

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday September 11, 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 9:08 a.m.

Agenda **188/24 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes **189/24 W. Schicker:** That the minutes of the regular meeting of Council held on August 14, 2024, be approved as presented. **Carried Unanimously**

Financial Statement
190/24 M. Lang: That the bank reconciliation and statement of financial activity for the month of August, 2024 be approved as presented. **Carried Unanimously**

Correspondence
191/24 J. Chopping: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

New Business:

Permit **192/24 D. Grant:** That the Development and Building Permit application for an addition on Lot 32 Blk/Par 01 Plan 76R04481 Hamlet of Moose Bay is approved by Council subject 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 Construction Code Act, the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried Unanimously**

Hamlet of Exner's Twin Bays Annual General Meeting (AGM) Minutes
193/24 D. Grant: That the 2024 AGM Minutes for the Hamlet of Exner's Twin Bays be approved as presented. **Carried Unanimously**

Hamlet of Sunset Beach Annual General Meeting (AGM) Minutes
194/24 W. Schicker: That the 2024 AGM Minutes for the Hamlet of Sunset Beach be approved as presented. **Carried Unanimously**

Storage Compound Bales (Blk/Par A-Plan 102291612)
195/24 M. Lang: That the R.M. of Grayson No. 184 sell the bales on Blk/Par A-Plan 102291612 for \$100 to Derick Wolfe and further enter into a three year land lease agreement with Mr. Wolfe effective 2025. **Carried Unanimously**

RFNOW Proposed Fibre Optic Cable
196/24 D. Grant: That Council acknowledges the correspondence from RFNOW, mapping the proposed Fibre Optic Cable Installation within the R.M of Grayson No. 184 (R.M.) and Cowessess First Nations and further that Council has no objections to the portion of the project that is within the RM's jurisdiction. **Carried Unanimously**

Rural Municipal Administrators Association (RMAA) Division Meeting
197/24 J. Chopping: That the Administrator be authorized to attend the RMAA Division meeting to be held September 19-20, 2024 in Regina with expenses paid as per indemnity rates and registration fee of \$60.00. **Carried Unanimously**

Request for Bush Clearing: SW 19-21-04 W2
198/24 D. Grant: That Council acknowledges the email from Andjelic Land Inc., dated September 5, 2024, advising that the bush on the road allowance adjacent to the SW 19-21-04 W2 is overgrown which has now become a hazard for the tenants and further that a work order will be completed to address the issue. **Carried Unanimously**

Building Proposal: Lot 20 Blk/Par D Plan 101921633 Ext 0 and Lot 2 Blk/Par B Plan 70R32828 Hamlet of Moose Bay
199/24 T. Duczek: That Council acknowledges the email dated August 26, 2024 from the owners of Lot 20 Blk/Par D Plan 101921633 Ext 0 and Lot 2 Blk/Par B Plan 70R32828 in the Hamlet of Moose Bay and further that the proposal be forwarded to the Municipal Planning Consultant for review and response. **Carried Unanimously**

John Deere Finance: Online Payments
200/24 W. Schicker: That Council acknowledges the letter from Pattison Agriculture advising that all future payments must be made at a Financial Institution or through online banking and further that Council authorizes Administration make online payments going forward. **Carried Unanimously**

In-Camera Session
201/24 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 10:20 and ended at 10:25 a.m. Dustin Grant, Trent Duczek, Werner Schicker, Mike Lang, Jeremy Chopping, and Sarah Dietrich were present. **Carried Unanimously**

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- Work Orders:** 202/24 D. Grant: That the following work orders be approved:
Division 4: Bush Clearing on Road Allowance Adjacent to SW 19-21-04 W2 **Carried Unanimously**
- Accounts** 203/24 J. Chopping: That the accounts as presented be approved for payment in the amount of \$257,091.22. **Carried Unanimously**
- Adjournment** 204/24 M. Lang: That the meeting be adjourned at 10:30 a.m. **Carried Unanimously**

Reeve

Administrator