

Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 8th day of September 2021 in the Municipal Office located at 131 Taylor Street at Grayson, SK

<u>Present</u>	Reeve: Vacant Deputy Reeve/ Councillor Division 6: David Graff Councillor Division 2: Mike Lang Councillor Division 3: Roger Ell (via phone)	Councillor Division 4: Kevin Lang Administrator: Sarah Dietrich
<u>Absent</u>	Councillor Division 1: Dustin Grant Councillor Division 5: Trent Duczek	
<u>Call to Order</u>	A quorum present, Deputy Reeve David Graff called the meeting to order at 9:00 a.m.	
<u>Agenda</u>	210/21 D. Graff: That the agenda as presented to Council be accepted.	Carried
<u>Minutes</u>	211/21 K. Lang: That the minutes of the regular meeting of Council held on August 11, 2021 be approved as presented.	Carried
<u>Financial Statement</u>	212/21 M. Lang: That the bank reconciliation and statement of financial activity for the month of August, 2021 be approved as presented.	Carried
<u>Correspondence</u>	213/21 R. Ell: That the correspondence presented to Council, be acknowledged and filed.	Carried
<u>Business:</u>		
Resignation	214/21 R. Ell: That Council acknowledges the resignation of Jeff Douhaniuk effective September 3, 2021 and further that Council would like to thank Jeff for his years with the RM of Grayson and furthermore a monetary gift for years of service be given in the amount of one hundred and seventy five dollars (\$175.00).	Carried
Xplornet Telecommunications Tower	215/21 K. Lang: That Council acknowledges the email dated August 20, 2021 from Xplornet Tele-Communications requesting permission to build an approach on NW 26-21-04 Ext. 2 at Xplornet Tele-Communications expense and further that Council grants permission to proceed.	Carried
Saskatchewan Public Safety Agency	216/21 M. Lang: That authorization be given to the Deputy Reeve to sign the Fire Dispatch Agreement Amendment between the Rural Municipality of Grayson No. 184 and the Saskatchewan Public Safety Agency.	Carried
Permit	217/21 R. Ell: That the Development Permit application to build a Shop on the SE 14-20-06 W2 is approved by Council subject to compliance with the setbacks outlined in Bylaw 10-2006 (A Bylaw Respecting the Situating of Buildings) and further that the applicant is responsible for compliance with <i>The Uniform Building and Accessibility Standards Act</i> , the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws.	Carried
Permit	218/21 M. Lang: That the Development and Building Permit application to build a House, Garage and Deck on Lot 13 Blk/Par C Plan 61R37982 in the Hamlet of Greenspot 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 <i>The Uniform Building and Accessibility Standards Act</i> , the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws and furthermore that a ten percent variance for the Garage is approved as per the request/drawing submitted on August 26, 2021.	Carried
Permit	219/21 D. Graff: That the Development and Building Permit application to build a Deck on Blk/Par 7 Plan 87R50036 in the Hamlet of Exner's Twin Bays 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 <i>The Uniform Building and Accessibility Standards Act</i> , the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws.	Carried
Amendment Request to Section 8.4.6 (2) of the Zoning Bylaw 2004-02	220/21: That Council acknowledges the email from the Hamlet of Sunset Beach requesting an amendment be made to Section 8.4.6 (2) of the current Zoning Bylaw 2004-02 and further that the RM of Grayson sent out an email to the Hamlet Chairmen of Exner's Twin Bays, Greenspot, Moose Bay and Sunset Beach with the following options: <ol style="list-style-type: none">1. Have the Bylaw remains as is, one (1) camper shall be allowed per titled lot.2. Amend the Bylaw to allow one (1) camper on lots with a Permanent Residence and two (2) campers on lots without a Permanent Residence (empty lots), designating one (1) camper as their Primary Residence.3. Decision deferred until the 2022 Hamlet Annual General Meetings to allow each Hamlet to have the ratepayers vote on this issue. Council acknowledges the responses from the Hamlets as follows: <ol style="list-style-type: none">1. The Hamlets of Greenspot and Sunset Beach are in favor of an amendment being made to allow one (1) camper on lots with a Permanent Residence and two (2) campers on lots without a Permanent Residence (empty lots), designating one camper as their Primary Residence.2. The Hamlets of Exner's Twin Bays and Moose Bay responded that they are opposed to the proposed amendment and would like the Bylaw to remain as is with one (1) camper allowed per titled lot; therefore, Council has decided that the topic will be tabled until the next RM of Grayson Council and Hamlet Board Meeting with Council suggesting that the topic be taken to the 2022 Hamlet Annual General Meetings to provide the opportunity for the ratepayers to discuss the potential amendment and vote on the issue.	Carried

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Permit	221/21 K. Lang: That the Development and Building Permit for PT NW 12-19-06 W2 (Parcel F Plan 101331414) be tabled until the October 13, 2021 Council Meeting.	Carried
<u>Accounts</u>	222/21 D. Graff: That the accounts as presented be approved for payment in the amount of one hundred and thirty two thousand, two hundred and eighty four dollars and eighty one cents (132,284.81).	Carried
<u>Adjournment</u>	223/21 K. Lang: That the meeting be adjourned at 10:12 a.m.	Carried

Deputy Reeve

Administrator