

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 12th day of
October, 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 – D. Paquin
- Absent: Councillor Division 1 – Willie Kuzub
- Call to Order:** A Quorum present, Reeve Ray Bernhardt called the meeting to order at 9:00 a.m.
- Agenda:** **262/16 R. deVries:** That the agenda be accepted as presented. **Carried.**
- Minutes:** **263/16 M. Lang:** That the minutes of the regular meeting of Council held on September 7th, 2016 be approved. **Carried.**
- Financial Statement:** **264/16 D. Graff:** That the bank reconciliation and statement of financial activity for the month of September, 2016 be accepted as presented. **Carried.**
- Correspondence:** **265/16 T. Duczek:** That the correspondence presented to Council, now be filed. **Carried.**
- Business:**
- ORA 85-19-05-W2** Meeting with SMB has been set for Dec. 15th at 1:30 p.m. in Regina. Councillor Mike Lang and Administrator to attend along with Scott Assie from Altus Geomatics.
- Kapasvar Dam:** **266/16 R. Ell:** That the R.M. of Grayson proceed with the mediation of the Kapasvar Dam to change the license from reservoir to a flood control structure as per original agreement with the R.M. of Cana and set a date as soon as possible as per Sept. 30th, 2016 email unless the R.M. of Cana agrees to the terms of the original agreement. **Carried.**
- Culvert** Councillor Mike Lang reported that he met with Department of Highways and that they are going to clear the site near the culvert on SW 7-19-06-W2/Highways 247.
- Development Permit** Reeve Ray Bernhardt to meet with the ratepayer from SW 23-21-04-W2 concerning a development permit for the Off Road Mud Park.
- Sunset Beach** **267/16 T. Duczek:** That the R.M. reviewed the 2016 annual minutes of the Hamlet of Sunset Beach Resort. **Carried.**
- Hamlets Gravel** **268/16 D. Graff:** That the R.M. charge the Hamlet's \$10.00 per yard for gravel/hauling for the year 2016. **Carried.**
- Permit** **269/16 R. deVries:** That the R.M. extend the building permit (Permit number 2014/16) for Lot 8 and 9, Block 1 Plan 69R35479 Exner Twin Bay to October 1, 2017. **Carried.**
- Permit** **270/16 M. Lang:** That the development and building permit application for Lot 7, Plan 687R50036 Exner Twin Bay Resort to build an addition to house 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.**
- Permit** **271/16 R. Bernhardt:** That the development permit application for Block C, Ext 6 Plan 101331403 – NE 12-19-06-W2 as per Clifton Associates plan for a seasonal mobile trailer campground is approved subject to 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, water hookups and sewer systems to be approved by Regional Health Region. **Carried.**
- Water Security** **272/16 T. Duczek:** That the R.M. noted the letter from Water Security Agency (File EC-E7). **Carried.**
- Ministry of Agric.** **273/16 R. deVries:** That the R.M. has no objections to the sale of Crown land SE 11-21-04-W2 – Lease number 145772 to the ratepayer. **Carried.**
- Lay Offs** **274/16 D. Graff:** That the R.M. lay off the seasonal outside workers effective November 11th, 2016 due to the shortage of work. **Carried.**

Employees	275/16 T. Duczek: That the R.M. Council authorize a \$600.00 bonus to all employees and further that all deductions for taxes to be calculated. Carried.
Convention	276/16 M. Lang: That the R.M. authorizes the Administrator and (3) Reeve/Councillor to attend the Midterm Convention on November 9 th and 10 th , 2016 in Saskatoon with expenses paid as per the indemnity rates. Carried.
RV of Bird's Point	277/16 M. Lang: That the R.M. support the following resolution for the Resort Village of Bird's Point. Whereas numerous resort communities in the Qu'Appelle Valley River Chain experienced major flooding in 2011 and 2014; and Whereas the flooding led to a variety of debris entering the water, including barrels of fuels or oils, scrap metal, treated railway ties and other materials that could be harmful to residents, water life, fish and local animals that rely on the water, as well as damaging to beaches, docks and private properties; and Whereas the provincial emergency response and recovery that followed did not include clean-up of the actual bodies of water; and Whereas waterways and bodies of water in Saskatchewan are controlled by the Ministry of the Environment; Therefore be it resolved that SUMA lobby the Ministry of the Environment to start a program to clean up lakes and other waterways in Saskatchewan following flooding and other natural disasters that may lead to floating debris. Carried.
Seminar	278/16 T.Duczek: That the R.M. authorize the Administrator to attend the seminar for Employment Standards in Yorkton on October 18, 2016 with expenses paid as per indemnity rates. Carried.
Trailer	279/16 M. Lang: That the R.M. authorize Reeve Ray Bernhardt to purchase a flat deck trailer and end dump (max. \$8,000.00) at Yorkton Auction Sale on October 15 th to the maximum amount of \$25,000.00 for both. Carried.
Wet Kit	280/16 R. Bernhardt: That the R.M. purchase a wet kit for the 2010 freightliner truck for approx. price of \$4,000.00. Carried.
Work Orders	281/16 M. Lang: That the following work orders be approved: Div. 4 – Road allowance by 28-20-04-W2 clean out cat tails, debris. Carried.
Reports	282/16 T. Duckek: That the following reports be accepted. Administrator reported on the following: J.D. Grader warranty runs out on July 17, 2017 Welding was needed on front end loader Outside workers to build a container for sand and order 10 yards for winter. Carried.
Accounts	283/16 M. Lang: That the accounts as presented to Council are approved for payment for the amount of \$373,527.71. Carried.
Adjournment:	284/16 R. Eil: That the meeting be adjourned at 11:55 a.m. Carried.

Reeve

Administrator