

Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 8th day of June, 2016 in the Municipal Office at Grayson, SK

**Present:** 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 – D. Paquin

Absent – Reeve – Ray Bernhardt

**Call to Order:** A quorum present Deputy Reeve Graff called the meeting to order at 9:00 a.m.

**Agenda:** **174/16 T. Duczek:** That the agenda be accepted as presented. **Carried.**

**Minutes:** **175/16 W. Kuzub:** That the minutes of the regular meeting of council held on May 11, 2016 be approved. **Carried.**

**Financial Statement:** **176/16 R. Ell:** That the bank reconciliation and statement of financial activity for the month of May, 2016 is accepted as presented. **Carried.**

**Correspondence:** **177/16 M. Lang:** That the correspondence presented to Council, now be filed. **Carried.**

**Delegations:** 9:45 a.m. - Resort Village of West End - Land  
10:30 a.m. Public Meeting – Boundary changes (Moose Bay and Exner Twin Bay)  
10:45 a.m. - Public Meeting – Zoning amendment – campsites

**Business:**

**Moose Bay** **178/16 R. deVries:** That the R.M. reviewed the 2016 annual minutes of the Hamlet of Moose Bay Resort. **Carried.**

Councillor W. Kuzub declared a pecuniary interest and left council chambers for the following – Mower Tender and Resort Village of West End

R.M. reviewed six tenders

**Tenders - Mower** **179/16 R. deVries:** That the R.M. accept the tender from L. Hubred for the price of \$7,652.00 for the 2002 Schulte Mower (serial number C30102010203). **Carried.**

Councillor Roger Ell ask for a recorded vote on the following resolution.

**RV of West End** **180/16 D. Graff:** That the R.M. has no objections to Resort Village of West End annexing the land (as per enclosed map) from the R.M. of Grayson effective January 1, 2017 and further that the agreed cost would be \$135,000.00 paid over ten (10) years (or sooner) and further that any outstanding taxes owe to the R.M. to be paid by the Resort Village of West End on December 31, 2016.  
**For: M. Lang, R. Ell, R deVries, T. Duczek, D. Graff.**  
**Carried Unanimously.**

Councillor Willie Kuzub returned to the council chambers.

**Tax Enforcement** **181/16 R. Ell:** That Taxservice be authorized under section s22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described lands.

Roll 125353	Lot 8-Blk/Par B-Plan 101959184 Ext 0	Title 137077791
Roll 125354	Lot 9-Blk/Par B-Plan 101959184 Ext 0	Title 144284070

**Carried.**

**East Central Trans.** **182/16 M. Lang:** That Councilor Dave Graff be authorized to attend the East Central Transportation Planning Committee annual general meeting, June 15, 2016 in Balcarres with expenses paid as per the indemnity rates. **Carried.**

**Permit** **183/16 R. Ell:** That the development permit application for SW 16-20-05-W2 to build a pole building 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.**

Sask. Agric.	<b>184/16 R. deRies:</b> That the R.M. has no objections to the sale of crown land: SE 29-21-04-W2; SE 18-21-04-W2 and SW 18-21-04-W2. <i>SE and SW 18-21-04-W2 need to be sold as a unit as there is no road access to SW.</i> <b>Carried.</b>
Boundary Changes Public Meeting	<p>Deputy Reeve Dave Graff recessed the regular council meeting at 10:30 a.m. to attend a public meeting in the Council Chambers regarding: to change the boundary lines between the Organized Hamlet of Moose Bay Resort and Organized Hamlet of Exner Twin Bay Resort.</p> <p>No visitors or written objections</p> <p>Council reconvened the regular council meeting at 10:35 a.m.</p>
Boundary Changes	<b>185/16 D. Graff</b> That the R.M. proceed with the boundary change between the Organized Hamlet of Moose Bay Resort and Organized Hamlet of Exner Twin Bay Resort effective January 1, 2017. <b>Carried.</b>
Zoning Amendments Public Meeting	<p>Deputy Reeve Dave Graff recessed the regular council meeting at 10:45 a.m. to attend a public meeting in the Council Chambers regarding: to amend Bylaw No. 2004-02 to provide larger campground site regulations.</p> <p>No visitors or written objections</p> <p>R.M. Council decided not to proceed with the Bylaw 2016-02 as the amendments are too restrictive.</p> <p>Council reconvened the regular council meeting at 11:00 a.m</p>
Bylaw 2016-02	<b>186/16 T. Duczek:</b> That resolution 135/16 be rescinded - re Zoning Bylaw 3.28 (3) <b>Carried.</b>
Zoning Amendments Bylaw 2016-03	<b>187/16 W. Kuzub:</b> That Bylaw 2016-03 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend Section 3.28 (3) to read: The operator of a campground shall designate a campsite for each trailer coach or tent party, which shall be no less than 46.5 metres <sup>2</sup> (500 ft <sup>2</sup> ) in area with its corners clearly marked be read the first time. <b>Carried.</b>
Zoning Amendments Public Notice	<b>188/16 M. Lang:</b> That the R.M. advertises the public notice in the Melville Advance for the weeks of June 17 <sup>th</sup> and June 24 <sup>th</sup> 2016 for the proposed Zoning Bylaw amendment for campgrounds. <b>Carried.</b>
Zoning Amendments Public Meeting	<b>189/16 R. deVries:</b> That the R.M. set the public hearing for the Zoning Bylaw amendment on July 13 <sup>th</sup> , 2016 at 10:30 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). <b>Carried.</b>
Proposed Campground	<b>190/16 M. Lang:</b> That the R.M. as no objections to the proposed campground (as per attached map) Parcel C in the NE ¼ 12-19-06-W2 providing the all requirements are met as per R.M. Zoning Bylaw 2004-02 and Municipal Bylaws. <b>Carried.</b>
Proposed Campground Public Notice	<b>191/16 R. deVries:</b> That the R.M. advertises the public notice in the Melville Advance for the weeks of June 17 <sup>th</sup> and June 24 <sup>th</sup> , 2016 for the proposed rezoning of Parcel C in the NE ¼ 12-19-06-W2 from A-Agricultural to C-Commercial District for the proposed campground as shown on Schedule A, forming part of the bylaw. <b>Carried.</b>
Proposed Campground Public Meeting	<b>192/16 R. Ell:</b> That the R.M. set the public hearing for the Zoning Bylaw amendment (proposed campground) on July 13th, 2016 at 10:45 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). <b>Carried.</b>
Proposed Campground Bylaw 2016-04	<b>193/16 W. Kuzub:</b> That Bylaw 2016-04 being a bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw by rezoning Parcel C in the NE ¼ 12-19-06-W2 from A-Agricultural to C-Commercial District for the proposed campground as shown on Schedule A, forming part of the bylaw be read the first time. <b>Carried.</b>
Proposed Subdivision	<b>194/16 R. Ell:</b> That the R.M. required the same setbacks and building requirements as the RR District of the Organized Hamlets for the proposed subdivision NE 7-19-05-W2 as this subdivision is proposed to be rezoned RR (Resort Residential District). <b>Carried.</b>
ORA 85	<b>195/16 D. Graff:</b> That the R.M. appeal the development standards on the certificate of approval for Part of ORA 85-19-05-W2. <b>Carried.</b>

- Dev. Permit

196/16

D. Graff:

That Councilor for Division 4 talk with the ratepayer explaining that a development/building permit is required for SW 23-21-04-W2 and if the development/building permit is not received by June 30<sup>th</sup> the development officer to proceed with the next step.

Carried.
- Personal

197/16

R. Ell:

That employee J. Johanson's last day of work be June 8, 2016.

Carried.
- Personal

198/16

R. Ell:

That the R.M. hire M. Gasenzer as an seasonal outside worker (grader operator/maintenance person/truck driver or any other duty assigned by the foreman) for \$25.00 per hour with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is June 13, 2016 and further that M. Gasenzer is on a three month probation period

Carried.
- D. Graff asked for a recorded vote on the following resolution
- Weed Control

199/16

W. Kuzub:

That the R.M. ask for quotes to have the road edges sprayed (price for mile – both sides), quote deadline June 24<sup>th</sup>, at 4:00 p.m. and further that the Administrator has authorization to send all quotes by email to councilors/reeve and proceed as majority of council/reeve recommendation.

For: M. Lang, R. Ell, R deVries, T. Duczek, D. Graff, W. Kuzub

Carried Unanimously
- Work Orders

200/16

R. Bernhardt:

That the following work orders be approved:  
Div. 4 SE 32-20-04-W2 – widen road  
Div. 1 NW 32, NE 31, NW 31, Section 18-04-W2 – widen road

Carried.
- Accounts

201/16

R. deVries:

That the accounts as presented to Council are approved for payment for the amount of \$149,348.39.

Carried.
- Adjournment:

202/16

D. Graff:

That the meeting adjourns at 12:35 p.m.

Carried.

Reeve

Administrator