

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 12th day of May 2021 in the
Municipal Office located at 131 Taylor Street at Grayson, SK**

Present	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 **112/21 T. Duczek:** That the agenda as presented to Council be accepted. **Carried**

Minutes **113/21 R.Ell:** That the minutes of the regular meeting of Council held on April 14, 2021 be approved as presented. **Carried**

Financial Statement **114/21 K. Lang:** That the bank reconciliation and statement of financial activity for the month of April, 2021 be approved as presented. **Carried**

Correspondence **115/21 D. Graff:** That the correspondence presented to Council, be acknowledged and filed. **Carried**

Business:

Bylaw 2021:01 **116/21 M. Lang:** That Bylaw 2021:01 being a Bylaw to Establish Mill Rate Factors for the Rural Municipality of Grayson No. 184 be given a third and final reading and be adopted. **Carried**

Budget **117/21 H. Mucha:** That the 2021 Budget as per attached and forming part of these minutes be adopted on an unconfirmed taxable assessment of 163,584,735 thereby setting the Rural Municipality of Grayson No. 184 uniform mill rate for 2021 at 5.5 mills with a mill rate factor of 2.20 on Commercial Assessments and that the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach uniform mill rate will remain the same for 2021 at 3.0 mills with a minimum tax as per Bylaw 2020:01. Council further acknowledge that the mill rate is set based on the cash portion of the 2021 budget. **Carried**

Letter **118/21 T.Duczek:** That a letter be sent to Martin Ward regarding the April 29, 2021 incident involving a Municipal Employee. **Carried**

Tax Enforcement **119/21 R. Ell:** That Council acknowledges the List of Lands in Arrears as of May 11, 2021 as presented to the Head of the Council as per Section 3 of *The Tax Enforcement Act* and further that the List be published in the local newspaper. **Carried**

Tax Enforcement **120/21 R. Ell:** That Taxervice be authorized to commence proceedings to request title for the following properties effective May 12, 2021 as per Section 22(1) of the *Tax Enforcement Act*:

Assessment Number	Property	Title
001318401	PT SW 18-21-06 W2 Bk/ Par A Plan 102001622	138122423

Carried

Municipal Hail **121/21 T.Duczek:** That the Municipality has no objections to the following lands be withdrawn from the Municipal Hail Insurance Program:

Withdrawal Number: 184-0948
 Withdrawal Number: 184-0949
 Withdrawal Number: 184-0950

Carried

Moose Bay Road 665W **122/21 D. Graff:** That Council accepts the quote from Deboy's Equipment Ltd. to cut back the west slope and realign the curve at the top of Road 665W for the amount of seven thousand, one hundred dollars (7,100.00) plus GST and PST. **Carried**

Telecommunications Potential Build **123/21 M. Lang:** That Council acknowledges the email from Cypress Land Services Inc., an agent for Xplornet, regarding the proposed locations for the potential build of Telecommunication operations on NW 26-21-04 W2 and SW 26-21-04 W2 and further that authorization be given to forward the request onto the Municipal Consultant for review and expense Cypress Land Services Inc. **Carried**

Commissionaires **124/21 T. Duczek:** That the Reeve be given authorization to sign the Bylaw Enforcement Agreement between the Rural Municipality of Grayson No.184 and Commissionaires South Saskatchewan. **Carried**

Proposed Subdivision **125/21 H. Mucha:** That the R.M of Grayson No.184 has no objections to the proposed subdivision of Larry and Maryanne Hubred on SW 13-21-05 W2 and further that Council gives the Municipal Consultant authorization to submit the April 23, 2021 draft letter to the Community Planning Branch on behalf of the R.M. of Grayson No.184. **Carried**

In-Camera Session **126/21 M. Lang:** That Council move to an in-camera session to discuss legal matters. **Carried**
 In-camera session began at 9:18 and ended at 9:25. All Council Members and the Administrator were present.

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Pest Control Officer Inspection Report

127/21 D. Grant: That Council acknowledges the 2021 Pest Control Officer Inspection Report submitted by Yvan Morin. **Carried**

Village of Waldron Fund Request

128/21 K. Lang: That Council acknowledges the request from the Village of Waldron requesting funds for the Waldron Hall and further that as a result of receiving funding from the Safe Restart Program, the R.M. of Grayson No.184 will allocate one thousand dollars (\$1000.00) to the Waldron Hall. **Carried**

Online Bill Payments

129/21 D. Grant: That Council authorize the Administrator to pay SaskTel, SaskEnergy, and SaskPower via online banking and obtain a second authorized signature/initial subsequently. **Carried**

Road Repair Request

130/21 T. Duczek: That Council acknowledges the letter submitted by Patrick Riess, dated May 3, 2021, requesting Road 904S be repaired and further that a work order be completed. **Carried**

Permit

131/21 M. Lang: That the Development and Building Permit application to build a detached Garage on Lot 21 Blk/Par C Plan 61R37982 in the Hamlet of Greenspot 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, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

Permit

132/21 D. Grant: That the Development and Building Permit application to lift the existing residence and build an attached OR Detached Garage and a Deck (1) on Lot 9 Blk/Par 01 Plan M3718 in the Hamlet of Sunset Beach is approved by Council subject to receiving the required inspections to close Permit # 2012-20, 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, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

Permit

133/21 M. Lang: That the Development and Building Permit application to build a House and Attached Garage on Lot 12 Blk/Par 02 Plan 101977128 in the Hamlet of Moose Bay 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, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

Permit

134/21 D. Grant: That the Development and Building Permit application to build a Garage on Lot 9 Blk/Par 2 Plan M3718 in the Hamlet of Sunset Beach is tabled until the June Council meeting subject to confirmation from the applicant that the existing cement pad complies with the Zoning Bylaw 2004-02 setbacks. **Carried**

Permit

135/21 R. Ell: That the Development and Building Permit application to build a House on the NE 35-18-05 W2 is approved by Council and further that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

Permit

136/21 D. Graff: That the Development and Building Permit application to build a Deck on Lot 46 Par/Blk 01 Plan 76R04481 in the Hamlet of Moose Bay is approved by Council subject to receiving the required inspections to close Permit # 2014-19, 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, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

Fence

137/21 D. Graff: That Council acknowledges the request submitted by Nancy Fleece regarding the fence proposal and further that the construction of a fence must comply with Section 8.4.4 of the Zoning Bylaw 2004-02. **Carried**

Work Orders

138/21 T.Duczek: That the following work orders be approved:

Division 5: Fix holes and mow Road 904S

Carried

Accounts

139/21 H. Mucha: That the accounts as presented be approved for payment in the amount of sixty six thousand, eight hundred and twenty seven dollars and sixty one cents (\$66,827.61). **Carried**

Adjournment

140/21 K. Lang: That the meeting be adjourned at 10:34 p.m.

Carried

Reeve

Administrator