

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of
September, 2017 in the Municipal Office at Grayson, SK**

Oath of Office – Taken by –Councillor for the following Division 1

Present:

Reeve – Harvey Mucha

Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Reinier deVries
Councillor Division 6 – Dave Graff

Administrator – D. Paquin

Absent: Councillor Division 5 – Trent Duczek

Call to Order:

A Quorum present, Reeve Harvey Mucha called the meeting to order at 7:00 a.m.

By - Election

238/17 H. Mucha: That this Municipality herewith acknowledge the Declaration of Results of the 2017 By-Election for Division 1 as submitted by the Returning Officer. **Carried.**

Council then reviewed the Pecuniary Interest Legislation, Code of Ethics – As a Member of the Rural Municipal Council, Confidentiality, Code of conduct. Councillor received a copy of the Council Member's Handbook and the Prairie and Forest Fire Act.

Delegations

Agenda:

239/17 R. deVries: That the agenda be accepted as presented. **Carried.**

Minutes:

240/17 M. Lang: That the minutes of the regular meeting of Council held on August 3rd, 2017 be approved. **Carried.**

Financial Statement:

241/17 R. Ell: That the bank reconciliation and statement of financial activity for the month of August, 2017 be accepted as presented. **Carried.**

Correspondence:

242/17 D. Graff: That the correspondence presented to Council be filed. **Carried.**

Business:

Ministry of Highways

243/17 D. Grant: That the RM does not want to take part in the mowing opportunity at this time with the Ministry of Highways. **Carried.**

Admin. Internship

244/17 H. Mucha: That the R.M. advertise for a candidate for Municipal Administrator Internship to start January, 2018 or mutual agreed upon date. **Carried.**

Tender to Sale

245/17 H. Mucha: That the R.M. Tender the wire and posts that were used for the temporary fencing in Division 6. **Carried.**

Layoff Notices

246/17 R. deVries: That the R.M. lay off the season workers due to the shortage of work - V. Glaicar effective September 29th, 2017; W. Taillon and T. Link effective October 13th, 2017; J. Novak effective October 31, 2017. **Carried.**

TLE Land

247/17 H. Mucha: That the R.M. have no general issues regarding the transfer of NW 33-19-05-W2 (File 361.342) to reserve status. **Carried.**

Commissionaire

248/17 M. Lang: That the R.M. review the Commissionaire report for August 18th, August 25th, and September 10th 2017. **Carried.**

Permit - Variance

249/17 H. Mucha: That the R.M. approved the minor variance as per Section 3.9 of the Zoning Bylaw. Minor variance requested would allow a new boat house to be constructed with a setback of 1.35 m from the lakeside property boundary from the current requirement for a 1.5 m setback (10% variance). **Carried.**

Permit

250/17 R. Ell: That the development and building permit application for Lot 21, Block A, Plan 102227116 Sunset Beach to build a house/garage and boat house 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

251/17 M. Lang: That the R.M. extend the building permit for Darren Ulmer to December 31st, 2018. **Carried.**

Reeve H. Mucha ask for a recorded vote on the following resolution

SaskTel Internet

252/17 R. Ell: That the R.M. denies the request from Lori Hutchison

Hunter/committee for financial assistance/loan for the total of \$198,000.00 for the cost for the installation of SaskTel High Speed Internet for the ratepayers located at Crooked Lake.

Recorded Vote:

For: H. Mucha; D. Graff; D. Grant, R.Ell; R. deVries

Opposed: M. Lang

Carried.

Grease Gun 253/17 D. Graff: That the R.M. purchase a grease gun for approx. price of \$400.00. **Carried.**

Work Orders 254/17 H. Mucha: That the following work orders are approved:
Div. 6 – Approach SW 30-21-05-W2
Div. 6 – Approach NE 25-21-06-W2
Div. 1 – Clean and fix up ditches on project - 1144S **Carried.**

Reports 255/17 D. Graff: That the following reports be accepted.

Councillor R. Ell noted that the scrapper needs a pipe welded between the wheels – to be done this fall. **Carried.**

Accounts 256/17 R. Ell: That the accounts as presented to Council are approved for payment or the amount of \$180,552.62. **Carried.**

Adjournment: 256/17 H. Mucha: That the meeting be adjourned at 8:15 a.m. **Carried.**

Reeve

Administrator