

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 9th day of December
2020 in the Municipal Shop located at 131 Taylor Street at Grayson, SK**

- Present:** Reeve – Harvey Mucha
Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Kevin Lang
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff

Administrator – Sarah Dietrich
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
- Agenda:** **306/20 D. Graff:** That the agenda as presented to Council be accepted. **Carried.**
- Minutes:** **307/20 M. Lang:** That the minutes of the regular meeting of Council held on November 12, 2020 be approved as presented. **Carried.**
- Financial Statement:** **308/20 T. Duczek:** That the bank reconciliation and statement of financial activity for the month of November, 2020 be accepted as presented. **Carried.**
- Correspondence:** **309/20 K. Lang:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:**
- 9:30 Pubic Meeting: Discretionary Use Permit**
10:30 Fertile Belt Council: Bangor Access Road
11:00 RCMP: Stg. Travis Adams & Cpl. Lendvoy
- Business:**
- Public Meeting** Reeve H. Mucha recessed the meeting at 9:30 a.m. to attend a public meeting in the Council Chambers regarding proposed Temporary Campground located on SW-07-19-05-2 Blk/Par F-Plan 101938888 Ext 3 Surface Parcel Number 203186572.
Council reconvened the regular Council meeting at 9:35 a.m. (No visitors).
- Revenue Sharing Grant** **310/20 D. Grant:** The Council of the Rural Municipality of Grayson No.184 confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
• Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
• The Municipality does not run a Municipal Waterworks System;
• In Good Standing with respect to the reporting and remittance of Education Property Taxes;
• Adoption of a Council Procedures Bylaw;
• Adoption of an Employee Code of Conduct; and
• All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
That we authorize Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **Carried.**
- SARM Insurance** **311/20 H. Mucha:** That the Rural Municipality of Grayson No. 184 continue to participate in SARM Excess Liability Insurance, SARM Liability Self-Insurance, and SARM Property Self-Insurance and further that Council acknowledges that as a requirement of Section 113 of *The Municipality Act*, the Fidelity Bond Self-Insurance coverage is as follows:

SARM Fidelity Bond Insurance: \$25,000
Registered Mail Coverage: \$50,000
Money and Securities Coverage: \$2,500. **Carried.**
- SARM Benefits** **312/20 H. Mucha:** That the Rural Municipality of Grayson No. 184 hereby make application to participate in the SARM Benefits Plan for the 2021 year with Level 2 Extended Health Care and Level 2 Dental Coverage, Short Term Benefits, Long Term Disability Benefits, Group Insurance Life Benefits (\$25,000) and Group Coverage for Elected and Appointed Officials (\$30,000). **Carried.**
- Inventory - Gravel** **313/20 K. Lang:** That the Administrator presented the gravel inventory for the year 2020 as per attached sheet. **Carried.**
- Inventory - Culverts** **314/20 M. Lang:** That the Administrator presented the culvert inventory for the year 2020 as per attached sheet. **Carried.**
- WMS Expenses** **315/20 R. Ell:** That Council acknowledges the letter from the Resort Village of Melville Beach regarding the Waste Management Site expenses and further that it is the responsibility of the Resort Village of Melville Beach to notify the RM of Grayson of any change in residence numbers and furthermore that any changes must be submitted no later than December 31st of any given year in order for it to be reflective in the cost allocation for the subsequent year. **Carried.**

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Zoning Request	316/20 M. Lang: That Council acknowledges the zoning request provided by Murray Parlee and further that all structures must comply with the RM of Grayson's Zoning Bylaw 2014-2. Carried.
Wages	317/20 D. Graff: That the wages for Donnie Shrumm, Foreman be increased by 3% over 4 years with holiday pay and Benefits in accordance to Policy No.1000 and further that any hours above the 2080 hours be paid out in accordance to the <i>Labour Standards Act</i> . Carried.
Wages	318/20 T. Duczek: That the wage for Jeff Douhaniuk be increased by 3% over 4 years with holiday pay and Benefits according to Policy No.1000. Carried.
Wages	319/20 D. Grant: Council acknowledges that the conditions of Resolution 90/19 have been met and therefore approve a salary increase for the Administrator, Sarah Dietrich as per the attached agreement signed by the Reeve. Carried.
Vacation Carry-Over	320/20 M. Lang: That Council acknowledges that Administrator, Sarah Dietrich will carry over 13.13 unused vacation days into 2021. Carried.
Outstanding Accounts	321/20 K. Lang: That the Administrator may add any legislatively allowable outstanding amounts for 2020 to the Municipal taxes on December 31, 2020. Carried.
December Invoices	322/20 H. Mucha: The Administrator and additional signing authority have authorization to pay all outstanding accounts for December and further that the Administrator present these amounts on the January 2021 meeting. Carried.
ISC Interest	323/20 M. Lang: The Council acknowledges the request from Cheryl Fallows to remove Information Services Incorporation (ISC) Interest #15925448 and further that due to provisions of <i>The Planning and Development Act, 2007</i> , RM of Grayson's Zoning Bylaw the interest must remain on file. Carried.
ISC Interest	324/20 H. Mucha: The Council acknowledges the request from James Wilson to remove Information Services Incorporation (ISC) Interest #15925448 and further that due to provisions of <i>The Planning and Development Act, 2007</i> , RM of Grayson's Zoning Bylaw the interest must remain on file. Carried.
Kahkewistahaw FN	325/20 D. Grant: The Council acknowledges the email from Ministry of Highways and Infrastructure regarding Kahkewistahaw File No. 710.38 and further that the RM of Grayson No.184 does not wish to survey the unsurveyed roadways through NE/NW 22-18-04 W2 and NE 36-18-05 W2. Carried.
Fire Contract	326/20 T. Duczek: The authorization be given to the Reeve to sign the Fire Dispatch Contract between the Rural Municipality of Grayson No. 184 and the Saskatchewan Public Safety Agency. Carried.
Bangor Access Road	327/20 R. Ell: That the Council for the Rural Municipality of Grayson No.184 has no objections to the Rural Municipality of Fertile Belt No.183 gaining ownership of Road 1120R (N of NE/NW 14-21-04 W2) and Road 1119R (N of NE/NW 13-21-04 W2) from the Ministry of Highways subject to the RM of Grayson Council approving and signing the Obligation Agreement prior to the change of ownership. Carried.
Waldron Curling Rink	328/20 M. Lang: That Council acknowledges the request from the Waldron Curling Rink Board and further that as a result of receiving funding from the Safe Restart Program, the RM of Grayson will allocate \$1250.00 to the Waldron Curling Rink. Carried.
Accounts	329/20 K. Lang: That the accounts as presented to Council are approved for payment for the amount \$111,558.00. Carried.
Adjournment:	330/20 D. Grant: That the meeting be adjourned at 12:13 p.m. Carried.

Reeve

Administrator