

Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 19th day of November 2021 in the Municipal Office located at 131 Taylor Street at Grayson, SK

Present	Reeve: Dustin Grant Councillor Division 1: Vacant Councillor Division 2: Mike Lang Councillor Division 3: Roger Ell	Councillor Division 4: Kevin Lang Councillor Division 5: Trent Duczek Councillor Division 6: David Graff Administrator: Sarah Dietrich
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Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.

Oath of Office: Reeve and each Councillor present signed Form A (Oath or Affirmation – Member of Council) pursuant to Section 94 of *The Municipalities Act*.

Public Disclosure Declarations:
Reeve and each Councillor present filed their Public Disclosure Statement pursuant to Section 142 of *The Municipalities Act*.

Method of Giving Notice:
Reeve Dustin Grant completed the Method of Giving Notice Form pursuant to Section 124 of *The Municipalities Act*.

Agenda **255/21 T. Duczek:** That the agenda as presented to Council be accepted. **Carried**

Minutes **256/21 K. Lang:** That the minutes of the regular meeting of Council held on October 13, 2021 and the special meeting held October 20, 2021 be approved as presented. **Carried**

Financial Statement **257/21 D. Graff:** That the bank reconciliation and statement of financial activity for the month of October, 2021 be approved as presented. **Carried**

Correspondence **258/21 T. Duczek:** That the correspondence presented to Council, be acknowledged and filed. **Carried**

Business:

Election Results **259/21 M. Lang:** That the results of the By-Election for the office of Reeve held on November 17th, 2021 be acknowledged as presented by the Returning Officer.

Position	Division	Name	Gender	Incumbent	Acclaimed	Results	Votes Received
Reeve	n/a	Dustin Grant	Male	No	No	Newly Elected	110
Reeve	n/a	Marian Kreiser	Female	No	No	Defeated	38

Carried

Village of Waldron

260/21 R. Ell: That Council acknowledges the letter from the Village of Waldron, dated October 25, 2021, requesting an annual operating grant of three thousand dollars (\$3000.00) to assist with the Waldron Hall operating expenses and further that as a result of receiving funds from the COVID Safe Restart Program, the R.M. of Grayson No.184 will allocate one thousand, five hundred dollars (\$1500.00) to the Village of Waldron whom shall distribute the funds within the community as they deem necessary. **Carried**

Dubuc Park Fundraising Committee

261/21 M. Lang: That Council acknowledges the letter from the Dubuc Park Fundraiser Committee, dated November 1, 2021, requesting a donation of three thousand, five hundred dollars (\$3500.00) to put towards new playground equipment in the Village of Dubuc and further that as a result of receiving funds from the COVID Safe Restart Program the R.M. of Grayson No.184 will allocated one thousand, five hundred dollars (\$1500.00) to the Village of Dubuc whom shall distribute the funds within the community as they deem necessary. **Carried**

Grayson Community Development Co-operative

262/21 D. Grant: That Council acknowledges the email from Grayson Community Development Co-operative dated November 8, 2021 requesting a donation to be put towards the 2021 Party in the Park fireworks and further that as a result of receiving funds from the COVID Safe Restart Program the R.M. of Grayson No.184 will allocated one thousand, five hundred dollars (\$1500.00) to the Village of Grayson whom shall distribute the funds within the community as they deem necessary. **Carried**

Discretionary Use Permit Extension Request

263/21 D. Grant: That Council acknowledges the email from Toby Sillers, dated November 5, 2021, requesting an extension on the unissued Discretionary Use Permit (DUP) for a temporary campground located on SW-07-19-05-2 Blk/Par F-Plan 101938888 Ext 3 Surface Parcel Number 203186572 and further that Council's response is as follows:

1. The DUP has not been issued therefore an extension cannot be granted.
 2. The outstanding items outlined in the February 12 and August 3, 2021 emails and verbally stated at the October 13, 2021 Council Meeting (submission of Legal Survey, Environmental Assessment, and Heritage Resource Assessment,) must be submitted prior to March 01, 2022 or a new DUP Application will need to be submitted for Council's review.
 3. Invoice 2021:01 must be paid by December 31, 2021.
 4. Until a valid DUP is issued, trailers are prohibited on the SW-07-19-05-2 Blk/Par F-Plan 101938888 Ext 3.
- Carried**

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Bangor Grid (Road 1119R and 1120R)

264/21 R. Ell: That the Reeve be given authorization to sign the Road Agreement between the R.M of Fertile Belt No.183 and the R.M. of Grayson No.184 for Road 1119R (N of NE/NW 13-21-04 W2) and Road 1120R (N of NE/NW 14-21-04 W2). **Carried**

Royal Canadian Legion Donation

265/21 D. Graff: That the R.M. of Grayson No.184 donate thirty five dollars (\$35.00) to the Royal Canadian Poppy Fund in Melville for a Remembrance Day Wreath. **Carried**

Seasonal Employment

266/21 T. Duczek: That a layoff notice be issued to Connor Ricketson at a date determined by the Foreman due to shortage of work. **Carried**

Snowmobile Trails: Esterhazy Super Sledders

267/21 M. Lang: That the R.M. of Grayson No. 184 give permission to the Esterhazy Super Sledders for the 2021-2022 season (November 10, 2021 - May 1, 2022) 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**

Snowmobile Trails: Melville Showstoppers Snowmobile Club

268/20 D. Graff: That the R.M. of Grayson No. 184 give permission to the Melville Showstoppers Snowmobile Club for the 2021-2022 season (November 10, 2021 - May 1, 2022) for the designated snowmobile trails on the R.M.'s right of ways providing that the Melville Showstoppers Snowmobile Club carry five million dollars (\$5,000,000) in liability coverage and further that permission is to be applied for annually. **Carried**

Permit

269/21 R. Ell: That the Development and Building Permit application to build an AFAB shed on PT NW 12-19-06 W2 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 *The Uniform Building and Accessibility Standards Act*, the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

Permit

270/21 M. Lang: That Council acknowledges the email from Terry Threlfell dated October 25, 2021 seeking the building requirements for a Britespan Building (30 W X 65L X 15H) to be constructed on PT NW 12-19-06 W2, and further that a Building and Development application must be submitted and approved by Council prior to construction commencing. **Carried**

Administrative Assistant

271/21 T. Duczek: That authorization be given to advertise for a casual Administrative Assistant effective January 1, 2022. **Carried**

Trailer Storage Request

272/21 D. Grant: That Council acknowledges the email from Doug MacCallum, dated October 26, 2021, requesting approval to have a second trailer used for storage on Lot 27 Blk/Par 05 Plan 101846617 in the Hamlet of Exner's Twin Bays and further that as per Section 8.4.6 (2) of Zoning Bylaw 2004-2, only one camper shall be allowed per titled lot therefore one camper must be removed. **Carried**

SaskPower Contract

273/21 D. Grant: That Council acknowledges the letter sent from Reggie Bodei of SaskPower giving renewal notice as per Section 1.6 of the Material Storage Site Agreement on PT SW 09-19A-05 W2 and further that Council has no objections to the renewal extension of March 14, 2022. **Carried**

Expired Discretionary Use Permit

274/21 K. Lang: That the Discretionary Use Permit (DUP) has expired for the Off-Road Mud Park located on SW 23-21-04- W2 and further that a Discretionary Use Application must be submitted for Council's review no later December 15, 2021. **Carried**

Expired Discretionary Use Permit

275/21 T. Duczek: That as the Discretionary Use Permit (DUP) has expired for the Gunsmith Business located on PT SE 21-21-05 W2 and further that a Discretionary Use Application must be submitted for Council's review no later December 15, 2021. **Carried**

Work Orders

276/21 D. Grant: That the following work orders be approved:
Division 2: Moose Bay Road (665W): Erect Use At Own Risk Signs **Carried**

Accounts

277/21 M. Lang: That the accounts as presented be approved for payment in the amount of three hundred two thousand, six hundred and forty five dollars and forty two cents (\$302,645.42). **Carried**

Adjournment

278/21/21 K. Lang: That the meeting be adjourned at 11:30 a.m. **Carried**

Reeve

Administrator