

Minutes of a Special Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Friday April 26, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present Reeve: Dustin Grant Councillor Division 4: Kevin Lang
Councillor Division 1: Jeremy Chopping Councillor Division 5: Trent Duczek
Councillor Division 2: Mike Lang Councillor Division 6: Werner Schicker
Councillor Division 3: Roger Ell Administrator: Sarah Dietrich

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.

Agenda **112/24 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Business:

Permit Application

113/24 J. Chopping: That the Development and Building Permit application to build a house and attached garage on the SE 33-19-06 W2 as per the application and documents submitted is approved by Council subject to the Building Inspector's approval, meeting all the criteria for the above development as per the information provided, including complying with any conditions set out in the Inspection Report provided by R.C. Inspection Services, and further that the applicant is responsible for compliance with The Construction Code Act, the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02, and all other applicable Municipal Bylaws. **Carried Unanimously**

Permit **114/24 R. Ell:** That it has been brought to Council's attention that a house has been constructed and occupied on PT NW 12-19-06 W2 which is a breach of permit 2023:09 as the R.M. of Grayson No.184 has not received any Building Official Inspection Reports. Building Official, E. Hrywkiw must submit all required reports no later than May 27, 2024. **Carried Unanimously**

Building Official **115/24 M. Lang:** That only the appointed Building Official for R.M. of Grayson No.184's shall conduct Building Inspections in R.M. of Grayson No.184 including the Organized Hamlets of Exner's Twin Bay's, Moose Bay, Green Spot, and Sunset Beach. **Carried Unanimously**

Pest Control Officer (PCO) Report

116/24 D. Grant: That the 2024 PCO Report submitted by the appointed Pest Control Officer be acknowledged and filed. **Carried Unanimously**

Kaposvar: Response to the R.M. of Cana No.214 (Cana)

117/24 T. Duczek: That the R.M. of Grayson No.184 (Grayson) Council acknowledges the letter from the R.M. of Cana No.214 dated April 11, 2024 requesting that the water not be released from the Kaposvar Reservoir annually as per Resolution 270/23 and further that as Grayson is not in violation of the Kaposvar Agreement, Resolution 270/23 remains and will not be rescinded. **Carried Unanimously**

Sprayer Calibration Clinic

118/24 W. Schicker: That Council give authorization to Foreman Brad Schick and Employee Josh Izzard to attend the SARM 2024 Sprayer Calibration Clinic in Lumsden, SK on May 23, 2024. **Carried Unanimously**

In-Camera Session

119/24 K. Lang: That Council move to an In-camera session as per Section 120 of *The Municipalities Act* and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal matters. **Carried Unanimously**

In-camera session began at 10:55 a.m. and ended at 11:00 a.m. Dustin Grant, Trent Duczek, Kevin Lang, Werner Schicker, Mike Lang, Jeremy Chopping, Roger Ell, and Sarah Dietrich were present.

Damage to Roads 518W and 611W

120/24 M. Lang: That Council request Administration send a letter and submitted pictures to the land owners adjacent to Roads 518W and 611W advising that during the week of April 15, 2024 there were violations of Bylaw No. 08-2006 - A Bylaw to Provide for Restricting the Operations of Tractors and Certain Vehicles on Roads and further that any subsequent violations will result in fines as outlined in Section 12 of Bylaw No.08-2006. **Carried Unanimously**

Damage to Roads 518W and 611W

121/24 R. Ell: That Council request Administration send a letter and submitted pictures to Charles Chatterson (Corral Cleaning) advising that during the week of April 15, 2024 there were violations of Bylaw No. 08-2006 - A Bylaw to Provide for Restricting the Operations of Tractors and Certain Vehicles on Roads 518W and 611W and further that a fine of \$3500 be issued as per Section 12 of Bylaw No.08-2006. **Carried Unanimously**

Adjournment **122/24 W. Schicker:** That the meeting be adjourned at 11:25 a.m. **Carried Unanimously**

Reeve

Administrator