

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of
March, 2017 in the Municipal Office at Grayson, SK**

<u>Present:</u>	Reeve – Harvey Mucha Councillor Division 1 – Willie Kuzub Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Ell Councillor Division 4 – Reinier deVries Councillor Division 5 – Trent Duczek Administrator – D. Paquin Absent: Councillor Division 6 – Dave Graff
<u>Call to Order:</u>	A Quorum present, Reeve Harvey Mucha called the meeting to order at 9:00 a.m.
Delegations	9:30 a.m. – Personal Interview
<u>Agenda:</u>	<u>84/17 M. Lang:</u> That the agenda be accepted as presented. Carried.
<u>Minutes:</u>	<u>85/17 T. Duczek:</u> That the minutes of the regular meeting of Council held on February 8th, 2017 and the special meeting held February 13 th be approved. Carried.
<u>Financial Statement:</u>	<u>86/17 R. deVries:</u> That the bank reconciliation and statement of financial activity for the month of February, 2017 be accepted as presented. Carried.
<u>Correspondence:</u>	<u>87/17 R. deVries:</u> That the correspondence presented to Council, now be filed. Carried.
<u>Business:</u>	
Kapasvar Dam	<u>88/17 R. deVries:</u> That Reeve Harvey Mucha has permission to sign the Letter of Understanding to proceed with mediation for the Kapasvar Dam. Carried.
Employee	<u>89/17 W. Kuzub:</u> The R.M. hire D. Shrumm as an outside worker (grader operator/maintenance person/truck driver or any other duty assigned by the foreman) for \$62,400.00 (2080 hours) with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is March 9th, 2017 and further that Donnie Shrumm is on a three month probation period. Carried.
Employee	<u>90/17 T. Duczek:</u> That the R.M. will raise A. Zwirksy wage to \$32.00 per hour as soon as A. Zwirksy receives his 1A license. Carried.
Truck and Trailer	<u>91/17 R. Ell:</u> That the R.M. purchase a 2014 CT660S Tri Drive Dump Truck and 2014 Nahanni PTR 3PTR3PT1600 16 foot Gravel Pup Trailer for the cost of \$230,370.00 Carried.
Gravel Lease	<u>92/17 H. Mucha:</u> That the R.M. renew the gravel lease #39634 from the Government of Sask. Carried.
Municipal Tax Loss	<u>93/17 H. Mucha:</u> That the R.M. reviewed the TLE Trust Fund for the R.M. of Grayson No. 184 for the year 2016. Carried. Councillor Willie Kuzub declared a pecuniary interest and left the Council Chamber at 10:15 a.m. (owns land within the area)
Bylaw 2017-01	<u>94/17 H. Mucha:</u> That Bylaw 2017-01 being a bylaw to enter into an agreement with the Resort Village of West End for tax payment due to Boundary Alternation be read the first time. Carried. <u>95/17 T. Duczek:</u> That Bylaw 2017-01 being a bylaw to enter into an agreement with the Resort Village of West End for tax payment due to Boundary Alternation be read the second time. Carried. Councillor Willie Kuzub returned to the Council Chambers at 10:23 a.m.
Tires	<u>96/17 T. Duczek:</u> That the R.M. does not purchase a tire and rim for the track hoe trailer. Carried.
Traffic Count	<u>97/17 H. Mucha:</u> That the R.M. reviewed the 2016 Traffic Count Program. Carried.
Quotes	<u>98/17 M. Lang:</u> That the R.M. ask for quotes (by cubic metres) for stripping overburden for approx. 3-5 acres of land at NE 06-19A-03-W2 (Blk/Par A – R.M. Gravel Pit) to the maximum of \$74,500.00 plus taxes Carried.
	The R.M. Council reviewed the Hamlet recommendations from the Hamlet Committee
Hamlets	<u>99/17 M. Lang:</u> That a letter be written to Department of Highways to install a larger culvert on the bottom of Moose Bay Hill and further to notify

Department of Highways that the culvert on 605/247 is completely buried.

Carried.

100/17 M. Lang: That a letter be written to Department of Highways that the Hamlets would like to see Highway 247 fixed in the Spring, not in the Fall as previous years.

Carried.

Min. Tax/Mill Rate

101/17 H. Mucha: That the R.M reviewed the recommendation of the Hamlet Reps of raising the Minimum Tax by \$70.00 for each of the following years: 2017, 2018, 2019 for Residential, Commercial and Agriculture properties for the Hamlets and further that Council will take this into consideration at the budget meeting.

Carried.

Work Orders

No work orders

Reports

No reports

Accounts

102/17 R. deVries: That the accounts as presented to Council are approved for payment for the amount of \$55,541.90.

Carried.

Adjournment.

103/17 M. Lang: That the meeting be adjourned at 12:45 p.m.

Carried.

Reeve

Administrator