

**Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday May 8, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK**

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<b><u>Present</u></b>	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
<b><u>Absent</u></b>	Councillor Division 1: Jeremy Chopping	
<b><u>Call to Order</u></b>	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
<b><u>Agenda</u></b>	123/24 D. Grant: That the agenda as presented to Council be accepted.	<b>Carried Unanimously</b>
<b><u>Minutes</u></b>	124/24 M. Lang: That the minutes of the regular meeting of Council held on April 10, 2024, and the special meeting held April 26, 2024 be approved as presented.	<b>Carried Unanimously</b>
<b><u>Financial Statement</u></b>	125/24 R. Ell: That the bank reconciliation and statement of financial activity for the month of April, 2024 be approved as presented.	<b>Carried Unanimously</b>
<b><u>Correspondence</u></b>	126/24 K. Lang: That the correspondence presented to Council be acknowledged and filed.	<b>Carried Unanimously</b>
<b><u>Business:</u></b>		
<b>June Council Meeting</b>	127/24 W. Schicker: That the June Council Meeting be held June 19, 2024 at 9:00 a.m.	<b>Carried Unanimously</b>
<b>SARM Property Self Insurance Program (PSIP) Building Appraisal Agreement</b>	128/24 M. Lang: That the Reeve and Administrator be given authorization to sign the SARM PSIP agreement on behalf of the R.M. of Grayson No.184.	<b>Carried Unanimously</b>
<b>Permit Application</b>	129/24 D. Grant: That the Development and Building Permit application to build sunroom on the Lot 9 Blk/Par 3 Plan 96R02985 in the Hamlet of Exner's Twin Bays is approved by Council subject to the Municipal Planning Consultants review and approval, 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.	<b>Carried Unanimously</b>
9:25 Delegate	<b>Alex Lerat the Lands Leasing Officer for Cowessess First Nation entered the Chambers to discuss Cowessess Land Access.</b>	
10:15 Delegate	<b>Alex Lerat left the Chambers.</b>	
<b>Bylaw Officer</b>	130/24 D. Grant: That the R.M. of Grayson No.184 (R.M.) appoint the Commissionaires South Saskatchewan to conduct Bylaw enforcement within the R.M. boundaries and further that the Reeve and Administrator have authorization to sign the agreement on behalf of the R.M.	<b>Carried Unanimously</b>
<b>Kaposvar Gate Repair</b>	131/24 T. Duczek: That Council acknowledge the Kaposvar gate repair/replacement quote #22985 from Instream Water Control Projects Ltd in the amount of \$9833.00 and further that this topic be tabled until the June 19, 2024 meeting.	<b>Carried Unanimously</b>
<b><u>Work Orders:</u></b>	132/24 K. Lang: That the following work orders be approved: Division 5: Pick Rocks on Road Allowance along N1/2 04-20-05 W2.	<b>Carried Unanimously</b>
<b><u>Accounts</u></b>	133/24 R. Ell: That the accounts as presented be approved for payment in the amount of \$509,614.13.	<b>Carried Unanimously</b>
<b><u>Adjournment</u></b>	134/24 W. Schicker: That the meeting be adjourned at 10:45 a.m.	<b>Carried Unanimously</b>

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Reeve

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Administrator