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

Present:

Reeve - Harvey Mucha

Councillor Division 1 – Dustin Grant Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Eil Councillor Division 4 – Kevin Lang Councillor Division 5 – Trent Duczek Councillor Division 6 - Dave Graff

Administrator - Sarah Dietrich

Call to Order:

A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00

Agenda:

1/21 T. Duczek: That the agenda as presented to Council be accepted.

Carried

Minutes:

2/21 M. Lang: That the minutes of the regular meeting of Council and the special meeting held on December 9th, 2020 be approved as presented.

Financial Statement:

3/21 D. Graff: That the bank reconciliation and statement of financial activity for the month of December, 2020 be accepted as presented.

Carried

Correspondence:

4/21 D. Grant: That the correspondence presented to Council, be acknowledged and filed.

Carried

**Business:** 

Remuneration

5/21 H. Mucha: That Council meeting remuneration remain at \$250.00 per day plus mileage set at \$0.55 per kilometer for 2021. Carried

6/21 K.Lang: 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.

7/21 M. Lang: 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. Carried

8/21 R. EII: 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.

Memberships

9/21 T. Duczek: That the Municipality participate and pay Saskatchewan Association of Rural Municipalities, Rural Municipal Administration Association, Regina District Association, East Central Transportation Planning, PARCS (Hamlets), Canadian Municipalities, and APAS for the year 2021. Carried

**Donations** 

10/21 D. Graff: That the Municipality donate to Crime Stoppers (\$200.00), SaskTip (\$100.00), and Stars Ambulance (\$1,500.00) for the year 2021.

**Meeting Dates** 

11/21 H. Mucha: 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 The Municipality Act 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.

Workers Comp

12/21 M. Lang: 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 Carried

Fuel

13/21 K. Lang: That the Municipality purchase the diesel and gas fuel from Prairie Cooperative Ltd. of Melville for the 2021 year. Carried

Fees

14/21 D. Grant: That Council approve the 2021 General Fees for the RM of Grayson No. 184 as per the attached fee schedule. Carried

**Custom Work** 

15/21 K.Lang: That the Custom Work Application Form presented by the Administrator be approved and implemented effective January 13th, 2021. Carried

**Snow Plow Policy** 

16/21 M. Lang: 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. Carried

Construction Rates

17/21 R. Ell: That the following construction rates for the 2021 year be set as follows:

Borrow Pits: as per market value of the land/crop at the time - per acre Crop Damage: as per market value of the crop at the time - per acre

Land: as per market value of the land at the time - per acre

Carried

**Beavers** 

18/21 D. Grant: That the Municipality pay \$15.00 per tail for the collection of beaver tails (within R.M. boundaries) for individuals without a trapper's licence and further that the Municipality pay \$30.00 per tail for the collection of beaver tails (within R.M. boundaries) for individuals with a trappers licence.

Carried

**Beaver Grant** 

19/21 H. Mucha: That the Municipality makes application to participate in the Beaver Control Program (BCP) for the year 2021 and approves any ratepayer within the R.M. boundaries to trap beavers under the BCP.

Carried

Lotteries

20/21 K. Lang: That the Municipality allocate to the following Urban Recreation Boards for application to the Saskatchewan Lotteries Community Grant Program for 2021 based on per capita funding (512); Villages of: Grayson, Dubuc, Killaly, and Waldron.

Carried

Annual Mtg Hamlets

21/21 H. Mucha: That the Administrator schedule a Hamlet Meeting with the Hamlet Board Chairs on a date to be determined based on majority availability. Carried

**Board of Revision** 

<u>22/21 M. Lang:</u> That the Municipality hire Gord Krismer & Associates Ltd. to conduct the Board of Revision for the year 2021 with a retainer fee of \$200.00 plus GST.

Carried

Outside Employee

23/21 T. Duczek: That the Municipality advertise and accept resumes for a Seasonal Equipment Operator.

Carried

**Channel Dredging** 

24/21 T. Duczek: That the Municipality has no objections to the proposed Channel Dredging Project (Water Security Agency File AHPP #2020-EACE-176-YK4) providing all required permits are obtained prior to commencing, subject to Water Security Agency's approval, and that the location of the silt disposal be approved by the RM prior to discarding.

Carried

WMS

25/21 M. Lang: That the Waste Management Site Regulations and Fees for 2021 are as follows:

Construction Material: Verify capacity with WMS Manager prior to attending.

All fees are based on a level load. Anything more than a level load will be charged accordingly.

Car	\$5.00
½,¾Ton	\$20.00
1 Ton Truck	\$40.00
2 Ton Truck	\$85.00
Trailer – Single Axle	\$20.00
Trailer – Double Axle	\$50.00
Mattress, Box Spring, Couch	\$20.00 per Item
White Goods- Including but not	\$20.00 per Item
limited to: Washers, Dryers,	
Stoves, furnaces, water heater,	
fridges, freezers, and air	
conditioners	
Grass Clippings, Leaves, Trees and	No Charge
Branches	
Recylcing (All boxes must be	
broken down)	No Charge

The Waste Management Site is to be used by the RM of Grayson including the Hamlets of Sunset Beach, Moose Bay, Greenspot, Exner's Twin Bays, as well as The Resort Village of Melville Beach.

It is ILLEGAL to dump on Road Allowance or Ditches. Fines will be imposed.

Household Garbage: Place in bins provided.

Appliances: Bin labeled "Metal Only"

Trees/Branches/Wood & Furniture: As directed by Site Manager.

ALL Wooden structures must be disassembled prior to entering the WMS.

No Grain Bags, fish guts, animal carcasses, etc.

Carried

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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.	<u>27/21 T. Duczek:</u> 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. <b>Carried</b>
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.
Discretionary Use	30/21 R. EII: 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.
Accounts	31/21 K. Lang: That the accounts as presented to Council are approved for payment for the amount \$143,728.39.
Adjournment:	32/21 D. Graff: That the meeting be adjourned at 12:33 p.m. Carried
	Reeve
	Administrator
	Administrator