

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of
February, 2017 in the Municipal Office at Grayson, SK**

- Present:** Reeve – Harvey Mucha
Councillor Division 2 – Mike Lang
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Administrator – D. Paquin
Absent: Councillor Division 6 - Dave Graff
Councillor Division 1 – Willie Kuzub
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:** **51/17 T. Duczek:** That the agenda be accepted as presented. **Carried.**
- Minutes:** **52/17 M. Lang:** That the minutes of the regular meeting of Council held on January 12th, 2017 be approved. **Carried.**
- Financial Statement:** **53/17 R. deVries:** That the bank reconciliation and statement of financial activity for the month of January, 2017 be accepted as presented. **Carried.**
- Correspondence:** **54/17 T. Duczek:** That the correspondence presented to Council, now be filed. **Carried.**
- Delegations:**
10:00 a.m. – R.M. Foreman – update
10:30 a.m. – R. Bear and representatives – Kahkewistahaw Sand & Gravel
11:00 a.m. – Sask. Water Reps.

Kahkewistahaw Sand and Gravel discussed gravel options for the R.M. of Grayson

Sask. Water Reps discussed the final Route for the City of Melville Pipeline (Map at Office)
The pipe will be approx. 8 feet below ground level
Project will take approx. 4-6 months to complete
The R.M. will have to sign off on right a ways after trenching is done
Road Agreements to be signed for extra traffic
Trees will be mulched with an industrial mulcher
Stones will be removed or buried
- Business:**
- Kapasvar Dam** **55/17 H. Mucha:** That the R.M. Council proceed with mediation with the R.M. of Cana concerning the Kapasvar Dam operation. **Carried.**
- SW 23-21-04-W2** **56/17 H. Mucha:** That the R.M. Council have the R.M. Lawyer send a letter to the ratepayer concerning the development/building permit as per res. 290/16 for the Off Road Mud Park and to proceed with the stop order. **Carried.**
- ORA 85-19-05-W2** **57/17 H. Mucha:** The R.M. reviewed the Sask. Municipal Board decision and further that the R.M. proceed with the subdivision of ORA 85-19-05-W2 **Carried.**
- SARM** **58/17 M. Lang:** That members of Council be authorized to attend the Municipal Leadership Development courses as required with expenses paid by the Municipality and expenses paid as per the indemnity rate. **Carried.**
- SAMA** **59/17 R. deVries:** That members of Council be authorized to attend the SAMA Annual Meetings April 12th in Regina with expenses paid as per the indemnity rate. **Carried.**
- Sask. Municipal Hail** **60/17 T. Duczek:** That Harvey Mucha be authorized to attend the Sask. Municipal Hail Annual Meeting, March 14, 2018 in Regina with expenses paid as per the indemnity rates. **Carried.**
- Conventions** **61/17 T. Duczek:** Due to the speakers, seminars held at the conventions, council would like as many members of council and administrator to attend conventions. **Carried.**
- SARM Convention** **62/17 M. Lang:** That members of Council and Administrator be authorized to attend the SARM Convention, March 14, 15, 16, 2017, in Saskatoon with expenses paid as per the indemnity rates. **Carried.**
- Admin. Convention** **63/17 H. Mucha:** That the Administrator be authorized to attend the Administrator Convention, May 15-18th in Saskatoon with expenses paid as per the indemnity rates. **Carried.**

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| Sask. Water Conference | 64/17 | R. deVries: That one member of Council and/or Administrator be authorized to attend the Lower Qu'Appelle Watershed Conference April 5-7 in Esterhazy with registration fee of \$150.00 and expenses paid as per the indemnity rates. | Carried. |
| TWP Signs | 65/17 | T. Duczek: That the R.M. have authorization to have Highways do the TWP signs along Highway 47, Highways 9 and Highways 22 for the approx. costs of \$5,600.00. | Carried. |
| West End | 66/17 | M. Lang: That the Administrator do a Bylaw with West End as per resolution 180/16 for payment over 10 years of \$135,000.00. Payment due September 1 of each year. | Carried. |
| Financial Statement | 67/17 | H. Mucha: That Council reviewed the journal entries (2), examination of system of internal controls and the draft 2016 Financial Statement as prepared by Collins Barrow – Yorkton and presented by the Reeve and further that the 2016 Financial Statement is accepted by Council. | Carried. |
| Furnace | 68/17 | T. Duczek: That the R.M. hire a plumbing and heating company to check out boiler in the R.M./Shop. | Carried. |
| Tractor | 69/17 | H. Mucha: That the R.M. take the 7330 John Deer Tractor into Paterson Agriculture (John Deer) to get fixed. | Carried. |
| Storage Area | 70/17 | M. Lang: That the Administrator to check into the cost of a subdivision at the storage area, so that R.M. can proceed with allowing Sea Containers | Carried. |
| Permit | 71/17 | M. Lang: That Lot 2, Block 2, Plan 101977128 development/building permit be extended to December 1 st , 2017. | Carried. |
| Permit | 72/17 | M. Lang: That the development and building permit application for Lot 20, Block 1 Plan 102180226 Exner Twin Bay Resort to build a deck and carport 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. |
| Lake | 73/17 | M. Lang: That the R.M. hire Ashley Beaton, Community Planner to give the R.M. information on flood plan at Sunset Beach. | Carried. |
| Work Orders | 74/17 | H. Mucha: That the following work orders be approved: NE 27-20-04-W2 – build an approach NW 1-21-05-W2 – build an approach | Carried. |
| Reports | 75/17 | H. Mucha: That the following reports be accepted. Semi needs 14 new tires for the approx. costs of \$4,200.00. | Carried. |
| Accounts | 76/17 | T. Duczek: That the accounts as presented to Council are approved for payment for the amount of \$83,214.66 | Carried. |
| Adjournment: | 77/17 | H. Mucha: That the meeting be adjourned at 12:30 p.m. | Carried. |

Reeve

Administrator