

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday January 08, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

<u>Present</u>	Reeve: Dustin Grant Councillor Division 2: Mike Lang Councillor Division 4: Kevin Lang	Councillor Division 5: Trent Duczek Councillor Division 6: Werner Schicker Administrator: Sarah Dietrich
<u>Absent</u>	Councillor Division 1: Jeremy Chopping Councillor Division 3: Roger Ell	
<u>Call to Order</u>	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
<u>Agenda</u>	1/25 T. Duczek: That the agenda as presented to Council be accepted.	Carried Unanimously
<u>Minutes</u>	2/25 W. Schicker: That the minutes of the regular meeting of Council held on December 18, 2024 be approved as presented.	Carried Unanimously
<u>Financial Statement</u>	3/25 K. Lang: That the bank reconciliation and statement of financial activity for the month of December, 2024 be approved as presented.	Carried Unanimously
<u>Correspondence</u>	4/25 M. Lang: That the correspondence presented to Council be acknowledged and filed.	Carried Unanimously
<u>Business:</u>		
<u>Memberships</u>	5/25 T. Duczek: 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), Saskatchewan Rural Crime Watch Association, and Agricultural Producers Association of Saskatchewan (APAS) for the year 2025.	Carried Unanimously
<u>Donations</u>	6/25 D. Grant: That the R.M of Grayson No.184 donate \$200.00 to Crime Stoppers, \$100.00 to SaskTip, and \$1500.00 to STARS Ambulance for the year 2025.	Carried Unanimously
<u>Meeting Dates</u>	7/25 K. Lang : That regular meetings of Council for the 2025 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, voice mail, fax, or email at the number or address specified by the member.	Carried Unanimously
<u>Workers Comp</u>	8/25 M. Lang: That the 2025 Saskatchewan Workers Compensation premium rate of \$1.33 for the R.M. of Grayson No.184 be acknowledged and further the R.M. cover the Councillors and the Reeve for \$42,235 each and the employees at their current wages.	Carried Unanimously
<u>Fuel</u>	9/25 W. Schicker: That the R.M of Grayson No.184 purchase fuel from Prairie Cooperative Ltd. of Melville for the 2025 year.	Carried Unanimously
<u>Snow Plow Policy</u>	10/25 T. Duczek: That the Snow Plow Policy be as follows: That the R.M of Grayson No. 184 assumes the cost of snowplowing designated Municipal roads for the 2025 Winter Season and further that the cost is to be budgeted in the 2025 budget and the following regulations to apply: a. The Councillor for each Division is responsible for ordering the plow through the Administrator. b. School Bus Routes are first priority. c. Custom plowing of driveways may be completed while the grader is in the area for an annual fee of \$500.00. Prior to custom work commencing, the annual fee must be paid in full and a Contract for Custom Work Form must be completed and submitted to the R.M. Office no later than October 1 of any given year. All other snow removal may be done after the roads are plowed and will be charged at the custom hourly rate set out in the Fee Schedule and applied from the time the grader/loader leaves the shop to the time it returns. All Custom Work invoices are to be paid within 30 days of completion.	
<u>Beavers</u>	11/25 K. Lang: That for the collection of Beaver Tails with the R.M of Grayson No.184 boundaries, compensation will be as follows: \$20.00 per tail for the collection of beaver tails for individuals without a trapper's licence \$35.00 per tail for the collection of beaver tails for individuals with a trapper's licence.	Carried Unanimously
<u>Beaver Grant</u>	12/25 M. Lang: That the R.M of Grayson No. 184 make application to participate in the Beaver Control Program (BCP) for the year 2025 and approves any ratepayer within the R.M. boundaries to trap beavers under the BCP.	Carried Unanimously
<u>Overtime</u>	13/25 W. Schicker: That Council authorizes overtime payout for any hours worked over 2080 for the Outside Employees.	Carried Unanimously
<u>Lotteries</u>	14/25 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 2025 based on per capita funding (547) for the Villages of: Grayson, Dubuc, Killaly, and Waldron.	Carried Unanimously
<u>Dust Control</u>	15/25 W. Schicker: That the cost of Dust Control is the responsibility of the ratepayer.	Carried Unanimously
<u>Ministry of Government Relations (The Ministry): Non-Compliance - Village of Waldron</u>	16/25 D. Grant: That Council acknowledges the letter dated December 20, 2024 from The Ministry regarding the Village of Waldron's legislative non-compliance and further that all legislative requirements are to be compliant by January 1, 2027 to avoid mandatory restructuring into the R.M. of Grayson No.184.	

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Legal Matters **17/25 T. Duczek:** 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 11:19 a.m. and ended at 11:35 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Mike Lang, Werner Schicker, and Administrator Sarah Dietrich were present.

Saskatchewan Municipal Hail Insurance Association (SMHI)

18/25 M. Lang: That Council acknowledges the SMHI 2024 Indemnity paid out for the R.M. of Grayson No.184 and for the Province. **Carried Unanimously**

Accounts **19/25 K. Lang:** That the accounts as presented be approved for payment in the amount of \$671,473.94. **Carried Unanimously**

Adjournment **20/25 T. Duczek:** That the meeting be adjourned at 11:42 a.m. **Carried Unanimously**

Administrator

Reeve