

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of
June, 2018 in the Municipal Office at Grayson, SK**

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| <u>Present:</u> | Reeve – Harvey Mucha Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Ell Councillor Division 4 – Reinier deVries Councillor Division 5 – Trent Duczek Councillor Division 6 - Dave Graff Administrator – D. Paquin Administrator Intern – G. Sushelnicki <u>Absent:</u> Councillor Division 1 – Dustin Grant |
| <u>Call to Order:</u> | A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m. |
| <u>Agenda:</u> | <u>144/18 D. Graff:</u> That the agenda be accepted as presented. Carried. |
| <u>Minutes:</u> | <u>145/18 R. Ell:</u> That the minutes of the regular meeting of Council held on May 9th, 2018 be approved. Carried. |
| <u>Financial Statement:</u> | <u>146/18 T. Duczek:</u> That the bank reconciliation and statement of financial activity for the month of May, 2018 be accepted as presented. Carried. |
| <u>Correspondence:</u> | <u>147/18 M. Lang:</u> That the correspondence presented to Council, now be filed. Carried. |
| <u>Business:</u> | |
| <u>Zoning Amendment</u> | <u>148/18 M. Lang:</u> That the Municipal Council authorizes the Administrator to proceed with the amendment of the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principal structure and to allow more than one sea or rail containers per site. The amendment will also reduce the minimum setback distance between a container and; any lake from 2000 metres to 350 metres. Carried. |
| <u>Bylaw 2018:04</u> | <u>149/18 R. Ell:</u> That Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principal structure and to allow more than one sea or rail containers per site. The amendment will also reduce the minimum setback distance between a container and; any lake from 2000 metres to 350 metres be read the first time. Carried. |
| <u>Public Notice</u> | <u>150/18 R. deVries:</u> That the Municipality advertise the public notice in the Melville Advance for the weeks of June 22 and 29 th , 2018. Carried. |
| <u>Public Hearing</u> | <u>151/18 H. Mucha:</u> That the Municipality set the public hearing for the Zoning Bylaw amendment on July 11 th , 2018 at 10:00 a.m. at the R.M. of Grayson No. 184 Office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed Bylaw. Council will also consider written comments received at the hearing or delivered to the Municipal Office before the hearing. Carried. |
| <u>Asset Policy</u> | <u>152/18 D. Graff:</u> That the Asset Management Policy as prepared and attached to and forming part of these minutes be approved as an official Policy of the Rural Municipality of Grayson No. 184. Carried. |
| <u>Asset Strategy</u> | <u>153/18 T. Duczek:</u> That the Asset Management Strategy as prepared and attached to and forming part of these minutes be approved as an official Strategy of the Rural Municipality of Grayson No. 184. Carried. |
| <u>Trailer – Visitor</u> | <u>154/18 M. Lang:</u> That the Municipality adopt the following policy: That a visitor permit will be issued to a max of 8 days per year/per trailer. Trailers have to be removed and cannot stay on the lot between stays. Carried. |
| <u>Sask. Power</u> | <u>155/18 H. Mucha:</u> That the Municipality has no objections to SaskPower replacing existing degraded cross arms from the 25K V distribution power line this fall. Carried. |
| <u>ATV and Mud Park</u> | <u>156/18 D. Graff:</u> That the Administrator notify Mr. Benesocky that a temporary development permit needs to be applied for ATV and Mud Park events. Carried. |
| <u>Permit Extension</u> | <u>157/18 M. Lang:</u> That the Municipality grant an extension to December 31, 2018 for Lot 2, Plan 87R50036 Exner Twin Bay. Carried. |
| <u>Commissionaires</u> | <u>158/18 T. Duczek:</u> That the reports from the Commissionaires were reviewed and Administrator to write letters as required. Carried. |
| <u>E22-19-04-W2</u> | <u>159/18 R. Ell:</u> That the R.M. send an invoice to Ken Pillar, for \$1,500.00 for the damage on the road (E22-19-06-W2) when cattle was hauled. Carried. |

- HS Internet - Crooked** **160/18 M. Lang:** The R.M. review the proposal sent from Sask. Tel and further once the Hamlets (Sunset Beach, Exner's Twin Bay, Moose Bay and Greenspot) and Melville Beach Resort have forwarded their resolutions Council will proceed with the proposal. **Carried.**
- WMS** **161/18 R. deVries:** That the R.M. hire Ground Engineering Consultants (DG Mercer Eco Research) for the Decommissioning of the Waste Management Site for the price of \$23,500 plus applicable taxes and further that a contract be signed for the services. **Carried.**
- Cancel Taxes** **162/18 D. Graff:** That the Municipality cancel the following taxes:
- NE 13-19-06-W2 - (reserve status – March 2, 2018)
0000713100 Municipal Portion (R.M.) – \$417.90
GSSD – \$91.90
- SW 25-19-06-W2 – (reserve status – March 2, 2018)
000725400 Municipal Portion (R.M.) – \$392.90
GSSD – \$86.40 **Carried.**
- Councillor Trent Duczek declared a pecuniary interest (father-in law) and left the Council Chambers.
- Outside Employee** **163/18 R. Ell:** That the R.M. hire Larry Hubred under a contract to drive truck/mower operator for \$25.00 per hour. **Carried.**
- Councillor Trent Duczek returned to the Council Chambers.
- Blades** **164/18 H. Mucha:** That the Municipality purchase a set of Carbit Link Blades for the approx.. price of \$5,300.00. **Carried.**
- Crown Land** **165/18 H. Mucha:** That the Municipality request a Government Brand Inspection on the cattle for Crown Lease Land. **Carried.**
- Reports** **166/18 T. Duczek:** That the following reports be accepted.
Councillor – Roger Ell report on Sask. Water (City of Melville) completion of pipeline
Administrator –direction for Zoning Updates on Cannabi – Administrator to proceed
Administrator –direction for Zoning Bylaw for Feedlots – Administrator to proceed.
Administrator – Gave a report on procedure - Public Health – Grey Water (Lake) **Carried.**
- Accounts** **167/18 R. deVries:** That the accounts as presented to Council are approved for payment for the amount of \$97,196.30. **Carried.**
- Adjourn** **168/18 H. Mucha:** That the meeting be adjourned at 10:45 a.m. **Carried.**

Reeve

Administrator