

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday April 10, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

- Present** Reeve: Dustin Grant Councillor Division 5: Trent Duczek
Councillor Division 1: Jeremy Chopping Councillor Division 6: Werner Schicker
Councillor Division 2: Mike Lang Administrator: Sarah Dietrich
- Absent** Councillor Division 3: Roger Ell
Councillor Division 4: Kevin Lang
- Call to Order** A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.
- Agenda** **96/24 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**
- Minutes** **97/24 M. Lang:** That the minutes of the regular meeting of Council held on March 22, 2024 be approved as presented. **Carried Unanimously**
- Financial Statement**
98/24 D. Grant: That the bank reconciliation and statement of financial activity for the month of March, 2024 be approved as presented. **Carried Unanimously**
- Correspondence**
99/24 J. Chopping: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**
- Business:**
- Special Meeting** **100/24 W. Schicker:** That a Special Meeting be held April 26, 2024 at 9:00 a.m. to discuss the 2024 Budget, Building and Development Permits, Pest Control Officers Report, SW 23-21-04 W2 Approach, Kaposvar, Sprayer Calibrations Clinics, Legal Matters, and Roads 518W and 611W. **Carried Unanimously**
- Independent Contract**
101/24 W. Schicker: That the R.M. of Grayson No. 184 enter into an independent contract with Levi Nelson for mowing services, maintenance, or any other duty assigned by the Foreman, effective July 2, 2024 at \$25.00/hr and further that the Reeve has authorization to sign the agreement. **Carried Unanimously**
- In-Camera Session**
102/24 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 discuss legal matters. **Carried Unanimously**
In-camera session began at 10:55 a.m. and ended at 11:08 a.m. Dustin Grant, Trent Duczek, Werner Schicker, Mike Lang, Jeremy Chopping, and Sarah Dietrich were present.
- Agenda #5 Land Lease NE 21-20-05 W2**
11:08 Administrator Sarah Dietrich declared a conflict of interest and left the Chambers as Darren Dietrich rents the NE 21-20-05 W2.
11:19 Administrator Sarah Dietrich returned to the Chambers.
- Land Lease** **103/24 T. Duczek:** That Council request the Administrator draft a lease agreement for the purposes of stockpiling gravel on the NE 21-20-05 W2. **Carried Unanimously**
- Violence Prevention Policy Statement & Prevention Policy No. 1036**
104/24 W. Schicker: That the Violence Prevention Policy Statement & Prevention Policy No.1036 presented by the Administrator attached hereto and forming part of these minutes be approved by Council. **Carried Unanimously**
- In-Camera Session**
105/24 11:23 M. 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 personnel. **Carried Unanimously**
In-camera session began at 11:24 a.m. and ended at 11:26 a.m. Dustin Grant, Trent Duczek, Werner Schicker, Mike Lang, Jeremy Chopping, and Sarah Dietrich, were present.
- Unpaid Hours Compensation**
106/24 T. Duczek: That Connor Ricketson be compensated for any unpaid hours as per the Salary Schedule and Structure Policy No.1035. **Carried Unanimously**
- Agenda #8 Letter to Council: Jason Chopping**
11:32 a.m. Councillor Jeremy Chopping declared a conflict of interest and left the Chambers and premise as his brother is named in the next agenda item.
- In-Camera Session**
107/24 M. 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 personnel. **Carried Unanimously**
In-camera session began at 11:32 a.m. and ended at 11:37. Dustin Grant, Trent Duczek, Werner Schicker, Mike Lang, and Sarah Dietrich were present.
- Letter to Council** **108/24 W. Schicker:** That Council acknowledges the email from Jason Chopping dated April 4, 2024 requesting a copy of his employee file. As per the Government of Saskatchewan Records, Retention and Disposal Guide, retention of terminated Employee Records is 10 years after termination of employment therefore the R.M. of Grayson No.184 does not have an employee file for Mr. Chopping. **Carried Unanimously**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday April 10, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

- Work Orders** **109/24 T. Duczek:** That the following work orders be approved:
 Division 4: Approach and Culvert S1/2 17-21-04 W2
 Division 6: Culvert SE 19-21-06 W2
 Division 6: Level Ditch by New Approach SE 29-21-06 W2 **Carried Unanimously**
- Accounts** **110/24 M. Lang:** That the accounts as presented be approved for payment in the amount of \$53,681.91. **Carried Unanimously**
- Adjournment** **111/24 W. Schicker:** That the meeting be adjourned at 11:47 a.m. **Carried Unanimously**

Reeve

Administrator