

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of  
January, 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:**  
Division 1 – Willy Kuzub  
Division 4 – Reinier deVries

**Call to Order:** A quorum present Reeve Bernhardt called the meeting to order at 8:00 a.m.

Council then reviewed the Pecuniary Interest Legislation, Code of Ethics – As a Member of the Rural Municipal Council, Confidentiality. Councillors received a copy of the Council Member's Handbook and the Prairie and Forest Fire Act, 1982.

**Minutes**                      1/15    **D. Graff:** That the minutes of the regular meeting of council held on December 14, 2014 be approved.                      **Carried**

**Financial Statement:**                      2/15    **T. Duczek:** That the bank reconciliation and statement of financial activity for the month of December, 2014 be accepted as presented.                      **Carried**

**Correspondence**                      3/15    **R. Ell:** That the correspondence presented to Council, now be filed.                      **Carried**

**Delegations**                      9:15 a.m.        - Foreman Report -  
   9:30 a.m.        - Outside Workers - wages  
   11:30 a.m.       - APAS Reps – Norm Hall and Rudy Duczek

**Rural**

**New Business:**

**Remuneration**

4/15    **M. Lang:** That the rate of remuneration for Council meetings be set at \$200.00 per day, with mileage set at .55 cents per kilometer for travel expense for 2015.                      **Carried**

5/15    **R. Ell:** That the rate of remuneration for committee meetings, office supervision and supervision of public works be set at \$200.00 per day (based on an eight hour day), plus .55 cents per kilometer for traveling expense for 2015.                      **Carried**

6/15    **T. Duczek:** That the Council and the Administrator be paid \$50.00 per day for "out of pocket expenses", plus rooms and further that the rate of remuneration for meetings held outside municipality boundaries be \$200.00, and furthermore that those vehicles transporting council and/or the administrator be paid \$150.00 for a return trip to Regina or \$300.00 for a return trip to Saskatoon for conventions. Any other meetings are charge at .55 cents per kilometer for the year 2015.                      **Carried**

7/15    **D. Graff:** That the R.M. pays \$75.00 per night to any Council member/administrator for room and board during convention for 2015 instead of a hotel room.                      **Carried**

**Salaries**                      8/15    **R. Ell:** That the R.M. increase the outside workers' hourly wage by 7.5% over the next three years (2015 – 2.5%; 2016 – 2.5%; 2017 – 2.5%) with full time employees based on 2080 hours per year and further any hours above the 2080 paid at hourly rate and holidays pay as per labor standard act.                      **Carried.**

**Salaries**                      9/15    **R. Ell:** That the R.M increase the Administrator wage by 7.5% over the next three years (2015 – 2.5%; 2016 – 2.5%; 2017 – 2.5%) with six weeks holidays and the office assistance hourly wage by 7.5% over the next three years (2015 – 2.5%; 2016 – 2.5%; 2017 – 2.5%) to a maximum of \$15,000.00 for 2015 with three weeks holidays and further that the office hours are 9:00 a.m. – 4:00 p.m. **Carried**

**WMS**                      10/15    **R. Ell:** That the R.M. contract H. McKay for the Waste Management site and further that the R.M. increase the hourly wage by 7.5% over the next three years (2015 – 2.5%; 2016 – 2.5%; 2017 – 2.5%).                      **Carried.**

**Bond**                      11/15    **M. Lang:** That council acknowledges that the Administrator, D. Paquin has a bond for the amount of \$25,000 under the SARM Fidelity Bond Self Insurance Plan as per Section 113 (3) of the Municipality Act.                      **Carried**

**Sick Pay**                      12/15    **R. Bernhardt:** That the R.M. employees are allowed 1.25 days per working month for sick leave for the year 2015.                      **Carried**

**Insurance**                      13/15    **R. Bernhardt:** That the R.M. participate and pay - SARM Liability Insurance; SARM Excess \$2,000,000.00 Liability Insurance and SARM General Property Insurance.                      **Carried.**

Insurance/Plans	<u>14/15</u> <b>D. Graff:</b> That he R.M. participate and pay – SARM Short Term Disability; SARM Long Term Disability, Health and Dental and Group Life Insurance (coverage 25,000) for employees for the year 2015. <b>Carried.</b>
Memberships	<u>15/15</u> <b>T. Duczek:</b> That the R.M. participate and pay - Saskatchewan Association of Rural Municipalities; Rural Municipal Administration Association; Regina District Association; Hudson Bay Route Association; East Central Transportation Planning; Agricultural Health and Safety; PARCS (Hamlets). Federal Canadian Municipalities for the year 2015. <b>Carried.</b>
Donations	<u>16/15</u> <b>D. Graff:</b> That the R.M. donated to Crime Stoppers (\$200.00) and Stars Ambulance (\$1,500.00) for the year 2015. <b>Carried.</b>
Bylaw Officer	<u>17/15</u> <b>M. Lang:</b> That the R.M. appoint Cheryl Exner as the bylaw officer for the year 2015 and further that a retainer fee of \$100.00 per month and \$20.00 per hour and .55 per km. <b>Carried.</b>
Building Inspectors	<u>18/15</u> <b>R. Bernhard:</b> That the R.M. contract H.K Kolodziejak as the building inspector for residential properties and Pro Inspections from Regina for commercial properties. <b>Carried.</b>
Signing Authority	<u>19/15</u> <b>M. Lang:</b> That the signing authorities for the Rural Municipality of Grayson No. 184 for 2015 be the Reeve/or Deputy Reeve and Administrator. <b>Carried.</b>
Deputy Reeve	<u>20/15</u> <b>T. Duczek:</b> That the R.M. appoints Dave Graff as Deputy Reeve for 2015. <b>Carried.</b>
Meeting Dates	<u>21/15</u> <b>M. Lang:</b> That the regular council meetings for the year 2015 be held in the Rural Municipality of Grayson No. 184 office building at 131 Taylor Street, Grayson, Saskatchewan on the following dates: January 13 <sup>th</sup> at 9:00 a.m.; February, 10 <sup>th</sup> at 9:00 a.m.; March 13 <sup>th</sup> - 9:00 a.m. (Friday) due to Convention April 14 <sup>th</sup> at 9:00 a.m., May 7 <sup>th</sup> 7:00 a.m. (Thursday) due to Admin. Convention June 9 <sup>th</sup> at 7:00 a.m., July 14 <sup>th</sup> at 7:00 a.m., August 11 <sup>th</sup> at 7:00 a.m., September 8 <sup>th</sup> at 7:00 a.m., October 13 <sup>th</sup> at 7:00 a.m., November 10 <sup>th</sup> at 9:00 a.m. December 8 <sup>th</sup> at 9:00 a.m.; Subject to change and further as per section 124(1) of the Municipality Act that the method of giving notice is by either mail, telephone or fax as per specified by council member. <b>Carried</b>
Fire Chief	<u>22/15</u> <b>R. Eli:</b> That George Weselak – Fire Chief and Shaun Bleich – Deputy Fire Chief are appointed for the Hamlets of Exner Twin Bay, Moose Bay Resort, Greenspot Resort, Sunset Beach and the R.M. of Grayson No. 184 for the year 2015. <b>Carried</b>
Fire Fighters	<u>23/15</u> <b>D. Graff:</b> That the following is a list of volunteer fire fighters: George Weselak, Shane Allardings, Bill Fox, Kevin Miranda, Clay Bennett, John Eggett, Neil Ottenbreit, Jody Fuchs, Trent Duczek, Shane Ottenbreit, Tyson Ottenbreit, Shaun Bleich, Jeremy Mayes for Hamlets of Exner Twin Bay, Moose Bay Resort, Greensport Resort, Sunset Beach and the R.M. of Grayson No. 184 for the year 2015. <b>Carried</b>
Workers Comp	<u>24/15</u> <b>T. Duczek:</b> That the 2015 Saskatchewan Workers Compensation premium rate of G3109 Rural Municipality \$1.36; be acknowledged and further the R.M. cover the councilors and the Reeve for \$50,994 coverage each and the workers for their current wages. <b>Carried</b>
Library	<u>25/15</u> <b>T. Duczek:</b> That the R.M. pays the 2015 levy of \$5,692.50 for the Regional Library. <b>Carried</b>
Fuel	<u>26/15</u> <b>M. Lang:</b> That the R.M. purchase the diesel and gas fuel from Prairie Cooperative Ltd. of Melville for the year 2015. <b>Carried</b>
Snow Plow Policy	<u>27/15</u> <b>D. Graff:</b> That the Municipality assumes the cost of snowplowing designated Municipal roads for the 2015 Winter Season. The cost to be budgeted in the 2015 budget and the following regulations to apply: a. The Council for each Division to be responsible for ordering the plow through the foreman b. School bus routes have first priority c. All private plowing including driveways to be paid for by the ratepayers as per custom rate work. <b>Carried</b>
Board of Revision	<u>28/15</u> <b>R. Eli:</b> That the R.M. hire Gord Krismer Consultant Firm to conduct the Board of Revision for the year 2015 with a retainer fee of \$125.00 plus gst. <b>Carried.</b>
Overweight Permit	<u>29/15</u> <b>R. Eli:</b> That the R.M. of Grayson charge \$100.00 to non-ratepayers and nil to ratepayers for overweight permits, subject to permission from the division councilor/or reeve for the area being traveled on. <b>Carried.</b>

**Appointments:****30/15 D. Graff:** That the following appointments be made for the year 2015

A.D.D. Board – Municipal Rep. .... R. deVries  
 Agricultural Health Safety ..... W. Kuzub  
 Assessor ..... Administrator  
 Auditor ..... Collins Ballow (Parker & Quine) – Yorkton  
 Crooked Lake Committee..... M. Lang and R. Ell  
 Development Appeals Board ..... A. Kurtz, L. Dancsok, R. Juneke  
 Development Officer..... Administrator (all Development and Building Permit  
 Are subject to approval from council)  
 Drainage/Trenching Appointments..... Division 1 – M. Lang  
 Division 2 – R. Ell  
 Division 3 – R. deVries  
 Division 4 – T. Duczek  
 Division 5 – D. Graff  
 Division 6 – W. Kuzub  
 Reeve  
 East Central Transportation Rep. ....D. Graff  
 Employee Relations Rep.....D. Graff, M. Lang  
 Fire Department Rep. ....T. Duczek, D. Graff, R. deVries  
 Fire Rangers .....Ray Bernhardt (Fire Ranger Chief)  
 .....Councillor in their Division  
 Finance Committee ..... Entire Council  
 Grayson Parks and Rec. Rep.....T. Duczek (volunteer position)  
 Library Rep. ....Laraine Gelowitz  
 Legal Advisor..... SARM Lawyers and Layh Office in Langenburg  
 Pest Control Officer .....James Mann  
 Poundkeeper..... S. Wourms  
 Machinery Committee.....R. Ell, W. Kuzub, R. Bernhardt  
 Melville Hospital Rep .....Vacant  
 Office/Shop Committee ..... T.Duczek, D. Graff  
 RCMP Advisory Board Rep.....T. Duczek  
 Road Ban Committee.....T.Duczek, R. Ell, R. Bernhardt  
 Safety Officer for Gravel Trucks.....A. Winder and W.Tailon  
 SAMA ..... Administrator  
 Sask. Municipal Hail Rep.....Councillor that attends the convention  
 Tax Collector ..... Administrator  
 Vet Clinic Board Rep.....R. deVries  
 Waste Management site (Lake).....M. Lang  
 Weed Inspectors ..... Division 1 – D. Graff,  
 Division 2 – W. Kuzub,  
 Division 3 – M. Lang;  
 Division 4 – R. Ell  
 Division 5 – R. deVries;  
 Division 6 – T. Duczek  
 Reeve  
 Occupational/Safety..... R. Bernhardt, R. Ell  
 (Safety of the Workplace)  
 Rat Eradication Program coordinator...W. Kuzub  
 Lower Qu'Appelle ..... M. Lang

**Carried.****Custom Work****31/15 M. Lang:** That the following custom rates for 2015 are set at:

Tractor/Mower – Ratepayer - \$100.00 per hr. (private driveways)  
 Tractor and all other attachments – Ratepayers - \$100.00 per hr. (private driveways)  
 Motor Grader – Ratepayer - \$100.00 per hr. (private driveways)  
 Village of Dubuc, Killay, Waldron, Grayson will be charged - \$115.00 per hour

Minimum Charge is one hour unless grader to going by. Special trips – charges minimum one hour or time from the shop return

Custom work to be approved by councilor in the division. Work orders need to be filled out and forward to the R.M. Office.

**Carried.****Charges****32/15 D. Graff:** That the general fees of the R.M. of Grayson No. 184 for the year 2015 are set as follows:

Photocopying - \$.10 per sheet  
 Tax Certificates - \$20.00 (up to 4 properties – 1 page)  
 Maps - \$10.00 colored  
 - \$10.00 Home Stead Maps  
 - \$10.00 black and white  
 Faxes - \$1.00 per sheet  
 Copy of Minutes – \$30.00 per month (hard copy only)  
 Assessment Sheets - \$10.00 per parcel  
 Assessment Appeals - \$200.00 per appeal  
 Rate and Mice Poisons – Ratepayer pays for 50% of the cost  
 Gopher Poison – Ratepayer pays for 100% of the cost

**Policy Gravel:** R.M. does not sell gravel to ratepayers or non-ratepayers

**Policy Culverts:** R.M. does not sell culverts to ratepayers or non-ratepayers

**Dust Control:**

**Ratepayers:** That the R.M. dust control policy is to place dust control in front of the yards with the ratepayers paying 50% (exception is Reg Clauson farm site and Morris Douhaniuk that the R.M. pays 100% due to the gravel trucks.)

**Hamlets:** Hamlets pay 100% of the dust control costs

**Carried**

Construction Rate	<b>33/15 R. Ell:</b> That the following construction rates for the 2015 year be set as follows:  Fence Policy – Removal of Fence - \$1,000.00 per mile - Replacement of Fence (3 wires) - \$5,000.00 per mile - Electric Fence - \$500.00 per mile  Borrow Pits – as per crop value at the time – per acre  Crop Damage – as per crop value at the time - per acre  Land – as per crop value at the time – per acre	<b>Carried</b>
Beavers	<b>34/15 R. Ell:</b> That the Municipality pays \$30.00 per tail for the collection of beaver tails (within R.M. boundaries only).	<b>Carried</b>
Beaver Grant	<b>35/15 T. Duczek:</b> That the R.M. of Grayson No. 184 makes application for participation in the Beaver Control Program (BCP) for the year 2015 and approves any ratepayer within the R.M. boundaries to trap beavers under the Beaver Control Program.	<b>Carried</b>
Lotteries	<b>36/15 T. Duczek:</b> That the Rural Municipality of Grayson No. 184 allocated to the following urban recreation boards for application to the Saskatchewan Lotteries Community Grant Program for 2015 based on per capita funding (478); Villages of: Grayson – 264, Killaly – 108, Dubuc – 91; Waldron – 15	<b>Carried</b>
Cell Phone	<b>37/15 T. Duczek:</b> That the R.M. pays the outside employee - Wayne Taillon - \$25.00 per employed month for the use of cell phone for the year 2015.	<b>Carried</b>
Kaposvar Dam	<b>38/15 R. Bernhardt:</b> That the R.M. of Grayson No. 184 wishes to be the successor of the Kaposvar Reservoir including land, control, operation and maintenance of the dam and reservoir on Kaposvar Creek (as per City of Melville Letter dated December 18, 2014) and further that the R.M. would like to have the transfer completed by March 1, 2015.	<b>Carried</b>
Kaposvar Dam	<b>39/15 R. Bernhardt:</b> That the R.M. of Grayson No. 184 would like permission from the City of Melville to allow the R.M. access to measure for handrails for the decking of the Kaposvar Dam so that the hand rails can be built prior to being transfer to the R. M.	<b>Carried</b>
Permit	<b>40/15 M. Lang:</b> That the development and building permit application to build a deck and shed on PT SE 19-19-05-W2 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.	<b>Carried</b>
Wakayos Holding Inc	<b>41/15 D. Graff:</b> That the R.M. has no environmental or general concerns regarding Little Black Bear Band applying for Reserve Status on: NW 28-20-06-W2; NE 29-20-06-W2; PT SW 29-20-06-W2; NE 32-20-06-W2; SE 32-20-06-W2; NW 33-20-06-W2; SW 33-20-06-W2; SW 04-21-06-W2; NE 05-21-06-W2; NW 05-21-06-W2; SE 05-21-06-W2; NW 09-21-06-W2; SW 09-21-06-W2 providing that an agreement is sign prior allowing the R.M. of Grayson No. 184 access in the future to the land adjacent to the above lands for road maintenance practices, including, but not limited to side and back-sloping, tree, bush, rock and fence removal and any other practice which is necessary to maintain the quality of the road.	<b>Carried</b>
Melville Physician	<b>42/15 M. Lang:</b> That the R.M. does not donate to the Melville and District Physician Recruitment and Retention Committee as the ratepayers in this municipality also doctor in Esterhazy, Yorkton, Broadview, Whitewood.	<b>Carried.</b>
Trans Canada Trail	<b>43/15 R. Ell:</b> That the R.M. will not accept the responsibility of the Liability Insurance for the Trans Canada Trail within our municipality.	<b>Carried.</b>
Agr. Land	<b>44/15 T. Duczek:</b> That the R.M. has no objections to D. Bell purchasing the NE and NW 11-20-04-W2 from the Ministry of Agriculture – Land Brach.	<b>Carried.</b>
Gravel Quotes	<b>45/15 R. Bernhardt:</b> That the R.M. accepts the quote from Peter Crushing Ltd. from Whitewood for crushing of 40,000 cubic yards of ¾ inch and 8,000 cubic yards of 2 inch plus the removal of the overburden at the R.M. Pit located at NE 6-19A-03-W2 as per January 9, 2015 quote.	<b>Carried</b>
Wet Kit	Tables until budget meeting	
Work Orders	<b>46/15 M. Lang:</b> That the R.M. reviewed the new work order and approves the form.	<b>Carried</b>
Work Orders	<b>47/15 D. Graff:</b> That the following work orders be approved. - Division 3 - S1/2 2-19-06-W2 – scraper work with R.M. equipment - Division 2 – Mission Hill – remove ice	<b>Carried</b>
1A licence	<b>48/15 R. Bernhardt:</b> That the R.M. pay for the course for A. Zwirsky to get his 1A licence for the approx. price of \$2400.00.	<b>Carried</b>
APAS Membership	Tabled until next meeting	

## LAKE

### Unfinished Business

- a. Sunset Beach – update (Road allowance)
- b. Moose Bay – Well on Public Reserve – to be decommissioned spring
- c. Melville Beach lots - update
- d. Sunset Beach – M. Hanson (agreement) – update

### New Business

Road Allowance	<u>49/15</u>	<u>M. Lang:</u> That the R.M. of Grayson No. 184 proceed with closing a portion of the road allowance at Sunset Beach, as per the proposed subdivision from Altus Geometrics (Job No. 167971-Y) and further that closing the road allowance does not limit access to land and that the portion of the road allowance is no longer needed for the traveling public.	Carried
Proposed Subdivision	<u>50/15</u>	<u>M. Lang:</u> That the R.M. ask for a 45 day extension on the proposed subdivision for Lot 7-9, Block 2 Plan 101977128 as the lot being subdivided would be in two jurisdictions (Exner Twin Bay and Moose Bay Resort).	Carried.
Statements	<u>51/15</u>	<u>M. Lang:</u> That the R.M. Reviewed the 2014 Annual Statements of the Hamlets of Sunset Beach Resort, Greenspot Resort, Moose Bay Resort, Exner Twin Bay Resort.	Carried.
Reports	<u>52/15</u>	<u>D. Graff:</u> That the following reports are accepted.  - Culverts are needed on the new roads built (N26-21-06-W2; N10-21-06; N8-21-06.	Carried.
Accounts	<u>53/15</u>	<u>T. Duczek:</u> That the accounts as presented to Council are approved for payment for the amount of \$147,755.72.	Carried.
Adjournment:	<u>54/15</u>	<u>R. Bernhardt:</u> That the meeting adjourn at 3:00 p.m.	Carried

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Reeve:

\_\_\_\_\_  
Administrator: