

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday October 12, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor St. 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

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

Agenda 245/22 T. Duczek: That the agenda as presented to Council be accepted. **Carried**

Minutes 246/22 M. Lang: That the minutes of the Regular Meeting of Council held on September 14, 2022 be approved as presented. **Carried**

Financial Statement 247/22 D. Graff: That the bank reconciliation and statement of financial activity for the month of September, 2022 be approved as presented. **Carried**

Correspondence 248/22 J. Chopping: That the correspondence presented to Council be acknowledged. **Carried**

Business:

November Council Meeting/Accounts

249/22 M. Lang: That due to the potential Municipal Election on November 9, 2022, the November Council meeting be changed to November 25, 2022 and further that the Administrator and additional signing authority have authorization to pay all outstanding accounts on November 9, 2022 which will be presented to Council at the November 25, 2022 meeting. **Carried**

Tax Enforcement

250/22 D. Graff: That TAXervice be authorized under *Section 22(1) of the Tax Enforcement Act* to commence proceeding to request title on Roll Number: 000729300 / SE 29-19-06 W2. **Carried**

Amounts to be Added to the Tax Roll

251/22 D. Grant: That the following amounts be added to the Tax Roll as per Section 369 of *The Municipalities Act*:

Roll	Land Description	Reason	Amount
001110400	SW 10-21-04 W2	Unpaid Fire Invoice	\$200.00
000919200	NW 19-20-05 W2	Tax Enforcement	\$384.00 and \$256.00
000930200	NW 30-20-05 W2	Tax Enforcement	\$384.00 and \$256.00
000930400	SW 30-20-05 W2	Tax Enforcement	\$384.00 and \$256.00
001024100	NE 24-20-06 W2	Tax Enforcement	\$384.00 and \$256.00
001107200	NW 07-21-04 W2	Tax Enforcement	\$384.00 and \$256.00
001107400	SW 07-21-04 W2	Tax Enforcement	\$384.00 and \$256.00
001204100	NE 04-21-05 W2	Tax Enforcement	\$384.00 and \$256.00
001208100	NE 08-21-05 W2	Tax Enforcement	\$384.00 and \$256.00
001208300	SE 08-21-05 W2	Tax Enforcement	\$384.00 and \$256.00
001209200	NW 09-21-05 W2	Tax Enforcement	\$384.00 and \$256.00
001214400	SW 14-21 05 W2	Tax Enforcement	\$384.00 and \$256.00
001216400	SW 16-21-05 W2	Tax Enforcement	\$384.00 and \$256.00
001319400	SW 19-21-06 W2	Tax Enforcement	\$400.00 and \$330.00
000729300	SE 29-19-06 W2	Tax Enforcement	\$330.00

Carried

Water Security Drainage Approval Acknowledgment: File E5002289

252/22 K. Lang: That Council acknowledges the Drainage Approval for File: E5002289. **Carried**

Crooked Lake Structure Project

253/22 M. Lang: That the R.M of Grayson No.184 has no objections to the proposed road upgrades as per the drawings provided in the email from Water Security Agency dated September 22, 2022 and further permission is granted to proceed. **Carried**

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Potential Bylaw/Safety Concerns

254/22 M. Lang: That Council acknowledges the pictures submitted of Lot 01 Blk/Pat 03 Plan 96R02985 in the Hamlet of Exner's Twin Bays and further that Council will look into the matters further to determine if there are Municipal infractions. **Carried**

Proposed Subdivision

255/22 D. Graff: That Council has no objections to the proposed subdivision on SE 23-20-05 W2 subject to the applicant/surveyor including a note on the plan indicating that the sheds will be moved in order for the 15-metre setback to be met on either side of the proposed parcel boundary. **Carried**

SARM Midterm Convention

256/22 T. Duczek: That members of Council and Administrator be authorized to attend the SARM Midterm Convention held in Saskatoon November 16 to 17, 2022 with expenses paid as per the indemnity rates. **Carried**

Employees

257/22 J. Chopping: That Council authorizes a \$500.00 compensation to all employees for the use of their personal cell phones for Municipal purposes for the 2022 year. **Carried**

Volleyball Court Request

258/22 D. Grant: That Council acknowledges the email from Russell Fossum dated September 30, 2022 requesting permission to prepare the "green space" behind Lot 02 Blk/Par 02 Plan 71R32005 in the Hamlet of Moose Bay for a Community Volleyball Court and further that as per Information Services Corporation (ISC) the property in question is classified as a road (Rankin Road) and therefore development/obstruction is prohibited. **Carried**

Tree Removal Hamlet of Sunset Beach

259/22 D. Graff: That Council acknowledges the email from Jordan Astrope September 22 and October 1, 2022 requesting permission to remove the dead tree that is in front of Lot 05 Blk/Par A Plan 59M001551 in the Hamlet of Sunset Beach and further the R.M. of Grayson No.184 has no objections to this subject to approval from Water Security Agency. **Carried**

Division Boundary Review Policy

260/22 R. Ell: That the Administrator be authorized to draft a Division Boundary Review Policy for the November or December Council meeting in order to comply with section 49.1 of *The Municipalities Act*. **Carried**

Noise Complaints

261/22 D. Grant: That due to the noise complaints regarding the excessive barking on Lot 4 Blk/Par A Plan 59M001551 in the Hamlet of Sunset Beach that took place over the October 7, 2022 weekend, Council requests a registered letter be sent as this is a violation of Bylaw 07:2012. **Carried**

SaskPower New Service

262/22 D. Grant: That the Administrator and additional signing authority be given authorization to sign the Distribution Services agreement between SaskPower and the R.M. of Grayson No.184 for Service #20376962 on the SW 09-19A-05 W2 for the quote amount of \$7,114.36. **Carried**

Work Orders:

263/22 R. Ell: That the following work orders be approved:
Division 1: Road Repair
Division 4: Culvert

Carried

Accounts

264/22 J. Chopping: That the accounts as presented be approved for payment in the amount of \$482,350.00. **Carried**

Adjournment

265/22 D. Graff: That the meeting be adjourned at 12:25 p.m. **Carried**

Reeve

Administrator