

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 12th day of April, 2017 in the Municipal Office at Grayson, SK**

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**Present:**

Reeve – Harvey Mucha

Councillor Division 1 – Willie Kuzub  
 Councillor Division 2 – Mike Lang  
 Councillor Division 3 – Roger Ell  
 Councillor Division 5 – Trent Duczec  
 Councillor Division 6 – Dave Graff

Administrator – D. Paquin

Absent: Councillor Division 4 – Reinier deVries

**Call to Order:**

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

**Delegations**

**10:00 a.m. – Gerry Syrota - Commissionaire**  
**10:30 a.m. – Jerry Novak - Personal**

**Agenda:**

**108/17 T. Duczec:** That the agenda be accepted as presented. **Carried.**

**Minutes:**

**109/17 H. Mucha:** That the minutes of the regular meeting of Council held on March 8th, 2017 and the special meeting held March 21st be approved. **Carried.**

**Financial Statement:**

**110/17 M. Lang:** That the bank reconciliation and statement of financial activity for the month of March, 2017 be accepted as presented. **Carried.**

**Correspondence:**

**111/17 T. Duczec:** That the correspondence presented to Council, now be filed. **Carried.**

**Business:**

**Tax Enforcement**

**112/17 R. Ell:** That Taxservice be authorized under Section S22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described lands.

Roll 000618100	NE 18-19-05-W2 EXT 0	Title 141415770
Roll 000618300	SE 18-19-05-W2 EXT 0	Title 141415781
Roll 000730200	NW 30-19-06-W2 EXT 0	Title 143474092
Roll 000731400	SW 31-19-06-W2 EXT 0	Title 140617278
Roll 000732200	NW 32-19-06-W2 EXT 0	Title 140617043
Roll 000732400	SW 32-19-06-W2 EXT 0	Title 140617065
Roll 001318401	PT SW 18-21-06-W2 Parcel A Plan 102001622 EXT 0	Title 138122423
Roll 505002950	Lot 10 Blk/PAR 1 Plan 71R32005 EXT 0	Title 139695306
Roll 000729300	SE 29-19-06-W2 EXT 0	Title 145029348
Roll 000620100	NE 20-19-05-W2 EXT 0	Title 106950483
Roll 000620300	SE 20-19-05-W2 EXT 0	Title 106950405
Roll 000620400	SW 20-19-05-W2 EXT 0	Title 106950427
Roll 000621400	SW 21-19-05-W2 EXT 0	Title 109510905
Roll 000627300	BLK/PAR B Plan 101235923 EXT 9	Title 127406808
Roll 000812100	NE 12-20-04-W2 EXT 0	Title 106839377

**Carried.**

**Tax Enforcement**

**113/17 D. Graff:** That the Administrator presented to Council the list of arrears and further that the R.M. authorize the Administrator to advertise the list of arrears in the paper and start Tax Enforcement procedures. **Carried.**

**Tax Enforcement**

**114/17 D. Graff:** That Taxservice or R.M. Administrator arrange for the list of lands and any tax enforcement proceedings to be published in the Melville Advance. **Carried**

**Financial Statement**

**115/17 H. Mucha:** That the R.M. approve the final copy of the Audited Financial Statement. **Carried.**

**Hay**

**116/17 H. Mucha:** That the R.M. sell the hay on Parcel G, Village of Grayson to Allan Zwirsky for \$100.00 for the year 2017. **Carried.**

Councillor W. Kuzub declared a pecuniary interest (property owner) and left the Council Chambers.

**Bylaw 2017-01**

**117/17 T. Duczec:** That Bylaw 2017:01 being a Bylaw to enter into an agreement

with the Resort Village of West End for tax payment due to Boundary Alternation be read the third time and adopted. **Carried.**

Councillor W. Kuzub returned to the Council Chambers.

**Bylaw 2017-02**

**118/17 M. Lang:** That Bylaw 2017:02 being a Bylaw to provide for minimum amounts of tax for the Hamlet of Sunset Beach, Hamlet of Moose Bay, Hamlet of Greenspot, and Hamlet of Exner Twin Bay, be read the first time. **Carried.**

**119/17 R. Eil:** That Bylaw 2017:02 being a Bylaw to provide for minimum amounts of tax for the Hamlet of Sunset Beach, Hamlet of Moose Bay, Hamlet of Greenspot, and Hamlet of Exner Twin Bay, be read the second time **Carried.**

**120/17 W. Kuzub:** : That Bylaw 2017:02 being a Bylaw to provide for minimum amounts of tax for the Hamlet of Sunset Beach, Hamlet of Moose Bay, Hamlet of Greenspot, and Hamlet of Exner Twin Bay, be read the third time. **Carried Unanimously.**

**121/17 T. Duczek:** That Bylaw 2017:02 being a Bylaw to provide for minimum amounts of tax for the Hamlet of Sunset Beach, Hamlet of Moose Bay, Hamlet of Greenspot, and Hamlet of Exner Twin Bay, be adopted. **Carried.**

**Bylaw 2017-03**

**122/17 D. Graff:** That Bylaw 2017:03 being a Bylaw to establish mill rate factors for the R.M. of Grayson, be read the first time. **Carried.**

**123/17 T. Duczek:** That Bylaw 2017:03 being a Bylaw to establish mill rate factors for the R.M. of Grayson be read the second time. **Carried.**

**124/17 W. Kuzub:** That Bylaw 2017:03 being a Bylaw to establish mill rate factors for the R.M. of Grayson, be read the third time. **Carried Unanimously.**

**125/17 R. Eil:** That Bylaw 2017:03 being a Bylaw to establish mill rate factors for the R.M. of Grayson, be adopted. **Carried.**

**Budget**

**126/17 H. Mucha:** That the 2017 Budget as attached to and forming part of these minutes be adopted on an unconfirmed taxable assessment of 141,798,205 thereby setting the R.M. uniform mill rate for 2017 at 6.5 mills with mill rate factor of 1.5 on Commercial Assessments and setting the Hamlets of Exner's Twin Bay, Moose Bay, Greenspot, and Sunset Beach uniform mill rate for 2017 at 3.0 mills with a minimum tax as per Bylaw 2017:02. Council further acknowledge that the mill rate is set based on the cash portion of the 2017 budget. **Carried.**

**Donation**

**127/17 T. Duczek:** That the R.M. donate \$500.00 toward fire works for the 150 Canada Year. **Carried.**

**Fire Chief**

**128/17 D. Graff:** That the R.M. appoint Tyson Lowenberg and/or Clay Bennett as Fire Chief(s) for the Hamlets of Exner Twin Bay, Moose Bay, Greenspot Sunset Beach, and the R.M. of Grayson No. 184 for the year 2017. **Carried.**

**Drainage/culvert**

**129/17 R. Eil:** That the R.M. request the ratepayer to close the drainage/trenching along the ditch SE 5-21-04-W2 immediately and further that a culvert be installed in the approach to allow for water to flow. **Carried.**

**Outside Employee**

**130/17 M. Lang:** That J. Novak wages be \$25.00 per hour effective April 11, 2017 and further once Mr. Novak is grading (3 month probation) the wage to increase to \$26.93 per hour. **Carried.**

**131/17 T. Duczek:** That the R.M. hire a company to train J. Novak on the grader for the approx. price of \$2,500.00. **Carried.**

Councillor Trent Duczek declared a pecuniary interest (father-in law) and left the Council Chambers.

**132/17 R. Eil:** That the R.M. hire Larry Hubred under a contract to drive truck for \$25.00 per hour. **Carried.**

Councillor Trent Duczek returned to the Council Chambers.

**133/17 R. Eil:** That the R.M. Foreman to attend the regular Council meetings to give a report. **Carried.**

**Gravel Pit Stripping**

**134/17 H. Mucha** That the Reeve was in contact with Duncan Construction and that they will remove the clay that fell over the edge of the gravel pit at no cost to the R.M. **Carried.**

**Permit**

**135/17 R. Eil:** That the development and building permit application SE 27-19-06-W2 (Parcel A) to build an garage is approved subject to the development permit officers and building inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. **Carried.**

**Permit**

**136/17 M. Lang:** That the development and building permit application for PT SE 07-19-05-W2 Block A – conversion of attached sunrooms into bedrooms is approved subject to the development permit officers and building inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. **Carried.**

**Commissionaires**

**137/17 M. Lang:** That the R.M. hire Commissionaires on an hourly basis as needed

for the R.M. of Grayson/Hamlets.

**Carried.**

**Work Orders**

**138/17 H. Mucha:** That the following work orders are approved:

**Division 6** – rock to shore up road erosion on roadway (SW 32-21-06-W2)

**Division 1 & 6** – Pull shoulders (call Councilors in Div. prior)

**Division 3** – Put sign up – SW 2-19-06-W2

**Division 4** – Install culvert in approach on east side of grid (NW 4-21-04-W2)

**Carried.**

**Reports**

**139/17 H. Mucha:** That the following reports are accepted.

Councillor Dave Graff reported on the Transportation Meeting

Administrator reported to Council about the dust on Grid 605 as per concern of P. Reiss.

**Carried.**

**Accounts**

**140/17 H. Mucha:** That the accounts as presented to Council are approved for payment for the amount of \$320,869.74.

**Carried.**

**Adjournment:**

**141/17 H. Mucha:** That the meeting be adjourned at 1:50 p.m.

**Carried.**

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**Reeve**

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**Administrator**