

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday September 13, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

- Present** Reeve: Dustin Grant
Councillor Division 2: Mike Lang
Councillor Division 3: Roger Ell
Councillor Division 4: Kevin Lang
Councillor Division 5: Trent Duczek
Councillor Division 6: Werner Schicker
Administrator: Sarah Dietrich
- Absent** Councillor Division 1: Jeremy Chopping
- Call to Order** A quorum present, Reeve Dustin Grant called the meeting to order at 8:00 a.m.
- Agenda** **225/23 M. Lang:** That the agenda as presented to Council be accepted. **Carried Unanimously**
- Minutes** **226/23 W. Schicker:** That the minutes of the regular meeting of Council held on August 9, 2023 and the Special Meeting held August 18, 2023 be approved as presented. **Carried Unanimously**
- Financial Statement**
227/23 R. Ell: That the bank reconciliation and statement of financial activity for the month of August, 2023 be approved as presented. **Carried Unanimously**
- Correspondence**
228/23 K. Lang: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**
- Business**
- Alteration of Regular Meeting**
229/23 T. Duczek: That Council acknowledges the Public Notice previously posted on the R.M. of Grayson Website as well as in Office as per the Council Procedure Bylaw Section 6.4 and further approve the change in time from 9:00 a.m. to 8:00 a.m. for the regular scheduled September 13, 2023 meeting. **Carried Unanimously**
- Municipal Services Independent Contract**
230/23 W. Schicker : That the Rural Municipality of Grayson No. 184 enter into an Independent Contractor Agreement with David Ricketson for Municipal Services/Mower Operator at hourly rate of \$27.00 and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried Unanimously**
- Agenda Item #3. Independent Contract: Larry Hubred.**
8:11 a.m. Councillor Trent Duczek declared a conflict of interest and left the Chambers as he has a relation to Larry Hubred.
- Municipal Services Independent Contract**
231/23 D. Grant: That the Rural Municipality of Grayson No. 184 enter into an Independent Contractor Agreement with Larry Hubred for Municipal Services/Gravel Truck Driver at hourly rate of \$ 34.00 and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried Unanimously**
- 8:13 a.m.** Councillor Trent Duczek returned to the Chambers.
- Contract Copier/Photocopier**
232/23 K. Lang: That Administration notify Webb Office Equipment that the R.M. of Grayson No.184 will not be renewing the contract that ends October 1, 2023. **Carried Unanimously**
- Contract Copier/Photocopier**
233/23 R. Ell: That the R.M. of Grayson No.184 enter into a contract with Xerox Canada Ltd (Yorkton) and further that the Reeve has authorization to sign the agreement. **Carried Unanimously**
- Snowmobile Trails: Esterhazy Super Sledders**
234/23 M. Lang: That the R.M. of Grayson No. 184 give permission to the Esterhazy Super Sledders for the 2023-2024 season (November 1, 2023 to May 1, 2024) for the designated snowmobile trails on the R.M.'s right of ways providing that the Esterhazy Super Sledders carry five million dollars (\$5,000,000) in liability coverage and further that permission is to be applied for annually. **Carried Unanimously**
- No Dumping/Fines Signs**
235/23 D. Grant: That Administration order "No Dumping" signs with fines indicated as per Bylaw 2020:07 A Bylaw to Provide Restrictions for Municipal Roads and further that the signs be erected on Road 665W (Moose Bay Road) and Road 605 South (Mission Road). **Carried Unanimously**
- Agenda Item #7. Employees**
8:18 a.m. Councillor Kevin Lang declared a conflict of interest and left the Chambers as he has a relation to employee Connor Ricketson.
- Termination** **236/23 D. Grant:** That Ryan Farough be terminated effective September 19, 2023 as per file EE#195. **Carried Unanimously**
- 8:35 a.m.** Councillor Kevin Lang returned to the Chambers.
- Sprayer Purchase**
237/23 T. Duczek: That the R.M. of Grayson No. 184 order a Road Side Sprayer through Ag Shield Sprayer for the approximate amount of \$ \$12,207.00 plus applicable taxes. **Carried Unanimously**
- Accounts** **238/23 K. Lang:** That the accounts as presented be approved for payment in the amount of \$207,695.16. **Carried Unanimously**
- Adjournment** **239/23 W. Schicker:** That the meeting be adjourned at 9:17 a.m. **Carried Unanimously**

Administrator

Reeve