

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 7th day of
March, 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:

79/16 R. deVries: That the agenda be accepted as presented. **Carried.**

Minutes:

80/16 R. deVries: That the minutes of the regular meeting of council held on February 10th and special council meeting on February 19th, 2016 be approved. **Carried.**

Financial Statement:

81/16 M. Lang: That the bank reconciliation and statement of financial activity for the month of February, 2016 is accepted as presented. **Carried.**

Correspondence:

82/16 R. Ell: That the correspondence presented to Council, now be filed. **Carried.**

Delegations:

Business:

Tires

83/16 R. Bernhardt: That the R.M. purchase 24 tires for the equipment for the approx. price of \$7500.00. **Carried.**

Subdivision

84/16 D. Graff: That the R.M. approve the revised proposed subdivision NE 7-19-05-W2 (July 15, 2015) File R0894-15R subject to the signing of a service agreement and the Municipal Reserve Requirements (monetary settlement) and further that the R.M. is not aware of any land in the vicinity that would be incompatible with the intended use of the proposed subdivision and the R.M. is not aware of any facilities that could be affected by the proposed development and that all costs associated with the service agreement and subdivision are the responsibility of the landowner/developer and further that all zoning requirements are met and any costs associated with the changing of the zoning bylaw to meet the requirements are the responsibility of the landowner/developer (as per fee bylaw) and further that all access roads including municipal roads that are not built to standard that will provide access to the subdivision will be the responsibility of the developer and further any legal fees shall be the responsibility of the landowner/developer and further that resolution 283/15 be rescinded. **Carried.**

Election Workshop

85/16 T. Duczek: That the administrator be authorized to attend the Election Seminar May 26, 2016 in Yorkton with register fee of \$89.25 and expenses paid as per the indemnity rates. **Carried.**

R.M. of Mcleod

86/16 R. Ell: That the R.M. pay the road maintenance to the R.M. of McLeod for the gravel hauled on N12, E11-20-07-W2, and further will not pay for dust control for the year 2016 as the R.M. will be doing most of the hauling during the winter months. **Carried.**

HR Course

87/16 T. Duczek: That Councillor Dave Graff and Mike Lang be authorized to attend the HR Course April 7 and 8th in Weyburn with tuition cost of \$250.00 paid and further expenses paid as per the indemnity rates. **Carried.**

Fire Department

88/16 M. Lang: That resolution No. 20 be amended to add the following volunteer fire fighters: Owen Thiedle, Tyson Lowenberg and Jordan Haas. **Carried.**

89/16 T. Duczek: That the signing authority for the Fire Association Board be Chairperson or Deputy Chair, and secretary/treasurer. **Carried.**

90/16 T. Duczek: That the R.M. write a letter to the Grayson Fire Board noting the secretary-treasurer responsibilities. **Carried.**

91/16 R. Bernhardt: 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 first time. **Carried.**

Chair

92/16 W. Kuzub: That the R.M. purchase an office chair for the approx. price of \$400.00. **Carried.**

Vet Clinic	93/16 R. Bernhardt: That the R.M. write a letter to the Melville Veterinary Service Board c/o R.M. of Cana 214 , R.M. of Grayson 184 and the R.M. of Stanley 215 that the R.M. of Grayson 184 would like to sell their share of the Vet Clinic located Lot 2, Block 202 in the City of Melville. Carried.
Engineer	94/16 R. Bernhardt: That the R.M. hire an engineer to get estimates on cost to repair the Dubuc Grid (E 34, E27, E22, E15, E10, PT of E3-19-04-W2). Carried.
Road Allowance	95/16 R. Bernhardt: That the R.M. ask for quotes from WDK Construction, H&R Farms, Unger Construction and Kit Cat Construction to push bush along the fence line on E5, E8-19A-04; E5-19-04 and Thru 32-18-04-W2 and further that the lowest tender be accepted. Carried.
Approach	96/16 W. Kuzub: That the R.M. approve the ratepayer to build an approach on SE 16-19-05-W2 with no expense to the R.M. Carried.
Buried Bush	97/16 W. Kuzub: That the R.M. approve the ratepayer to bury bush from the road allowance S1/2 26-19-06-W2 with no expense to the R.M. Carried.
Sask. Tel	98/16 M. Lang: That the R.M. write a letter to Sask. Tel requesting that Sask. Tel High Speed be available to all residents in the R.M. of Grayson included Crooked Lake/Round Lake. Carried.
Sander	99/16 W. Kuzub: That the R.M. purchase a sander for \$1500.00 from N&R Concrete. Carried.
Budget	100/16 R. Bernhardt: That the R.M. tentatively set the budget meeting for April 6, at 9:00 a.m. Carried.
Reports	101/16 R. Ell: That the following reports are accepted. <ul style="list-style-type: none"> - Administrator Darlene Paquin and Councillor Dave Graff gave a report on the Labour Standard Seminar they attended in Weyburn. - Administrator reported to council the information received on the bridge NW 04-19A-05-W2. Carried.
Accounts	102/16 M. Lang: That the accounts as presented to Council are approved for payment for the amount of \$43,714.77. Carried.
Adjournment:	103/16 R. Bernhardt: That the meeting adjourns at 1:30 p.m. Carried.

Reeve

Administrator