

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 12th day of August
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:** **196/20 H. Mucha:** That the agenda as presented to Council be accepted. **Carried.**
- Minutes:** **197/20 T.Duczek:** That the minutes of the regular meeting of Council held on July 8, 2020 be approved as presented. **Carried.**
- Financial Statement:** **198/20 K.Lang:** That the bank reconciliation and statement of financial activity for the month of July, 2020 be accepted as presented. **Carried.**
- Correspondence:** **199/20 M.Lang:** That the correspondence presented to Council, be acknowledged and filed. **Carried.**
- Delegations:**
10:00 Tyler Kondra: Wood Environment & Infrastructure Solutions
11:00 Steve Bashnick
11:15 Cary Andrews: Precision Vegetation Management (Via Phone)
- Business:**
- RIRG Fund Agreement** **200/20 D.Grant:** That the Administrator and Reeve be authorized to sign the Rural Integrated Roads for Growth (RIRG) Capital Project Funding Agreement for a portion of the 638 grid located E 34-19 04, E 27-19 04, E 22-19-04 W2. **Carried.**
- Road Closure** **201/20 K.Lang:** That the Administrator be authorized to provide the mandatory public notice and create the required Bylaw for the potential Close and Transfer of Parcel X, Plan 71R27757 NW 07-19-05 W2 (between Parcel C and D Plan 101236070 Exner's Twin Bays). **Carried.**
- Emails to Council** **202/20 T.Duczek:** That Council acknowledges the emails sent from Steve Bashnick dated August 6th and 10th, 2020. **Carried.**
- Tender Opening** **203/20 H. Mucha:** That tenders for the Dubuc Grid Clay Cap located E 34-19-04, E 27-19-04, E 22-19-04 W2 be opened and are as follows:

BCE Earthworks Ltd (Incomplete)
Saskcon Repair Services Ltd
DJ Miller & Sons Const. Ltd
Deboys Equipment Ltd
C.L. Tulik Excavation Ltd
Gee Bee Construction **Carried.**
- Tender Award** **204/20 D.Graff:** That Council awards the tender for the Dubuc Grid Clay Cap located E 34-19-04, E 27-19-04, E 22-19-04 W2 of 3 miles to DJ Miller & Sons Const. Ltd. for the tender of \$248,850. **Carried.**
- Delegate Steve Bashnick 11:05** **Mike Lang left the Council Chambers as Steve Bashnick previously stated he felt Mike Lang had a conflict of interest and requested he leave.**
- Letter to Council** **205/20 H. Mucha:** That Council has addressed and dealt with all matters pertaining to Steve Bashnick's emails dated August 6th and 10th, 2020.

11:26 Mike Lang returned to the Council Chambers.
- Lot Consolidation** **206/20 R.Ell:** That the Municipality has no objections to the proposed consolidation of Lot 31 and 32, Block C, Plan 61R37982 in the Hamlet of Greenspot providing that the proposed consolidation complies with the R.M. Zoning Bylaw and the lots are combined through Information Services Corporation (ISC). **Carried.**
- Permit** **207/20 D.Graff:** That the Development and Building Permit Application for NW 27-21-06 W2 to remove the existing house off the foundation and place a new house on the existing foundation is approved subject to the applicant's compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. **Carried.**

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- Ditch Trenching** **225/20 D.Grant:** That an Order of Remedy be issued to 101109340 Saskatchewan Ltd regarding the unauthorized ditch trenching South of SE 32-20-04 W2 and the North East corner of NE 32-20-04 W2. **Carried.**
- Subdivision** **226/20 M. Lang:** That the Municipality has no objections to the proposed subdivision-parcel tie on SW ¼ 29-18-4-W2M, NW ¼ 29-18-4-W2M, and SW ¼ 32-18-4-W2M noting and subject to:
1. Under clause 5.4.1(1) of the RM's Zoning Bylaw, the minimum site area for an agricultural operation shall be one quarter section (64.8 ha), or the equivalent. The applicant has provided additional information indicating the parcels proposed for subdivision may be consolidated by parcel tie with the adjacent land currently owned by the future landowners (Kahkewistahaw First Nation and the Bawdens). Council recommends approval of the proposed subdivision, provided the parcels will be tied in order to meet the minimum site area required by the Zoning Bylaw.
 2. The RM is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed subdivision. There are no site conditions that would make the land unsuitable for the intended use.
 3. The RM does not have any facilities that would be affected by the proposed development.
 4. Subject to the signing of a Service Agreement.
 5. Subdivision Consultant fees are paid in full. **Carried.**
- SB Recreation Inc.** **227/20 R.Ell:** That Council acknowledges the email from Randy Durovick of Sunset Beach Recreation Inc. stating the ownership intention of the proposed Playground located on R4 and the two proposed Pickleball Courts located on R3 of Sunset Beach and further that the RM of Grayson will pay the insurance premium for the mentioned and furthermore that ownership is to be transferred to the Hamlet of Sunset Beach who will be responsible for the upkeep, maintenance, and any mandated requirements for both the Playground and Pickleball Courts. **Carried.**
- Tax Enforcement** **228/20 D. Graff:** That TAXervice be authorized under *Section 22(1) of the Tax Enforcement Act* to commence proceeding to request title with respect to the following described lands:
- Roll 1319400 SW 19-21-06 W2 Ext 0 **Carried.**
- Work Orders** **229/20 D.Grant:** That the following work orders be approved:
- Division 1: Bush Clearing E29-19-4 W2 / W28-19-04 W2 **Carried.**
- Accounts** **230/20 R.Ell:** That the accounts as presented to Council are approved for payment for the amount \$171,646.30. **Carried.**
- Adjournment.** **231/20 H. Mucha:** That the meeting be adjourned at 2:09. **Carried.**

Reeve

Administrator