

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 14th day of  
April, 2015 in the Municipal Office at Grayson, SK**

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**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 J. Paquin

Councillor Division 1 – Willie Kuzub - absent

**Call to Order:**

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

**Minutes:**

**108/15 R. deVries:** That the minutes of the regular meeting of council held on March 13th, 2015 be approved. **Carried.**

**Financial Statement:**

**109/15 R. deVries:** That the bank reconciliation and statement of financial activity for the month of March, 2015 is accepted as presented. **Carried.**

**Correspondence:**

**110/15 D. Graff** That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:**

10:20 a.m. - R.M. Lawyer – Brooks Mach Legal Professional Corporation  
10:30 a.m. - M. & L. Hanson – Sunset Beach  
11:15 a.m. - D. Boulding - Resort Village of Melville Beach (WMS)

**Lake**

**Unfinished Business:**

**MB Well**

**112/15 R. Bernhardt:** That the R.M. accept the quote from Hwy. One Drilling Ltd. for \$3,234.00 to decommission the well on the Public Reserve at Moose Bay Resort. **Carried.**

**Agreement**

**113/15 R. Bernhardt:** That the R.M. extends the deadline for Lot 4, Block 1 Sunset Beach for compliance until August 1, 2015 **Carried.**

**SB – Clean up**

**114/15 M. Lang:** That the R.M. have our lawyer write a letter to Lot 7, Block 1; Lot 2, Block 1; Lot 9, Block 2; Lot 7 Block 2; Lot 4 Block 2; Lot 2, Block 2 Sunset Beach concerning clean up and safety concerns. **Carried.**

**New Business:**

**Permit**

**115/15 T. Duczek:** That the development and building permit application for Lot 4, Block 2, Plan 69R35479 Exner Twin Bay, to build a deck 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**

**116/15 T. Duczek:** That the development and building permit application for Parcel 3, Block 2, Plan 101977128 Moose Bay Resort, to build a deck and 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.**

**Permit Extension**

**117/15 M. Lang:** That the R.M. extend the two year building permit competition date to August 1, 2015 (2013-2). **Carried.**

**Lot 11, Block 1**

**118/15 M. Lang:** That the R.M. extend the deadline for clean up until August 1, 2015 for Lot 11, Block 1 M3718 Sunset Beach as per request. **Carried.**

**PDAP**

**119/15 M. Lang:** At this time it is unknown if E. Criddle is seasonal or full time resident at the lake. **Carried.**

**MB Hamlet Bd.**

**120/15 M. Lang:** That the R.M. write a letter to the ratepayer of Lot 14, Block B Plan 70R32828 to fix and gravel a portion of the road behind his place as this was damaged when doing construction on home and further that all excess clay that is piled on the municipal reserve to be removed by July 1, 2015. **Carried.**

**WBS**

**121/15 M. Lang:** That the R.M. gives Melville Beach Resort permission to move there 6 yard containers to the WMS and that costs will be shared. **Carried.**

## Rural Municipality

### New Business:

July Meeting	<u>122/15 R. deVries:</u> That the July council meeting be changed from July 14 <sup>th</sup> to July 7 <sup>th</sup> , 2015. Carried.
Drainage Project	<u>123/15 D. Graff:</u> That the R.M. sanction the project WSA Plan E5-1661-01 providing there is no open ditches. Carried.
Sask. Alert	<u>124/15 D. Graff:</u> That the R.M. authorize Mike Lang (EMO) and administrator to attend the Sask. Alert information session on either April 21 <sup>st</sup> or April 28 <sup>th</sup> with expenses paid as per indemnity rates. Carried.
Fire Department	<u>125/15 R. Bernhardt:</u> That the R.M. is authorized to have copies of the Fire Department Account bank statements as the R.M. contributes funding into this account. Carried.
Septic Tanks	<u>126/15 M Lang:</u> That the R.M. ask for quotes for the septic tank pump outs for the office/shop (June 1, 2015 to December 31, 2016) Carried.
Work Orders	<u>127/15 R. Ell:</u> That the following work orders be approved. Division 5 – corner of 950W and 911W – sign needed Division 2/5 – Mission Road – road work Division 5 – 1238W – culvert repair Division 1 – 541S and 540S – road work Division 1 – 530W – Larsen Road – culvert needed and road work Division 4 – 1107S – road work Division 6 – 1330W/1316W/1317W/1334W – need culverts Division 2 – Pick up a road closed sign Carried.
Utility Trailer	<u>128/15 R. Bernhardt:</u> That the R.M. sell the utility trailer back to Don Shrumm for the price of \$1.00. Carried.
Permit	<u>129/15 R. deVries:</u> That the development and building permit application for Block D Plan 101954145 West End to build 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.
Outside employee	<u>130/15 R. Bernhardt:</u> That the R.M. hire an employee for temp/casual work for \$22.50 per hour. (Reeve to look into finding someone). Carried.
Outside employee	<u>131/15 R. Bernhardt:</u> That the Reeve check with the Foreman from Cana to see if he would spend a few hours with the R.M.'s new employee. (tips on proper procedure for blading). Carried.
Equipment	<u>132/15 R. Bernhardt:</u> That the R.M. purchase bucket teeth for the backhoe for the approx. price of \$300.00. Carried.
Reports	<u>133/15 T. Duczek:</u> That the following reports are accepted. <ul style="list-style-type: none"><li>- Administrator has requested that the councilors have gravel maps for their division in by May 1, 2015.</li><li>- Councillor D. Graff and Councillor T. Duczek gave a report on the meeting with the CN.</li><li>- Next council meeting is Thursday, May 7<sup>th</sup> due to the Administrator Convention May 11-14<sup>th</sup>. Carried.</li></ul>
Accounts	<u>134/15 R. Ell:</u> That the accounts as presented to Council are approved for payment for the amount of \$100,027.51. Carried.
Adjournment:	<u>135/15 R. Bernhardt:</u> That the meeting adjourns at 1:05 p.m. Carried.

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Reeve

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Administrator