

**Meeting of Council of the Rural Municipality of Grayson No. 184 Held the 10th day of
November, 2015 in the Municipal Office at Grayson, SK**

Present:

Reeve: Ray Bernhardt
Councillor Division 1 – Willie Kuzub
Councillor Division 2 – Mike Lang
Councillor Division 4 – Reinier deVries
Councillor Division 5 – Trent Duczek
Councillor Division 6 – Dave Graff

Administrator – Darlene J. Paquin

Absent - Councillor Division 3 – Roger Ell

Call to Order:

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

Minutes:

300/15 W. Kuzub: That the minutes of the regular meeting of council held on October 13th, 2015 and the special council meeting held October 21st, 2015 be approved. **Carried.**

Financial Statement:

301/15 R. deVries: That the bank reconciliation and statement of financial activity for the month of October, 2015 is accepted as presented. **Carried.**

Correspondence:

302/15 D. Graff: That the correspondence presented to Council, now be filed. **Carried.**

Delegations:

10:30 a.m. Sask. Water (Bart Oegema) and Community Planning (Ashley Beaton)
11:45 a.m. Terry Smith – Lakeside property

Lake

Business:

Permit

303/15 R. deVries: That the development and building permit application for Lot 5, Block 2, Plan 69R35479, Exner Twin Bay, to build a 12x12 mud room and deck 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 4, Block 1 Sunset

304/15 R. Bernhardt: That the R.M. council put an interest on Lot 4, Block 1 M3718 Sunset Beach Resort as the ratepayer has not complied with the safe building elevations. **Carried.**

Update of Permits

305/15 M. Lang: That the administrator/building inspector send out notices to outstanding building permits to be complete within 3 months and if not completed an interest will be put on the title noting the building code infractions that do not comply with the 2010 NBC. **Carried.**

Rural Municipality

Business:

Snowmobile Trails

306/14 D. Graff: That the R.M. council gives permission to the Esterhazy Super Sledgers for the 2015-16 season (November 1, 2015 - May 1st, 2016) for the designated snowmobile trail on the R.M.'s right of ways providing that the Esterhazy Super Sledgers carry \$3,000,000 in liability coverage and further that permission has to be applied for yearly – same route as 2015. **Carried.**

307/14 D. Graff: That the R.M. council gives permission to the Show Stoppers Snowmobile Club Inc. of Melville for the 2015-16 season (November 1, 2015 - May 1st, 2016) for the designated snowmobile trail on the R.M.'s right of ways providing that the Melville Show Stoppers carry \$3,000,000 in liability coverage and further that permission has to be applied for yearly – same route as 2015. **Carried.**

Approaches BHPB

308/15 R. Bernhardt: That the R.M. council confirm that the following approaches can remain in place as per landowner's request – 16-26-21-04-W2 and 01-36-20-04-W2. **Carried.**

Cancel Taxes

309/15 T. Duczek: That the following taxes be cancelled:
SE 29-21-04-W2 (Vacant crown land)
R.M. \$183.04
School \$37.59

Carried.

Councillor W. Kuzub left council chambers at 10:20 a.m. (personal reasons)

Course	<u>310/15 R. Bernhardt:</u> That the R.M. council send either Allan Zwirsky or Adam Winder to the Fall Protection for industrial course in Canora on November 20, 2015 and further that the tuition fee of \$225.00 be paid and mileage. Carried.
Signs	<u>311/15 R. Bernhardt:</u> That the R.M order two no trespassing signs by the authority of R.M. of Grayson for the Kapasavar Dam site and R.M. gravel pit in Stockholm to cover any liability issues. Carried.
Employees	<u>312/14 D. Graff:</u> That the R.M.council gives the employees \$600.00 each for a Christmas gift (\$100.00 to D.Shrumm) and further all deductions for taxes to be calculated. Carried.
PT NE 27-21-04-W2	<u>313/15 R. DeVries:</u> That the R.M. council sign the Post Earth Borrow Acknowledgement form (Pt NE 27-21-04-W2) for C. Duncan Construction. Carried.
Insurance	<u>314/15 T. Duczek:</u> That the R.M. council reviewed the 2016 SARM renewal insurance for the R.M. of Grayson 184 and further that the R.M. change Item #6 Miscellaneous Tools and Equipment to \$30,000.00 from \$10,000.00 and Fire Fighting Insurance for the maximum of \$20,000.00. Carried.
Div. 1 Curling	Tabled until December meeting
Acres	<u>315/15 R. Bernhardt:</u> That the R.M. council authorizes the administrator to pay for crop damage in Division 5 and Division 6 as per resolution 39/15 for the road construction that took place this summer. Carried.
Overburden	<u>316/15 R. Bernhardt:</u> That R.M. council put a limit on the overburden stripping at NE 6-19A-03-W2 gravel pit at \$65,000.00. Carried.
Work Orders	<u>317/15 R. deVries:</u> That the following work orders be approved: SW 25-21-06-W2 (repair road and culvert) Carried.
Reports	<u>318/15 M. Lang:</u> That the following reports are accepted. Rip rap work to be done on E18-19-04-W2 (road build this year). Carried.
Accounts	<u>319/15 R. deVries:</u> That the accounts as presented to Council are approved for payment for the amount of \$135,469.16. Carried.
Adjournment:	<u>320/15 M. Lang:</u> That the meeting adjourns at 1:45 p.m. Carried.

 Reeve

 Administrator