

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 7th day of  
May, 2015 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 – Darlene J. Paquin

**Call to Order:** A quorum present Reeve Bernhardt called the meeting to order at 7:00 a.m.

**Minutes:** 136/15 D. Graff: That the minutes of the regular meeting of council held on April 14th, 2015 be approved. **Carried.**

**Financial Statement:**

137/15 T. Duczek: That the bank reconciliation and statement of financial activity for the month of April, 2015 is accepted as presented. **Carried.**

**Correspondence:** 138/15 R. deVries: That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:**

8:00 a.m. – Sask. Water Agency (C. Nagy file)

**Lake**

**Unfinished Business:**

**E. Criddle** 139/15 R. Bernhardt: That E. Criddle has until May 21, 2015 to accept the offer and sign an agreement as per letter dated March 25, 2015 (less interest on taxes) and further than a down payment of \$3,500.00 is required by June 1, 2015, and further if Mr. Criddle does not accept the agreement, Mr. Criddle will have 30 days to remove buildings and the proposed subdivision will be put up for tenders (subject to approval of the road allowance closure from the Department of Highways). **Carried.**

**Dogs - Lake** Reeve, Ray Bernhardt to get in touch with the Bylaw Officer to have the Bylaw Officer have the complainant sign a form so that the Officer can proceed with the complaint.

**Agreement** 140/15 M. Lang That the R.M. extends the deadline for Lot 2, Block 1 Sunset Beach for compliance until August 1, 2015. **Carried.**

**Agreement** 141/15 M. Lang: That the R.M. extends the deadline for Lot 4, Block 1 Sunset Beach for compliance until August 1, 2015. **Carried.**

**New Business:**

**Zoning Amendment** 142/15 D. Graff: That the R.M. council authorizes the administrator to proceed with the amendment to the Zoning Bylaw to update maps for the Hamlets of Exner's Twin Bay, Moose Bay, Greenspot and Sunset Beach. **Carried.**

**Bylaw 2015-01** 143/15 D. Graff: That Bylaw 2015-01 being a bylaw to amend Bylaw No 2004-02 known as the Zoning Bylaw to update maps for the Hamlets of Exner's Twin Bay and Moose Bay as well as Greenspot and Sunset Beach be read the first time. **Carried.**

**Public Notice** 144/15 T. Duczek: That the R.M. advertised the public notice in the Melville advance for the weeks of May 15<sup>th</sup> and May 22<sup>nd</sup>, 2015. **Carried.**

**Public Hearing** 145/15 T. Duczek: That the R.M. set the public hearing for the Zoning Bylaw amendment on June 9<sup>th</sup>, 2015 at 9:00 a.m. at the R.M. of Grayson No. 184 office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed bylaw. Council will also consider written comments received at the hearing (or delivered to the undersigned at the municipal office for the hearing). **Carried.**

**Basic Planning Amend.** 146/15 W. Kuzub: That the R.M. council authorizes the administrator to proceed with the amendment to the Basic Planning Statement to provide policy for restricting a subdivision or consolidation of a lot where it would affect the boundaries of the hamlet. **Carried.**

**Bylaw 2015-02** 147/15 R. Ell: That Bylaw 2015-02 being a bylaw to amend the Basic Planning Statement to provide policy for restricting a subdivision or consolidation of a lot where it would affect the boundaries of the hamlet be read the first time. **Carried.**

**Public Notice** 148/15 E. Ell: That the R.M. advertised the public notice in the Melville advance for the weeks of May 15<sup>th</sup> and May 22<sup>nd</sup>, 2015. **Carried.**

- Public Hearing**      149/15 M. Lang: That the R.M. set the public hearing for the Zoning Bylaw amendment on June 9<sup>th</sup>, 2015 at 9:00 a.m. at the R.M. of Grayson No. 184 office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed bylaw. Council will also consider written comments received at the hearing (or delivered to the undersigned at the municipal office for the hearing). **Carried.**
- Permit**                150/15 M. Lang: That the development and building permit application for Lot 2, Block B, Plan 59M001551, Sunset Beach, 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.**
- Invoice 03/15**        151/15 R. Bernhardt: That the R.M. cancel invoice 03/15. **Carried.**

## Rural Municipality

### Unfinished Business:

**Councillor Mike Lang left council chambers at 8:40 due to personal reasons.**

- Kaspovar Dam**      152/15 R. Bernhardt: That the R.M. build prongs, build the safety railing and lower the boards (according to flow) at the Kaspovar Dam. **Carried.**
- Water Supply Line**    153/15 D. Graff: That the R.M. has no objections as per Sask. Water/City of Melville letter dated Feb. 9, 2015 to expand their existing waste water facility for a non-potable water supply pipeline from the Southeast of Section 12, Township 20, Range 7, W2 proposed route of the pipeline will be adjacent to and crossing R.M. of Grayson roads along the way. **Carried.**
- Gas Tank**            154/15 D. Graff: That the R.M. check with Cowessess to see if an account can be set up at the store to purchase gas for the R.M. truck. **Carried.**

### New Business:

- Septic Tanks**        155/15 R. Ell: That the R.M. accept the quote for the septic tank services for the R.M. Office/shop (May, 2015 – Dec. 31, 2016) from Chilly's Water and Septic Inc. Box 388, Stockholm, Sask. S0A 3Y0. **Carried.**
- Tax Enforcement**    156/15 R. Bernhardt: That Taxervice be authorized under section s22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described lands.

Roll 412300	SE 12-19A-05-W2 Ext 0	Title 134800398
Roll 919200	NW 19-20-05-W2 EXT 0	Title 143474272
Roll 930200	NW 30-20-05-W2 EXT 0	Title 143474092
Roll 930400	SW 30-20-05 W2 EXT 0	Title 143474553, Title 143474148
Roll 1024100	NE 24-20-06-W2 EXT 0	Title 143474339
Roll 1107200	NW 07-21-04-W2 EXT 0	Title 143474430
Roll 1107400	SW 07-21-04 W2 EXT 21 SW 07-21-04 W2 EXT 22	Title 143474227, Title 143474205
Roll 1204100	NE 04-21-05-W2 EXT 0	Title 143474238
Roll 1208100	NE 08-21-05-W2 EXT 0	Title 143474520
Roll 1208300	SE 08-21-05-W2 EXT 0	Title 143474171
Roll 1209200	NW 09-21-05-W2 EXT 0	Title 143474182
Roll 1214400	SW 14-21-05-W2 EXT 0	Title 143474441
Roll 1216400	SW 16-21-05-W2 EXT 0	Title 143474485
Roll 455000100	Lot 2 Block 1 Plan 69R35479 Ext 0	Title 128107740, Title 128107728
Roll 555006150	Lot 12 Block E Plan 69R03590 Ext 0	Title 108285701

**Carried.**

- Tax Enforcement**    157/15 R. Bernhardt: 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.**
- Tax Enforcement**    158/15 R. Bernhardt: That Taxervice arrange for the list of lands and any tax enforcement proceedings to be published in the Melville Advance. **Carried.**

Sask. Municipal Hall	<p><u>159/15 T. Duczek:</u> That the R.M. has no objections for the following lands be withdrawn from the Municipal Hall Insurance program.  <b>101193906 Sask. Ltd.</b> (withdrawal number 195476)  <b>C&amp;D Ottenbreit Farms Ltd.</b> (withdrawal number 179377)  <b>Ottenbreit Farms Ltd.</b> (withdrawal number 179424)  <b>R. Bernhardt</b> (withdrawal number 187055)</p>	Carried.
Outside Employee	<p><u>160/15 R. Bernhardt:</u> That the R.M. hire Vernon Glaircar as a non-permanent Temp/casual outside worker for \$22.50 per hour, with three weeks holiday pay, short term disability, and further that V. Glaircar is on a three month probation period.</p>	Carried.
Storage Compound	<p><u>161/15 R. Bernhardt:</u> That the R.M. revised resolution 189/14 that the storage compound on SW 9-19A-05-W2 can be used by ratepayers and non-ratepayers. Size of each lot is 20x50, cost per year is \$250.00 (January 1st, - December 31<sup>st</sup>) or \$50.00 per month (min. of two months). No environmental unfriendly products will be allowed. Council reserves the right to refuse any questionable items based on bylaw enforcement officer discretion. Any cost to remove or dispose of questionable items is born by the renter. Containers or storage sheds to be blocked minimum of six (6) inches above ground. If renter does not pay rent, all items costs associated for cleanup, will be borne by the renter and property items on the property becomes the R.M. property after 30 days after rent is due. Snow removal and grass cutting of lots will be at the responsibility of the renter.</p>	Carried.
Sask. Alert	<p><u>162/15 R. Bernhardt:</u> That the R.M. train Division 2 councillor and administrator for Saskatchewan Public Alerting System.</p>	Carried.
Road Maintenance	<p><u>163/15 R. deVries:</u> That the R.M. authorize the Reeve/or Deputy Reeve and Administrator to sign the road maintenance agreement for N&amp;R Construction for N26-20-04-W2 and E26-20-04-W2 (1 and 3/4 mile) for approx. 20,000 yards of gravel and further that a clause be put in the agreement that the road has to be returned to prior condition.</p>	Carried.
Clay	<p><u>164/15 R. deVries:</u> That the R.M. sell clay from PT NE 27-20-04-W2 for \$1.50 per metre to Duncan Construction for the CN project and further that the black dirt to be stripped and replace and that land put back in farmable condition.</p>	Carried.
Sask. Power	<p><u>165/15 R. Bernhardt:</u> That the R.M. has no objection for Sask. Power (File Number - 301495637 - MV 20174769) to set poles 5 - 10 meters inside the road allowance if needed.</p>	Carried.
District Meeting	<p><u>166/15 R. Ell:</u> That the council and the administrator be authorize to attend the SARM 2015 June District Meeting in Kipling on June 24<sup>th</sup>, 2015 with expenses paid as per the indemnity rates.</p>	Carried.
Melville Coop	<p><u>167/15 R. deVries:</u> That the R.M. table the request for (change to axle weight) until further information can be obtained.</p>	Carried.
Road Damage	<p><u>168/15 R. deVries:</u> That the R.M. invoice (as per councillor) Gee Bee Construction from Kipling for the damage done on the Mission Road and Cana Grid (May 6<sup>th</sup> and 7<sup>th</sup>) for hauling gravel through the R.M. without Road Maintenance Agreement.</p>	Carried.
R.M. McLeod	<p><u>169/15 D. Graff:</u> That the R.M. discussed sharing road work (grading) within each other boundaries on certain roads and further that the R.M. council decided that this was not in the best interest of the R.M.</p>	Carried.
	Roger Ell declared a peniculary interest and left council chambers.	
Weight Permit	<p><u>170/15 R. devries:</u> That the R.M. issue a permit to Roger Ell for secondary weights on N29 and N28-19-06-W2.</p>	Carried.
	Roger Ell returned to the council chambers.	
Highway 22	<p><u>171/15 T. Duczek:</u> That the R.M. lobby the Ministry of Highways to restrict weights on Highway 22 from Highway 9 to Highway 47.</p>	Carried.
	Councillor Willy Kuzub declared a peniculary interest and left council chambers.	
West End	<p><u>172/15 D. Graff:</u> That the R.M. has no objections for Lots 13, 14, 15, 16 17, 18, 19, 20, 21 22 being consolidated and Lots 1,2,3,4,5,6,7 being consolidated, West End, Round Lake Plan 101959184 SE 25-18-04-W2.</p>	Carried.
	Willy Kuzub returned to the council chambers.	
Work Orders	<p><u>173/15 G. Graff:</u> That the following work orders be approved.  <b>Division 6 - NE 26-21-06 (fix hole)</b>  <b>Division 6 - put in a low level crossing - NW 19-20-06-W2</b></p>	Carried.

- Reports**                    174/15 W. Kuzub: That the following reports are accepted.
- Fire Department (Administrator to check with other fire department what they charge for calls)
  - CN Report – Councillor Trent Duczek and Dave Graff gave an update on CN building the double tracks and affected crossing in the R.M.
  - Permission from Sask. Water to install weeping tile for project 474, 475,476  
**Carried.**
- CN**                            175/15 D. Graff: That the R.M. has no objections to closing the road crossing mile 265.51 providing CN discusses with the Village of Waldron that the Village is ok with Agriculture traffic going through the Village and further that CN gets permission from the land owner to acquire land/easements to build a road on SE 33-21-04-W2 for access.                    **Carried.**
- CN**                            176/15 T. Duczek: That the R.M. send a letter to Cowessess First Nation (Loretta Douglas) asking if CN can close the crossing 263.32 (SW 25-20-04-W2) with a locked gate and that Cowessess is to be responsible for the lock as Cowessess owns the land on both sides of the crossing.                    **Carried.**
- Fire Department**        177/15 T. Duczek: That the R.M. is requesting a detailed list of the Revenue and Expense, plus a copy of the bank statements for the fire department account for the years 2013 and 2014 by June 10, 2015.                    **Carried.**
- Accounts**                    178/15 R. Ell: That the accounts as presented to Council are approved for payment for the amount of \$70,955.45.                    **Carried.**
- Adjournment:**                179/15 R. Bernhard: That the meeting adjourns at 11:35 a.m...                    **Carried.**

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Reeve

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Administrator