, Council requests that the current Building Official conduct the required inspections to complete this file. **Carried**
- Permit**            **74/21 H. Mucha:** That Council has received the email dated February 18<sup>th</sup> and March 9<sup>th</sup> from Randy Durovick on behalf of Petra Riffel informing Council of construction without permit on Lot 06 Blk A Plan 59M001551 in the Hamlet of Sunset Beach and further that the information be forwarded to the current Building Official for review. **Carried**
- Outstanding Permit**  
**75/21 D. Grant:** That Council acknowledges Harvey Kolodziejak's request for direction on closing the 2006 Kim and Beverly Lemieux permit file and further that Council does not have any zoning concerns with the file and furthermore that Council is not qualified to give direction on Building Inspections and therefore request that if there is uncertainty on what is required, then clarification should be sought through Building Standards. **Carried**
- Outstanding Permit Files**  
**76/21 H. Mucha:** That Council acknowledges Harvey Kolodziejak's email dated March 04, 2021 regarding outstanding Building Inspections Permit Files and further that any outstanding files as of November 15, 2021 are to be submitted to the R.M. of Grayson No.184 to maintain. **Carried**
- Inspection Request**  
**77/21 M. Lang:** That Council has received the email dated March 05, 2021 from Kim Lemieux and further that Council is not qualified/authorized to sign off on items pertaining to the National Building Code of Canada. The Building Official on the file will conduct the inspection and if unsatisfied, a Saskatchewan Building and Accessibility Standards Appeal Form can be obtained from the R.M. Office. **Carried**
- Strychnine**     **78/21 T. Duczek:** That the amount charged to ratepayers for Strychnine be changed to three hundred and twelve dollars (\$312.00) per case and thirteen dollars (\$13.00) a bottle to reflect the invoice received by SARM. **Carried**
- Quotes**            **79/21 H. Mucha:** That Council accept the quote from Ashley Beaton of Beaton Planning for an Official Community Plan and Zoning Bylaw for the amount of eighteen thousand (\$18,000). **Carried**
- Seasonal Employee**  
**80/21 R. Eil:** That the R.M. of Grayson No. 184 hire Connor Ricketson as a Seasonal Equipment Operator (grader operator, maintenance person, truck driver, mower operator, or any other duty assigned by the Foreman) effective April 1, 2021 at twenty five dollars (\$25.00) per hour. There is a 6 month probationary period for all new employees. C. Ricketson will receive three weeks holidays, pension benefits, and after 3 months of employment, short term disability, long term disability, and health and dental benefits as per policy, will commence. **Carried**
- Accounts**        **81/21 D. Grant:** That the accounts as presented be approved for payment in the amount of \$39,415.47 **Carried**
- Adjournment**    **82/21 K. Lang:** That the meeting be adjourned at 1:10 p.m. **Carried**

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Reeve

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Administrator