

Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 10th day of August, 2016 in the Municipal Office at Grayson, SK

Present:

Councillor Division 1 – Willie Kuzub
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Councillor Division 6 - Dave Graff

Administrator – D. Paquin

Absent - Reeve – Ray Bernhardt
Absent - Councillor Division 2 – Mike Lang
Absent - Councillor Division 3 – Roger Ell

Call to Order:

A Quorum present, Deputy Reeve Dave Graff called the meeting to order at 9:00 a.m.

Agenda: **229/16 W. Kuzub:** That the agenda be accepted as presented. **Carried.**

Minutes: **230/16 T. Duczek:** That the minutes of the regular meeting of Council held on July 13th, 2016 be approved. **Carried.**

Financial Statement: **231/16 R. deVries:** That the bank reconciliation and statement of financial activity for the month of July, 2016 be accepted as presented. **Carried.**

Correspondence: **232/16 D. Graff:** That the correspondence presented to Council, now be filed. **Carried.**

Delegations: **9:00 a.m. – MLA Warren Kaeding**

Council met with MLA Warren Kaeding. Discussion took place on Department of Highway roads conditions, Growing Forward Program, Drainage Issues, Unconditional Grants, and Kapasvar Dam.

Business:

Development Permit **233/16 D. Graff:** That the Administrator contact the R.M. Lawyer for find out further information for development permits, etc. for SW 23-21-04-W2 **Carried.**

Lot Consolidation - ETB **234/16 D. Graff:** That the R.M. has no objections to the proposed consolidation of Lot 52 and Lot 53 Block 1, Plan 76R04481 Moose Bay providing that the proposed consolidated complies with the R.M. Zoning Bylaw and the lots are combined through ISC (Land Titles). **Carried.**

Proposed Campground **235/16 T. Duczek:** That the R.M. noted the letter from Monte Rutzki and Darryl McCallum about the concerns with ground work proceeding on Parcel C - NE 12-19-06-W2 and further that Reeve Ray Bernhardt check into this. **Carried.**

Cancel taxes **236/16 W. Kuzub:** That the R.M. cancel the following taxes:

 Lot 16 Block A and Block Y – Plan 59M00155-1 (Sunset) – lots were consolidated June 21, 2016.
 555001280 Municipal Portion (Sunset Beach) - \$325.00

 Parcel D – Plan 101331403 (Exner Twin Bay) – house was removed in Jan 2, 2016
 455007650 GSSD - \$234.49

 Lot 17A Parcel C - Plan 102139905 (Greenspot) – house was removed July 31, 2016
 495000900 Municipal Portion (Greenspot) - \$112.93
 GSSD - \$183.09

 SE 20-21-04-W2 (crown land vacant)
 001129300 Municipal Portion (R.M.) - \$183.04
 GSSD - \$37.59

 PT SE 12-19-05-W2 (reserve status)
 000612301 Municipal Portion (R.M.) - \$55.90
 GSSD - \$16.44 **Carried**

Port of Churchill **237/16 R. deVries:** That the R.M. write letters to Premier Brad Wall of Saskatchewan, Premier Brian Pallister of Manitoba and MLA – Warren Kaeding expressing the R.M.'s concerns that Omnitrax announced that there would be no shipping of grain through the Port of Churchill for 2016. **Carried.**

Warranty – tires **238/16 D. Graff:** That Reeve Ray Bernhardt check into warranty on the tires that were purchase for the gravel truck from Tire Corp. **Carried.**

Resumes **239/16 W. Kuzub:** That the R.M. have a Special Meeting on August 30th at 7:00 a.m. to review the resumes for the position of Grader/Truck Operator. **Carried.**

Councilor Willie Kuzub declared a pecuniary interest and left Council Chambers.

Road quotes were received from: W.D.K. Holdings Inc., G. Ungar Construction, Quibell Ventures Ltd., Duncan Construction Ltd., D.J. Miller & Sons Construction Ltd. and Kit-Cat Construction Ltd.

Road Quotes **240/16 T. Duczek:** That the R.M. has received quotes for construction of W6-20-06-W2 and W7-20-06-W2 road (conditional of funding arrangements from Sask. Water). Kit-Cat Construction Ltd. was the lowest quote for \$135,986.00 plus GST). Administrator to forward to Sask. Water for confirmation of funding. **Carried.**

Councilor Willie Kuzub returned to Council Chambers.

Work Orders **241/16 T. Duczek:** That the following work orders be approved:

N3-20-04-W2 – put clay in low spots with scraper
N1 and N2-21-04-W2 – put clay in low spots with scraper
E16, E21-20-04-W2 – put clay in low spots with scraper
E9-21-04-W2 – fix holes with scraper
N12-20-04-W2 – fix holes with scraper **Carried.**

Accounts **242/16 W. Kuzub:** That the accounts as presented to Council are approved for payment for the amount of \$131,397.94 **Carried.**

Adjournment: **243/16 W. Kuzub:** That the meeting adjourns at 11:30 a.m. **Carried.**

Reeve

Administrator