## Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Friday November 17, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

<u>Present</u>

Reeve:

**Dustin Grant** 

Councillor Division 1: Jeremy Chopping

Councillor Division 2: Mike Lang

Councillor Division 3: Roger Ell

Councillor Division 4: Kevin Lang

Administrator:

Councillor Division 5: Trent Duczek Councillor Division 6: Werner Schicker

Sarah Dietrich

Oath of Office:

Reeve and each Councillor present signed Form A (Oath or Affirmation - Member of Council) pursuant to Section

94 of The Municipalities Act.

Public Disclosure Declarations:

Reeve and each Councillor present filed their Public Disclosure Statement pursuant to Section 142 of The

Municipalities Act.

Call to Order

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

<u>Agenda</u>

252/23 W. Schicker: That the agenda as presented to Council be accepted.

**Carried Unanimously** 

**Minutes** 

253/23 D. Grant: That the minutes of the regular meeting of Council held on October 11, 2023 be approved as

presented.

**Carried Unanimously** 

Financial Statement

254/23 M. Lang: That the bank reconciliation and statement of financial activity for the month of October, 2023 **Carried Unanimously** 

be approved as presented.

Correspondence

255/23 K. Lang: That the correspondence presented to Council be acknowledged and filed.

**Carried Unanimously** 

## **Business**

SARM Insurance 256/23 R. EII: That the R.M. of Grayson No. 184 continue to participate in SARM Excess Liability Insurance, SARM Liability Self-Insurance, and SARM Property Self-Insurance and further that Council acknowledges that Fidelity Bond Self-Insurance is required as per Section 113 of The Municipality Act, therefore will renew the **Carried Unanimously** coverage at the same rate as 2023.

**SARM Benefits** 

257/23 J. Chopping: That the Rural Municipality of Grayson No. 184 continue to participate in the SARM Benefits Plan for the 2024 year with Level 2 Extended Health Care and Level 2 Dental Coverage, Short Term Benefits, Long Term Disability Benefits, Group Insurance Life Benefits, and Group Coverage for Elected and Appointed Officials to thirty thousand dollars (\$30,000). **Carried Unanimously** 

Seasonal Employment

258/23 D. Grant: That a layoff notice be issued to Josh Izzard effective November 10, 2023 due to shortage of Carried Unanimously work.

Seasonal Employment

259/23 T. Duczek: That a layoff notice be issued to Connor Ricketson effective November 17, 2023 due to **Carried Unanimously** shortage of work.

Amounts to be Added to the Tax Roll

260/23 W. Schicker: That the following amounts be added to the Tax Roll as per Section 369 of The Municipalities Act.

Roll	Land Description	Reason	Amount
00919200	NW 19-20-05 W2	Tax Enforcement	\$20.00
000930200	NW 30-20-05 W2	Tax Enforcement	\$20.00
000930400	SW 30-20-05 W2	Tax Enforcement	\$20.00
001024100	NE 24-20-06 W2	Tax Enforcement	\$20.00
001107200	NW 07-21-04 W2	Tax Enforcement	\$20.00
001107400	SW 07-21-04 W2	Tax Enforcement	\$20.00
001204100	NE 04-21-05 W2	Tax Enforcement	\$20.00
001208100	NE 08-21-05 W2	Tax Enforcement	\$20.00
001208300	SE 08-21-05 W2	Tax Enforcement	\$20.00
001209200	NW 09-21-05 W2	Tax Enforcement	\$20.00
001214400	SW 14-21-05 W2	Tax Enforcement	\$20.00
001216400	SW 16-21-05 W2	Tax Enforcement	\$20.00
495002900	Lot 01 Blk/Par E Plan 69R03590	Tax Enforcement	\$415.00

Carried Unanimously

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**Appointments** 

261/23 T. Duczek: That the Appointments as indicated on the list attached hereto and forming part of these minutes be approved by Council effective December 2023 to November 2024. Carried Unanimously

**Deputy Reeve** 

262/23 D. Grant: That Council appoint Trent Duczek as Deputy Reeve from November 2023 to November 2024.

Carried Unanimously

**Signing Authorities** 

263/23 R. Ell: That the signing authorities for the Rural Municipality of Grayson No. 184 as per Section 115 (5) of The Municipal Act are to be the Administrator, Sarah Dietrich and one of the following: Reeve Dustin Grant or Deputy Reeve Trent Duczek or Councillor Mike Lang.

Carried Unanimously

Septic Tender

**264/23 M. Lang:** That the R.M of Grayson No. 184 invites tenders for septic services effective January 01, 2024 and further that the tender ad be placed in the local newspaper and on the R.M. of Grayson's website.

**Carried Unanimously** 

**Alteration of Road Allowance** 

265/23 D. Grant: That Council request Administration send notification to R. de Vries advising that the alteration of Road/Road Allowance on 1124R is a violation of Bylaw 2020:07 A Bylaw to Provide Restrictions for Municipal Roads (the Bylaw) and further that should there be further violations, fines will be imposed as outlined in the Bylaw.

Carried Unanimously

**Highway 247 Meeting** 

266/23 R. EII: That Administration set up a meeting with Zagime Anishinabek First Nation, Cowessess First Nation, Kahkewistahaw First Nation to discuss Highway 247.

Carried Unanimously

**Grayson Community Daycare** 

267/23 T. Duczek: That Council acknowledges the Grayson Community Daycare's donation request and further that the R.M. of Grayson No.184 will make a donation for the approximate value of \$250.00 for the silent auction/raffle.

Carried Unanimously

**Snow Removal** 

268/23 M. Lang: That Council acknowledges the email from Earl Gosick dated November 3, 2023 and further that the R.M. of Grayson No.184 will be responsible for the snow removal on Roads ORA 71-71-19-05-2 and ORA 85-19-05 2 Ext 86.

Carried Unanimously

Tree Removal/Dumping Fines

269/23: That Council acknowledges the email from Judy Kraushaar dated November 9, 2023 regarding the trees along road 665W and the R.M. of Grayson's (R.M.) Dumping Fine Policy when it comes to work being done by the R.M. and further that due to weather, the project was not completed and furthermore no fines will be imposed to the R.M./Municipal employees.

Carried Unanimously

Kaposvar Reservoir

**270/23 D. Grant :** That Council acknowledges the letter from the R.M. of Cana No.214 (Cana) dated October 16, 2023 regarding notification of the release of water from the Kaposvar reservoir and further that the R.M. of Grayson No.184 notify Cana that annually, on October 1, the water will be released.

Carried Unanimously

**Kaposvar Amended Agreement** 

271/23 M. Lang: That the Reeve and Administrator be given authorization to sign the Amended Kaposvar Agreement between the R.M. of Grayson No.184 and the R.M. of Cana No. 214.

Carried Unanimously

**Culvert Replacement Request** 

272/23 K. Lang: That Council acknowledges the email from Craig Newton dated October 14, 2023 on behalf of Timber Lane Farms requesting the replacement of the culvert between SE 24-21-04 W2 and NE 13-21-04 W2 and advising Council that he will install the culvert at his expense if the R.M. of Grayson No.184 supplies the culvert and further that this request is approved subject to compliance with Approach Policy No.1017.

Carried Unanimously

**Royal Canadian Legion Donation** 

**273/23 R. Ell:** That the R.M. of Grayson No.184 donate thirty five dollars (\$35.00) to the Royal Canadian Poppy Fund in Melville for a Remembrance Day Wreath.

Carried Unanimously

Shop Cell Phone 274/23 T. Duczek: That Administration cancel the shop cell phone as it is not utilized.

**Carried Unanimously** 

Sprayer/Boom Purchase

275/23 R. EII: That in addition to Resolution 237/23 the R.M. of Grayson No.184 purchase Shielded Sprayer Booms for the approximate amount of \$9,135.00.

**Dust Control Invoice #2023-35** 

276/23 D. Grant: That Council acknowledges Wesley Plosz's request to decrease the Dust Control Invoice #2023-35 (the Invoice) by \$500 dollars and further that as Council has no control over the annual rates set out by the Third Party Dust Control Company, the Invoice is due on or before December 31, 2023. As per Section 369 of *The Municipalities Act* any unpaid invoices will be added to the tax roll and subject to tax enforcement.

Carried Unanimously

**Revenue Sharing Grant** 

277/23 J. Chopping: The Council of the R.M. of Grayson No.184 confirms the Municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Gant:

- Submission of the Audited Financial Statement to the Ministry of Government Relations;
- Submission of the Public Report on Municipal Waterworks to the Ministry of Government is not applicable;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required.
- That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the Municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing grant.

Carried Unanimously

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11:05 a.m.	Agenda Item #25. SaskPower Approval Request: SE 33-19-06 W2 and \$#26. Approach: SE-33-19-06 W2 Councillor Roger Ell declared a conflict of interest and left the Chambers as he owns the SE 33-19-06 W2.				
SaskPower Appr	oval Request 278/23 D. Grant: That Council has no objections to the SaskPov as described in the email dated November 08, 2023.	ver Project #20408950 (	on the SE-33-19-06 W2 Carried Unanimously		
Approach	279/23 M. Lang: That Council approve the construction of an apprompliance with Approach Policy No.1017.	roach bordering the SE	33-19-06 W2 subject to Carried Unanimously		
11:13 a.m.	Councillor Roger Ell returned to the Chambers.				
Accounts	280/23 J. Chopping: That the accounts as presented be approve	d for payment in the am	ount of \$84,368.33.  Carried Unanimously		
Adjournment	281/23 W. Schicker: That the meeting be adjourned at 11:20 a.m.	1.	Carried Unanimously		
		Page			
		Reeve			
		Administrator			