

**Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday February 8, 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 4: Kevin Lang  
Councillor Division 1: Jeremy Chopping Councillor Division 5: Trent Duczek  
Councillor Division 2: Mike Lang Councillor Division 6: Vacant  
Administrator: Sarah Dietrich

**Absent** Councillor Division 3: Roger Ell

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

**Agenda** 35/23 M. Lang: That the agenda as presented to Council be accepted. **Carried Unanimously**

**Minutes** 36/23 K. Lang: That the minutes of the regular meeting of Council held on January 11, 2023 be approved as presented. **Carried Unanimously**

**Financial Statement** 37/23 T. Duczek: That the bank reconciliation and statement of financial activity for the month of January, 2023 be approved as presented. **Carried Unanimously**

**Correspondence** 38/23 J. Chopping: That the correspondence presented to Council, be acknowledged, and filed. **Carried Unanimously**

**Business:**

**Landfill Decommissioning**

39/23: D. Grant: That as per the letter dated September 17, 2018 from the Ministry of Environment (Ministry) attached hereto and forming part of these minutes, and per the zoom meeting held January 11, 2023 between the R.M. of Grayson No.184 Council, Nadeem K. Bakhsh, P.Eng the Environmental Protection Officer for the Ministry, and Michael Rathwell, the Manager, Compliance Assurance for the Southern Region for the Ministry. The R.M. of Grayson No. 184 will no longer pursue formally decommissioning the landfill located on the SW 09-19A-05 W2 as this is a voluntary process as stated by the Ministry and therefore they will not be requiring the R.M. to formally close the landfill at this time. **Carried Unanimously**

**Loraas Bin** 40/23: M. Lang: That the R.M. of Grayson rent a four-yard bin from Loraas Disposal for Office and Shop use. **Carried Unanimously**

**East Central Transportation Planning Committee (ECTPC)**

41/23 T. Duczek: That Councillor Mike Lang be authorized to attend the ECTPC Meeting held February 9, 2023 in Melville, SK with expenses paid as per the indemnity rates. **Carried Unanimously**

**Waste Management Site (WMS) Gatekeeper Contract**

42/23 J. Chopping: That Reeve Dustin Grant be given authorization to sign the WMS Gatekeeper Independent Contractor Agreement between the R.M. of Grayson No.184 and Nick Biden. **Carried Unanimously**

9:20 Councillor Kevin Lang declared a conflict of interest and left the Council Chambers as he is related to the land owner on the next Agenda item.

**Snow Removal Invoice**

43/23 T. Duczek: That Council acknowledges the February 06, 2023 verbal request from the owner of PT NE 24-21-05 W2 Parcel A Plan 102093689 requesting Council void snow removal invoice #2023-03 or provide further services at no cost and further that Invoice #2023-03 is to be paid. **Carried Unanimously**

9:25 Councillor Kevin Lang returned to the Council Chambers.

**Sunset Beach Recreation Inc (SBRI) Funding Request**

44/23 M. Lang: That Council acknowledges the emails from Randy Durovick on behalf of SBRI dated January 21 and February 01, 2023 requesting funding to complete the Pickleball Courts located on Blk/Par R3 Plan 59M00155-1 in the Hamlet of Sunset Beach and further that the R.M. of Grayson will donate \$500.00 towards the project. **Carried**

**SARM Convention**

45/23 K. Lang: That members of Council and Administrator be authorized to attend the SARM Convention held in Saskatoon March 13-16, 2023 with expenses paid as per the indemnity rates. **Carried Unanimously**

**Saskatchewan Municipal Hail Insurance Association (SMHI)**

46/23 M. Lang: That Council Acknowledges the March 15, 2022 SMHI Minutes and further that Reeve Dustin Grant be authorized to attend the SMHI Annual Meeting, March 14, 2023 in Saskatoon with expenses paid as per the indemnity rates. **Carried Unanimously**

**Collabria MasterCard**

47/23 D. Grant: That Council authorizes the Administrator Sarah Dietrich and Councillor Mike Lang pay the R.M. Collabria MasterCard via online banking. **Carried Unanimously**

**Hamlet Statements**

48/23 T. Duczek: That Council acknowledges that the 2022 Annual Statements for the Hamlets of Exner's Twin Bays, Greenspot, Moose Bay, and Sunset Beach be accepted as presented as per attached hereto and forming part of these minutes. **Carried Unanimously**

**Library Levy** 49/23 K. Lang: That the Municipality acknowledges the 2023 levy of \$7548.60 for the Parkland Regional Library. **Carried Unanimously**

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**Signage Request**

**50/23 M. Lang:** That Council acknowledges the email from Shannon Dyke dated February 2, 2023 requesting permission to erect an advertising sign on Blk/Par B1-Plan 83R18093 and further that Her Majesty the King is the owner of the Municipal Buffer, authorization would need to be obtained from the Ministry of Highways.

**Carried Unanimously**

**Zoning Bylaw 2004-2 Section 8.4.6**

**51/23 D. Grant:** That Council acknowledges the email from Rory Norton dated January 24, 2023 with reference to Section 8.4.6 of Zoning Bylaw 2004-2 and further that this topic will be further discussed at the Hamlet/R.M. meeting scheduled for March 2023.

**Carried Unanimously**

**Storage Compound Weed Control**

**52/23 M. Lang:** That Administration send out a reminder to the renters of the Storage Compound located on the SW-09-19A-05 W2 that Resolution 165/22 also applies to the Storage Compound lots.

**Carried Unanimously**

**CN Snow Removal Request**

**53/23 D. Grant:** That Council acknowledges the February 6, 2023 email from Andrew Buhler on behalf of the CN requesting that Road 1132S and a portion of 1141 be plowed a couple times a year to allow CN maintenance to take place and further that at the R.M. of Grayson will accommodate this request providing the CN requests the snow removal in writing and endures the expense.

**Carried Unanimously**

**Permit**

**54/23 M. Lang:** That the Development and Building Permit application to build decks as per the application submitted January 18, 2023 on Lot 11 Blk/Par 1 Plan No. M3718 in the Hamlet of Sunset Beach is approved by Council subject to the applicant signing page 8 of the Application and 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**

**Accounts**

**55/23 T. Duczek:** That the accounts as presented be approved for payment in the amount of \$138,668.89.

**Carried Unanimously**

**Adjournment**

**56/23 K. Lang:** That the meeting be adjourned 11:34 a.m.

**Carried Unanimously**

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Reeve

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Administrator