

**Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 16<sup>th</sup> day of June 2021 in the Municipal Office located at 131 Taylor Street at Grayson, SK**

- Present:** Reeve: Vacant  
Deputy Reeve/ Councillor Division 6: David Graff  
Councillor Division 1: Dustin Grant  
Councillor Division 2: Mike Lang  
Councillor Division 4: Kevin Lang  
Councillor Division 5: Trent Duczek  
Administrator: Sarah Dietrich
- Absent:** Councillor Division 3: Roger Ell
- Call to Order** A quorum present, Deputy Reeve David Graff called the meeting to order at 9:00 a.m.
- Agenda** 141/21 T.Duczek: That the agenda as presented to Council be accepted. **Carried**
- Minutes** 142/21 K. Lang: That the minutes of the regular meeting of Council held on May 12, 2021 be approved as presented. **Carried**
- Financial Statement** 143/21 D. Grant: That the bank reconciliation and statement of financial activity for the month of May, 2021 be approved as presented. **Carried**
- Correspondence** 144/21 M. Lang: That the correspondence presented to Council, be acknowledged and filed. **Carried**
- Delegations:** 9: 45 Don Shrumm: Foreman Report  
11:00 Steve Bashnick: Bylaw Concerns (Absent)
- Business:**
- By-Election** 145/21 D. Graff: That as per Section 11 of, *The Local Government Election Act, 2015*, Council will set a date for the holding of a by-election to fill the vacancy of Reeve on November 17, 2021. **Carried**
- 146/21 M. Lang: That the following appointment is made: Sarah Dietrich, Returning/Nomination Officer. **Carried**
- 147/21 D. Grant: That Council request the Returning Officer to establish an Advance Poll for the convenience of persons who would otherwise be unable to cast their votes on the day fixed for the by-election. **Carried**
- 148/21 K. Lang: That the Election Officers for the by-election be paid twenty five dollars (\$25.00) per hour plus meals. **Carried**
- Signing Authorities** 149/21 D. Grant: That the signing authorities for the Rural Municipality of Grayson No. 184 as per Section 115 of *The Municipal Act* are to be the Administrator: Sarah Dietrich and one of the following, Deputy Reeve: David Graff, or Councillor: Trent Duczek or Councillor: Mike Lang. **Carried**
- Rural Integrated Roads for Growth Fund Agreement** 150/21 M. Lang: That the Administrator and Deputy Reeve be authorized to sign the Rural Integrated Roads for Growth (RIRG) Capital Project Funding Agreement for the clay capping of a portion of the 638 grid located E 10, 15-19-04 W2M. **Carried**
- Wood Environment & Infrastructure Solutions Agreement** 151/21 D. Grant: That the Deputy Reeve be given authorization to sign the Wood Environment & Infrastructure Solutions Personal Services Agreement for services on the E 10, 15-19-04 W2M. **Carried**
- Dubuc (638) Grid** 152/21 T. Duczek: That the R.M of Grayson No. 184 invites tenders for clay capping of E 10, 15-19-04 W2M and further that Wood Environment and Infrastructure Solutions prepare the ad for SaskTenders. **Carried**
- Ministry of Agriculture: Land Review and Potential Sale of NE 29-19-06 W2** 153/21 D. Graff: That the R.M. of Grayson No.184 has no objections to the potential sale of NW 29-19-06 W2 subject to the quarter being surveyed prior to sale and furthermore that the RM is not aware of unsurveyed roads, the sale of the named land would not restrict access to other parcels, there are no known access issues, and that the 2020 taxes are current and the 2021 taxes have not been levied. **Carried**
- Pest Control** 154/21 T. Duczek: That Council request the submission of a refusal to enter premises report from the appointed Pest Control Officer and further that letters be sent out with reference to Section 17 and 33 of the *Pest Control Act*. **Carried**
- In-Camera Session** 155/21 K. Lang: That Council move to an in-camera session to discuss legal matters. **Carried**  
In-camera session began at 11:01 and ended at 11:25. All Council Members and the Administrator were present.
- Legal Matters** 156/21 D. Grant: That the outstanding deficiencies on Lot 4 Blk A Plan 59M001551 in the Hamlet of Sunset Beach be forwarded to the Municipal Lawyer. **Carried**
- Permit** 157/21 M. Lang: That the Development and Building Permit application to build a Garage on Lot 23 Blk/Par 05 Plan 101846617 in the Hamlet of Exner's Twin Bays is approved by Council subject to the Development Permit Officer's and 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 UBAS Act, the National Building Code of Canada, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws. **Carried**

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**Road Maintenance Agreement**

**158/21 K.Lang:** That the Administrator and Deputy Reeve be given authorization to sign a Road Maintenance Agreement between the R.M. of Grayson No. 184 and The R.M. of Cana No. 214 and further that the clay removed from the Municipal owned property at Kaposvar must not exceed 2000 yards and furthermore that the R.M. of Cana No.214 is responsible for all costs associated, required permits prior to construction, and repair of any R.M. of Grayson roads damaged in the process of the clay removal. **Carried**

**Request for the R.M. of Grayson to Acquire Land from TGNWCRC**

**159/21 T. Duczek:** That the R.M. of Grayson No.184 does not wish to acquire Blk/Par A Plan 101681210 Ext. 12 owned by The Great North West Central Railway Company and further that the Municipality has no objections should Larry Hanowski wish to pursue the purchase and further that the Municipal Reserve requirement or lack thereof is under the jurisdiction of Ministry of Government Relations, Community Planning Branch. **Carried**

**Potential Purchase of a Portion of Blk/Par D, Plan 101236070 Ext. 49**

**160/21 D. Graff:** That Council acknowledges the email from Scott Robison dated June 9, 2021 inquiring what the building and zoning requirements would be on a potential purchase of a portion of Blk/Par D, Plan 101236070 Ext. 49 and further that the request be forwarded on to the Municipal Consultant for review and expensed to the applicant. **Carried**

**Municipal Reserve Blk/Par MR1 Plan 96R02985**

**161/21 M. Lang:** That Council acknowledges the email from Brett Schutz dated June 10, 2021 regarding the concern of an unstable tree located on Municipal Reserve Blk/Par MR1 Plan 96R02985 and further that a work order be completed to have the tree removed. **Carried**

**Work Orders:**

**162/21 K. Lang:** That the following work orders be approved:  
Division 1: Tree Removal at North End of Road 112R  
Division 2: Tree Removal Municipal Reserve Blk/Par MR1 Plan 96R02985  
Division 6: 2" Gravel in low spot 1330W

**Accounts**

**163/21 K. Lang:** That the accounts as presented be approved for payment in the amount of one hundred and twenty six thousand, nine hundred and twenty five dollars and ninety five cents (\$126,925.95). **Carried**

**Adjournment**

**164/21 D. Graff:** That the meeting be adjourned at 12:12 p.m. **Carried**

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Deputy Reeve

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Administrator