

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13<sup>th</sup> day of  
December, 2017 in the Municipal Office at Grayson, SK**

---

<b>Present:</b>	Reeve – Harvey Mucha							
	Councillor Division 1 – Dustin Grant 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							
	Administrator – D. Paquin							
<b>Call to Order:</b>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.							
<b>Delegations:</b>	10:00 a.m. – Internship Candidate 10:30 a.m. - A. Benesocky							
<b>Agenda:</b>	<b>314/17 D. Graff:</b> That the agenda be accepted as presented.	<b>Carried.</b>						
<b>Minutes:</b>	<b>315/17 D. Graff:</b> That the minutes of the regular meeting of Council held on November 15 <sup>th</sup> , 2017 be approved.	<b>Carried.</b>						
<b>Financial Statement:</b>	<b>316/17 T. Duczek:</b> That the bank reconciliation and statement of financial activity for the month of November, 2017 be accepted as presented.	<b>Carried.</b>						
<b>Correspondence:</b>	<b>317/17 D. Graff:</b> That the correspondence presented to Council be filed.	<b>Carried.</b>						
<b>Business:</b>								
<b>Delegations</b>	Council met with Internship candidate Council met with A. Benesocky to discuss zoning requirements for the Mud Park.							
<b>Outstanding Accounts</b>	<b>318/17 R. Ell:</b> That the Administrator may add any outstanding accounts for 2017 to the municipal taxes on December 31, 2017.	<b>Carried.</b>						
<b>Dec. Invoices</b>	<b>319/17 M. Lang:</b> That the Administrator and signing authority has authorization to pay all outstanding accounts for December and further that the Administrator present these amounts at the January 2018 meeting.	<b>Carried</b>						
<b>Inventory - Gravel</b>	<b>320/17 R. deVries:</b> That the Administrator presented the gravel inventory for the year 2017.	<b>Carried.</b>						
<b>Inventory - Culverts</b>	<b>321/17 R. deVries:</b> That the Administrator presented the culvert inventory for the year 2017.	<b>Carried.</b>						
<b>Regina District</b>	<b>322/17 H. Mucha:</b> That Reeve/Council and Administrator be authorized to attend the Regina District Meeting in Regina on January 5 <sup>th</sup> and 6 <sup>th</sup> , 2018 with membership fee of \$150.00 paid (January 1, 2018) by the Municipality and expenses paid as per the indemnity rates.	<b>Carried.</b>						
<b>Septic Services</b>	<b>323/17 D. Graff:</b> That the R.M. accept the quote from Cliff Mann Services for the septic services for the R.M. Office/Shop (January 1, 2018 to December 31, 2018) for the price of \$75.00 per load.	<b>Carried.</b>						
<b>Tax Cancellation</b>	<b>324/17 T. Duczek:</b> That the R.M. cancel the following taxes:  <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;"><b>Lot 13 Block 1</b></td> <td>R.M. subdivided (title)</td> </tr> <tr> <td><b>555002200</b></td> <td>Municipal Portion (Sunset.) - \$3,145.55 (current - \$720.00; Arrears - \$2,425.55)</td> </tr> <tr> <td></td> <td>GSSD - \$303.32 (current)</td> </tr> </table>	<b>Lot 13 Block 1</b>	R.M. subdivided (title)	<b>555002200</b>	Municipal Portion (Sunset.) - \$3,145.55 (current - \$720.00; Arrears - \$2,425.55)		GSSD - \$303.32 (current)	<b>Carried.</b>
<b>Lot 13 Block 1</b>	R.M. subdivided (title)							
<b>555002200</b>	Municipal Portion (Sunset.) - \$3,145.55 (current - \$720.00; Arrears - \$2,425.55)							
	GSSD - \$303.32 (current)							
<b>Salaries</b>	<b>325/17 R. deVries:</b> That the R.M. increase the wages for the foreman position (D. Shrumm) to \$32.00 effective January 1, 2018 based on 2080 hours per year and further any hours above the 2080 paid at hourly rate and holidays pay as per labor standard act.	<b>Carried.</b>						
<b>Salaries</b>	<b>326/17 R. Ell:</b> That the R.M. increase the outside workers' hourly wage by 2.0% for 2018, with full time employees based on 2080 hours per year and further any hours above the 2080 paid at hourly rate and holidays pay as per labor standard act.	<b>Carried.</b>						
<b>Salaries</b>	<b>327/17 R. Ell:</b> That the R.M increase the Administrator wage by 2.0% for 2018 with six weeks holidays.	<b>Carried.</b>						
<b>Internship</b>	<b>328/17 H. Mucha:</b> That the Municipality hire G. Sushelnicki as Administrator Intern effective March 1, 2018 and further that the R.M. apply for the grant through SARM and further that the salary for the internship be \$50,000.00 with 3 weeks holidays with long term, short term and health and dental benefits.	<b>Carried.</b>						
<b>Zoning Amendment Bylaw 2017-04</b>	<b>329/17 D. Graff:</b> That Bylaw 2017-04 being a Bylaw to amend the Zoning Bylaw to add modular homes, park model trailer homes, and RTM units in all of the residential districts in the R.M. and the size requirements for units be read							

	the first time.	<b>Carried.</b>
<b>Zoning Amendment Public Notice</b>	<b>330/17 H. Mucha</b> That the R.M. advertised the public notice for the amendment to the Zoning Bylaw in the Melville Advance for the weeks of January 5 <sup>th</sup> and January 12 <sup>th</sup> , 2018.	<b>Carried.</b>
<b>Zoning Amendment Public Hearing</b>	<b>331/17 H. Mucha:</b> That the R.M. set the public hearing for the Zoning Bylaw amendment on February 14th, 2018 at 10:30 a.m. at the R.M. of Grayson No. 184 office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed Bylaw. Council will also consider written comments received at the hearing (or delivered to the undersigned at the Municipal Office for the hearing).	<b>Carried.</b>
<b>Gift</b>	<b>332/17 H. Mucha:</b> That the R.M. purchase a gift for Willie Kuzub for the approx. price of \$200.00 for years of service as Councilor for Division 1.	<b>Carried.</b>
<b>Development/Building Permits – Farm</b>	<b>333/17 R. Eil:</b> That the R.M. require Developments/Building Permits and Inspections for all new construction for rural residences.	<b>Carried.</b>
<b>Killay</b>	<b>334/17 R. Eil:</b> That the R.M. is not interested in annexing NW 30-20-06-W2 from Village of Killay as per request from M. Leik.	<b>Carried.</b>
<b>Curling</b>	<b>335/17 R. deVries:</b> That the R.M. authorize the Administrator and Reeve/Councillors to participate in the RMAA 2018 Curling in Glevavon, with entry fee of \$100.00 and expenses paid as per the indemnity rates.	<b>Carried.</b>
<b>URSA</b>	<b>336/17 H. Mucha:</b> That the noted the letter from Holistic Herbal Health Sask (sent to Village of Grayson) concerning the application to become a Licensed Producer under the Health Canada Access to Cannabis for Medical Purposes on SW 32-20-06-W2.	<b>Carried.</b>
<b>Permit</b>	<b>337/17 M. Lang:</b> That the R.M. extend the permit to December, 2018 on Lot 2, Block 2, Plan 101977128.	<b>Carried.</b>
<b>Proposed Zoning Amendment Commercial Rec. Uses</b>	<b>338/17 D. Graff:</b> That the Administrator proceed with the proposed changes to the Zoning Bylaw to add commercial recreational uses as a discretionary use in the agricultural district.	<b>Carried.</b>
<b>Work Orders</b>	<b>339/17 H. Mucha:</b> That the following work orders are approved: Division 3 – E33-20-04-W2 (Fix a portion of road) Division 5 – N23-5-21-W2 (Clearing Bush) Sign – To be placed on Moose Bay Road (Blind intersection ahead)	<b>Carried.</b>
<b>Reports</b>	<b>340/17 H. Mucha:</b> That the following reports be accepted. D. Shrumm gave a report.	<b>Carried.</b>
<b>Accounts</b>	<b>341/17 R. deVries:</b> That the accounts as presented to Council are approved for payment for the amount of \$141,593.49.	<b>Carried.</b>
<b>Adjournment.</b>	<b>342/17 H. Mucha:</b> That the meeting be adjourned at 12:15 p.m.	<b>Carried.</b>

---

**Reeve**

---

**Administrator**