

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 10th day of
April, 2019 in the Municipal Office at Grayson, SK**

Present:

Reeve – Harvey Mucha

Councillor Division 1 - Dustin Grant
Councillor Division 2 - Mike Lang
Councillor Division 3 - Absent
Councillor Division 4 - Kevin Lang
Councillor Division 5 - Trent Duczek
Councillor Division 6 - Dave Graff

Administrator – D. Paquin

Call to Order:

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

Agenda:

98/19 D. Graff: That the agenda be accepted as presented.

Carried.

Minutes:

99/19 T. Duczek: That the minutes of the regular meeting of Council held on March 7th, and the Special Council Meeting on March 26, 2019 be approved.

Carried.

Financial Statement:

100/19 D. Grant: That the bank reconciliation and statement of financial activity for the month of March, 2019 be accepted as presented.

Carried.

Correspondence:

101/19 M. Lang: That the correspondence presented to Council, be filed.

Carried.

Delegations:

9:45 a.m. – Neil Ottenbreit (Grayson Parks and Recreation)
10:00 a.m. – Randy Durovick (Play Ground at Sunset Beach)

Business:

Retirement

102/19 H. Mucha: That the Municipality accept the letter of retirement from W. Taillon effective March 31st, 2019 with regret. R.M. Council enjoyed working with Mr. Taillon and wish him well in his retirement.

Carried.

Bylaw 2019-01

103/19 K. Lang: That Bylaw 2019:01 being a Bylaw to establish mill rate factors for the R.M. of Grayson be read the first time.

Carried.

104/19 T. Duczek: That Bylaw 2019:01 being a Bylaw to establish mill rate factors for the R.M. of Grayson be read the second time.

Carried.

105/19 D. Grant: That Bylaw 2019:01 being a Bylaw to establish mill rate factors for the R.M. of Grayson be read the third time.

Carried Unanimously.

106/19 M. Lang: That Bylaw 2019:01 being a Bylaw to establish mill rate factors for the R.M. of Grayson be adopted.

Carried

Budget

107/19 K. Lang: That the 2019 Budget as attached to and forming part of these minutes be adopted on an unconfirmed taxable assessment of 144,264.495 thereby setting the R.M. uniform mill rate for 2019 at 6.5 mills with mill rate factor of 1.6 on Commercial Assessments and setting the Hamlets of Exner's Twin Bay, Moose Bay, Greenspot, and Sunset Beach uniform mill rate for 2019 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 2019 budget.

Carried.

Prairie Mapping

108/19 D. Graff: That the R.M. participate in the Digital Mapping and further that the Administrator and Reeve are authorized to sign the contract.

Carried.

District #13 A.D.D.

109/19 T. Duczek: That the R.M. request that the approx. \$400.00 be refunded to Grayson R.M. from the District #13 ADD Board that has not been active for the past 5 years.

Carried.

Workshop

110/19 M. Lang: That the Assistant Administrator be authorized to attend the Back to the Basics Workshop, April 23rd in Melville with expenses paid as per indemnity rates and registration fee of \$80.00.

Carried.

Membership

111/19 K. Lang: That the R.M. does not wish to be a member of the Lower Qu'Appelle Watershed Stewards.

Carried.

Library

112/19 D. Grant: That Reeve H. Mucha be authorized to attend the Parkland Regional Library Annual Meeting in Wynyard on May 11th, 2019 with expenses paid as per indemnity rates.

Carried.

East Central

113/19 T. Duczek: That Councillor Dave Graff be authorized to attend the East Central Transportation Planning Committee on April 10th, 2019 in Balcarres with expenses paid as per indemnity rates.

Carried.

Permit

114/19 D. Graff: That the development and building permit application for Lot 3, Block 3 Plan 96R02985 Exner Twin Bay to build a deck is approved subject to the Development Permit Officer's 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	<p>115/19 T. Duczek: That the development and building permit application for Lot 15, Block 2 Plan 102134315 Exner Twin Bay19-05-W2 to build a home and attached garage is approved subject to the Development Permit Officer's 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.</p> <p>Carried.</p>
Permit	<p>116/19 D. Grant: That the development and building permit application for NW 15-20-05-W2 (Parcel B) to build an addition on home, deck, and garage is approved subject to the Development Permit Officer's 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.</p> <p>Carried.</p>
Overweight Permit	<p>117/19 H. Mucha: That the Municipality authorize an overweight permit for the Neudorf Co-op Tandem and 3 axle pup Trailer (License 082 LBJ) for 2019 and further that the maximum gross vehicle weight shall not exceed the legal secondary weight set out in "the Saskatchewan Vehicle Weights and Dimensions Regulations, 1999", with exception to front axle which shall not exceed the legal primary weight.</p> <p>Carried.</p>
Sask. Water Security	<p>118/19 H. Mucha: That the Municipality sanction the project (File E5-1841-01) providing that there is no trenching in the Municipal road allowance.</p> <p>Carried.</p>
Municipal Hail	<p>119/19 K. Lang: That the Municipality has no objections for the following lands be withdrawn from the Municipal Hail Insurance Program. (withdrawal number 184-0942) (withdrawal number 184-0943) (withdrawal number 184-0944)</p> <p>Carried.</p>
Gravel	<p>120/19 M. Lang: That the Municipality offer Ryan Herbert \$7.00 per yard for approx. \$1,322 yds-Pile 1 and \$2,922 yards-Pile 2 (measured by Paul Ashfield) of gravel providing that the R.M. of Wolseley and the R.M. of Elcapo will issue a Road Maintenance Agreement.</p> <p>Carried.</p>
Hamlet Meeting	<p>121/19 H. Mucha: That Council review the notes from the Hamlet Board Committee Meeting, March 27th, 2019 and a copy to be placed in the minutes book.</p> <p>Carried.</p>
Bylaw 2019 :02	<p>122/19 K. Lang: That Bylaw 2019:02 being a Bylaw to provide for the protection and well-being of the Public and of responsible dog owners through the regulating of dogs, the restraining and running at large of dogs, and the impounding of dogs running at large be read the first time.</p> <p>Carried.</p> <p>123/19 M. Lang: That Bylaw 2019:02 being a Bylaw to provide, for the protection and well-being of the Public and of responsible dog owners through the regulating of dogs, the restraining and running at large of dogs, and the impounding of dogs running at large be read the second time</p> <p>Carried.</p> <p>124/19 D. Grant : That Bylaw 2019:02 being a Bylaw to provide for the protection and well-being of the Public and of responsible dog owners through the regulating of dogs, the restraining and running at large of dogs, and the impounding of dogs running at large be read the third time.</p> <p>Carried Unanimously.</p> <p>125/19 T. Duczek: That Bylaw 2019:02 being a Bylaw to provide for the protection and well-being of the Public and of responsible dog owners through the regulating of dogs, the restraining and running at large of dogs, and the impounding of dogs running at large be adopted.</p> <p>Carried.</p>
Work Orders	<p>126/19 T. Duczek: That the following work orders be approved: Div. 2 – N13-19-05-W2 Clear bush on back road Div. 2 – E 29-19-05-W2 Push trees back and gravel road</p> <p>Carried.</p>
Assessment Appeal	<p>127/19 H. Mucha: That the R.M. proceed with the assessment appeal for assessment number 841126201 Parcel A Plan 93Y09177 as per regulations.</p> <p>Carried.</p>
Sunset Playground	<p>128/19 D. Graff: That Resolution No. 100/18 be rescinded with the following: That the Municipality authorize Sunset Beach Recreation Inc. to install new playground equipment located on Hamlet of Sunset Beach – Municipal Reserve 4 providing that the equipment is CSA approved and installed as per government regulations.</p> <p>Carried.</p>
Sunset Playground	<p>129/19 D. Graff: That the Municipality write a letter of support with the following donated gifts in kind to assist with the construction of the proposed Playground Project.</p> <p>a) Equipment Grader & Operator to assist with ground preparation and final landscaping of the playground site. (3- 4 hours)</p> <p>b) Trucking from Melville for two loads of sand purchased by Sunset Beach Recreation Inc.</p> <p>Carried.</p>

Dog Control Officer

130/19 H. Mucha:

That the Municipality appoint the following:

Appointments	
Animal Control Officer	Bylaw Officer

Carried.

Reports

131/19 K. Lang:

That the following reports be accepted.

Foreman Don Shrumm gave a verbal report on equipment, roads, etc.

Reeve Harvey Mucha gave a report on the Vet Clinic meeting.

Carried.

Accounts

132/19 K. Lang:

That the accounts as presented to Council are approved for payment for the amount of \$65,864.10.

Carried.

Adjournment:

133/19 H. Mucha:

That the meeting be adjourned at 12:20 p.m.

Carried.

Reeve

Administrator