

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of  
July, 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

Administrator – D. Paquin

Absent: Councillor - Dave Graff

**Call to Order:**

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

**Agenda:**

**212/16 T. Duczek:** That the agenda be accepted as presented. **Carried.**

**Minutes:**

**213/16 R. deVries:** That the minutes of the regular meeting of council held on June 9<sup>th</sup> and the Special Council Meeting held June 27<sup>th</sup>, 2016 be approved. **Carried.**

**Financial Statement:**

**214/16 M. Lang:** That the bank reconciliation and statement of financial activity for the month of June, 2016 is accepted as presented. **Carried.**

**Correspondence:**

**215/16 R. Ell:** That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:**

9:45 a.m. **Sask. Water Rep - Tim Jansen – City of Melville water line**  
10:30 a.m. **Public Meeting – Zoning Amending 3.28 (3)**  
10:45 a.m. - **Public Meeting – Zoning amendment – proposed campground**  
11:30 a.m. – **Mike Gasenzer – letter/job**

**Business:**

**Exner Twin Bay Resort**

**216/16 W. Kuzub:** That the R.M. reviewed the 2016 annual minutes of the Hamlet of Exner Twin Bay Resort. **Carried.**

**Greenspot Resort**

**217/16 W. Kuzub:** That the R.M. reviewed the 2016 annual minutes of the Hamlet of Greenspot Resort. **Carried.**

**Culvert**

**218/16 M. Lang:** That the R.M. install the appropriate culverts for the crossing between NE 20-19-05-W2 and NW 21-19-05-W2 as per Water Security Agency recommendation and further that Water Security Agency representative be in attendance during installation of the culverts.  
**For: Kuzub, Lang, deVries, Duczek**  
**Opposed: Ell, Bernhardt** **Carried.**

**Township Signs**

**219/16 R. Bernhardt:** That the R.M. order approx. \$5,000.00 of township/range signs. **Carried.**

**Melville Beach**

**220/16 M. Lang:** That the R.M. write a letter to Resort Village of Melville Beach noting that no leaves, garbage, etc can be dump along the R.M. road allowance (W10-19-06-W2) and further that the Waste Management Site will no longer accept leaves in bags, to be dumped separately into the grass/tree pit. **Carried.**

**Sask. Water**

Sask. Water Reps. Jay Rockey and Jim Jansen met with Council to discuss the water pipeline for the City of Melville. Sask. Water needs permission from the R.M. of Grayson to use the road allowance to install pipeline (Agreement will be forward to the R.M.). Sask. Water is asking the R.M. of Grayson to build W6-20-06-W2 and W7-20-06-W2 road for access to the water well. Tim Jansen mentioned that there is possibility funding available to help to build the road.

**Road Quotes**

**221/16 R. Bernhardt:** That the R.M. ask for quotes for construction of W6-20-06-W2 and W7-20-06-W2 road and further this is conditional of funding arrangements with Sask. Water. **Carried.**

**Zoning Amendments 3.28(3)  
Public Meeting**

Reeve Ray Bernhardt recessed the regular Council meeting at 10:30 a.m. to attend a public meeting in the Council Chambers for the purpose of: to amend Bylaw 2004-02 known as the Zoning Bylaw Section 3.28 (3) to read: The operator of a campground shall designate a campsite for each trailer coach or tent party, which shall be no less than 46.5 metres<sup>2</sup> (500 ft<sup>2</sup>) in area with its corners clearly marked.

Copy of Minutes attached

Council reconvened the regular Council meeting at 10:44 a.m.

<b>Zoning Amendments A-C Public Meeting</b>		Reeve Ray Bernhardt recessed the regular council meeting at 10:45 a.m. to attend a public meeting in the Council Chambers for the purpose of: to amend Bylaw No. 2004-02 known as the Zoning Bylaw by rezoning Parcel C in the NE ¼ 12-19-06-W2 from A-Agricultural to C-Commercial District for the proposed campground as shown on Schedule A, forming part of the bylaw.
		<b>Copy of Minutes attached</b>
		<b>Council reconvened the regular council meeting at 11:20 a.m.</b>
<b>Bylaw 2016-03</b>	<b><u>222/16 R. Bernhardt:</u></b>	That Bylaw 2016-03 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend Section 3.28 (3) to read: The operator of a campground shall designate a campsite for each trailer coach or tent party, which shall be no less than 46.5 metres <sup>2</sup> (500 ft <sup>2</sup> ) in area with its corners clearly marked be read the second time. <b>Carried.</b>
	<b><u>223/16 T. Duczek:</u></b>	That Bylaw 2016-03 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend Section 3.28 (3) to read: The operator of a campground shall designate a campsite for each trailer coach or tent party, which shall be no less than 46.5 metres <sup>2</sup> (500 ft <sup>2</sup> ) in area with its corners clearly marked be read the third time and adopted. <b>Carried.</b>
<b>Bylaw 2016-04</b>	<b><u>224/16 R. Ell:</u></b>	That Bylaw 2016-04 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw by rezoning Parcel C in the NE ¼ 12-19-06-W2 from A-Agricultural to C-Commercial District for the proposed campground as shown on Schedule A, forming part of the bylaw be read the second time. <b>Carried.</b>
	<b><u>225/16 R. deVries:</u></b>	That Bylaw 2016-04 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw by rezoning Parcel C in the NE ¼ 12-19-06-W2 from A-Agricultural to C-Commercial District for the proposed campground as shown on Schedule A, forming part of the bylaw be read the third time and adopted. <b>Carried.</b>
<b>Personal</b>	<b><u>226/16 M. Lang:</u></b>	That the R.M. contract Lawrence Hubred for \$25.00 hour to haul gravel with the R.M. trucks. <b>Carried.</b>
<b>Personal</b>	Council met with Mike Gasenzer to discuss letter and job.	
<b>Highway 22</b>	Councillor Trent Duczek to find out more information about weight restriction on Highway 247 and bring information to the next Council meeting.	
<b>Accounts</b>	<b><u>227/16 T. Duczek:</u></b>	That the accounts as presented to Council are approved for payment for the amount of \$121,532.11. <b>Carried.</b>
<b>Adjournment:</b>	<b><u>228/16 R. Ell:</u></b>	That the meeting adjourns at 12:40 p.m. <b>Carried.</b>

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Reeve

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Administrator