

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of  
October, 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 9:00 a.m.

**Minutes:**

**276/15 R. deVries:** That the minutes of the regular meeting of council held on September 11, 2015 be approved. **Carried.**

**Financial Statement:**

**277/15 D. Graff:** That the bank reconciliation and statement of financial activity for the month of September, 2015 is accepted as presented. **Carried.**

**Correspondence:**

**278/15 W. Kuzub:** That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:**

**11:15 a.m.** Dave Criddle –Subdivision – road allowance and building of Maple Street

**Lake**

**Business:**

**Lake Structure**

**279/15 M. Lang:** That the R.M./Hamlet authorizes Water Security access for construction for building and replacement of the control structure at Crooked Lake (Sunset) with the following conditions: Road to be built as per legal survey, dust control, ongoing maintenance during construction, Noise (8:00 a.m. – 8:00 p.m.) speed of 20 km for Public Safety, Water Security and construction contractor to meet regular with Councillor for Division 2. **Carried.**

**Permit 2014-04**

**280/15 T. Duczek:** That the R.M. extend the permit 2014-04 to September 20, 2016. **Carried.**

**Permit**

**281/15 R. Ell:** That the development and building permit application for Lot 28, Block C, Plan 61R37982, Greenspot, to raise house and 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.**

**Rural Municipality**

**Business:**

**Kapasvar Dam**

**282/15 R. Bernhardt:** That the R.M. proceed with the agreement with the R.M. of Cana for the Kapasvar Dam project. **Carried.**

**Proposed Subdivision**

**283/15 M. Lang:** That the R.M. has no objections to the proposed subdivision of NE 7-19-05-W2 (File R0894-15R) subject to the signing of a service agreement and the Municipal Reserve Requirements (monetary settlement) and further that the R.M. is not aware of any land in the vicinity that would be incompatible with the intended use of the proposed subdivision and the R.M. is not aware of any facilities that could be affected by the proposed

development and that all costs associated with the service agreement and subdivision are the responsibility of the landowner/developer and further that all zoning requirements are met and any costs associated with the changing of the zoning bylaw to meet the requirements are the responsibility of the landowner/developer (as per fee bylaw) and further that all access roads including municipal roads that are not built to standard that will provide access to the subdivision will be the responsibility of the developer and further any legal fees shall be the responsibility of the landowner/developer.

**Carried.**

**Bylaw 2015:04**

284/15 R. deVries: That Bylaw No. 2015:04 a bylaw to repeal bylaw 2015:01 be read first time. **Carried.**

285/15 M. Lang: That Bylaw No. 2015:04 a bylaw to repeal bylaw 2015:01 be read a second time. **Carried.**

286/15 W. Kuzub: That Bylaw No. 2015:04 a bylaw to repeal bylaw 2015:01 be given three distinct readings at this meeting. **Carried Unanimously.**

287/15 T. Duczek: That Bylaw No. 2015:04 a bylaw to repeal bylaw 2015:01 be read a third time and adopted. **Carried.**

**Div. 6**

288/15 D. Graff: That the R.M. authorized Kit Cat Construction to bury the bush along the road construction N26-21-06 and N29, N30-21-05-W2 for the estimate cost of \$18,000 to \$20,000.00. **Carried.**

**Physician Rec.**

289/15 R. Bernhardt: That the R.M. does not donate to Melville and District Physician Recruitment and Retention Committee as not all ratepayers doctor in the Melville area. **Carried.**

**Gravel**

290/15 W. Kuzub: That the R.M. hire Lakeview Quarry Ventures to crush 20,000 yards of gravel at NE 6-19A-03-W2 at \$4.15 per yard (or less) for the estimate cost of \$83,000.00. **Carried.**

**Overburden**

291/15 T. Duczek: That the R.M. ask for quotes for removal of overburden at the gravel pit NE 6-19A-03-W2 (approx. 5 acres) for the estimate cost of \$20,000.00. **Carried.**

**Outside Workers**

292/15 R. devries: That the R.M. lay off the seasonal outside workers effective November 14<sup>th</sup>, 2015 due to the shortage of work. **Carried.**

**Convention**

293/15 M. Lang: That the R.M. authorizes the Administrator and (3) Reeve/Councillors to attend the Midterm Convention on November 5, 6, 2015 in Regina with expenses paid as per the indemnity rates. **Carried.**

294/15 R. Bernhardt: That the R.M. purchase two tires for the John Deer Grader for the approx. price of \$3,500.00. **Carried.**

**PDAP**

295/15 R. Bernhardt: That the R.M. hired Shelley Duckett to work on PDAP claims for the years 2014, 2015. **Carried.**

**Work Orders**

296/15 R. Bernhardt: That the following work orders be approved:  
SE 32-20-04-W2 (lowering culvert)  
SW 12-20-06-W2 (take out big culvert and put in small one and fix road)

**Carried.**

**Reports**

297/15 M. Lang: That the following reports are accepted.  
Administrator and Councillor Mike Lang gave a report on the bylaw Enforcement Officer Course.

**Carried.**

**Accounts**

298/15 R. Bernhardt: That the accounts as presented to Council are approved for payment for the amount of \$478,544.69. **Carried.**

***Adjournment:***

**299/15 R. Bernhardt:** That the meeting adjourns at 12:45 p.m.

**Carried.**

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**Reeve**

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**Administrator**