

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday August 9, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

- Present** Reeve: Dustin Grant Councillor Division 5: Trent Duczek
Councillor Division 1: Jeremy Chopping Councillor Division 6: Werner Schicker
Councillor Division 2: Mike Lang Administrator: Sarah Dietrich
Councillor Division 3: Roger Ell
- 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** 201/23 T. Duczek: That the agenda as presented to Council be accepted. **Carried Unanimously**
- Minutes** 202/23 M. Lang: That the minutes of the regular meeting of Council held on July 12, 2023 be approved as presented. **Carried Unanimously**
- Financial Statement**
203/23 D. Grant: That the bank reconciliation and statement of financial activity for the month of July, 2023 be approved as presented. **Carried Unanimously**
- Correspondence**
204/23 J. Chopping: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**
- Business**
- Revolving Line of Credit (LOC)**
205/23 W. Shicker: That the R.M. of Grayson No.184 close the LOC with Cornerstone Credit Union. **Carried Unanimously**
- Declaration of Land Owned or Leased Form (*The Municipalities Act*, Section 293)**
206/23 R. Ell: That Council approve the Declaration of Land Owned or Leased Form (*The Municipalities Act*, Section 293) as presented by the Administrator and further that the form be mailed out to all 293 exempt properties. **Carried Unanimously**
- Tax Cancellation** 207/23 D. Grant: That Council authorizes the cancellation of the Residential Portion of taxes on PT of NW 21-21-06 W2 Blk/Par B Plan 102377190 in the amount of \$601.92 Municipal and \$455.46 School as per Section 293 (2)(e) of *The Municipalities Act*. **Carried Unanimously**
- Alteration of Municipal Road Allowance**
208/23 D. Grant: That Council acknowledges the complaint regarding road allowance alteration along the South ½ of 17-20-06 W2 and further that permission was obtained November 03, 2022 prior to work commencing. **Carried Unanimously**
- 9:21 a.m. **Agenda Item #7. Alteration of Road Allowance: Pager Farms.** Councillor Roger Ell declared a conflict of interest and left the Chambers.
- Alteration of Municipal Road Allowance**
209/23 M. Lang: That Council acknowledges the complaint regarding the alleged road allowance alteration via spray plane along 716W, 726W and 727W and further that as per pictures submitted, Council can confirm that there are no visible alterations made to the named road allowances. **Carried Unanimously**
- 9:25 a.m. Councillor Roger Ell returned to the Chambers.
- In-Camera Session**
210/23 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 9:25 a.m. and ended at 9:46 a.m. All Council and the Administrator were present.
- Kaposvar Agreement Addition**
211/23 T. Duczek: That Council request an addition be made to the Kaposvar Agreement between the R.M. of Grayson No.184 (Grayson) and the R.M. of Cana No.214 (Cana) allowing Grayson Council and/or Staff to maintain the two Culverts on Road 2063 in Cana to assure accurate flow. **Carried Unanimously**
- Hamlet of Moose Bay Budget**
212/23 M. Lang: That the 2023 Budget for the Hamlet of Moose Bay be approved as presented. **Carried Unanimously**
- Hamlet of Exner's Twin Bays AGM Minutes/Budget**
213/23 J. Chopping: That the 2023 AGM Minutes and Budget for the Hamlet of Exner's Twin Bays be approved as presented. **Carried Unanimously**
- 2024 Evolution Training**
214/23 T. Duczek: That Council requests Administration book Evolution Training for the Refresher Practical Day for May 2024. **Carried Unanimously**
- Approach Policy**
215/23 D. Grant: That the Approach Policy No.1017 presented by the Administrator attached hereto and forming part of these minutes be approved by Council. **Carried Unanimously**
- Approach Application**
216/23 W. Schicker: That the Approach Application presented by the Administrator attached hereto and forming part of these minutes be approved by Council. **Carried Unanimously**
- Permit** 217/23 M. Lang: That Council acknowledges the Site Audit Checklist/Framing Inspection for NW 12-19-06 W2 Blk/Par F Plan 101331414 Ext 8 was completed by an out of province individual not the Saskatchewan appointed Building Official therefore Council's request Administration seek advice from Building and Technical Standards on potential liability and how to proceed prior to permit issuance. **Carried Unanimously**

