

Minutes of a Special Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Friday June 24, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor Street at Grayson, SK

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: David Graff
Councillor Division 3: Roger Ell Administrator: Sarah Dietrich

Public Attendance: Shawn Zamrykut and Bob Dyke.

Each Public attendee was provided Section 32 (Conduct of Public) and Section 35 (Improper Conduct) of the Council Procedure Bylaw prior to entering the Chambers.

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 AM

Agenda 135/22 T. Duczek: That the agenda as presented to Council be accepted and as per Section 7.6 of the Council Procedure Bylaw, the following items be added to the agenda:

1. Kasposvar Creek: R.M. of Cana No.214 meeting request
2. Division 6 Culvert: Councillor David Graff to report
3. Mileage
4. Division 4 Approach: Councillor Kevin Lang to report
5. Bylaw Concern: Parking on Municipal Reserve/Roadway
6. Weed Control: Councillor Trent Duczek to report
7. Dust Control: NW 02-19-04 W2
8. Moose Bay Minutes
9. Approach Division 2: Councillor Mike Lang to report
10. Interview
11. Sunset Beach Minutes and Budget
12. Permit: Adam Kreiser SW 02-20-06 W2
13. Request to have Crown land added to Estate of Kenneth Allan
14. Permit: Nancy Fleece Parcel 3 Blk 2 Plan 101977128 Moose Bay **Carried Unanimously**

Minutes 136/22 M. Lang: That the minutes of the regular meeting of Council held on May 11, 2022 and June 8, 2022 be approved as presented. **Carried**

Financial Statement 137/22 K, Lang: That the bank reconciliation and statement of financial activity for the month of May, 2022 be approved as presented. **Carried**

Correspondence 138/22 D. Grant: That the correspondence presented to Council be acknowledged. **Carried**

Business:

Sunset Beach Fence: 139/22 D. Graff: That Council acknowledges the email from Earl Gosick, dated May 27, 2022, requesting that the east portion of the fence built on Municipal Reserve Blk/Par R4-Plan 59M00155-1 in the Hamlet of Sunset Beach be revised to be installed along the grass line to increase parking capacity and further that where the fence currently is installed allows for sufficient parking. **Carried**

MACH One Septic Services Inc Invoice 140/22 R. Ell: That Council acknowledges the email dated May 20, 2022 regarding the MACH One Septic Services Inc. Invoice #22-0106 in the amount of \$1193.25 sent by Earl Gosick stating that the Culvert that was unplugged is on the R.M. of Grayson's (R.M.) property and further that the R.M. will pay invoice #22-0106. **Carried**

Provincial Highway Transfer Agreement: Bangor Access Road 141/22 R. Ell: That Council acknowledges Resolution 106-2022, Moved by Blake Duchek from the R.M. of Fertile Belt No.183, regarding the signing of the Provincial Highway Transfer Agreement for the Bangor Access Road (C.S. 9-07-41) and further that Resolution 75/22 stands. **Carried**

Storage Compound C-Can Location 142/22 J. Chopping: Tabled until the July Meeting. **Carried**

J. Schill Trucking Ltd 143/22 T. Duczek: That the R.M. of Grayson No.184 hire J. Schill Trucking Ltd to gravel the main grid roads as indicated on the gravel map for the approximate amount of \$55,000. **Carried**

In-Camera Session 144/22 M. Lang: That Council move to an in-camera session as per Section 120 2(b) of *The Municipalities Act*. **Carried**
In-camera ended at 9:52 AM. All Council and the Administrator were present.

Budget 145/22 J. Chopping: That the 2022 Budget as per attached and forming part of these minutes be adopted on an unconfirmed taxable assessment of 164,648,620. **Carried**

Hamlet Budget 146/22 D. Graff: That Council request the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach add legal fees to their 2022 budget. **Carried**

Hamlet Legal Fees 147/22 D. Grant: That in the event one of the Hamlets incur legal fees, the R.M. of Grayson No.184 (R.M.) will pay the first \$10,000 on behalf of the Hamlet and then the expense will be split 50/50 thereafter. Should the Hamlet's legal expenses exceed their budgeted amount, the expense will be paid out of any budget surplus before the R.M. considers financing options in the event of a shortfall. **Carried**

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- Mill Rate** **148/22 M. Lang** That the Rural Municipality of Grayson No. 184 set the uniform mill rate for 2022 at 5.5 mills with a mill rate factor of 2.20 on Commercial Assessments and that the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach uniform mill rate will remain the same for 2022 at 3.0 mills with a minimum tax as per Bylaw 2020:01. Council further acknowledge that the mill rate is set based on the cash portion of the 2022 budget. **Carried**
- Gravel for Hamlets**
149/22 M. Lang: That the R.M of Grayson No.184 provide gravel to the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach at cost plus custom work rates. **Carried**
- Employee Wages**
150/22 T. Duczek: That Foreman Donnie Shrumm receive a one dollar an hour wage increase effective July 1, 2022. **Carried**
- Employee Wages**
151/22 D. Graff: That Seasonal Equipment Operator Connor Ricketson receive a one dollar wage increase effective July 1, 2022. **Carried**
- Employee Wages**
152/22 R. Ell: That Seasonal Equipment Operator Luke Martin receive a one dollar wage increase effective July 1, 2022. **Carried**
- Road Damages Division 1**
153/22 D. Grant: That the Administrator be instructed to write a letter to Cowessess First Nation requesting that the Lessee of Section 31-19-04 W2 be made aware of the extreme damages caused to the R.M. of Grayson No.184 Roads as per pictures provided and any further that any further damages will be expensed directly to the Lessee. **Carried**
- In-Camera Session**
154/22 K. Lang: 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**
In-camera session began at 10:17AM and ended at 10:58 AM. All Council and the Administrator were present.
- Legal Matters** **155/22 D. Grant:** That Council appoint MLT Aikins LLP as their Legal Counsel for Court File Number QBG-YT-00 082-2022. **Carried**
11:03 Shadrack Ogedegbe and Ken Acoose from Zagime Anishinabek First Nation entered the Chambers to discuss closing the undeveloped road allowance located West of NW and SW 19-19-06 W2.
- Road Allowance Closure Request**
156/22 D. Grant: That Council has taken into consideration the information provided by Delegates Shadrack Ogedegbe and Ken Acoose of Zagime Anishinabek First Nation and further that as per Resolution 101/22 Council welcomes a lease proposal from Zagime Anishinabek First Nation for the undeveloped road allowance located West of NW and SW 19-19-06 W2. **Carried**
- Bangor Hall Donation Request**
157/22 R. Ell: That Council acknowledges the email from the Village of Bangor, dated May 11, 2022, requesting Council reconsider donating towards the Bangor Hall infrastructure project and further that Resolution 96/22 stands. **Carried**
- Hamlet Road Damage: Building Projects**
158/22 T. Duczek: That effective June 24, 2022, an addition be made to the Building/Development Application and Building/Development Permits stating that any excessive damage to the roads as a result of a build / construction project will be the responsibility of the applicant. **Carried**
- Proposed Subdivision (Parcel Tie Removal)**
159/22 K. Lang: That the R.M of Grayson No.184 acknowledges letter from the Ministry of Government Relations dated May 11, 2022 referencing the proposed subdivision/parcel tie removal requested on SW 02 2-20-4-W2 Ext 6, SW 02-20-4-W2 Ext 24, Blk/Par D, Plan 101205212 Ext 5, Blk/Par E, Plan 101205212 Ext 22, Blk/Par F, 101205212 Ext 23) and further that Council suggests the applicant choose an option that complies with the R.M.'s Zoning Bylaw 2004-02. **Carried**
- Memberships** **160/22 T. Duczek:** That the R.M of Grayson No.184 become a member of the Saskatchewan Rural Crime Watch Association Saskatchewan and pay the membership fee of \$50.00 for the year 2022. **Carried**
- Moose Bay Playground: Request to Relocate**
161/22 M. Lang: That Council reviewed the request to move the Moose Bay Playground from Blk/Par MR1-Plan 101977128 to Blk/Par R1-Plan 71R32005 and further that Council has no objections subject to a meeting taking place involving all parties whom may be affected by the relocation and furthermore that a playground safety check be completed. **Carried**
- Permit** **162/22 D. Grant:** That the Development and Building Permit application to build a Farm Equipment Storage Shed with Living Quarters on the SE 21-21-05 W2 is approved by Council 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**

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Water Security Agency Drainage Application Approval

163/22 R. Ell: That the R.M. of Grayson No.184 (R.M.) has reviewed drainage application E5002289 submitted by Water Security Agency on behalf of Timber Lane Farms and further that the R.M. approves the conveyance of water across and within road allowances as shown on E5002289 Overview Map submitted May 20, 2022.

Carried

Mileage

164/22 D. Graff: That effective June 24, 2022 mileage be paid to Council and/or the Administrator at a rate of \$0.60 per kilometer.

Carried

Weed Control

165/22 T. Duczek: That Council request the Weed Inspection annually assess lands within the R.M. of Grayson No .184 (R.M) boundaries for areas of concern that are not controlled on or before July 1, and further that the Weed Inspector shall eradicate or, by notice, require the owner or occupant to eradicate prohibited weeds using measures that the Weed Inspector considers to be the most effective measures available and furthermore the R.M. may authorize the expenditure of any monies that it considers necessary for the eradication of prohibited weeds within the prohibited area and expense to the ratepayer.

Carried

Dust Control

166/22 J. Chopping: That due to the significant increase of traffic by the R.M. of Grayson No.184 (R.M.) vehicles/equipment, the R.M. will supply dust control in front of the residence of NW 02-19-04 W2.

Carried

Hamlet of Moose Bay Annual Meeting Minutes

167/22 K. Lang: That the 2022 Annual Meeting Minutes for the Hamlet of Moose Bay be approved as presented.

Carried

In-Camera Session

168/22 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 conduct a telephone interview and contact references.

Carried

In-camera session began at 12:07 PM and ended at 12:58PM. All Council and the Administrator were present.

Sunset Beach Minutes

169/22 R. Ell: That the 2022 Annual Meeting Minutes for the Hamlet of Sunset Beach be approved as presented and further that Council has reviewed the 2022 budget and request that a revision and resubmission be made to include legal fees.

Carried

Permit

170/22 D. Grant: That the Development Permit application to construct an addition to an existing shop on SW 02-20-06 W2 is approved by Council subject to the applicant complying 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

Road Closure Request

171/22 R. Ell: That Council acknowledges the email from Jean Allan requesting the closure of the road SE 02-19 05 W2 Plan 74R05742 Ext.1 and further that the mentioned road will remain open.

Carried

Permit

172/22 M. Lang: That the Development and Building Permit application to construct a deck and roof extension on Parcel 3 Blk/Par 2 Plan 101977128 in the Hamlet of Moose Bay is approved by Council 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

Work Orders:

173/22 K. Lang: That the following work orders be approved:

Division 1: Cut off Culvert SE 14-19-04 W2

Division 1: Fill Holes E1/2 35-18-04 W2

Division 2: Grade and Gravel Road SW 26 19 05 W2

Division 2: Grade and Gravel Road 949S

Division 2: Grade and Gravel at Storage Compound

Division 4: Approach NE 30-20-04 W2

Division 4: Repair Trench so water flows

Division 6: Culvert NE 26-21-06 W2

Division 6: Repair or cut off culvert and build approach SE 17-21-06 W2

Carried

Accounts

174/22 T. Duczek: That the accounts as presented be approved for payment in the amount of \$209,179.58.

Carried

Adjournment

175/22 D. Grant: That the meeting be adjourned at 1:25 PM.

Carried

Reeve

Administrator