

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 15th day of  
December, 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 5 – Trent Duczek  
Councillor Division 6 – Dave Graff

Administrator – Darlene J. Paquin

Absent: - Councillor Division 1 – Willie Kuzub  
Councillor Division 4 – Reinier deVries

**Call to Order:**

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

**Minutes:**

**321/15 R. Ell:** That the minutes of the regular meeting of council held on November 10th, 2015, be approved. **Carried.**

**Financial Statement:**

**322/15 R. Ell:** That the bank reconciliation and statement of financial activity for the month of November, 2015 is accepted as presented. **Carried.**

**Correspondence:**

**323/15 D. Graff:** That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:**

**Lake**

**Business:**

**Lot PR1 and R/W**

**324/15 R. Bernhardt:** That the R.M. council allow Terry Smith to bring in dirt/fill to build up the parcel and place rocks on eastern portion of PR1 and lake side portion of the R/W at Lakeside (Exner Twin Bay Resort) at his own costs and further that the R.M. apply to Water Security Aquatic Habitat Projection for the project for the PR1 and road allowance. **Carried.**

**Lot 30, BLK C GP**

**325/15 D. Graff:** That the R.M. passes a resolution of council for an indemnity clause for Harvey Kolodziejak (Building Inspector) on Lot 30, Block C Plan 61R37982 that any work that has been completed to date is not the responsibility of Harvey Kolodziejak (Building Inspector) and further that the R.M. put an interest on Lot 30, Block C Plan 61R37982 that the property is in non-compliance to the R.M. of Grayson zoning bylaw. **Carried.**

**Lot 2, BK B Sunset**

**326/15 D. Graff:** That the R.M. reviewed the plan on the older portion of deck on Lot 2, BK B Plan 59M001551 Sunset Beach and have no objections providing the National Building Code is followed. **Carried.**

**1:500 safe elevation**

**327/15 R. Ell:** That the R.M. council write a letter to Sask. Water Security (Bart Oegema) in Moose Jaw requesting that the 1:500 levels return to the 2011 safe building elevation. **Carried.**

**Rural Municipality**

**Business:**

**Kaposvar Dam**

**328/15 R. Bernhardt:** That the R.M. write a letter to R.M. of Cana concerning the Kaposvar Dam agreement. **Carried.**

Outstanding Accounts	<u>329/15</u> <u>M. Lang</u> : That the Administrator may add any outstanding accounts for 2015 to the municipal taxes on December 31, 2015. <b>Carried.</b>
Dec. Invoices	<u>330/15</u> <u>R. Ell</u> : That the Administrator, Reeve, or Deputy Reeve has authorization to pay all outstanding accounts for December and further that the Administrator present these amounts at the January 2016 meeting. <b>Carried</b>
Inventory	<u>331/15</u> <u>T. Duczek</u> : That the Administrator presented the gravel inventory for the year 2015 as per inventory sheet. <b>Carried.</b>
Inventory	<u>332/15</u> <u>T. Duczek</u> : That the Administrator presented the culvert inventory for the year 2015 as per attached sheet. <b>Carried.</b>
Regina District	<u>333/15</u> <u>R. Bernhardt</u> : That two members of council and administrator be authorized to attend the Regina District Meeting in Regina on January 7 <sup>th</sup> and 8 <sup>th</sup> , 2016 with membership fee of \$100.00 paid by the municipality and expenses paid as per the indemnity rates <b>Carried.</b>
RMAA curling	<u>334/15</u> <u>T. Duczek</u> : That the R.M. council does not participate in the 2016 RMAA Curling. <b>Carried.</b>
Approaches BHPB	<u>335/15</u> <u>M. Lang</u> : That the R.M. council confirm that the following approaches can remain in place as per landowner's request – 13-11-21-06-W2, 05-13-21-05-W2 and 01-16-21-04-W2. <b>Carried.</b>
<b>Roger Ell declared a pecuniary interest and left council chambers.</b>	
Reservoir	<u>336/15</u> <u>R. Bernhardt</u> : That the R.M. council gives authorization to Roger Ell to access the reservoir on NE 28-19-06-W2 for domestic water purposes and further that the R.M. to cancel the license which authorized the RM to use 2.0 acre-feet of water annually from the reservoir for municipal purposes and further that Roger Ell to apply to Water Security for those rights. <b>Carried.</b>
<b>Roger Ell returned to the council chambers.</b>	
Public Disclosure	<u>337/15</u> <u>R. Ell</u> : That the R.M. council reviewed and accepted the public disclosure statement (form 1), public disclosure annual declaration (form 2) and public disclosure statement amendment for councilors (form 3). <b>Carried.</b>
Policy – Conduct	<u>338/15</u> <u>R. Ell</u> : That the R.M. passed the Municipal Employee Code of conduct as a R.M. policy. <b>Carried.</b>
Bylaw 2015-05	<u>339/15</u> <u>R. Ell</u> : That Bylaw 2015-05 to establish a council procedures bylaw be read the first time. <b>Carried.</b>
	<u>340/15</u> <u>R. Bernhardt</u> : That Bylaw 2015-05 be read the second time. <b>Carried.</b>
Fire Department	<u>341/15</u> <u>T. Duczek</u> : That the R.M. council advance money to the Fire Department for \$26,651.82 (R.M. portion) for the fire truck loan payment and further that the advance be paid back as follows: 2016- \$4,000.00; 2017 - \$4,000.00; 2018 - \$4,000.00; 2019 - \$14,651.82 from the levy paid to the Fire Department annually. <b>Carried.</b>
Sale of Crown Land	<u>342/15</u> <u>T. Duczek</u> : That the R.M. council approves the sale of SE and SW 12-20-05-W2 (sold together) and SW 4-20-05-W2. <b>Carried.</b>
Crown Land	<u>343/15</u> <u>R. Bernhardt</u> : That the R.M continues to have the crown land approved at the council meetings. <b>Carried.</b>
Bus Routes	<u>344/15</u> <u>R. Bernhardt</u> : That the R.M. council review and approve the bus routes for 2015-2016. <b>Carried.</b>
Jan. Meeting	<u>345/15</u> <u>M. Lang</u> : That the January council meeting to be held Tuesday January 12 <sup>th</sup> , 2016 at 9:00 a.m. <b>Carried.</b>

<b>Work Orders</b>	<b>346/15 T. Duczek:</b> That the work orders be tabled until the next meeting so that more information can be forward to council. <b>Carried.</b>
<b>Crop Damages</b>	<b>347/15 D. Graff:</b> That the R.M. council write a letter to Larry Hanowski noting that council will level the land and pick the rocks (3.2 acres) that was disturbed during road construction to a seed able state and will pay Year 2015 - 3.2 acres at \$300.00 per acre (cheque issued - \$960.00) and will pay 3.2 acres at \$300.00 per acre for year 2016 for a total of \$960.00 for loss of crop (alfalfa). <b>Carried.</b>
<b>Crop Damages</b>	<b>348/15 D. Graff:</b> That the R.M. council write a letter to Marcel Miller noting that council will level the land and pick the rocks (5.88 acres) that was disturbed during road construction to a seed able state and will pay - Year 2015 - 7 acres at \$300.00 per acre (cheque issued - \$2,100.00) and will pay for 7 acres at \$300.00 per acre for a total of \$2,100.00 for year 2016 loss of crop (alfalfa). <b>Carried.</b>
<b>SW 16-20-05-W2</b>	<b>349/15 R. Ell:</b> That the R.M. council write a letter to Tim Antosh that the R.M. request immediate removal of the stakes and barricades that are in the ditch access on the right of way of the grid road SW 16-20-05-W2 within 7 days. <b>Carried.</b>
<b>NE 15-21-06-W2</b>	<b>350/15 D. Graff:</b> That the R.M. write a letter to SS Unimix Agric. Corp. c/o Kevin Wong to remove the grain Auger in the ditch NE 15-21-06-W2 as this is public property and is a liability. <b>Carried.</b>
<b>Reports</b>	No Reports
<b>Accounts</b>	<b>351/15 D. Graff:</b> That the accounts as presented to Council are approved for payment for the amount of \$179,255.92. <b>Carried.</b>
<b>Adjournment:</b>	<b>352/15 M. Lang:</b> That the meeting adjourns at 1:45 p.m.  <b>Carried.</b>

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**Reeve**

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**Administrator**