

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 11th day of
October, 2017 in the Municipal Office at Grayson, SK**

- Present:** Reeve – Harvey Mucha
- Councillor Division 1 – Dustin Grant
Councillor Division 2 – Mike Lang
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff
- Administrator – D. Paquin
- 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.
- Delegations:** 10:00 a.m. – RCMP – S/Sgt. Comeau
10:45 a.m. – CN – Linda Vergata
- S/Sgt. Comeau discussed the yearly report for the R.M. of Grayson.
Linda Vergata discussed agreements and work to be done on CN Track
- Agenda:** 257/17 M. Lang: That the agenda be accepted as presented. **Carried.**
- Minutes:** 258/17 T. Duczek: That the minutes of the regular meeting of Council held on September 13th, 2017 be approved. **Carried.**
- Financial Statement:** 259/17 D. Graff: That the bank reconciliation and statement of financial activity for the month of September, 2017 be accepted as presented. **Carried.**
- Correspondence:** 260/17 R. deVries: That the correspondence presented to Council be filed. **Carried.**
- Business:**
- 85-19-05-W2** 261/17 H. Mucha: That the R.M. request the lawyer to send out an Order of Remedy as per Section 364/365 of the Municipal Act to E. Criddle for the cabin located on Lot 13 Blk/Par 1 Plan 102217081 Ext. 0 (85-19-05-W2). **Carried.**
- 85-19-05-W2** 262/17 R. deVries: That the R.M. request quotes for removal of the building/s located on Lot 13 Blk/Par 1 Plan 102217081 Ext. 0. **Carried.**
- 85-19-05-W2** 263/17 H. Mucha: That the R.M. tender Lot 13 Blk/Par 1 Plan 102217081 Ext. 0. (with restrictions). **Carried.**
- Culvert** 264/17 H. Mucha: That the RM hire N&R to clean the culvert – SE 34-21-06-W2 as per Sask. Water Permit. **Carried.**
- Crown Land** 265/17 T. Duczek: That the R.M. has no objection to Sask. Gov. (Lands Branch) to sell the crown land SE and SW 12-20-05-W2 (as one unit due to access). **Carried.**
- Development Permit** 266/17 D. Grant: That the development permit for NW 26-21-04-W2 (Block B Plan 93Y09177) to build a new office is approved subject to the development permit officers 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 and further the Building Permit and Inspections to be done through Professional Building Inspections, Inc **Carried.**
- Tender – Fence Posts** 267/17 M. Lang: That the R.M accept the tender from Morris Kostyshyn for \$425.00 for the Fence Posts and Wire. **Carried.**
- Office/Shop** 268/17 H. Mucha: That the R.M. order 3 dead bolts for the Shop doors/Office. **Carried.**
- FCL Bulk Fuel** 269/17 R. deVries: That the R.M. noted that the BCL Bulk Fuel Facility NW 32-20-06-W2 is being decommissioned. **Carried.**
- Snowmobile Trails** 270/17 D. Grant: That the R.M. gives permission to the Esterhazy Super Sledders for the 2017-18 season (November 1, 2017 - May 1st, 2018) for the designated snowmobile trail on the R.M.'s right of ways providing that the Esterhazy Super Sledders carry \$5,000,000 in liability coverage and further that permission has to be applied for yearly. **Carried.**
- 271/17 D. Grant: That the R.M. gives permission to the Show Stoppers Snowmobile Club Inc. of Melville for the 2017-18 season (November 1, 2017 - May 1st, 2018) for the designated snowmobile trail on the R.M.'s right of ways providing that the Melville Show Stoppers carry \$5,000,000 in liability coverage and further that permission has to be applied for yearly. **Carried.**
- Convention** 272/17 D. Graff: That the R.M. authorizes the Administrator and Reeve/Councillor's to attend the Midterm Convention on November 7th and 8th, 2017 in Regina with expenses paid as per the indemnity rates. **Carried.**

- Meeting Date – Nov.** 273/17 H. Mucha: That the meeting date for the November meeting be set for November 15th due to the Mid Term Convention. **Carried.**
- R. deVries and D. Grant left Council Chambers for personal reasons.
- Gov. of Sask.** 274/17 H. Mucha: That the R.M. acknowledge that the Ministry of Environment is transferring two 80 acres parcels of land adjacent to Crooked Lake Provincial Park from the Ministry of Environment to Crooked Lake Provincial Park. (E1/2 of NW 04-19-05-W2 and N1/2 of NW 08-19-05-W2) **Carried.**
- Road Allowance** 275/17 D. Graff: That the R.M. has no objections to K. Hickie removing the bush on the road allowance S1/2 27-21-06-W2 and SW 36-20-06-W2 providing there is no cost to the R.M. **Carried.**
- Sask. Water** 276/17 T. Duczek: That the R.M. submit a request for Assistance for the unapproved work: NE 16-21-05-W2; SE 34-21-05-W2 (disc the creek); 22-21-04-W2; 27-21-04-W2 (blockage of creek); NE 27-21-04-W2 (drainage). **Carried.**
- Employees** 277/17 H. Mucha: That the R.M. authorize \$500.00 to all the employees for use of their personal cell phones for the R.M. for 2017. **Carried.**
- Permit** 278/17 M. Lang: That the R.M. extend the building permit for Butch Hudy to December 31st, 2018. **Carried.**
- Zoning Bylaw** 279/17 M. Lang: That the Administrator have the Consultant do a report for council for possibly changing the Zoning Bylaw to allow for Park Models, House Trailers, and Mobile Homes. **Carried.**
- Commissionaire** 280/17 M. Lang: That the R.M. review the Commissionaire report for September 25th, 2017 and further that the Commissionaire recommended the R.M. reduce the hours from 5 hours every two weeks to 2.5 hours weekly. **Carried.**
- OH Boards** 281/17 M. Lang: That the R.M. set up the following policy: RM Council reviews/acts only on resolutions passed by an Organized Hamlet Board/s and require a copy of the resolution that was recorded in OH minutes or Annual Meeting minutes. **Carried.**
- Work Orders** 282/17 T. Duczek: That the following work orders are approved:
Div. 1 – Approach NE 18-21-04-W2
Div. 2 – Culvert replacement/extension for the 3 Mile Road **Carried.**
- Reports** 283/17 H. Mucha: That the following reports be accepted.

Trailer needs wiring fixed – lights
Administrator noted that Sask. Environment was called to investigate the garbage thrown on the road allowances in Division 1. **Carried.**
- Accounts** 284/17 H. Mucha: That the accounts as presented to Council are approved for payment or the amount of \$316,246.92. **Carried.**
- Adjournment.** 285/17 H. Mucha: That the meeting be adjourned at 1:30 p.m. **Carried.**

Reeve

Administrator