

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 26th day of April,
2016 at Grayson, SK**

Present:

Reeve: Ray Bernhardt
Councillor Division 1 – Willy Kuzub (electronic)
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 J. Paquin

The Special Meeting was called for: Hire Outside Worker/s

Permits – Development and Building
Proposed Zoning Change
Proposed Boundary Changes – Moose Bay/Exner Twin Bay
Hamlet Boards Recommendation to Council
First Aid and CPR Course

Call to Order:

A quorum present Reeve R. Bernhardt called the meeting to order at 6:15 p.m.

Outside Employee

130/16 R. Ell: That the R.M. hire J. Johanson as an outside worker (grader operator/maintenance person/truck driver or any other duty assigned by the foreman) for \$25.00 per hour with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is May 3, 2016 and further that J. Johanson is on a three month probation period.

Carried.

Permits

131/16 D. Graff: That the development permit application to put a shop (48' wide by 60' long) on NE 24-19-05-W2 is approved as per the information provide and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada and the Municipal Bylaws.

Carried.

132/16 T. Duczek: That the development permit application to put a shop (36' wide x 48' length) on NW 21-21-06-W2 is approved as per the information provide and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada and the Municipal Bylaws.

Carried.

133/16 M. Lang: That the development and building permit application for NW 26-21-04-W2 to move in an office (15' x 36') is approved subject to the development permit officers and building inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada and the Municipal Bylaws.

Carried.

134/16 M. Lang: That the development and building permit application for Lot 13 Plan 87R50036 Exner Twin Bay to build a garage is approved subject to the development permit officers and building inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada and the Municipal Bylaws.

Carried.

Bylaw 2016-02

135/16 D. Graff: That Bylaw 2016-02 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend Section 3.28 (3) to read: The operator of a campground shall designate a campsite for each trailer coach or tent party, which shall be not less than 150 metres² (1600 ft²) in area with its corners clearly marked be read the first time.

Carried.

Public Notice

136/16 T. Duczek: That the R.M. advertises the public notice in the Melville Advance for the weeks of May 13th and May 20th, 2016 for the proposed Zoning Bylaw amendment for campgrounds.

Carried.

Public Meeting

137/16 R. Ell: That the R.M. set the public hearing for the Zoning Bylaw amendment on June 8th, 2016 at 10:45 a.m. at the R.M. of Grayson No. 184 office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed bylaw. Council will also consider written comments received at the hearing (or delivered to the undersigned at the Municipal Office for the hearing).

Carried.

Boundary Change

138/16 R. Bernhardt: That the R.M. reviewed the boundary change between Moose Bay Resort and Exner Twin Bay Resort (as per attached map) and that the R.M. has no objections.

Carried.

Public Notice

139/16 R. deVries: That the R.M. advertises the public notice in the Melville Advance for the weeks of May 13th and May 20th, 2016 for the proposed boundary changes between Organized Hamlet of Exner Twin Bay and Organized Hamlet of Moose Bay Resort.

Carried.

Public Meeting	<p>140/16 T. Duczek: That the R.M. set the public hearing for the proposed boundary changes between Organized Hamlet of Exner Twin Bay Resort and Organized Hamlet of Moose Bay Resort on June 8th, 2016 at 10:30 a.m. at the R.M. of Grayson No. 184 office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed boundary changes. Council will also consider written comments received at the hearing (or delivered to the undersigned at the Municipal Office for the hearing). Carried.</p>
Hamlet	<p>That R.M. reviewed the Hamlet recommendations from the Hamlet Committee Meeting on April 21, 2016</p> <p>141/16 D. Graff: That the R.M. will meet with the government representatives to continue to see if the 2011-1:500 flood levels can be restored as per recommendation of the Hamlet Boards reps. Carried.</p> <p>142/16 M. Lang: That the R.M. will check with the appropriate representative to see if a new zoning district can be added within the hamlet boundaries of Sunset Beach which would include Block 1 – Lots 1-12, Block 2 – Lots 1-12, Parcel A, Parcel R and Lake Avenue Road allowance (as per attached map) that no further permanent structures would be allowed in the area and further that the R.M. ask the Hamlet Boards to make a resolution at their annual meetings as per recommendation. Carried.</p> <p>143/16 R. Ell: That the R.M. reduced the rate of the Storage Compound to \$125.00 for the 2016 year as per recommendation of the Hamlet Board reps. Carried.</p> <p>144/16 T. Duczek: That the R.M. will gravel the Hamlet streets as per request by the Hamlet Boards and further that the R.M. invoice the Hamlets for the gravel at the R.M.'s cost. Carried.</p>
First Aid	<p>145/16 D. Graff: That the Administrator arrange for First Aid and CPR Course for the employees. Carried.</p>
Adjournment:	<p>146/16 R. Bernhardt: That the meeting adjourns at 7:50 p.m. Carried.</p>

Reeve

Administrator