

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 7th day of
July, 2015 in the Municipal Office at Grayson, SK**

Present:

Reeve: Ray Bernhardt
Councillor Division 2 – Mike Lang
Councillor Division 3 – Roger Ell
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek

Administrator – Darlene J. Paquin

Absent: Councillor Division 1 – Willie Kuzub
Councillor Division 6 – Dave Graff

Call to Order:

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

Minutes:

209/15 T. Duczek: That the minutes of the regular meeting of council held on June 9th, 2015 be approved. **Carried.**

Financial Statement:

210/15 M. Lang: That the bank reconciliation and statement of financial activity for the month of June, 2015 is accepted as presented. **Carried.**

Correspondence:

211/15 R. deVries: That the correspondence presented to Council, now be filed. **Carried.**

Delegations:

9:30 a.m. – R.M. Lawyer – (via phone)

Lake

Unfinished Business:

E. Criddle File - update
M. Hanson File - update

New Business:

Six Star Dev.

212/15 M. Lang: That the R.M. at this time does not sign a completion certificate for Service Agreement dated 2007 as the road is not completed as per Schedule "A" Community Planning. **Carried.**

Permit

213/15 T. Duczek: That the development and building permit application for Lot 9, Block B Plan 59M001551, Greenspot, to build a covered 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.**

Greenspot

214/15 R. deVries: That the R.M. reviewed the annual minutes of Greenspot Resort. **Carried.**

Greenspot

215/15 R. Bernhardt: That the R.M. authorized the Hamlet of Greenspot to have a pier (in front of the Municipal Reserve in Greenspot) for the residents in the back row to use to tie a boat up during the day providing that the pier has the following signs - use at your own risk and no diving. **Carried.**

WMS

216/15 R. deVries: That the R.M. purchase a fish shack with a wood burning stove for the waste management site for the price of approx. \$300.00 and further that the R.M. change the Waste Management hours to Saturday from 9:00 – 12:00 noon and Mondays from 10:00 a.m. – 1:00 p.m. **Carried.**

Bylaw 3:2015

217/15 R. Bernhardt: That Bylaw 2015-03 being a bylaw for the closing of a municipal road be read the first time. **Carried.**

Rural Municipality

Unfinished Business:

Coop – truck weights
Road Agreement – R.M. of McLeod
Kapasvar Dam – to set up a meeting with R.M. of Cana
Highway 22 – restricted weights – update (met with MLA)

New Business:

Invoice

218/15 R. Ell: That the R.M. write off the following 2014 invoices.
2014-46 – Hamlet of Moose Bay wrote off ½ of the invoice - \$230.55
2014-14 was paid - \$192.55 **Carried.**

Specific Land Claims	<p><u>219/15 R. Bernhardt:</u> Whereas the Rural Municipal Specific Claims Agreement dated May 25, 2000, provides for tax loss compensation payments based on 60% of the municipal taxes which the rural municipality would have levied if the lands had not attained reserve status, and;</p> <p>Whereas a resolution was passed by SARM on February 15, 2002 to reduce the percentage factor to 40% if a rural municipality did not transfer to the trust fund the five times annual municipal tax payment received from a First Nation, and;</p> <p>Whereas the SARM Board has approved an increase in tax loss compensation payment to factors of 90% (rather than 60%) and 70% (rather than 40%) subject to the increase being agreed to by all beneficiaries of the Specific Claim Trust Fund; and subject to the understanding that the increases are conditional on the financial stability of the Specific Claims Trust Fund as determined by the SARM Board;</p> <p>Therefore be it resolved that the Rural Municipality of Grayson No. 184 thereby agrees to the increase tax loss compensation payments on the basis of the conditions as outlined by the SARM Board. Carried.</p>
Scenic View	<p><u>220/15 R. Ell:</u> That the R.M. send a letter to D. Rieger regarding the subdivision's Lot 1, Lot 2, Lot 3, Block 1 83R18093 Scenic View at Crooked Lake, that D.. Rieger is to build the road to engineer spec and when approved by an engineer the R.M. will sign a service agreement for development. Carried</p>
Lawn Mower	<p><u>221/15 R. deVries:</u> That the R.M. purchase a lawn mower for the approx. price of \$500.00 for the office/shop. Carried.</p>
Permit	<p><u>222/15 T. Duczek:</u> That the development and building permit application for Block D Plan 101954145 West End to build garage with loft over (as per plans) 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.</p>
Road Maintenance	<p><u>223/15 R. Bernhardt:</u> That the R.M. authorizes the Reeve and Administrator to sign the road maintenance agreement for N&R Construction for NE 27-21-04-W2 to haul approx. 7000 yards of gravel. Carried.</p>
Road Maintenance	<p><u>224/15 R. Bernhardt:</u> That the R.M. authorizes the Reeve and Administrator to sign the road maintenance agreement for Duncan Construction for N27, N28 and E32-21-04-W2 for approx. 15,000 yards of gravel and further that Duncan Construction will be responsible for repairing and maintaining the road during the haul. Carried.</p>
Meeting Date Times	<p><u>225/15 M. Lang:</u> That the R.M. change August, September and October times to 9:00 a.m. Carried.</p>
Reports	<p><u>226/15 R. Ell:</u> That the following reports are accepted.</p> <p>Discussing of gravel - haul Trailer for pay loader – note from the outside workers Carried.</p>
Accounts	<p><u>227/15 R. Bernhardt:</u> That the accounts as presented to Council are approved for payment for the amount of \$218,515.53 Carried.</p>
Adjournment:	<p><u>228/15 R. Bernhardt:</u> That the meeting adjourns at 11:20 p.m. Carried.</p>

Reeve

Administrator