

**A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the  
27th day of June, 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 was present; Reeve Bernhardt called the meeting to order at 9:00 a.m.

**Agenda:**

**203/16 R. deVries:** That a Special Council meeting was called to discuss the following:

- **Outside Personnel**
  - **Ad/Hiring – Grader Operator**
  - **Spraying Road Allowances**
  - **Signing Authority – Section 115 (5) of the Municipalities Act**
  - **Renting of Gravel Truck**
  - **Delegation at 10:15 for Vet Clinic**
- Carried.**

**Business:**

**Personnel**

**204/16 R. Bernhardt:** That employee M. Gasenzer's last day of work be June 24<sup>th</sup>, 2016. **Carried.**

**Personnel**

**205/16 M. Lang:** That the R.M. advertise for a seasonal experienced grader operator, with a 1A license (or willing to obtain) with possibility of full time for the right candidate. **Carried.**

**Personnel**

**206/16 D. Graff:** That the R.M. hire J. Novak as an casual seasonal outside worker (maintenance person or any other duty assigned by the foreman) for \$23.00 per hour with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is July 5, 2016 and further that J. Novak is on a three month probation period. Foreman has the responsibility to call J. Novak when needed. **Carried.**

**Weed Control**

**207/16 T. Duczek:** That the R.M. contract Chad Koholenberg, Melville to spray approx. 150 miles both sides of the edge of the road allowance at a cost of \$45.00 per mile, including all equipment, chemical and supplies for an estimate cost of \$13,500.00. Mr. Koholenberg to forward to the R.M. a copy of his licensed and liability insurance prior to starting. **Carried.**

**Signing authorities**

**208/16 R. deVries:** That the signing authorities for the R.M. of Grayson No. 184 as per section 115(5) Municipal documents must be signed by the Administrator and one of the following: Dave Graff, Trent Duczek or Ray Bernhardt. **Carried.**

**Vet Clinic**

Council met with Chairperson of the Vet Clinic – Bob Almasi and representative from the R.M. of Cana – Brian Reinson to discuss the Vet Clinic.

**209/16 T. Duczek:** That the R.M. appoint Roger Ell and Reinier deVries to the Vet Clinic Board and further that the Vet Clinic Board to negotiate a favorable rental agreement with the Vet and at this time the R.M. will be remain status quo. **Carried.**

**Rental Equipment**

**210/16 T. Duczek:** That the R.M. rent a 2011 Mack day cab 505p with 18 speed transmission and 2015 new tri axle belly dump trailer for approx. \$8,800.00 per month (1-2 months) from Redhead Equipment, Regina. **Carried.**

**Adjournment:**

**211/16 R. Bernhardt:** That the meeting be adjourned at 1:00 p.m.

**Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator