

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday November 13, 2024 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: Werner Schicker
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 a.m.

Agenda 222/24 R. Ell: That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes 223/24 M. Lang: That the minutes of the regular meeting of Council held on October 15, 2024 be approved as presented. **Carried Unanimously**

Financial Statement
224/24 J. Chopping: That the bank reconciliation and statement of financial activity for the month of October 2024 be approved as presented. **Carried Unanimously**

Correspondence
225/24 K. Lang: That the correspondence presented to Council, be acknowledged, and filed. **Carried Unanimously**

New Business:

Waste Management Site (WMS) Entry
226/24 R. Ell: That Council request Administration look into alternative entry options for the WMS located on the SW 09-19A-05 W2. **Carried Unanimously**

Hamlets of Exner Twin Bays, Greenspot, Moose Bay, and Sunset Beach Donation Request
227/24 D. Grant: That Council acknowledges the donation request from Hamlet Chair Richard Bonick for the Hamlets Christmas Party to be held on December 06, 2024 and further that the R.M. of Grayson No.184 will donate \$200 to this event. **Carried Unanimously**

Agricultural Producers Association of Saskatchewan (APAS) Representative
228/24 W. Schicker: That Council appoint Adam Kreiser as the APAS Representative for the R.M. of Grayson No.184. **Carried Unanimously**

Survey Proposal 229/24 M. Lang: That Council accepts the proposal from GeoVerra for surveying Roads 1123R 1124R, 922R, and the west mile of 1123R and further that the Administrator and/or Reeve have authorization to sign the proposals. **Carried Unanimously**

Bylaw 2024:02 **A Bylaw to Provide Restrictions for Municipal Roads in the Rural Municipality of Grayson No. 184**
230/24 J. Chopping: That proposed Bylaw 2024:02 being a Bylaw to Provide Restrictions for Municipal Roads in the Rural Municipality of Grayson No. 184 be read the first time. **Carried Unanimously**

231/24 R. Ell: That proposed Bylaw 2024:02 being a Bylaw to Provide Restrictions for Municipal Roads in the Rural Municipality of Grayson No. 184 be read the second time. **Carried Unanimously**

232/24 K. Lang: That proposed Bylaw 2024:02 being a Bylaw to Provide Restrictions for Municipal Roads in the Rural Municipality of Grayson No. 184 be given three readings at this meeting. **Carried Unanimously**

233/24 W. Schicker: That Bylaw 2024:02 being a Bylaw to Provide Restrictions for Municipal Roads in the Rural Municipality of Grayson No. 184 be read a third time and adopted. **Carried Unanimously**

Division 4: Draining to Road Allowance 1146S
234/24 J. Chopping: That Council request Administration contact Water Security Agency regarding the water draining to Road Allowance 1146S. **Carried Unanimously**

Legal Matters 235/24 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 10:50 a.m. and ended at 11:15 a.m. Reeve Dustin Grant, Councillors Jeremy Chopping, Trent Duczek, Roger Ell, Kevin Lang, Mike Lang, Werner Schicker, and Administrator Sarah Dietrich were present. **Carried Unanimously**

Hamlet of Greenspot Annual General Meeting (AGM) Minutes
236/24 W. Schicker: That the 2024 AGM Minutes for the Hamlet of Greenspot be approved as presented. **Carried Unanimously**

Custom Work Request
237/24 D. Grant: That Council acknowledges the Village of Grayson's letter dated October 25, 2024 requesting custom work and further that the request is approved subject to a Custom Work Order Application being signed. **Carried Unanimously**

Approach Application
238/24 K. Lang: That Council approves the approach application for the NE 08-19-05 W2. **Carried Unanimously**

2025 SARM Benefits
239/24 T. Duczek: That the Rural Municipality of Grayson No. 184 continue to participate in the SARM Benefits Plan for the 2025 year with Level 3 Extended Health Care and Level 3 Dental Coverage, Short Term Benefits, Long Term Disability Benefits, Group Insurance Life Benefits, and Group Coverage for Elected and Appointed Officials to thirty thousand dollars (\$30,000). **Carried Unanimously**

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Six Star Developments

240/24 M. Lang: That Council acknowledges the email from Toby Sillers of Six Star Developments regarding the maintenance of roads, dust control, and grass cutting in the Hamlet of Moosebay and further that the Administrator clarify the location of the roads/properties with Ms. Sillers to determine ownership.

Carried Unanimously

2024 Cell Phone Compensation

241/24 W. Schicker: That Council authorizes a \$500.00 compensation to all active employees for the use of their personal cell phones for Municipal purposes for the 2024 year.

Carried Unanimously

Road Allowance Lease Agreement

242/24 R. Ell: That Council request Administration draft a Road Allowance Lease Agreement for review.

Carried Unanimously

Dust Control Contract

243/24 K. Lang: That Council request Administration draft a Dust Control Contract for review.

Carried Unanimously

Vacation Policy

244/24 M. Lang: That Council request Administration draft a Vacation Policy for review.

Carried Unanimously

Canada Summer Jobs (CSJ) Grant

245/24 T. Duczek: That Council request Administration look into the CSJ Grant for 2025 and report back at the December meeting.

Carried Unanimously

Road Bore Request

246/24 D. Grant: That Council approves the request to bore under the roads adjacent the S ½ 34-19-06 W2, NW 34-19-06 W2, and the SE 33-19-06 W2 for the purpose of tile drainage and further that should any road/road allowance damage occur, the expense will be the responsibility of the landowner.

Carried Unanimously

Pesticide Applicator License

247/24 K. Lang: That Council request Foreman Brad Schick obtain his Pesticide Applicator License and further that all cost associated be paid by the R.M. of Grayson No.184.

Carried Unanimously

Accounts

248/24 M. Lang: That the accounts as presented be approved for payment in the amount of \$227,703.91.

Carried Unanimously

Adjournment

249/24 W. Schicker: That the meeting be adjourned at 1:18 p.m.

Carried Unanimously

Administrator

Reeve