

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

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**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 9:00 a.m.

**Agenda**

**282/23 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**

**Minutes**

**283/23 M. Lang:** That the minutes of the regular meeting of Council held on November 17, 2023 be approved as presented. **Carried Unanimously**

**Financial Statement**

**284/23 R. Ell:** That the bank reconciliation and statement of financial activity for the month of November, 2023 be approved as presented. **Carried Unanimously**

**Correspondence**

**285/23 D. Grant:** That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

**Business**

**Weed Inspection Report**

**286/23 K. Lang:** That Council acknowledges the 2023 Weed Inspection Report submitted by Scott Park, BSA, PAg of Plowshare Ag Solutions. **Carried Unanimously**

**Septic Tender**

**287/23 M. Lang:** That as no tenders were submitted by the December 12, 2023 deadline, the R.M of Grayson No. 184 re-advertise for septic services tenders effective January 01, 2024 and further that the tender ad be placed in the local newspaper and on the R.M. of Grayson's website. **Carried Unanimously**

**Culvert Inventory**

**288/23 D. Grant:** That the culvert inventory for 2023 presented by the Administrator be attached hereto and forming part of these minutes. **Carried Unanimously**

**Phone Compensation**

**289/23 T. Duczek:** That Council authorizes a \$500.00 compensation to all active employees for the use of their personal cell phones for Municipal purposes for the 2023 year. **Carried Unanimously**

**Crooked Lake Control Structure**

**290/23 M. Lang:** That Council acknowledges the email dated November 24, 2023 from Senior Civil Engineering on behalf of Water Security Agency (WSA) requesting approval for WSA to clear a portion of the vegetation along the road right away as per illustration provided and asking for permission to temporarily access the named right away for the Crooked Lake Control Structure construction and further that Council approves both requests. **Carried Unanimously**

**Kahkewistahaw 1907 Specific Claim Trust**

**291/23 T. Duczek:** That Council acknowledges the email dated November 27, 2023 and further that the file be forwarded to the Municipal Planning Consultant for response as per Council's direction. **Carried Unanimously**

10:00 a.m.

**Delegates Rayne Cropper and Reiner de Vries entered the Chambers to discuss the email sent to the R.M. of Grayson No.184 on November 21, 2023.**

10:20 a.m.

**Delegates Rayne Cropper and Reiner de Vries left the Chambers.**

**Construction Rates**

**292/23 R. Ell:** That the Construction Rates are as follows for the 2024 year:

**Borrow Pits:** as per market value of the land/crop at the time - per acre

**Crop Damage:** as per market value of the crop at the time - per acre

**Ground Disturbance/Loss of Production (for the purpose of Clay Removal):** \$500 per acre

**Land Purchased:** as per market value of the land at the time - per acre

**Carried Unanimously**

**Regina District Association of Rural Municipalities (RDARM) Convention**

**293/23 K. Lang:** That members of Council and Administrator be authorized to attend the RDARM Convention held in Regina January 4-5, 2024 with expenses paid as per the indemnity rates. **Carried Unanimously**

**January 2024 Council Meeting**

**294/23 W. Schicker:** That due to the Municipal Audit, the January Regular Meeting of Council will be held January 17, 2024. **Carried Unanimously**

**Outstanding Accounts**

**295/23 D. Grant:** That Council requests the Administrator to add the outstanding amounts to the tax roll pursuant to Section 369 of *The Municipalities Act* effective December 31, 2023. **Carried Unanimously**

**December Invoices**

**296/23 T. Duczek:** That the Administrator and additional signing authority have authorization to pay all outstanding accounts for December and further that the Administrator present these amounts at the January 2024 meeting. **Carried Unanimously**

**Channel Clearing**

**297/23 W. Schicker:** That Administration apply for the 2023-2024 Channel Clearing Program for portions of the Kaposvar Creek to be determined by Division 4, 5, and 6 Councillors. **Carried Unanimously**

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**Ministry of Highways: Stockpiling Project**

**298/23:** That Council acknowledges the email dated December 11, 2023 from the Ministry of Highways providing information on Stockpiling Project H23116. **Carried Unanimously**

**Development Appeal**

**Board**

**299/23 K. Lang:** That the R.M. of Grayson No.184 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the Chair of that hearing from among their numbers. **Carried Unanimously**

**Secretary**

**300/23 M. Lang:** That the R.M. of Grayson No.184 appoints Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform Secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording Secretary for the purposes of any hearing. **Carried Unanimously**

**Board of Revision**

**Board**

**301/23 R. Ell:** That the R.M. of Grayson No.184 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the Chair of that hearing from among their numbers. **Carried Unanimously**

**Secretary**

**302/23 T. Duczek:** That the R.M. of Grayson No.184 appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the Secretary may appoint a delegate to perform administrative functions and may appoint a recording Secretary for the purposes of any hearing. **Carried Unanimously**

**Municipal Appeal Board**

**303/23 W. Schicker:** That the R.M. of Grayson No.184 appoints Western Municipal Consulting Ltd. to manage the Municipal Board of Appeal process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Municipal Board of Appeal: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the Chair of that hearing from among their numbers. **Carried Unanimously**

**Secretary**

**304/23 D. Grant:** That the R.M. of Grayson No.184 appoints Liana Stepan with Western Municipal Consulting Ltd. as Municipal Board of Appeal for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform Secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording Secretary for the purposes of any hearing. **Carried Unanimously**

**Agenda Item #19. Gravel: SE 20-21-04 W2 and Agenda #20. Outside Employees**

11:05 a.m.

Councillor Kevin Lang declared a conflict of interest and left the Chambers and premise as he owns the SE 20-21-04 W2 and has a relation to employee Connor Ricketson.

**Gravel SE 20-21-04 W2**

**305/23 R. Ell:** That a special meeting be held December 20, 2023 at 9 a.m. to discuss the gravel on SE 20-21-04 W2. **Carried Unanimously**

**Outside Employees**

**306/23 D. Grant:** That the Administrator advertise for a Full-Time Equipment Operator and Seasonal Equipment Operator. **Carried Unanimously**

**Work Orders:**

**307/23 D. Grant:** That the following work orders be approved:  
Division 4: Culvert NW 9-21-04 W2  
Division 4: Widen Approach SE 5-21-04 W2  
Division 4: Widen Approach SE 17-21-04 W2  
Division 4: Widen Approach SW 16-21-04 W2

**Carried Unanimously**

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**Accounts**            308/23T. Ducek: That the accounts as presented be approved for payment in the amount of \$155,665.35. **Carried Unanimously**

**Adjournment**      309/23 M. Lang: That the meeting be adjourned at 11:30 a.m. **Carried Unanimously**

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**Administrator**

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**Reeve**