

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 9th day of
June, 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
Councillor Division 6 – Dave Graff

Administrator – Darlene J. Paquin

Absent: Councillor Division 1 – Willie Kuzub

Call to Order:

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

Minutes:

180/15 R. Devries: That the minutes of the regular meeting of council held on May 7th, 2015 be approved. **Carried.**

Financial Statement:

181/15 T. Duczek: That the bank reconciliation and statement of financial activity for the month of May, 2015 is accepted as presented. **Carried.**

Correspondence:

182/15 M. Lang: That the correspondence presented to Council, now be filed. **Carried.**

Delegations:

8:00 a.m. – Lawyer – road allowance (via phone)
9:30 a.m. – CN rep. (via phone)

Lake

Unfinished Business:

R. Allowance

183/15 R. Bernhardt: That the R.M. has authorized the councilor to talk to ratepayer that the R.M. needs a letter of intention to purchase by June 23rd, 2015 and if not received the lawyer to write a letter giving the ratepayer 60 days to remove house/garage from road allowance. **Carried.**

New Business:

Public Meeting

Reeve R. Bernhardt recessed the meeting at 9:00 a.m. to attend a public meeting in the Council Chambers regarding:
1. Zoning Bylaw to update maps for the Hamlets of Exner's Twin Bay, Moose Bay, Greenspot and Sunset Beach.
2. 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.

Council reconvened the regular council meeting at 9:05 a.m. (no visitors).

Bylaw 2015-01

184/15 R. Devries: 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 second time. **Carried.**

Bylaw 2015-01

185/15 M. Lang: 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 third time and adopted. (Subject to the Minister of Government Relations approval) **Carried.**

Bylaw 2015-02

186/15 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 second time. **Carried.**

Bylaw 2015-02

187/15 T. Duczek: 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 third time and adopted. (Subject to the Minister of Government Relations approval) **Carried.**

Permit

188/15 M. Lang: That the development and building permit application for Lot 6 & 7, Block 3, Plan 96R02985, Exner Twin Bay, to build a covered, screened in area over patio 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.**

Moose Bay	<u>189/15 R. Bernhardt:</u> That the R.M. reviewed the annual minutes of Moose Bay Resort. Carried.
Six Star Dev.	<u>190/15 R. Bernhardt:</u> That the R.M. forward the Service Agreement from 2007 to the R.M. lawyer (if required) to review prior to signing a completion certificate. Carried.

Rural Municipality

Unfinished Business: Fire Department
Coop – truck weights
Kapasvar Dam
Highway 22 – restricted weights

New Business:

Dec. Meeting	<u>191/15 T. Duczek:</u> That the December council meeting be changed from December 8 th to December 15 th . Carried.
Permit (Farm)	<u>192/15 R. Bernhardt:</u> That the R.M. development permit application for SE 11-21-06-W2, to build a farm shop is approved providing it meets 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.
Accounts Rec.	<u>193/15 R. Ell:</u> That any outstanding accounts receivable from 2014 be added to the taxes. Carried.
Temp. Drainage	<u>194/15 T. Duczek:</u> That the R.M. proceed with project 490 and 491 temporary drainage projects providing that R. Devries pays for the weeping title. Carried.
PDAP Road	<u>195/15 T. Duczek:</u> That the R.M. have Ungar Construction fix the road NE 2-19A-05-W2 for approx. \$15,000.00. Carried.
Res.	<u>196/15 R. Bernhardt:</u> That resolution 64/15 be amended to read that the R.M. make application to Canada Gas Tax Fund Infrastructure investment plan for the following roads – N25-21-06-W2; N29, N30-21-05-W2. Carried.
Road Agreement	<u>197/15 R. Bernhardt:</u> That the Reeve/Deputy Reeve and Administrator are authorized to sign the road maintenance agreement (for late fall/winter haul only) with Department of Highways for approx. 42,000 cubic yards of gravel on the following roads N36, N35-18-04-W2; E3, E10-19A-04-W2; E3, N3, N4, E5-19-04-W2; E8, E5-19-04-W2; E12, E29-18-04-W2. Carried.
Road Agreement	<u>198/15 R. Devries:</u> That the Reeve/Deputy Reeve and Administrator are authorized to sign the road maintenance agreement with Thiedig Survey for approx. 5,000 cubic yards of gravel on the following roads E23, E26, E35-20-05-05 and E2, N1-21-05-W2 and N6, E7, E18, E19-21-06-W2 (9 miles) or E21, E28, E33-20-05-W2; E4, E9, E16, E21, E28, N27, N26, E26, N24-21-05; N19, E19-21-04 (14 miles). Carried.
Road Agreement	<u>199/15 D. Graff:</u> That the Reeve/Deputy Reeve and Administrator are authorized to sign the road maintenance agreement with R.M. of McLeod for the R.M. of Grayson to haul gravel on the following roads N12, E11-20-07-W2. Carried.
Garbage Pickup	<u>200/15 R. Bernhardt:</u> That the R.M. will arrange for 3 yard garbage bins at four sites at West End for the approx. costs of \$18.00 per month providing the ratepayer pays the costs. Carried.
K. Lang Road	<u>201/15 R. Bernhardt:</u> That the R.M. have Ungar Construction fix the road at N35-20-05-W2 for the approx. cost of \$5,000.00. Carried.
AECOM	<u>202/15 R. Devries:</u> That the R.M. reviewed the culvert recommendations from AECOM. Carried.
CN	<u>203/15 D. Graff:</u> That the R.M. reviewed the Grade Crossing for mile 266.62 and confirm that the R.M. has no objections to the project and further that Reeve and Deputy Reeve has authorization to sign the agreement. Carried.
Sask. Water	<u>204/15 D. Graff:</u> That the R.M. reviewed the Sask. Water Security Agency request for assistance for Werner Shicker. Carried.
Noxious Weeds	<u>205/15 R. Bernhardt:</u> That the R.M. send out letters to the ratepayers for the following quarters: NE 11-21-04-W2; NW 30-20-05-W2; SW 30-20-05-W2; NW 19-20-05-W2; NE 24-20-06-W2 to spray for noxious weeds. Carried.

Reports

206/15 M. Lang: That the following reports are accepted.

Administrator reported that there is a recall on Freightliner Cascadia SAM Chassis
Peter Crushing – Hopes to move in at the end of June to finish crushing
Dust Control – Administrator noted the dust control will be put on the roads on June
10th, 2015.
Rock available at SW 15-20-06-W2 for no cost for low level crossing.
CN – mile 263.32 – Warning signals will be put up there. (CN needs two agreements
one for safety and one for warning systems - no cost to R.M.)
CN – mile 265 – gated crossing (CN needs agreement to make the crossing a private
crossing)
CN – mile 267.76 - Recommendations for gated crossing – lockable gate on north
side. **Carried.**

Accounts

207/15 R. Ell: That the accounts as presented to Council are approved for
payment for the amount of \$93,545.76. **Carried.**

Adjournment:

208/15 R. Ell: That the meeting adjourns at 10:10 a.m... **Carried.**

Reeve

Administrator