

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

Present:

Reeve: Ray Bernhardt
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Absent: Councillor Division 1 – Willie Kuzub

Call to Order:

A quorum present Reeve Bernhardt called the meeting to order at 9:00 a.m.

Agenda:

50/16 R. deVries: That the agenda be accepted as presented. **Carried.**

Minutes:

51/16 D. Graff: That the minutes of the regular meeting of council held on January 12th, 2016 be approved. **Carried.**

Financial Statement:

52/16 M. Lang: That the bank reconciliation and statement of financial activity for the month of January, 2016 is accepted as presented. **Carried.**

Correspondence:

53/16 T. Duczek: That the correspondence presented to Council, now be filed. **Carried.**

Delegations:

11:00 am. – APAS Rep's

Business:

Permit

54/16 M. Lang: That the R.M. extend the building permit for Lot 2, Block 2 Plan 101977128 Exner Twin Bay to March 31, 2017. **Carried.**

Kapasvar Dam

55/16 R. Bernhardt: That the R.M. write a letter to R.M. of Cana dealing with Kapasvar Dam. **Carried.**

Financial Statement

56/16 R. Bernhardt: That council reviewed the journal entry (none), examination of system of internal controls and the draft 2015 Financial Statement as prepared by Collins Barrow - Yorkton and presented by the Reeve and further that the 2015 Financial Statement is accepted by council. **Carried.**

Ministry of Agriculture

57/16 T. Duczek: That the R.M. has no objection to the lessee purchasing W1/2 30-20-04-W2 (lease number 107778) **Carried.**

Hudson Bay Route

58/16 D. Graff: That members of council and administrator be authorized to attend the Hudson Bay Route Association Annual Meeting, March 22 and 23th, in Yorkton with registration paid and expenses paid as per the indemnity rates. **Carried.**

East Central Transp.

59/16 R. Ell: That David Graff be authorized to attend the East Central Transportation Planning Committee Association Annual Meeting, March 2 in Balcarres with expenses paid as per the indemnity rates. **Carried.**

Sask. Municipal Hail

60/16 R. Ell: That Ray Bernhardt be authorized to attend the Sask. Municipal Hail Annual Meeting, March 8th in Regina with expenses paid as per the indemnity rates. **Carried.**

SARM Convention

61/16 M. Lang: That members of council and administrator be authorized to attend the SARM Convention, March 8, 9 and 10th, in Regina with expenses paid as per the indemnity rates. **Carried.**

Admin. Convention

62/16 D. Graff: That the administrator be authorized to attend the Administrator Convention, May 16-19th in Regina with expenses paid as per the indemnity rates. **Carried.**

Seminar

63/16 R. Bernhardt: That the administrator and one councilor be authorized to attend the Sask. Employment Standards seminar Feb. 25th, in Weyburn with expenses paid as per the indemnity rates. **Carried.**

Specific Claims

64/16 T. Duczek: That the R.M. has no municipal roadway issues with the following land NE 17-19-06-W2 and NW 17-19-06-W2 requested by Sakimay First Nation (File 714.27) under the Specific Claims Agreement. **Carried.**

Specific Claims

65/16 D. Graff: That the R.M. has no municipal roadway issues with the following land NW 29-19-06-W2 requested by Sakimay First Nation (File 714.30) under the Specific Claims Agreement. **Carried.**

Road Allowances	66/16 <u>T. Duczek:</u> That the R.M send information to the ratepayer for closing and leasing of road allowances - N25 and E35-21-05-W2. Carried.
File Cabinets	67/16 <u>D. Graff:</u> That the R.M. purchase 2 file cabinets for the approx. price of \$600.00 and head phones for the approx. price of \$350.00 for the office. Carried.
Councillor T. Duczek – left council meeting for personal reasons	
Gravel Pit	68/16 <u>R. Bernhardt:</u> That the R.M. hire AECOM to measure the gravel pit at Parcel A NE 6-19A-03-W2 for the approx. price of \$2,000.00. Carried.
Fire Department	69/16 <u>R. Bernhardt:</u> That the R.M. council request that the fire committee offer training to the volunteer fire fighters. Carried.
Work Orders	70/16 <u>D. Graff:</u> That the following work orders be approved: S21-21-04-W2 – clean out 3 beaver dams by Kapasvar Creed (R.M. to hire N&R from Melville. Roads 843S/844S/845S/1144S/1145W/1146S/1146S – first two miles of bush along the road to be cleared and rest to be done when it dries up (R.M. equipment). Carried.
Reports	71/16 <u>R. devries:</u> That the following reports are accepted. - Administrator reported that approx. 19,000 yards of gravel was hauled in 2015. - Administrator reported that the assessment notices are going out March 12 th , 2016. Carried.
Accounts	72/16 <u>R. devries:</u> That the accounts as presented to Council are approved for payment for the amount of \$100,050.97. Carried.
Adjournment:	73/16 <u>R. Bernhardt:</u> That the meeting adjourns at 1:40 p.m. Carried.

Reeve

Administrator