

Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 12th day of July, 2017 in the Municipal Office at Grayson, SK

<u>Present:</u>	Reeve – Harvey Mucha Councillor Division 1 - Vacant Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Ell Councillor Division 4 – Reinier deVries Councillor Division 5 – Trent Duczek Councillor Division 6 – Dave Graff – By Phone Administrator – D. Paquin
<u>Call to Order:</u>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
Delegations	
<u>Agenda:</u>	<u>202/17 T. Duczek:</u> That the agenda be accepted as presented. Carried.
<u>Minutes:</u>	<u>203/17 M. Lang:</u> That the minutes of the regular meeting of Council held on June 08, 2017 be approved. Carried.
<u>Financial Statement:</u>	<u>204/17 R. deVries:</u> That the bank reconciliation and statement of financial activity for the month of June, 2017 be accepted as presented. Carried.
<u>Correspondence:</u>	<u>205/17 T. Duczek:</u> That the correspondence presented to Council, be filed. Carried.
Business:	
Bush	<u>206/17 T. Duczek:</u> That the R.M. has no objections to Mark Kendze to clear bush on the road allowance along S1/2 10-20-05-W2 at his own expense. Carried.
Sask. Water Agency	<u>207/17 H. Mucha:</u> The R.M. review the letter from Sask. Water Agency. (File FS-313 GW) Carried.
Res. 197/17	<u>208/17 R. Ell:</u> That the R.M does not accept any quotes for the proposed road project W7-20-06-W2. Carried.
RMAA	<u>209/17 H. Mucha:</u> That the Administrator be authorized to attend the RMAA District Meeting September 14 and 15, 2017 in Regina with expenses paid as per the indemnity rates. Carried. Councillor Roger Ell declared a conflict of interest and left the council chambers.
Ratepayer	<u>210/17 D. Graff:</u> That the R.M. contact the RCMP concerning M. Flegel's invoices, to Ratepayers in Division 3 and to the R.M. Carried. Councillor Roger Ell returned to the council chambers.
Exner Twin Bay	<u>211/17 M. Lang:</u> That the R.M. reviewed the 2017 Annual Minutes of the Hamlet of Exner Twin Bay. Carried.
Greenspot	<u>212/17 M. Lang:</u> That the R.M. reviewed the 2017 Annual Minutes of the Hamlet of Greenspot. Carried.
WMS	<u>213/17 M. Lang:</u> That the R.M. (Hamlets) build a ramp for the 30 yard bins at the WMS for the approx. price of \$5,000.00. Carried.
Fire Board	<u>214/17 T. Duczek:</u> That the R.M. appoint Darlene Paquin to the Grayson Fire Board with expenses paid as per the indemnity rates. Carried.
August Meeting	<u>215/17 T. Duczek:</u> That the R.M. change the August meeting to Thursday, August 3 rd , 2017 at 8:00 a.m. Carried.
Permit	<u>216/17 R. deVries:</u> That the development and building permit application for Lot 17A Block C Plan 101239905 – Greenspot to build an garage 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.
Work Orders	<u>217/17 H. Mucha:</u> That the following work orders are approved: Approach - NW 31-20-05-W2 Beaver Dam – NE 12-21-05-W2 – remove beaver dam Carried.
Reports	<u>218/17 R. deVries:</u> That the following reports be accepted. Outside workers – Wayne Taillon and Donnie Shrumm gave an update. Allan Zwirsky was absent. Carried.
Accounts	<u>219/17 R. Ell:</u> That the accounts as presented to Council are approved for payment

or the amount of \$154,973.50.

Carried.

Adjournment:

220/17 R. EII: That the meeting be adjourned at 11:35 a.m.

Carried.

Reeve

Administrator