

A Special Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 6th day of April, 2016
at Grayson, SK

Present: Reeve: Ray Bernhardt
Countillor Division 1 – Willy 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

The Special Meeting was call for: 2016 Budget,
Hire outside Employee,
Fire Bylaw,
Kapasvar Dam,
Purchase a mower

Call to Order: A quorum present Reeve R. Bernhardt called the meeting to order at 9:00 a.m.

Mill Rate **104/16 R. Bernhardt:** That the R.M. set the 2016 uniform mill rate of 13.0 mills for the R.M. and set the 2016 uniform mill rate of 5.25 mills and a minimum tax as per Bylaw 5:2014 for the Hamlets, Exner’s Twin Bay, Moose Bay Resort, Greenspot Resort and Sunset Beach Resort and the 2016 cash budget which records total revenue of \$1,573,363.61 total expenses of \$1,562,225.00 leaving a net surplus of \$11,138.61. **Carried.**

Outside Worker **105/16 R. Bernhardt:** That the R.M. hire Donnie Shrumm as an outside worker (grader operator/maintenance person/truck driver or any other duty assigned by the foreman) for \$54,641.60 (2080 hours) with three weeks holidays, short term disability, long term disability, dental and health benefits starting date is April, 2016 and further that Donnie Shrumm is on a three month probation period. **Carried.**

Fire Bylaw **Council review the Fire Bylaw (comments from the Village of Grayson)**

Mower **106/16 R. Ell:** That the R.M. purchase a XH1500 Series 4 Rotary Cutter Schulte Mower for approx. \$26,144.99 and a FLX-1510 Flex Arm for approx. \$17,382.20 plus taxes. **Carried.**

Adjournment: **107/16 R. deVries:** That the meeting adjourns at 1:30 p.m. **Carried.**

Reeve

Administrator