

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 3rd day of August, 2017 in the Municipal Office at Grayson, SK**

---

- Present:** 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
- Call to Order:** A Quorum present, Reeve Harvey Mucha called the meeting to order at 8:00 a.m.
- Delegations** 8:30 a.m. – File 85-19-05-W2 Brooks Mack Law  
9:15 a.m. – Grader: Stacey Wiebe – Cat (Finning)  
9:45 a.m. – Grader: Grant Lacaille – John Deere (Brandt)  
10:45 a.m. – Peak Energy: Brian Janz  
11:00 a.m. – Reports: Wayne Taillon, Allan Zwirsky, Don Shrumm
- Agenda:** 221/17 R. deVries: That the agenda be accepted as presented. **Carried.**
- Minutes:** 222/17 M. Lang: That the minutes of the regular meeting of Council held on July 12th, 2017 be approved. **Carried.**
- Financial Statement:** 223/17 D. Graff: That the bank reconciliation and statement of financial activity for the month of July, 2017 be accepted as presented. **Carried.**
- Correspondence:** 224/17 M. Lang: That the correspondence presented to Council be filed. **Carried.**
- Business:**
- 85-19-05-W2** 225/17 D. Graff: That the R.M. give 45 days' notice to E. Criddle to remove the improvements from Lot 13 Blk/Par 1 Plan 102217081 Ext. 0 (File 85-19-05-W2) and further if not removed R.M. will remove at Mr. Criddle expense. **Carried.**
- G. Jakubowski** 226/17 H. Mucha: That the R.M. accept Garry Jakubowski retirement date of August 7<sup>th</sup> (5:00 p.m.). Council would like to thank Garry for his dedicated years of service to the R.M. and that the R.M. give \$1000.00 for a gift. **Carried.**
- Cancel taxes** 227/17 H. Mucha: That the R.M. cancel the following taxes:
- NE 29-21-04-W2** (crown land vacant)  
**001129100** Municipal Portion (R.M.) - \$154.73  
GSSD - \$34.04
- LSD 2-10-21-06-W2** (293 e)  
**001310301** Municipal Portion (R.M.) - \$381.39  
GSSD – 241.74 **Carried.**
- City of Melville** 228/17 R. Ell: That the Reeve and Administrator have authorization to sign the road maintenance agreement for KMS Construction (Melville Water Pipeline). **Carried.**
- City of Melville** 229/17 R. Ell: That the R.M. is not aware of any uses in the vicinity that would be incompatible with the intended use of the proposed water pipeline or any conditions that would make the land unsuitable for the proposed water pipeline and further that the R.M. is not aware of any facilities that could be affected by the proposed water pipeline. (File C0519-17R) **Carried.**
- TLE Land** 230/17 T. Ducek: That the R.M. has no municipal roadway issues with the following lands:  
**File Number:** 361.342 NW 33-19-05-W2  
**File Number:** 361.502 SW 28-21-05-W2, NW 28-21-05-W2; SE 29-21-05-W2, SW 29-21-05-W2; SE 32-21-05-W2, NE 32-21-05-W2 and NW 33-21-05-W2  
requested by Cowessess First Nation under the Sask. Treaty Land Entitlement Framework Agreement providing that an agreement (easement) is signed stating the R.M. will be able to back slope, clean bush, etc. when necessary at no charge to the Municipality adjacent to the above land. **Carried.**
- Grader Lease** 231/17 R. Ell: That the R.M. sign a 3 year lease with John Deere (Brandt Tractor Ltd.) for a John Deere 770G and John Deere 772G Motor Grader and new Brandt Post-Less Hydraulic Wing Installed on 772G for the price of \$695,684.00 before a trade in of \$245,000.00 acknowledging that the 2010 John Deere 770G Motor Grader and 2013 Caterpillar 140M Motor Grader with Capital I Wing has been traded and we further acknowledge that the payments per month will be \$6,000.00 plus applicable taxes. **Carried.**
- Commissionaire** 232/17 H. Mucha: That the R.M. review the Commissionaire report for July, 2017. **Carried.**

<b>WMS</b>	<b><u>233/17 M. Lang:</u></b> That the R.M. will accept the diseased Elm tree providing any costs associated with burying the tree is the ratepayers.	<b>Carried.</b>
<b>Work Orders</b>	<b><u>234/17 D. Graff:</u></b> That the following work orders are approved: Division 4 – SW 33-21-04-W2 - approach	<b>Carried.</b>
<b>Reports</b>	<b><u>235/17 H. Mucha:</u></b> That the following reports be accepted. Outside workers – Wayne Taillon, Allan Zwirky and Donnie Shrumm gave an update. Gravel Update	<b>Carried.</b>
<b>Accounts</b>	<b><u>23617 T. Duczek:</u></b> That the accounts as presented to Council are approved for payment or the amount of \$140,379.41.	<b>Carried.</b>
<b>Adjournment:</b>	<b><u>237/17 T. Duczek:</u></b> That the meeting be adjourned at 12:10 p.m.	<b>Carried.</b>

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator