

**Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday July 12, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK**

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**Present**

Reeve: Dustin Grant  
Councillor Division 1: Jeremy Chopping  
Councillor Division 2: Mike Lang  
Councillor Division 3: Roger Ell

Councillor Division 5: Trent Duczek  
Councillor Division 6: Werner Schicker  
Administrator: Sarah Dietrich

**Absent**

Councillor Division 4: Kevin Lang

**Call to Order**

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

**Agenda**

**174/23 M. Lang:** That the agenda as presented to Council be accepted.

**Carried Unanimously**

**Public Meeting**

*Reeve Dustin Grant recessed the meeting at 9:00 a.m. to attend a public meeting in the Council Chambers. The purpose of the Public Meeting is for anyone any person or group who would like the opportunity to speak to proposed Special Tax 2023:01 Bylaw for the Hamlet of Sunset Beach for the purpose of generating additional revenue to improve the Hamlets Financial Position.*

*No visitors or written submissions.*

*Council reconvened the regular Council meeting at 9:10 a.m.*

**Minutes**

**175/23 D. Grant:** That the minutes of the regular meeting of Council held on June 14, 2023 be approved as presented.

**Carried Unanimously**

**Financial Statement**

**176/23 T. Duczek:** That the bank reconciliation and statement of financial activity for the month of June, 2023 be approved as presented.

**Carried Unanimously**

**Correspondence**

**177/23 R. Ell:** That the correspondence presented to Council be acknowledged and filed.

**Carried Unanimously**

**Business**

**Bylaw 2023:01**

**178/23 D. Grant:** That proposed Bylaw 2023:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be read the first time.

**Carried Unanimously**

**179/23 T. Duczek:** That proposed Bylaw 2023:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be read the second time.

**Carried Unanimously**

**180/23 M. Lang:** That proposed Bylaw 2023:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be given three readings at this meeting.

**Carried Unanimously**

**181/23 W. Schicker:** That proposed Bylaw 2023:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be read a third time and adopted.

**Carried Unanimously**

**Public Statement for Code of Ethics Complaint**

**182/23 W. Schicker:** That Council approve the Public Statement for Code of Ethics Complaint prepared by MLT Aikins Legal Firm in reference to Councillor Kevin Lang (Complaint No. 2023-01) and further request Administration make the document available for public viewing.

**Carried Unanimously**

**Alteration of Municipal Road Allowance**

**183/23 J. Chopping:** That Council request Administration send a letter to the landowner adjacent to Road 503S as alteration of Road/Road Allowance without Councils approval is a violation of Bylaws 2014:07 and 2006:09 and further that penalties associated with the mentioned Bylaws will be enforced should there be further violations.

**Carried Unanimously**

**Alteration of Municipal Road Allowance**

**184/23 T. Duczek:** That Council request Administration send a letter to the landowner adjacent to Road 538S as alteration of Road/Road Allowance without Councils approval is a violation of Bylaws 2014:07 and 2006:09 and further that penalties associated with the mentioned Bylaws will be enforced should there be further violations.

**Carried Unanimously**

**Alteration of Municipal Road Allowance**

**185/23 R. Ell:** That Council request Administration issue an Order to Remedy to the landowner adjacent to Road 544W alteration of Road/Road Allowance without Councils approval is a violation of Bylaws 2014:07 and 2006:09 and further that penalties associated with the mentioned Bylaws will be enforced should there be further violations.

**Carried Unanimously**

**Waste Management Site (WMS) Access Request**

**186/23 M. Lang:** That Council acknowledges the email from Ken Gerhardt Mayor of the Resort Village of Melville Beach (RV's) requesting that Aldon Schick obtain access to the WMS site located on SW 09-19A-05 W2 as he is responsible for the RV's garbage collection and further that Council approves the request on the condition that access is given to Mr. Schick and Mr. Schick only.

**Carried Unanimously**

**Norenda Construction/Ag Culvert Request**

**187/23 J. Chopping:** That Council acknowledges the email from Norenda Construction/Ag dated June 19, 2023 requesting mowing and a culvert on Road 503R/S and further that Council approves the request and furthermore as per the conversation with Delegate Dallas Norek, Council gives permission to clear the bush on Road 503S/R.

**Carried Unanimously**

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- Crooked Lake Trail Association Donation Request**  
**188/23 D. Grant:** That Council acknowledges the July 10, 2023 email from Crooked Lake Trail Association requesting a donation to aid in the cost of repairing the crusher dust in areas that require it as well as replacing and erecting new signage and further that the R.M. of Grayson No.184 will donate \$500.00.  
**Carried Unanimously**
- Grayson Community Development Co-operative (GCDC) Donation Request**  
**189/23 T. Duczek:** That Council acknowledges the email from GCDC requesting a donation be made to aid in the cost of fireworks for 2023 Party in the Park held in the Village of Grayson and further that the R.M. of Grayson No.184 will donate \$200.00.  
**Carried Unanimously**
- Donation Acknowledgement**  
**190/23 W. Schicker:** That Council acknowledges the email dated June 21, 2023 from Norma Fleece advising Council that she is donating a basketball stand/net to add to the playground located on R4 Plan 59M001551.  
**Carried Unanimously**
- Revitalization Grid 605 South**  
**191/23 D. Grant:** That the R.M of Grayson No. 184 invite tenders for Road Revitalization on the 605 Grid South (Mission Road) and further that the tender be posted on SaskTenders.  
**Carried Unanimously**
- In-Camera Session**  
**192/23 D. Grant:** 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 10:17 a.m. and ended at 10:24 a.m. All Council and the Administrator were present.
- Gravel Proposal SE 20-21-04 W2**  
**193/23 J. Chopping:** That Council approve the draft Agreement for Gravel Purchase (agreement) on the SE 20-21-04 W2 between the R.M. of Grayson No.184 and Kevin and Chardelle Lang (the grantor) and further that the agreement be sent to the grantor for review and to obtain signatures and furthermore that the Reeve and Deputy Reeve have authorization to sign the agreement.  
**Carried Unanimously**
- Rural Municipal Administrators Association (RMAA) Division Meeting**  
**194/23 W. Schicker:** That the Administrator be authorized to attend the RMAA Division meeting to be held September 15, 2023 in Regina with expenses paid as per indemnity rates and registration fee of \$60.00.  
**Carried Unanimously**
- SaskEnergy Approval Requisition**  
**195/23 D. Grant:** That Council has no objections to the proposed pipeline extension (file WR323653) as per the email submitted on June 15, 2023.  
**Carried Unanimously**
- Permit**  
**196/23 M. Lang:** That the Development Permit application to build a Deck as per the application and documents submitted for Lot 18 Blk/Par 02 Plan 102193860 in the Hamlet of Moose Bay be approved on the condition that the applicant complies 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**  
**197/23 T. Duczek:** That the Development and Building Permit application to build a House, Deck, and attached Garage as per the application and documents submitted on Lot 52 Blk/Par 01 Plan 76R04481 in the Hamlet of Moose Bay is approved by Council subject to the Municipal Planning Consultants Review, 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**
- Work Orders:**  
**198/23 R. Ell:** That the following work orders be approved:  
Division 1: Mow and Culvert on Road 503R/S  
Division 6: SW 35-21-06 W2/Road 1348W Beaver Dam Removal  
Division 6: Build up Road 1330W and install Culvert  
**Carried Unanimously**
- Accounts**  
**199/23 R. Ell:** That the accounts as presented be approved for payment in the amount of \$183,844.27.  
**Carried Unanimously**
- Adjournment**  
**200/23 W. Schicker:** That the meeting be adjourned at 11:19 a.m.  
**Carried Unanimously**

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Reeve

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Administrator