

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 12th day of
November 2020 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

Oath-Member of Council (Form A): Reeve and each Councillor present signed Form A pursuant to the R.M. of Grayson Procedure Bylaw.

Public Disclosure Declarations: Reeve and each Councillor present completed pursuant to Section 142 of *The Municipalities Act*.

Method of Giving Notice: Reeve and each Councillor present completed pursuant to the R.M. of Grayson Procedure Bylaw.

Present:

Reeve – Harvey Mucha
Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 4 – Kevin Lang
Councillor Division 5 – Trent Ducek
Councillor Division 6 – Dave Graff

Administrator – Sarah Dietrich

Absent: Councillor Division 3 – Roger Ell

Call to Order:

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

Agenda:

283/20 T. Ducek: That the agenda as presented to Council be accepted. **Carried.**

Minutes:

284/20 D. Graff: That the minutes of the regular meeting of Council held on October 14th, 2020 and the Special Meeting held October 27th, 2020 be approved as presented. **Carried.**

Financial Statement:

285/20 H. Mucha: That the bank reconciliation and statement of financial activity for the month of October, 2020 be accepted as presented. **Carried.**

Correspondence:

286/20 K. Lang: That the correspondence presented to Council, be acknowledged and filed. **Carried.**

Delegations:

9:15 Don Shrumm: Foreman Report
10:00 Tyler Kondra: Dubuc Grid Update (via phone)
11:00 MLA, Warren Kaeding (via phone)

Business:

Election Results

287/20 H. Mucha: That the results of the Election held on November 9th, 2020 be acknowledged as presented by the Returning Officer, Sarah Dietrich.

Reeve	: Harvey Mucha	Elected by Acclamation
Councillor Division 1: Dustin Grant		Elected by Acclamation
Councillor Division 3: Roger Ell		Elected by Vote
Councillor Division 5: Trent Ducek		Elected by Acclamation

Carried.

New Specific Claim

288/20 T. Ducek: That the RM of Grayson No. 184 has no environmental or general concerns regarding Kahkewistahaw First Nation File 710.38 under the Specific Claim Agreements (1992 & 2003), 1991 as per the Land Claims Review Committee Canvass Sheet dated October 5, 2020 as attached to these minutes providing that an agreement is signed prior, allowing the R.M. of Grayson No. 184 future access to the land adjacent to the named lands for road maintenance practices, including, but not limited to side and back-sloping, tree, bush, rock, fence removal, and any other practice which is necessary to maintain the integrity of the road and further that unused roads or road diversions, undeveloped original road allowances, trails, unsurvey and/or unregistered roadways, etc will not be transferred. **Carried.**

Deputy Reeve

289/20 D. Grant: That the Municipality appoint Dave Graff as Deputy Reeve from November 2020 to November 2021. **Carried.**

Signing Authorities

290/20 M. Lang: That the signing authorities for the Rural Municipality of Grayson No. 184 as per Section 115 (5) of *The Municipal Act* are to be the Administrator and one of the following: Reeve or Deputy Reeve or Councillor Trent Ducek. **Carried.**

Snowmobile Trails

291/20 D. Graff: That the Municipality gives permission to the Esterhazy Super Sledgers for the 2020-2021 season (November 12, 2020 - May 1, 2021) for the designated snowmobile trails on the R.M.'s right of ways providing that the Esterhazy Super Sledgers carry \$5,000,000 in liability coverage and further that permission is to be applied for annually. **Carried.**

Snowmobile Trails

292/20 M. Lang: That the Municipality gives permission to the Melville Showstoppers Snowmobile Club for the 2020-2021 season (November 12, 2020 - May 1st, 2021) for the designated snowmobile trails on the R.M.'s right of ways providing that the Melville Showstoppers Snowmobile Club carry \$5,000,000 in liability coverage and further that permission is to be applied for annually. **Carried.**

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Appointments **293/20 T. Duczek:** That the following appointments be made from November 2020 to November 2021 as per Section 56 of the Council Procedure Bylaw:

Appointments	
Administrator	Sarah Dietrich
Assessor	Administrator
Auditor	Baker Tilly SK LLP
Development Appeals Board	Reeve and two Councillors from the R.M. of Stockholm
Development Officer	Administrator (all Development & Building Permits are subject to approval from Council)
Building Official	Reg Churko
Bylaw Officer	Commissionaires
EMO Coordinator	Mike Lang, Darlene Paquin
Fire Rangers	Harvey Mucha (Fire Ranger Chief) and the Councillor in their Division
Legal Advisor	SARM Lawyers, Shawn Patenaude Law – Yorkton
Pound Keeper (Livestock)	Stuart Cairns
Safety Officer for Gravel Trucks	Jeff Dounhaniuk, Donnie Shrumm
SAMA	Administrator
Sask. Municipal Hail Rep	Councillor that attends the Convention
Tax Collector	Administrator
Pest Control (Rural)	Yvan Morin
Pest Control (Hamlets)	Richard Bonick
Weed Inspector	Scott Park
Board Representatives	
East Central Transportation Rep	D. Graff
Fire Department Rep	T. Duczek, D. Graff, D. Grant
Grayson Parks & Rec Rep	T. Duczek (volunteer position)
Lower Qu'Appelle Rep	H. Mucha
Library Rep	H. Mucha
RCMP Advisory Board Rep	T. Duczek
Council Committees	
Employee Relations Rep Committee	Reeve, Deputy Reeve and R.Ell
Finance Committee	Council as a whole
Hamlet Committee	M. Lang, R. Ell, H. Mucha
Liability Risk Management Committee	Council as a Whole
Machinery Committee	T. Duczek, R. Ell, H. Mucha
Office/Shop Committee	K. Lang, D. Graff
Occupational/Safety Committee	H. Mucha, D. Grant, R. Ell
Rat Eradication Committee	D. Grant, K. Lang
Road Ban Committee	T. Duczek, R. Ell, D. Graff
WMS (Lake) Committee	M. Lang, D. Grant

Carried.

Seasonal Employment **294/20 H. Mucha:** That the Municipality lay off Jeff Douhaniuk effective November 30th, 2020 due to shortage of work. **Carried.**

Dubuc Grid Build **295/20 D. Grant:** That the Municipality pay D.J Miller and Sons Ltd. \$264,390.50 for the work completed on E/12 37, 27, and 22-19-04 W2 and further that 5% be held back to finish gravel incorporation, drying and any other items identified by Wood Engineer and the RM of Grayson No.184 by June 15, 2021. **Carried.**

Sunset Beach **296/20 M. Lang:** That the Municipality acknowledge Sunset Beach's request to have the RM of Grayson cost share the seaweed removal expense and further that as the Hamlet of Sunset Beach has made the decision to contract the seaweed removal out, the cost associated with it is the responsibility of the Hamlet. **Carried.**

Public Notice **297/20 K. Lang:** That the Municipality advertise the Public Notice of Discretionary Use for the proposed temporary campground located Blk/Par F Plan 101938888 Ext 3, Surface Parcel No. 203186572 in the Melville Advance for the weeks of November 27 and December 4, 2020. **Carried.**

Public Meeting **298/20 M. Lang:** In accordance with *The Planning and Development Act, 2007*, and the RM of Grayson's Zoning Bylaw No. 2004-02, the Municipality will advertise and hold a public meeting on December 9, 2020 at 9:30 a.m. for the proposed temporary campground located Blk/Par F Plan 101938888 Ext 3, Surface Parcel No. 203186572. **Carried.**

Municipal Reserve **299/20 H.Mucha:** That Council acknowledges the request from Abulhamid Eshawesh to purchase a portion of Municipal Reserve Blk/Par MB-1 Plan 101846617 and further that authorization is given to forward the request on to the Municipal Consultant. **Carried.**

Road Allowance **300/20 D. Grant:** That due to liability concerns, Council request Perry Powell remove the bales that are on the road allowance located along Road 1028W between SW 34-20-06 and NW 27-20-06 W2 by December 15th, 2020. **Carried.**

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East Central	301/20 T. Duczek: That Councillor Dave Graff be authorized to attend the East Central Transportation Planning Committee AGM (ECTPC) on November 19 th , 2020 in Balcarres with expenses paid as per indemnity rates.	Carried.
Speed Signs	302/20 H. Mucha: That the RM of Grayson implement 60KM signs on Road 1001S due to the significantly increased traffic flow as a result of the speed restrictions on Highway 247.	Carried.
Reports	303/20 H. Mucha: That the following reports be accepted: Foreman Report	Carried.
Accounts	304/20 K. Lang: That the accounts as presented to Council are approved for payment for the amount \$375,004.77.	Carried.
Adjournment.	305/20 D. Grant: That the meeting be adjourned at 12:12 p.m.	Carried.

Reeve

Administrator