

Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 12th day of January 2022 in the Municipal Office located at 131 Taylor Street at Grayson, SK

Present	Reeve: Dustin Grant Councillor Division 1: Vacant Councillor Division 2: Mike Lang Councillor Division 3: Roger Ell	Councillor Division 4: Kevin Lang Councillor Division 5: Trent Duczek Councillor Division 6: David Graff Administrator: Sarah Dietrich
Call to Order	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
Agenda	1/22 T. Duczek: That the agenda as presented to Council be accepted.	Carried
Minutes	2/22 G. Graff: That the minutes of the regular meeting of Council held on December 8, 2021 be approved as presented.	Carried
Financial Statement	3/22 K. Lang: That the bank reconciliation and statement of financial activity for the month of December, 2021 be approved as presented.	Carried
Correspondence	4/22 D. Grant: That the correspondence presented to Council, be acknowledged and filed.	Carried
Business:		
Council Remuneration		
	5/22 T. Duczek: That Council meeting remuneration remain at two hundred and fifty dollars (\$250.00) per day plus mileage set at fifty-five cents (\$0.55) per kilometer for 2022.	Carried
	6/22 D. Grant: That Council Committee meetings, special meetings, office supervision, and supervision of public works be set at two hundred and fifty dollars (\$250.00) per day (or \$31.25/hour for less than 4 hours), plus mileage of fifty-five cents \$0.55 per kilometer for 2022.	Carried
	7/22 M. Lang: That Council and the Administrator be paid seventy-five dollars (\$75.00) per day meal allowance plus accommodations with Council receiving two hundred and fifty dollars (\$250.00) remuneration for meetings held outside Municipal boundaries, and further that mileage be paid to Council and/or the Administrator at a rate of one hundred and fifty dollars (\$150.00) for a return trip to Regina or three hundred dollars (\$300.00) for a return trip to Saskatoon for Conventions. Any other meeting, the mileage will be set at fifty-five cents (\$0.55) per kilometer for the year 2022.	Carried
	8/22 D. Graff: That remuneration of seventy-five dollars (\$75.00) per night be paid to Council/Administrator for alternate accommodations should a hotel room not be required/available for meetings/conventions held outside the Municipal boundaries.	Carried
Memberships	9/22 R. Ell: That the R.M of Grayson No.184 participate and pay Saskatchewan Association of Rural Municipalities (SARM), Rural Municipal Administration Association (RMAA), Regina District Association, East Central Transportation Planning Committee (ECTPC), Provincial Association of Resort Communities of Saskatchewan (PARCS), Federal Canadian Municipalities (FCM), and Agricultural Producers Association of Saskatchewan (APAS) for the year 2022.	Carried
Donations	10/22 D. Graff: That the R.M of Grayson No.184 donate two hundred dollars (\$200.00) to Crime Stoppers, one hundred dollars (100.00) to SaskTip, and one thousand, five hundred dollars (\$1500.00) to STARS Ambulance for the year 2022.	Carried
Meeting Dates	11/22 K. Lang: That regular meetings of Council for the 2022 year be held in the Rural Municipality of Grayson No. 184 Office Building at 131 Taylor Street, Grayson, Saskatchewan on the second Wednesday of each month at 9:00 a.m. (subject to change) and further that as per Section 124(1) of <i>The Municipality Act</i> , the method of giving notice is by ordinary mail, telephone, or voice mail, fax or email at the number or address specified by the member.	Carried
Workers Comp	12/22 M. Lang: That the 2021 Saskatchewan Workers Compensation premium rate of \$1.09 for the R.M. of Grayson No.184 be acknowledged and further the R.M. cover the Councillors and the Reeve for \$38,442 each and the employees at their current wages.	Carried
Fuel	13/22 T. Duczek: That the R.M of Grayson No.184 purchase fuel from Prairie Cooperative Ltd. of Melville for the 2022 year.	Carried
Fees	14/22 D. Grant: That Council approve the 2022 General Fees for the R.M. of Grayson No. 184 as per attached hereto and forming part of these minutes.	Carried
Snow Plow Policy	15/22 M. Lang: That the R.M of Grayson No. 184 assumes the cost of snowplowing designated Municipal roads for the 2022 Winter Season and further that the cost is to be budgeted in the 2022 budget and the following regulations to apply: a. The Councillor for each Division is responsible for ordering the plow through the R.M. Foreman. b. School Bus Routes are first priority. c. All custom plowing including driveways are to be paid within 30 days of completion and the conditions set out on the Custom Work Contract.	Carried
Beavers	16/22 T. Duczek: That the R.M of Grayson No.184 pay fifteen dollars (\$15.00) per tail for the collection of beaver tails (within R.M. boundaries) for individuals without a trapper's licence and thirty dollars (\$30.00) per tail for the collection of beaver tails (within R.M. boundaries) for individuals with a trappers licence.	Carried

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- Beaver Grant** **17/22 R. Ell:** That the R.M of Grayson No. 184 make application to participate in the Beaver Control Program (BCP) for the year 2022 and approves any ratepayer within the R.M. boundaries to trap beavers under the BCP. **Carried**
- Lotteries** **18/22 D. Grant:** That the R.M. of Grayson No.184 allocate to the following Urban Recreation Boards for application to the Saskatchewan Lotteries Community Grant Program for 2021 based on per capita funding (512); Villages of: Grayson, Dubuc, Killaly, and Waldron, and the Hamlet of Sunset Beach. **Carried**
- Annual Hamlets' Meeting**
19/22 M. Lang: That the Administrator schedule a Hamlet Meeting with the Hamlet Board Chairs on a date to be determined based on majority availability. **Carried**
- Casual Administrative Assistant Hire**
20/22 D. Grant: That Council acknowledges the hire of Shelley Duckett as the Casual Administrative Assistant at a rate of twenty-five dollars (\$25.00) per hour. **Carried**
- Gravel Inventory**
21/22 R. Ell: That the Administrator presented the gravel inventory for the year 2021 as per attached hereto and forming part of these minutes. **Carried**
- Culvert Inventory**
22/22 K. Lang: That the Administrator presented the culvert inventory for the year 2021 as per attached hereto and forming part of these minutes. **Carried**
- Elections** **23/22 D. Graff:** That the following appointment is made: Sarah Dietrich – Returning/ Nomination Officer. **Carried**
- 24/22 M. Lang:** That Council request the Returning Officer to establish an Advance Poll/Polls for the convenience of persons who would otherwise be unable to cast their votes on the day fixed for the election. **Carried**
- 25/22 D. Grant:** That the Election Officers be paid \$25.00 per hour plus meals. **Carried**
- 26/22 K. Lang:** That the R.M. of Grayson No. 184 participate in mail-in ballots as per section 92 of *The Local Government Elections Act, 2015*. **Carried**
- RMAA Spring Workshop**
27/22 T. Duczek: That the Administrator be authorized to attend the RMAA Spring Workshop, February 16, 2022 in Melville with expenses paid as per indemnity rates and a registration fee of one hundred and fifty dollars (\$150.00). **Carried**
- WMS Decommissioning**
28/22 M. Lang: That Council acknowledge the Ministry of Environments Review of the Decommissioning Plan and Design Drawings submitted by Ground Engineering for the landfill located on SE 09-19A-05 W2 and further that the Ministry's review be forwarded to Ground Engineering to correct their deficiencies at no additional cost to the R.M of Grayson No. 184 and resubmit no later than January 31, 2022. **Carried**
- In-Camera Session**
29/22 D. Grant: That Council move to an in-camera session to discuss legal matters. **Carried**
In-camera session began at 9:38 and ended at 10:03. All Council members and the Administrator were present.
- COVID-19 Policy for Employees and Council**
30/22 D. Grant: That the R.M of Grayson No.184 adopt the Provincial Government COVID Policy as per attached hereto and forming part of these minutes and that in addition to the policy, the R.M. of Grayson requests that rapid antigen self-test are conducted twice a week for Employees whom are unable to show proof of full vaccine and twenty four (24) hours prior to a meeting for Council members whom are unable to show proof of full vaccine. **Carried**
- COVID-19 Policy for Public Attendance at Council Meetings**
31/22 T. Duczek: That the R.M of Grayson No.184 request that anyone attending a Council Meeting shall provide proof of full vaccination or a negative COVID test as defined in *The Public Employers' COVID-19 Emergency Regulations* and that the R.M of Grayson No. 184 requests that rapid antigen self-test are conducted twenty four (24) hours prior to a meeting. **Carried**
- Discretionary Use Permit Renewal**
32/22 K. Lang: That the Discretionary Use Permit (DUP) Renewal Application for the Off-Road Mud Park located on SW 23-21-04- W2 be approved and renewed with an Expiry date of December 31, 2026. **Carried**
- Discretionary Use Permit Renewal**
33/22 D. Graff: That as the Discretionary Use Permit (DUP) Renewal Application for the Gunsmith Business located on PT SE 21-21-05 W2 be approved and renewed with an Expiry date of December 31, 2026. **Carried**
- Dust Control** **34/22 D. Grant:** That the cost of Dust Control is the responsibility of the ratepayer. **Carried**
- Water Security Agency (WSA) Drainage Approval**
35/22 T. Duczek: That the R.M. of Grayson No.184 has no objections to drainage Overview Plan (File E5001651) for the S ½ 33-19-06 W2, W ½ 34-19-06 W2, NE 29-19-06 W2, and 28-19-06 W2 submitted by WSA on January 10, 2022 and further that the Reeve be authorized to sign the Application for Drainage Approval. **Carried**

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East Central Transportation Planning Committee (ECTPC)

36/22 D. Grant: That Councillor/Deputy Reeve David Graff be authorized to attend the East Central Transportation Planning Committee Meeting held February 17, 2022 in Langenburg with expenses paid as per the indemnity rates. **Carried**

Shawn Zamrykut: Request for Reimbursement

37/22 M. Lang: That Council acknowledges the request from Shawn Zamrykut dated December 28, 2021 requesting that Council provide a reimbursement of two thousand, six hundred and twenty five dollars (\$2625.00) for services provided by 20/20 Geomatics and further that the topic be tabled until the submission of an invoice and proof of payment are submitted. **Carried**

Permit

38/22 M. Lang: That the Development and Building Permit application to place a mobile home on SE 35-18-04 W2 is tabled until the submission of a site plan is received outlining the setbacks to ensure compliance with Section 5.4.2 of the Zoning Bylaw 2004-02. **Carried**

Permit

39/22 R. Ell: That the Development and Building Permit application to build a garage on Lot 9 Blk/Par 2 Plan M3718 in the Hamlet of Sunset Beach 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**

Permit

40/22 D. Grant: That the Development and Building Permit application to build a house on Lot 4 Blk/Par A Plan 59M00155-1 in the Hamlet of Sunset Beach 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**

Permit

41/22 D. Graff: That the Development and Building Permit application to build a deck on Lot 4 Blk/Par A Plan 59M00155-1 Sunset Beach is denied as the deck does not comply with the setbacks outlined in Sections 8.4.3 of the Zoning Bylaw 2004-02. **Carried**

Permit

42/22 D. Grant: That the Development and Building Permit application to build an Accessory Building on Lot 4 Blk/Par A Plan 59M00155-1 Sunset Beach is denied as the Accessory Building does not comply with the setbacks outlined in Sections 8.4.3 of the Zoning Bylaw 2004-02. **Carried**

Building Inspection Fees

43/22 M. Lang: That Council acknowledges the email from Terry Threlfell dated January 4, 2022 requesting the withdrawal of Invoice 2021:52 for the amount of one hundred dollars (\$100.00) and further that any outstanding amounts as of May 31, 2022 will be added to the tax roll as per Section 369 of *The Municipalities Act* and are subject to Tax Enforcement. **Carried**

Accounts

44/22 R. Ell: That the accounts as presented be approved for payment in the amount of one hundred ninety-three thousand, eight hundred one dollar and sixty-three cents (193, 801.63). **Carried**

Adjournment

45/22 T. Duczek: That the meeting be adjourned at 11:26 am. **Carried**

Reeve

Administrator