

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday April 12, 2023 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 (Via Phone)
Councillor Division 1: Jeremy Chopping Councillor Division 6: Werner Schicker
Councillor Division 3: Roger Ell Administrator: Sarah Dietrich

Absent Councillor Division 4: Kevin Lang
Councillor Division 2: Mike Lang

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.

Agenda 89/23 T. Duczek: That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes 90/23 J. Chopping: That the minutes of the regular meeting of Council held on March 8, 2023 and the Special Meeting held April 05, 2023 be approved as presented. **Carried Unanimously**

Financial Statement 91/23 R. Ell: That the bank reconciliation and statement of financial activity for the month of March, 2023 be approved as presented. **Carried Unanimously**

Correspondence 92/23 D. Grant: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business:

Agenda Item #1: In Camera Session-Privileged Discussion with the R.M. of Grayson's Legal Counsel Re: Council Code of Ethics.

As Agenda Item #1 is a privileged discussion regarding Council Code of Ethics, Administrator Sarah Dietrich left the Chambers at 9:16 a.m.

In-Camera Session

93/23 R. Ell: 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 Council Code of Ethics. **Carried Unanimously**

In-camera session began at 9:16 a.m. and ended at 10:09 a.m. Council and the R.M. of Grayson's Legal Counsel (via Teams Meeting) were present.

Administrator Sarah Dietrich returned to the Chambers at 10:09 a.m.

2022 Audited Draft of the Financial Statement

94/23 D. Grant: That Council acknowledge and approve the draft copy of the 2022 Audited Financial Statement. **Carried Unanimously**

Approach Policy

95/23 J. Chopping: That Administration draft an Approach Policy as per Council's direction. **Carried Unanimously**

Gravel Stripping Quote

96/23 T. Duczek: That Council accepts the List of Equipment and Rates submitted by Deboys Equipment Ltd. and further that approximately \$74,000 be allocated to gravel stripping on the NE 06-19A-03 W2. **Carried Unanimously**

Infrastructure Project

97/23 J. Chopping: That the R.M of Grayson No. 184 invite tenders for road build/clay capping on N 31,32,33-19-05 W2 (Roads 904S, 905S, 906S) and further that the tender be posted on SaskTenders. **Carried Unanimously**

Jared Ottenbreit

98/23 R. Ell: That Council acknowledges the March 15, 2023 email from Jared Ottenbreit advising Council that he has chosen to accepted another employment offer therefore will not be starting with the R.M. of Grayson No.184 effective March 20, 2023. **Carried Unanimously**

Gravel

99/23 R. Ell: That Council acknowledges the April 06, 2023 email from Aron Hershmillier (on behalf of Robert and Louise Hershmillier) providing the R.M. of Grayson No.184 (R.M.) an opportunity to purchase Gravel from the NE 07-22-04 W2 and further that upon approval from the land owner, the R.M. would like to conduct a Sieve Test for analysis. **Carried Unanimously**

Morris Lodge Donation Request

100/23 J. Chopping: That Council acknowledges the email from Georgine Dash the Chair of the Morris Lodge Personal Care Home requesting a donation towards the "Bridging the Gap Program" and further that this program is not one of the R.M. of Grayson's intended budgeted items. **Carried Unanimously**

Saskatchewan Municipal Hail Insurance (SMHI)

101/23 W. Schicker: That Council acknowledges the SMHI Audited Consolidated Report of the Association covering the operation for the 2022 year. **Carried Unanimously**

Road Allowance Clearance Request

102/23 J. Chopping: That Council acknowledges the email from Keith and Murray Bawden dated April 05, 2023 requesting permission to clear the trees on the road allowances and place them on the NE 33-18-04 W2 and NE 34-18-04 W2 as per the illustration submitted and further that permission is granted. **Carried Unanimously**

East Central Transportation Planning Committee (ECTPC)

103/23 W. Schicker: That Councillor Mike Lang be authorized to attend the ECTPC Annual General Meeting held April 13, 2023 in Balcarres, SK with expenses paid as per the indemnity rates. **Carried Unanimously**

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- Sunset Beach** 104/23 **W. Schicker:** That Council acknowledges the letter from Earl Gosick, Chair of the Hamlet of Sunset Beach, dated March 25, 2023 and further that it be forwarded on to the R.M. of Grayson's Legal Counsel. **Carried Unanimously**
- Norenda Construction/Ag Request**
105/23 **J. Chopping:** That Council acknowledges the emails from Norenda Construction/Ag dated March 27, 2023 requesting permission to remove trees on the road allowances along the North and West of SW 11-19A-04 W2, and North East of NE/SE 35-19A 04 W2 further that the permission is granted on the condition that all piles are buried and ensuring no encroachment on adjacent property. **Carried**
- 2023 Schulte Rotary Cutter**
106/23 **J. Chopping:** That the R.M. of Grayson No.184 purchase a 2023 Schulte Rotary Cutter from John Deere in the estimated amount of \$53,000. **Carried Unanimously**
- 2023 Mandako Reddi-Arm**
107/23 **T. Duczek:** That the R.M. of Grayson No.184 purchase a 2023 Mandako Reddi-Arm for the estimated amount of \$42,735. **Carried Unanimously**
- Pest Control** 108/23 **W. Schicker:** That the R.M. of Grayson No.184 split a pallet of Burrow Oat Bait with the R.M. of Mcleod No.185 for the approximate amount of \$3700 and further sell it to Rural Ratepayers for cost. **Carried Unanimously**
- Rural Integrated Roads for Growth Clearing the Path Appeal Response**
109/23 **T. Duczek:** That Council acknowledges the notice of appeal decision from Rural Integrated Roads for Growth Clearing the Path Appeal Response for Corridor 184-1 located E 22,27,34-20-06 W2 ; E3,10,15,22,27,34 21-06 W2. **Carried Unanimously**
- Kaposvar Creek Conservation and Development (C&D)**
110/23 **D. Grant:** That Council acknowledges the email from Cole Sandercock of Water Security Agency providing an update of the Kaposvar Creek C&D. **Carried Unanimously**
- Taxes** 111/23 **J. Chopping:** That Council acknowledges the email from the owners of the PT SE 21 21 05 W 2 (Parcel A) and further that the Administrator shall follow the internal process for Tax Enforcement in conjunction with *The Tax Enforcement Act*. **Carried Unanimously**
- MasterCard** 112/23 **D. Grant:** That Council authorizes a MasterCard be ordered for Foreman Bradley Schick to be used for Municipal Expenses with a credit limit of \$5000. **Carried Unanimously**
- R.M. Hay Land: Parcel G Village of Grayson**
113/23 **T. Duczek:** That the R.M. of Grayson No. 184 rent the hay land on Parcel G, Village of Grayson to Tim Antosh for \$250.00 for the 2023 year. **Carried Unanimously**
- Approach Requests**
114/23 **D. Grant:** That Council acknowledges the email from Tim Lazurko dated March 30, 2023 regarding approaches on the SE 19-21-06 W2 and NW 18-21-06 W2 and further that a work order be completed. **Carried Unanimously**
- Temporary Building Official Appointment**
115/23 **D. Grant:** That Council appoints Ernest A. Hrywkiw as a temporary (one project) Building Official for the house build on the NW 12-19-06 W2 Blk/Par F Plan 101331414 Ext 8 and further that the build must comply with Resolution 82/23, 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**
- Permit** 116/23 **T. Duczek:** That the Development and Building Permit application to build a house and attached garage as per the application and blueprints submitted on Lot 14A Blk/Par C Plan 102399813 in the Hamlet of Greenspot is approved by Council with the requested 10% variance a per Section 3.9 of Zoning Bylaw 2004-02. This approval is 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 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**
- Permit** 117/23 **J. Chopping:** That the Development Permit Application to build a shop for agriculture purposes on the NE 20-21-06 W2 is approved by Council subject to meeting all the criteria for the above development as per the information provided, 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**
- In-Camera Session**
118/23 **D. Grant:** 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 11:14 a.m. and ended at 11:20 a.m. All Council and the Administrator were present.
- Legal Matters** 119/23 **W. Schicker:** In reference to MLT Aikins File No: 0152659-00002; That Administration send a Final Notice Letter as per instructed by the R.M. of Grayson No.184 Legal Counsel. **Carried Unanimously**
- Work Orders:** 120/23 **D. Grant:** That the following work orders be approved:
Division 1: Richard Banbury Approach X2 and Culvert
Division 5: Approach Maintenance NW/SW 36-21-05 W2
Division 6: Approach Maintenance NW 18-21-06 W2
Division 6: Approach SE 19-21-06 W2 **Carried**

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Accounts 121/23 R. Ell: That the accounts as presented be approved for payment in the amount of \$89,775.12. **Carried Unanimously**

Adjournment 122/23 T. Duczek: That the meeting be adjourned 11:32 a.m. **Carried Unanimously**

Reeve

Administrator