

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 7th day of  
September, 2016 in the Municipal Office at Grayson, SK**

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**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 – D. Paquin

**Call to Order:**

A Quorum present, Reeve, Ray Bernhardt called the meeting to order at 9:00 a.m.

**Agenda:**

**244/16 R. deVries:** That the agenda be accepted as presented. **Carried.**

**Minutes:**

**245/16 R. deVries:** That the minutes of the regular meeting of Council held on August 10<sup>th</sup>, 2016 be approved. **Carried.**

**Financial Statement:**

**246/16 D. Graff:** That the bank reconciliation and statement of financial activity for the month of August, 2016 be accepted as presented. **Carried.**

**Correspondence:**

**247/16 T. Duczek:** That the correspondence presented to Council, now be filed. **Carried.**

**Business:**

**Development Permit**

Reeve Ray Bernhardt to meet with the ratepayer from SW 23-21-04-W2 concerning a development permit for the Off Road Mud Park.

**Loraas Disposal**

**248/16 R. Bernhardt:** That the R.M. sign a two year contract with Loraas Disposal for the Waste Management Site (Crooked Lake). **Carried.**

**Sunset Beach**

**249/16 M. Lang:** That the R.M. has no objections to the proposed playground on Municipal Reserve (R4) providing that the Hamlet of Sunset Beach is responsible for all costs for equipment, upkeep and liability. **Carried.**

**Permit**

**250/16 D. Graff:** That the development and building permit application for Lot 18, Block B, Plan 59M001551 Greenspot Resort to build a deck (with the following change – new part of deck can be built 6 feet plus a 10% allowance on lake side as per Zoning Bylaw) 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.**

**Permit**

**251/16 R. Ell:** That the development and building permit application for Lot 13, Block E, Plan 69R03590 Sunset Beach Resort to build a house/deck/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.**

**Lot Consolidation - SB**

**252/16 R. Bernhardt:** That the R.M. has no objections to the proposed consolidation of Lot 13, Lot 14, Lot 15, Block E, Plan 69R03590 Sunset Beach Resort in SE ¼ Section 5 Twp 19 Range 5 West of 2<sup>nd</sup> providing that the proposed consolidated complies with the R.M. Zoning Bylaw and the lots are combined through ISC (Land Titles). **Carried.**

**Hamlet of ETB**

**253/16 R. Ell:** That the R.M. write a letter to Department of Highways requesting that a larger culvert and a catch basin be put in at SW 7-19-06 W2 (Moose Bay Road and Highway 247). **Carried.**

**PDAP**

**254/16 M. Lang:** That the R.M. review the PDAP program and the Administrator to credit the Hamlets and Waste Management accounts as per PDAP project allocations. **Carried.**

**Warranty – tires**

**255/16 T. Duczek:** That the R.M. purchase 8 tires from Mr. Tire for the price of \$2,000.00. **Carried.**

**Wakayos Holding Inc**

**256/16 R. Bernhardt:** That the R.M. is not aware of any environmental or general concerns regarding Wakayos Holdings Inc. applying for Reserve Status on: SE 29-20-06-W2; SE 6-21-06-W2 and NW 04-21-06-W2 providing that an agreement is signed 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. **Carried.**

Councillor Willie Kuzub attended meeting at 9:45 a.m.

Fire Aid/CPR	<b>257/16 D. Graff:</b> That the R.M. employees renew their certification for First Aid/CPR at the one day course and any other employees that required the full two day course. <b>Carried.</b>
Credit Union	<b>258/16 R. deVries:</b> That resolution 208/16 be amended to read: That the signing authorities for the R.M. of Grayson No. 184 as per section 115(5) Municipal documents must be signed by the Administrator and one of the following: Deputy Reeve - Dave Graff; Councillor - Trent Duczek or Reeve - Ray Bernhardt. <b>Carried.</b>
Work Orders	<b>259/16 D. Graff:</b> That the following work orders be approved:  Div. 6 NW 22-21-06-W2 – fill holes on road Div. 5 1221R; 1246R and 9105 – fill holes on roads and manicure back slopes of bank. Div. 3 NW 3-20-06-W2 – back slope hole on the edge of the road. <b>Carried.</b>
Reports	Reeve Ray Bernhardt requested that the Administrator check to see if the ratepayer on NE 29-21-05-W2 is an intensive livestock company under the Zoning Bylaw of the Rural Municipality of Grayson.
Accounts	<b>260/16 R. deVries:</b> That the accounts as presented to Council are approved for payment for the amount of \$167,886.05. <b>Carried.</b>
Adjournment:	<b>261/16 R. Bernhardt:</b> That the meeting adjourns at 10:10 a.m... <b>Carried.</b>

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Reeve

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Administrator