

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Friday July 26, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present

Reeve: Dustin Grant
Councillor Division 1: Jeremy Chopping
Councillor Division 2: Mike Lang
Councillor Division 3: Roger Ell

Councillor Division 4: Kevin Lang
Councillor Division 5: Trent Duczek
Councillor Division 6: Werner Schicker
Administrator: Sarah Dietrich

Call to Order

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

Agenda

156/24 M. Lang: That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes

157/24 T. Duczek: That the minutes of the regular meeting of Council held on June 19, 2024, be approved as presented. **Carried Unanimously**

Financial Statement

158/24 K. Lang: That the bank reconciliation and statement of financial activity for the month of June, 2024 be approved as presented. **Carried Unanimously**

Correspondence

159/24 R. Ell: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business:

Speed Radar Signs/SGL Traffic Safety Fund Grant Program

160/24 D. Grant: That the R.M. of Grayson No.184 purchase an additional two speed radar signs through the SGL Provincial Traffic Safety Fund Grant program. **Carried Unanimously**

Conexus RBP: Cheque Scanner

161/24 W. Schicker: That the R.M. of Grayson No.184 purchase a RBP Cheque Scanner and pay the annual fee. **Carried Unanimously**

Water Diversion Request: Lot 16 Blk/02 Plan 101977128 Exner Twin Bay

162/24 D. Grant: That Council acknowledges the email dated July 8, 2024 from the owner of Lot 16 Blk/02 Plan 101977128 in the Hamlet of Exner's Twin Bays (Lot 16 ETB) requesting a solution regarding the flood issues due to Water Security Agency increasing their safe building elevation twice since the build of the house and garage on Lot 16 ETB and further that members of Council will visit the site to determine the best course of action and respond to the request at the August 14, 2024 Regular Council Meeting. **Carried Unanimously**

SARM: Broadband Development & Investment Framework

163/24 J. Chopping: That Council request Administration write a letter of support for the initiatives of the Saskatchewan Broadband Action Committee as per requested in the July 8, 2024 email. **Carried Unanimously**

Sasktel: Exner's Twin Bays Cable Installation

164/24 M. Lang: That the R.M. of Grayson No.184 has no objections to the Sasktel cable installation (File SKTL-5554) in the Hamlet of Exner's Twin Bays as per the email dated July 9, 2024. **Carried Unanimously**

Grayson Community Development Co-operative (GCDC) Donation Request

165/24 T. Duczek: That Council acknowledges the email from GCDC requesting a donation be made to aid in the cost of fireworks for 2024 Party in the Park held in the Village of Grayson and further that the R.M. of Grayson No.184 will donate \$500.00. **Carried**

Bylaw 2024:01

166/24 D. Grant: That proposed Bylaw 2024:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be read the first time. **Carried Unanimously**

167/24 T. Duczek: That proposed Bylaw 2024:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be read the second time. **Carried Unanimously**

168/24 M. Lang: That proposed Bylaw 2024:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be given three readings at this meeting. **Carried Unanimously**

169/24 W. Schicker: That proposed Bylaw 2024:01 being a Bylaw to Authorize a Special Tax for the Organized Hamlet of Sunset Beach in the Rural Municipality of Grayson No. 184 be read a third time and adopted. **Carried Unanimously**

Accounts

170/24 R. Ell: That the accounts as presented be approved for payment in the amount of \$191,633.42. **Carried Unanimously**

Adjournment

171/24 W. Schicker: That the meeting be adjourned at 9:53 a.m. **Carried Unanimously**

Reeve

Administrator