

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 12th day of  
January, 2017 in the Municipal Office at Grayson, SK**

---

<b>Present:</b>	Reeve: Harvey Mucha Councillor Division 1 – Willy Kuzub Councillor Division 2 – Mike Lang Councillor Division 3 – Roger Ell Councillor Division 5 – Trent Duczek Councillor Division 6 – Dave Graff Administrator – Darlene J. Paquin  Absent: Councillor Division 4 – Reinier deVries
<b>Call to Order:</b>	A quorum present Reeve Mucha called the meeting to order at 9:00 a.m.
<b>Delegations</b>	11:00 a.m. – Ochapowace Sand and Gravel – Jeff Cole 11:30 a.m. – Matt Veer – Roads  Jeff Cole discussed sand and gravel opportunities Matt Veer – Council discussed road damage when hauling heavy loads
<b>Minutes</b>	<u>1/17</u> <b>W. Kuzub:</b> That the minutes of the regular meeting of council held on December 15, 2016 be approved. <b>Carried</b>
<b>Financial Statement:</b>	<u>2/17</u> <b>T. Duczek:</b> That the bank reconciliation and statement of financial activity for the month of December, 2016 be accepted as presented. <b>Carried</b>
<b>Correspondence</b>	<u>3/17</u> <b>R. Ell:</b> That the correspondence presented to Council, now be filed. <b>Carried</b>
<b>Business:</b>	
<b>Remuneration</b>	<u>4/17</u> <b>T. Duczek:</b> That the rate of remuneration for Council meetings be set at \$200.00 per day, with mileage set at .55 cents per kilometer for travel expense for 2017 <b>Carried</b>  <u>5/17</u> <b>R. Ell:</b> That the rate of remuneration for committee meetings (min. of 4 hours), office supervision, and supervision of public works be set at \$200.00 per day (based on an eight hour day), plus .55 cents per kilometer for traveling expense for 2017. <b>Carried</b>  <u>6/17</u> <b>M. Lang:</b> That the Council and the Administrator be paid \$50.00 per day for “out of pocket expenses”, plus rooms and further that the rate of remuneration for meetings held outside Municipality boundaries be \$200.00, and furthermore 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 mileage is charged at .55 cents per kilometer for the year 2017. <b>Carried.</b>  <u>7/17</u> <b>H. Mucha:</b> That the R.M. pays \$75.00 per night to any Council member/Administrator for room and board during Convention for 2017 instead of a hotel room. <b>Carried.</b>
<b>Bond</b>	<u>8/17</u> <b>W. Kuzub:</b> That Council acknowledges that the Administrator, D. Paquin, has a bond for the amount of \$25,000 under the SARM Fidelity Bond Self Insurance Plan as per Section 113 (3) of the Municipality Act. <b>Carried</b>
<b>Sick Pay</b>	<u>9/17</u> <b>T. Duczek:</b> That the R.M. employees are allowed 1.25 days per working month for sick leave for the year 2017. <b>Carried</b>
<b>Insurance</b>	<u>10/17</u> <b>H. Mucha:</b> That the R.M. participate and pay - SARM Liability Insurance; SARM Excess Liability Insurance; and SARM General Property Insurance for the year 2017. <b>Carried.</b>
<b>Insurance/Plans</b>	<u>11/17</u> <b>T. Duczek:</b> That the R.M. participate and pay – SARM Short Term Disability; SARM Long Term Disability, Health and Dental and Group Life Insurance (coverage 25,000) for employees for the year 2017. <b>Carried.</b>
<b>Memberships</b>	<u>12/17</u> <b>R. Ell:</b> That the R.M. participate and pay - Saskatchewan Association of Rural Municipalities; Rural Municipal Administration Association; Regina District Association; Hudson Bay Route Association; East Central Transportation Planning; PARCS (Hamlets). Federal Canadian Municipalities and APAS for the year 2017. <b>Carried.</b>
<b>Donations</b>	<u>13/17</u> <b>R. Ell:</b> That the R.M. donate to Crime Stoppers (\$200.00), Sask. Tip (\$100.00) and Stars Ambulance (\$1,500.00) for the year 2017. <b>Carried.</b>
<b>Bylaw Officer</b>	<b>Administrator to ask Commissioners to attend next meeting.</b>
<b>Building Inspectors</b>	<u>14/17</u> <b>H. Mucha:</b> That the R.M. contract H.K Kolodziejak as the Building Inspector for residential properties and Pro Inspections from Regina for commercial properties for 2017. <b>Carried.</b>

<b>Meeting Dates</b>	<b>15/17 T. Duczek:</b> That the regular Council meetings for the year 2017 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 as per section 124(1) of the Municipality Act that the method of giving notice is by either mail, email, telephone or fax as per specified by Council members. <b>Carried</b>
<b>Fire Chief</b>	<b>16/17 D. Graff:</b> That George Weselak – Fire Chief is appointed for the Hamlets of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach, and the R.M. of Grayson No. 184 for the year 2017. <b>Carried.</b>
<b>Fire Fighters</b>	<b>17/17 D. Graff:</b> That the following is a list of volunteer fire fighters: George Wesela, Clay Bennett, Jeremy Mayes, Shaun Bleich, Devin Kuntz, Scott McMillen, Tyson Lowenberg, Jordan Haas, Ben Moyer, Trent Duczek, Neil Ottenbreit, John Eggett, Jody Fuchs, Tyson Ottenbreit, Madison Blackstone for Hamelts of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach and the R.M. of Grayson No. 184 for the year 2017. <b>Carried</b>
<b>Workers Comp</b>	<b>18/17 H. Mucha:</b> That the 2017 Saskatchewan Workers Compensation premium rate of G3109 Rural Municipality \$.90; be acknowledged and further the R.M. cover the Councilors and the Reeve for \$34,008 coverage each and the workers for their current wages. <b>Carried</b>
<b>Library</b>	<b>19/17 M. Lang:</b> That the R.M. acknowledges the 2017 levy of \$6,237.00 for the Regional Library. <b>Carried</b>
<b>Fuel</b>	<b>20/17 H. Mucha:</b> That the R.M. purchase the diesel and gas fuel from Prairie Cooperative Ltd. of Melville for the year 2017. <b>Carried</b>
<b>Snow Plow Policy</b>	<b>21/17 M. Lang:</b> That the Municipality assumes the cost of snowplowing designated Municipal roads for the 2017 Winter Season. The cost to be budgeted in the 2017 budget and the following regulations to apply: a. The Councillor for each Division to be responsible for ordering the plow through the R.M. Foreman b, School bus routes have first priority c. All private plowing including driveways to be paid for by the ratepayers as per custom rate work. <b>Carried</b>
<b>Board of Revision</b>	<b>22/17 W. Kuzub:</b> That the R.M. hire Gord Krismer Consultant Firm to conduct the Board of Revision for the year 2017 with a retainer fee of \$150.00 plus GST. <b>Carried.</b>
<b>Overweight Permit</b>	<b>23/17 W. Kuzub:</b> That the R.M. of Grayson charge \$100.00 to non-ratepayers and nil to ratepayers for overweight permits, subject to permission from the Division Councillor/or Reeve for the area being traveled on. <b>Carried.</b>
<b>Custom Work</b>	<b>24/17 T. Duczek:</b> That the following custom rates for 2017 are set at: <b>Tractor/Mower</b> – Ratepayer - \$100.00 per hr. (private driveways) <b>Tractor and all other attachments</b> – Ratepayers - \$100.00 per hr. (private driveways) <b>Motor Grader</b> – Ratepayer - \$100.00 per hr. (private driveways) <b>Village of Dubuc, Waldron, Grayson</b> will be charged - \$115.00 per hour <b>Sander</b> - \$100.00 per hour plus cost of sand  Minimum Charge is one hour unless grader is going by. Special trips – charges minimum one hour or time from the shop return Custom work to be approved by Councilor in the Division. Work orders need to be filled out and forwarded to the R.M. Office. <b>Carried.</b>
<b>Elections:</b>	<b>25/17 M. Lang:</b> That the following appointments are made: Returning Officer/Nomination Officer – Darlene Paquin <b>Carried.</b>
	<b>26/17 M. Lang:</b> That the R.M. Council requests the Returning Officer to establish an Advance Poll/Polls for the convenience of persons who would otherwise be unable to cast their votes on the day fixed for the election. <b>Carried.</b>
	<b>27/17 M. Lang:</b> That the election officers for the election to be paid \$25.00 per hour. <b>Carried.</b>
	<b>28/17 H. Mucha:</b> That the R.M. will do mail in ballots as per Municipal Act. <b>Carried.</b>
<b>Charges</b>	<b>29/17 R. Ell:</b> That the general fees of the R.M. of Grayson No. 184 for the year 2017 are set as follows:  Photocopying - \$.10 per sheet Tax Certificates - \$20.00 (up to 4 properties – 1 page) Maps - \$10.00 colored - \$10.00 Home Stead Maps - \$10.00 black and white - Mail items above are \$12.00 per map Faxes - \$1.00 per sheet Copy of Minutes – \$30.00 per month (hard copy only) Assessment Sheets - \$10.00 per parcel Assessment Appeals - \$200.00 per appeal Rat and Mice Poisons – Rural Ratepayer only: one free box and the rest at 50% of the cost

**Gopher Poison:** Ratepayer pays for 100% of the cost  
**Policy Gravel:** R.M. does not sell gravel to ratepayers or non-ratepayers  
**Policy Culverts:** R.M. does not sell culverts to ratepayers or non-ratepayers  
**Dust Control:**

Ratepayers: That the R.M. Dust Control Policy is to place dust control in front of the yards with the ratepayers paying 50% (exception of Reg Clauson, Ryan Freed farm sites that the R.M. pays 100% due to the gravel trucks.)

Hamlets: Hamlets pay 100% of the dust control costs

**Carried.**

<b>Construction Rate</b>	<b>30/17 D. Graff:</b> That the following construction rates for the 2017 year be set as follows:  <b>Fence Policy</b> – Removal of Fence - \$1,000.00 per mile - Replacement of Fence (3 wires) - \$5,000.00 per mile - Electric Fence - \$500.00 per mile <b>Borrow Pits</b> – as per land/crop value at the time – per acre <b>Crop Damage</b> – as per crop value at the time - per acre <b>Land</b> – as per land value at the time – per acre	<b>Carried</b>
<b>Beavers</b>	<b>31/17 M. Lang:</b> That the Municipality pays \$30.00 per tail for the collection of beaver tails (within R.M. boundaries only).	<b>Carried</b>
<b>Beaver Grant</b>	<b>32/17 M. Lang</b> That the R.M. of Grayson No. 184 makes application for participation in the Beaver Control Program (BCP) for the year 2017 and approves any ratepayer within the R.M. boundaries to trap beavers under the Beaver Control Program.	<b>Carried</b>
<b>Lotteries</b>	<b>33/17 H. Mucha:</b> That the Rural Municipality of Grayson No. 184 allocated to the following urban recreation boards for application to the Saskatchewan Lotteries Community Grant Program for 2017 based on per capita funding (478); Villages of: Grayson – 372, Dubuc – 91; Waldron - 15	<b>Carried</b>
<b>Fire Department</b>	<b>34/17 D. Graff:</b> That the R.M. write a letter on behalf of the Fire Department that the Fire Invoice sent to R.M. of McLeod has to be paid.	<b>Carried.</b>
<b>Fire Department</b>	<b>35/17 T. Duzek:</b> That the R.M. recommend to the Fire Board that the Fire Chief be responsible for \$500.00 float as per request (all invoices have to be kept and given to secretary to account for the money)	<b>Carried.</b>
<b>Web Site</b>	<b>36/17 D. Graff:</b> That the R.M. hire Aline Pankoski to set up the R.M. Website, instruction manual and one year support for \$800.00 and the \$155.88/year fee to Godaddy Website Builder. This will allow the Office staff to be able to put information on site.	<b>Carried.</b>
<b>Zoning Bylaw</b>	<b>37/17 M. Lang:</b> That resolution 301/16 be amended to read: That Council authorizes the Administrator to proceed to change the Zoning Bylaw that Sea and Rail Containers are not allowed within 350 metres from any lake.	<b>Carried.</b>
<b>Cell Booster</b>	<b>38/17 H. Mucha:</b> That the R.M. purchase a cell booster for the R.M. Office for the approx. price of \$900.00.	<b>Carried.</b>
<b>Consultant</b>	<b>39/17 M. Lang:</b> That the Administrator and Reeve are authorized to sign the agreement with A. Beaton for Planning Consultant Services.	<b>Carried.</b>
<b>Kapasvar Dam</b>	<b>40/17 H. Mucha:</b> The Kapasvar Committee has authorization from R.M. Council to operate the dam as deemed necessary to prevent flood damage in the R.M. of Grayson.	<b>Carried.</b>
<b>Village of Grayson</b>	<b>41/17 T. Duczek:</b> That the R.M. will not snow plow streets in the Village of Grayson but will sand when requested and per custom rate.	<b>Carried.</b>
<b>Statements</b>	<b>42/17 M. Lang:</b> That the R.M. Reviewed the 2016 Annual Statements of the Hamlets of Sunset Beach Resort, Greenspot Resort, Moose Bay Resort, and Exner Twin Bay Resort.	<b>Carried.</b>
	<b>Councillor W. Kuzub declared a conflict of interest and left council chambers</b>	
<b>Campground</b>	<b>43/17 H. Mucha:</b> That that the R.M. council response to Monte Rutzki email concerning the Campground.	<b>Carried.</b>
	<b>44/17 H. Mucha:</b> That the R.M. council write a letter to T. Smith noting the concerns.	<b>Carried.</b>
	<b>Councillor W. Kuzub returned to the council chambers.</b>	
<b>Gravel Truck</b>	<b>45/17 R. Ell:</b> That the R.M. advertise for sell the 2012 International Gravel Truck Model #9200 for \$50,000.00 or best offer.	<b>Carried.</b>
<b>Gravel Truck</b>	<b>46/17 R. Ell:</b> That the R.M. purchase a TRI Axle End Dump for the approx. price of \$120,000.00	<b>Carried.</b>
<b>Lot 2, Block ETB</b>	<b>47/17 H. Mucha:</b> That the R.M. administrator has authorization to write a letter for Lot 2, Block 2 Plan 101977128 Exner Twin Bay as per request for occupancy.	<b>Carried.</b>

- Reports**                     **48/17 H. Mucha:** That the following reports are accepted.  
                                      - Administrator carry over holidays from 2016 is 10 days  
                                      - Fire Department Report   **Carried.**
- Accounts**                   **49/17 R. Ell:** That the accounts as presented to Council are approved for payment for  
                                      the amount of \$194,732.72.   **Carried.**
- Adjournment:**             **50/17 H. Mucha:** That the meeting adjourn at 2:35 p.m.   **Carried.**

\_\_\_\_\_  
Reeve:

\_\_\_\_\_  
Administrator:

DRAFT