

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of
April, 2016 in the Municipal Office at Grayson, SK**

Present:

Reeve: Ray Bernhardt
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
Councillor Division 6 – Dave Graff

Administrator – Darlene Paquin

Call to Order:

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

Agenda:

108/16 T. Duczek: That the agenda be accepted as presented. **Carried.**

Minutes:

109/16 W. Kuzub: That the minutes of the regular meeting of council held on March 6th and special council meeting on April 6th, 2016 be approved. **Carried.**

Financial Statement:

110/16 R. Ell: That the bank reconciliation and statement of financial activity for the month of March, 2016 is accepted as presented. **Carried.**

Correspondence:

111/16 D. Graff: That the correspondence presented to Council, now be filed. **Carried.**

Delegations:

Business:

Consolidation

112/16 T. Duczek: That the R.M. has no objections to consolidate two adjacent lots at Sunset Beach, Lot 16, Block A, Plan 59M00155-1 & Block Y, Plan 59M00155-1. **Carried.**

Permit

113/16 R. Bernhardt: That the development and building permit application for Lot 1, Block 1 Plan 87R50036 Exner Twin to build a house and attached 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.**

Zoning Bylaw

114/16 R. Bernhardt: That the R.M. approves the change in the Zoning Bylaw 3.28 3) that it should be read: The operator of a campground shall designate a campsite for each trailer, coach or tent party, which shall **not** be less than 150 metres² (1600 ft²) in area with its corners clearly marked and further that the Administrator is authorize to proceed to change the Zoning Bylaw. **Carried.**

Donation

115/16 D. Graff: That the R.M. donate \$500.00 to Melville Fish and Game League for a deer decoy which will aid conservation officers. **DEFEATED**

Donation

116/16 R. Ell: That the R.M. does not donated \$1000.00 to East Central Research Foundation for crop research. **Carried.**

2016 Road Count

117/15 T. Duczek: The R.M. noted that the Ministry of Highways and Infrastructure will be doing a Municipal Road Traffic Count Program on roads (as per map). **Carried.**

Crown Land

118/16 D. Graff: That the R.M. approves the sale of the crown land NE 11-21-05-W2. **Carried.**

Revenue Agency

119/16 M. Lang: That the R.M. council gives the Administrator permission to received information on the R.M. Business Numbers (RT0001 and RT0002) at Revenue Agency. **Carried.**

Drainage

120/16 R. deVries: That the R.M. council noted the letter from Sask. Water Security Agency (File EC-E7-633). **Carried.**

Permit

121/16 R. deVries: That the development and building permit application for PT NE 34-18-04-W2 (acreage) to build a house and attached 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.**

Campground	<u>122/16 R. Ell:</u> That the R.M. has no objections to the proposed campground on Parcel C, Ext. 6 Plan 101331401 (Pt 12-19-06-W2) providing the zoning requirements are met and a service agreement is signed and further the Developer shall put \$1,500.00 in trust for the costs associated with the proposed development and further that if any more funds are required the Developer will provide the extra funds, and if all funds are not required the R.M. will return the unused amount. Carried
Outside Workers	<u>123/16 R. Ell:</u> That the R.M. advertise for a seasonal employee and further that resolution 105/16 be rescinded. Carried.
Bylaw	<u>124/16 T. Duczek:</u> That 2016-01 a bylaw for the R.M. of Grayson No. 184 and Village of Grayson to establish a Fire Association Board and Fire Rates be read the second time. Carried.
Mail in Ballots	<u>125/16 R. Bernhardt:</u> That the R.M. council does not want to use mail in ballots for the 2016 elections. Carried.
Work Orders	<u>126/16 D. Graff:</u> That the following work orders be approved: Div. 5 - E 20, E29-05-06-W2 (fix road and put in low level crossing)
Reports	<u>127/16 T. Duczek:</u> That the following reports are accepted. <ul style="list-style-type: none"> - Councillor Dave Graff and Mike Lang gave a report on the Labor Standard Seminar they attended in Weyburn (April 6th) - Repairs – Clutch on Semi Truck needs repair – approx. price is \$4,500.00 Carried.
Accounts	<u>128/16 M. Lang:</u> That the accounts as presented to Council are approved for payment for the amount of \$83,110.76. Carried.
Adjournment:	<u>129/16 R. Bernhardt:</u> That the meeting adjourns at 11:45 a.m. Carried.

Reeve

Administrator