

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 13th day of
March, 2015 in the Municipal Office at Grayson, SK**

- 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:** **79/15 R. deVries:** That the minutes of the regular meeting of council held on Feb. 10th, 2015 be approved. **Carried.**
- Financial Statement:**
- 80/15 M. Lang:** That the bank reconciliation and statement of financial activity for the month of February, 2015 is accepted as presented. **Carried.**
- Correspondence:** **81/15 D. Graff** That the correspondence presented to Council, now be filed. **Carried.**
- Delegations:** 10:00 a.m. Subdivision – E & B. Criddle
10:30 a.m. CN – L. Vergata
10:45 a.m. D. Criddle – Sunset Beach
11:00 a.m. Constable J. Tait – RCMP
11:30 a.m. S. Green – Eastern Lower Qu'Appelle Agri Environment Group
- Lake**
- Unfinished Business:**
- Sunset Beach (home on road allowance - subdivision) - update
 - Moose Bay – Well on Public Reserve – to be decommissioned in spring
 - Melville Beach lot – update
 - Sunset Beach – M. Hanson Agreement - update
- New Business:**
- Permit** **82/15 M. Lang:** That the development and building permit application for Lot 1, Block 2, Plan 101977128 Exner Twin Bay, to build a garage 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.**
- WMS** **83/15 T. Duczek:** That the R.M. invoice the individuals responsible for the extra cleanup and damage done at the garbage site. **Carried.**
- Proposed Sub. MB** **84/15 M. Lang:** That the R.M. rescind resolution 61/15 to that the R.M. request a service agreement signed with a \$2,500.00 (Section 168 Community Planning Development Act) down payment for all costs associated with changing the boundaries as the lot being subdivided is in two jurisdictions (Exner Twin Bay and Moose Bay Resort) from Six Star Development for the proposed subdivision Lot 7-9, Block 2 Plan 101977128 Moose Bay/Exner Twin Bay Resorts and further that if any more funds are required Six Star Development will provide the extra funds, if all funds are not required the R.M. will return the unused amount. **Carried.**
- In Camera was called at 10:05 a.m.
- 85/15 R. Bernhardt:** That the meeting proceed in camera 10:05 a.m. as per Section 16 (1) of the Local Authority Freedom of Information and Protection of Privacy Act. **Carried.**
- Out of Camera at 10:50 a.m.
- Proposed Sub. Sunset** **86/15 R. Ell:** That the R.M. intends to close a portion of the road allowance on SE 5-19-05-W2 between Lot 1, Block 1, Plan M3718 Sunset Beach and the Municipal Reserve R4 for the purpose of subdivision for lake front lot which has an existing house located on the proposed subdivision, the R.M. will sell this portion to the existing tenant that owns the home, at \$7.00 square foot (as per survey measurements) plus surveying costs, title transfer and further that all outstanding taxes have to be paid. This proposal is subject to the approval of the closure of the road allowance from Department of Highways. **Carried.**
- Road Subdivision** **87/15 R. Ell:** Due to inquiries where the funds from the sale of the lot on road allowance SE 5-19-05-W2 (Sunset Beach), council has decided that any proceeds with go in the general fund of the R.M. of Grayson. **Carried.**

Rural Municipality

Unfinished Business:

Agreement	<u>88/15</u> <u>D. Graff</u> : That the Administrator and Reeve/or Deputy Reeve has the authorization to sign the agreement for the Kaspovar Dam between the City of Melville and the R.M. of Cana No. 214. Carried.
Agreement	<u>89/15</u> <u>W. Kuzub</u> : That the Administrator and Reeve/or Deputy Reeve has the authorization to sign the road agreement between the R.M. and Rodney and Doreen Ottenbreit. Carried.
EMO	<u>90/15</u> <u>T. Duczek</u> : That the EMO Co-coordinator for the R.M. of Grayson No. 184 is Mike Lang for the year 2015. Carried.
M. Flegel	<u>91/15</u> <u>D. Graff</u> : That if M. Flegel does not clean up (E1/2 29-19-06-W2) the road allowance by May 15, 2015, the R.M. to clean the road allowance and charge the expense to the ratepayer. Carried.

New Business:

TLE Trust Fund	<u>92/15</u> <u>R. Bernhardt</u> : That council reviewed the Rural Municipal Tax Loss Compensation Trust Fund. Carried.
Commissioner of oath	<u>93/15</u> <u>T. Duczek</u> : That the R.M. pay the \$100.00 for the renewal of the Commissioner of Oath appointment for the Administrator. Carried.
First Aid Class	<u>94/15</u> <u>T. Duczek</u> : That the R.M. send Adam Winder to a First Aid Class on March 18 and 19 th , 2015 and further that the R.M. pay the \$180.00 tuition fee and expenses as per rates. Carried.
City of Melville	<u>95/15</u> <u>D. Graff</u> : That the R.M. <i>table</i> the request from Sask. Water/City of Melville to construct a new water treatment plant and expand their existing waste water facility for a non-potable water supply pipeline from the Southeast of Section 12, Township 20, Range 7, W2, proposed route of the pipeline will be adjacent to and crossing R.M. of Grayson roads along the way <i>until the R.M. does a further study</i> . Carried.
CN	That Trent Duczek and Dave Graff meet with CN rep on March 16 th , 2015 to discuss the delays across the tracks with the proposed double tracking.

Willie Kuzub declared a peneculary interest and left council chambers.

The following quotes were received from Kit-Cat Construction, Ungar Construction, Duncan Construction Ltd., G&S Groundworks Ltd. WDK Construction

Roads Quotes	<u>96/15</u> <u>R. Ell</u> : That the R.M. awards the road projects – 14, 14B, 15, 38, 39, 40, 42 to Ungar Construction for the amount of \$80,370.00 and further that each project to be invoice separately and further if any additional yardage is required this has to be approved by council. (Administrator is authorized to do this by email). Carried.
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Willie Kuzub returned to council chambers.

Sask. Water	<u>97/15</u> <u>D. Graff</u> : That the administrator has authorization to sign the Qu'Appelle River Dam Emergency Preparedness Plan. (No. 86) acknowledging the receipt of Plan No. 86 of the Qu'Appelle River Dam Emergency Preparedness Plan (EPP) and further that the primary contact be EMO coordinator – Mike Lang and alternate contact be the R.M. Office. (Copy of the plan with EMO coordinator and in R.M. Office) Carried.
Hay Land	<u>98/15</u> <u>T. Duczek</u> : That the R.M. sell the hay on Parcel G, Village of Grayson to Allan Zwirsky for \$100.00 for the year 2015. Carried.
Budget Meeting	<u>99/15</u> <u>R. deVries</u> : That the R.M. tentative set a budget meeting on March 25 th , at 7:00 a.m. Carried.
Holidays	<u>100/15</u> <u>R. deVries</u> : That the administrator is authorized to carry over 4.5 days of 2014 holidays to 2015. Carried.
PDAP	<u>101/15</u> <u>R. Bernhardt</u> : That the R.M. ask for an extension on the deadline for PDAP from June 30 th , 2015 to December 31 st , 2015. Carried.

Reports

102/15 T. Duczek: That the following reports are accepted.

- Administrator has requested that the councilors have gravel maps for their division in by May 1, 2015.
- Administrator and Councillor Dave gave a report on the convention.
- Council Dave gave a report on the fire department.
- Reeve – Ray Bernhardt gave a report on Cando Plumbing invoice

Carried.

Cando Plumbing

103/15 R. Bernhardt: That the R.M. pay the outstanding invoice of \$3,000.00 to Cando Plumbing as per small claim court decision.

Carried.

Dave Graff left council chambers at 2:40 due to illness

Accounts

104/15 R. Ell: That the accounts as presented to Council are approved for payment for the amount of \$91,127.88.

Carried.

Adjournment:

105/15 R. Bernhardt: That the meeting adjourns at 2:50 p.m.

Carried.

Reeve

Administrator