

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 13<sup>th</sup> day of January  
2021 in the Municipal Shop located at 131 Taylor Street at Grayson, SK**

---

<b><u>Present:</u></b>	Reeve – Harvey Mucha Councillor Division 1 – Dustin Grant Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Ell Councillor Division 4 – Kevin Lang Councillor Division 5 – Trent Duczek Councillor Division 6 – Dave Graff  Administrator – Sarah Dietrich
<b><u>Call to Order:</u></b>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
<b>Agenda:</b>	<b><u>1/21 T. Duczek:</u></b> That the agenda as presented to Council be accepted. <b>Carried</b>
<b>Minutes:</b>	<b><u>2/21 M. Lang:</u></b> That the minutes of the regular meeting of Council and the special meeting held on December 9 <sup>th</sup> , 2020 be approved as presented. <b>Carried</b>
<b>Financial Statement:</b>	<b><u>3/21 D. Graff:</u></b> That the bank reconciliation and statement of financial activity for the month of December, 2020 be accepted as presented. <b>Carried</b>
<b>Correspondence:</b>	<b><u>4/21 D. Grant:</u></b> That the correspondence presented to Council, be acknowledged and filed. <b>Carried</b>
<b>Business:</b>	
<b>Remuneration</b>	<b><u>5/21 H. Mucha:</u></b> That Council meeting remuneration remain at \$250.00 per day plus mileage set at \$0.55 per kilometer for 2021. <b>Carried</b>  <b><u>6/21 K.Lang:</u></b> That Council Committee meetings, special meetings, office supervision, and supervision of public works be set at \$250.00 per day (or \$31.25/hour for less than 4 hours), plus mileage of \$0.55 per kilometer for 2021. <b>Carried</b>  <b><u>7/21 M. Lang:</u></b> That Council and the Administrator be paid \$75.00 per day meal allowance plus accommodations with Council receiving \$250 remuneration for meetings held outside Municipal boundaries, and further that those vehicles transporting Council and/or the Administrator be paid \$150.00 for a return trip to Regina or \$300.00 for a return trip to Saskatoon for Conventions. Any other meeting, the mileage will be set at \$0.55 per kilometer for the year 2021. <b>Carried</b>  <b><u>8/21 R. Ell:</u></b> That remuneration of \$75.00 per night be paid to Council/Administrator for alternate accommodations should a hotel room not be required/available for meetings/conventions held outside the Municipal boundaries. <b>Carried</b>
<b>Memberships</b>	<b><u>9/21 T. Duczek:</u></b> That the Municipality participate and pay Saskatchewan Association of Rural Municipalities, Rural Municipal Administration Association, Regina District Association, East Central Transportation Planning, PARCS (Hamlets), Federal Canadian Municipalities, and APAS for the year 2021. <b>Carried</b>
<b>Donations</b>	<b><u>10/21 D. Graff:</u></b> That the Municipality donate to Crime Stoppers (\$200.00), SaskTip (\$100.00), and Stars Ambulance (\$1,500.00) for the year 2021. <b>Carried</b>
<b>Meeting Dates</b>	<b><u>11/21 H. Mucha:</u></b> That regular meetings of Council for the 2021 year be held in the Rural Municipality of Grayson No. 184 Office Building at 131 Taylor Street, Grayson, Saskatchewan on the second Wednesday of each month at 9:00 a.m. (subject to change) and further that as per Section 124(1) of <i>The Municipality Act</i> the method of giving notice is by ordinary mail, telephone or voice mail, fax or email at the number or address specified by the member. <b>Carried</b>
<b>Workers Comp</b>	<b><u>12/21 M. Lang:</u></b> That the 2021 Saskatchewan Workers Compensation premium rate of \$1.02 for the Municipality be acknowledged and further the R.M. cover the Councillors and the Reeve for \$38,442 each and the employees at their current wages. <b>Carried</b>
<b>Fuel</b>	<b><u>13/21 K. Lang:</u></b> That the Municipality purchase the diesel and gas fuel from Prairie Cooperative Ltd. of Melville for the 2021 year. <b>Carried</b>
<b>Fees</b>	<b><u>14/21 D. Grant:</u></b> That Council approve the 2021 General Fees for the RM of Grayson No. 184 as per the attached fee schedule. <b>Carried</b>
<b>Custom Work</b>	<b><u>15/21 K.Lang:</u></b> That the Custom Work Application Form presented by the Administrator be approved and implemented effective January 13 <sup>th</sup> , 2021. <b>Carried</b>
<b>Snow Plow Policy</b>	<b><u>16/21 M. Lang:</u></b> That the Municipality assumes the cost of snowplowing designated Municipal roads for the 2021 Winter Season and further that the cost is to be budgeted in the 2021 budget and the following regulations to apply:  a. The Councillor for each Division is responsible for ordering the plow through the R.M. Foreman. b. School Bus Routes are first priority. c. All custom plowing including driveways are to be paid within 30 days of completion and the conditions set out on the Custom Work Contract. <b>Carried</b>



**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 13<sup>th</sup> day of January  
2021 in the Municipal Shop located at 131 Taylor Street at Grayson, SK**

---

- Subdivision**                    **26/21 M. Lang:** That Council acknowledges the proposed subdivision of Lot 1 Blk/Par 4 Plan 96R02985 in the Hamlet of Exner's Twin Bays submitted by Chrissy Bodnarchuk and further that authorization is given to forward the request onto the joint owners of the lot as well as the Municipal Consultant for review and expense the Consultant Fees to the applicant.                    **Carried**
- East Central Trans.**            **27/21 T. Duczek:** That Councillor David Graff be authorized to attend the East Central Transportation Planning Committee (ECTPC) meeting held January 14, 2021 at the Village of Stockholm with expenses paid as per the indemnity rates.                    **Carried**
- Consulting Contract**            **28/21 R. Ell:** That Council authorizes the Reeve and Administrator to sign the Renewal Contract between the Rural Municipality of Grayson No. 184 and Ashley Beaton of Beaton Community Planning extending the contract to January 31, 2025.                    **Carried**
- Dubuc Recreation**                **29/21 D. Grant:** That Council acknowledges the request from the Dubuc Recreation Association and further that as a result of receiving funding from the Safe Restart Program, the RM of Grayson will allocate \$2243.00 to the Dubuc Recreation Association.                    **Carried**
- Discretionary Use**                **30/21 R. Ell:** That before a Discretionary Use Permit can be issued for a temporary Campground located on SW-07-19-05-2 Blk/Par F-Plan 101938888 Ext 3 Surface Parcel Number 203186572, Council requests the submission of a site plan showing the width of the roadway, dimensions of each campsites, and setbacks of each site to ensure zoning compliance.                    **Carried**
- Accounts**                            **31/21 K. Lang:** That the accounts as presented to Council are approved for payment for the amount \$143,728.39.                    **Carried**
- Adjournment:**                        **32/21 D. Graff:** That the meeting be adjourned at 12:33 p.m.                    **Carried**

---

**Reeve**

---

**Administrator**