

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 11th day of  
May, 2016 in the Municipal Office at Grayson, SK**

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**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 – D. Paquin

**Call to Order:**

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

**Agenda:**

**147/16 D. Graff:** That the agenda be accepted as presented. **Carried.**

**Minutes:**

**148/16 T. Duczek:** That the minutes of the regular meeting of council held on April 13<sup>th</sup> and special council meeting on April 26<sup>th</sup>, 2016 be approved. **Carried.**

**Financial Statement:**

**149/16 R. deVries:** That the bank reconciliation and statement of financial activity for the month of April, 2016 is accepted as presented. **Carried.**

**Correspondence:**

**150/16 R. deVries:** That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:**

N/A

**Business:**

**MB**

**151/16 M. Lang:** That the R.M. write a letter on behalf of the Hamlet of Moose Bay Board to the owner of Lots 37-41; 50 and 51 Block 1, Plan 76R04481 Moose Bay requesting that the grass be cut regularly and if not the Hamlet will have it cut at the owners expense. **Carried.**

**Permit**

**152/16 M. Lang:** That the development and building permit application for Lot 9, Block B, Plan 70R32828 Moose Bay Resort to build a 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**

**153/16 R. Ell:** That the development and building permit application for Lot 2, Plan 87R50036 Exner Twin Bay to build a house 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.**

**Storage Area**

**154/16 W. Kuzub:** That the R.M. allow Portable Shelters at the Storage Area and further if the shelters become unsightly, the R.M. will remove and charge the expense against the renter. **Carried.**

**Lake**

**155/16 R. Bernhardt:** That the R.M. write a letter to Honorable Brad Wall concerned about the threat posed by Zebra and Quagga Mussels in our lakes in Saskatchewan. **Carried.**

**Fire Bylaw**

**156/16 R. Ell:** 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.**

**157/16 M. Lang:** 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 third time and adopted. **Carried.**

**Tender**

**158/16 R. Bernhardt:** That the R.M. tender the 2002 Schulte Mower C30102010203. Deadline to receive tender is June 3<sup>rd</sup> at 4:00 p.m. **Carried.**

**Sask. Municipal Hail**

**159/16 D. Graff:** That the R.M. has no objections for the following lands be withdrawn from the Municipal Hail Insurance program.  
(withdrawal number 184-0917); (withdrawal number 184-0921)  
(withdrawal number 184-0922); (withdrawal number 184-0923)  
(withdrawal number 184-0924); (withdrawal number 184-0925)  
(withdrawal number 184-0926) **Carried.**

**Tax Enforcement**

**160/16 T. Duczek:** That the Administrator presented to council the list of arrears and further that the R.M. authorized Taxervice to advertised the list of arrears in the paper and start Tax Enforcement procedures. **Carried.**

<b>Tax Enforcement</b>	<b>161/16 T. Duczek:</b> That Taxervice arrange for the list of lands and any tax enforcement proceedings to be published in the Melville Advance. <b>Carried.</b>
<b>Hay Land</b>	<b>162/15 D. Graff:</b> That the R.M. sell the hay on Parcel G, Village of Grayson to Allan Zwirsky for \$100.00 for the year 2016. <b>Carried.</b>
<b>Mud Park</b>	<b>163/16 M. Lang:</b> That the R.M. write a letter to Al Benesocky that the Mud Park on SW 23-21-04-W2 requires a development permit. <b>Carried.</b>
<b>Fuel Tank</b>	<b>164/16 T. Duczek:</b> That the R.M. purchase a 500 gallon fuel tank and pump from the Coop for the approx. price of \$2,000.00. <b>Carried.</b>
<b>Road</b>	<b>165/16 D. Graff:</b> That the R.M. will reimburse with copies of receipts up to the maximum of \$500.00 for gas to Matt Veer to lower the water on the road allowance 31-21-05-W2 providing that the water is lowered at least 2 inches below road grade. <b>Carried.</b>
<b>Permit</b>	<b>166/16 R. devries:</b> That the development permit application for SW 34-18-04-W2 to build a shop with living quarters on top 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 and further that a service agreement is signed that the ratepayer is responsible for road access to yard site. <b>Carried.</b>
<b>Div. 6</b>	<b>167/16 G. Graff:</b> That the R.M. write a letter to K. Wang to remove the grain auger from the Road Allowance on NE 13-21-06-W2 and if not done within 15 days the R.M. will remove at owner's expense. <b>Carried.</b>
<b>Div. 1</b>	<b>168/16 W. Kuzub:</b> That the R.M. write a letter to the owner of Parcel B Plan 101954145 to cut the grass regularly and if not, the R.M. will cut the grass at owner's expense. <b>Carried.</b>
<b>Work Orders</b>	<b>169/16 R. Bernhardt:</b> That the following work orders be approved: <div> Division 1 – E30-19-04-W2  Division 1 – E23-19-04-W2 (540S)  Division 1 – E30-19-04-W2 (565R)  Division 2 – Moose Bay Hill (665w)  Division 2 – N20-19-05-W2 (627w)  Division 3 – E4; E9: E16-20-06-W2 (1043s, 1044s, 1045s)  Division 3 – W6-20-06; W7-20-06-W2 (range line 1055s, 1056s)  Division 4 – E4-20-04-W2 (640W)  Division 4 – E9: E16-20-04-W2 (841s, 842s)  Division 4 – E28-20-04-W2 (844)  Division 5 – N31-21-05-W2 (1206W)  Division 5 – N30, N29-21-05-W2 and E25-21-06-W2 (1236, 1235, 1271)  Division 5 – E5; E8 -21-05-W2 (1255s, 1256s)  Division 6 – N32, N33, N34-20-06-W2 (1305s, 1304s, 1303s)  Division 6 – N22-21-06-W2 (1327s)  Division 6 – N26; N25-21-06-W2 (1332s, 1331s) </div> <b>Carried.</b>
<b>Sept. Meeting</b>	<b>170/16 D. Graff:</b> That the September meeting date be changed to September 7 <sup>th</sup> , 2016. <b>Carried.</b>
<b>Reports</b>	<b>171/16 R. deVries:</b> That the following reports are accepted.  The new mower should be here from Flaman's around June 1, 2016  <b>Carried.</b>
<b>Accounts</b>	<b>172/16 R. deVries:</b> That the accounts as presented to Council are approved for payment for the amount of \$108,579.11. <b>Carried.</b>
<b>Adjournment:</b>	<b>173/16 R. Bernhardt:</b> That the meeting adjourns at 11:55 a.m. <b>Carried.</b>

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 Reeve

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 Administrator