

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Tuesday October 15, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present Councillor Division 1: Jeremy Chopping Councillor Division 5: Trent Duczek
Councillor Division 3: Roger Ell Administrator: Sarah Dietrich
Councillor Division 4: Kevin Lang

Absent Reeve: Dustin Grant
Councillor Division 2: Mike Lang
Councillor Division 6: Werner Schicker

Call to Order A quorum present, Deputy Reeve Trent Duczek called the meeting to order at 9:00 a.m.

Agenda 205/24 K. Lang: That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes 206/24 R. Ell: That the minutes of the regular meeting of Council held on September 11, 2024 be approved as presented. **Carried Unanimously**

Financial Statement
207/24 J. Chopping: That the bank reconciliation and statement of financial activity for the month of September 2024 be approved as presented. **Carried Unanimously**

Correspondence 208/24 T. Duczek: That the correspondence presented to Council, be acknowledged, and filed. **Carried Unanimously**

New Business:

Notice of Abandonment of Poll
209/24 K. Lang: That Council acknowledges that public notice has been given and that no voting for the said officers will take place and the following persons are elected by acclamation:

Reeve: Dustin Grant
Councillor for Division One: Jeremy Chopping
Councillor for Division Three: Roger Ell
Councillor for Division Five: Trent Duczek

Carried Unanimously

Mowing Concerns
210/24 T. Duczek: That Council acknowledges the email from Rayne Cropper of Devries Farms expressing the lack of mower services and further that Reeve Dustin Grant has been in contact with Ms. Cropper and addressed the concerns. **Carried Unanimously**

SARM Midterm Convention
211/24 K. Lang: That members of Council and Administrator be authorized to attend the SARM Mid-term Convention held in Saskatoon November 20 to 21, 2024 with expenses paid as per the indemnity rates. **Carried Unanimously**

Snowmobile Trails: ShowStoppers Snowmobile Club
212/24 J. Chopping: That the R.M. of Grayson No. 184 give permission to the ShowStoppers Snowmobile Club for the 2024-2025 season (November 1, 2024 to May 1, 2025) for the designated snowmobile trails on the R.M.'s right of ways providing that the ShowStoppers Snowmobile Club carry five million dollars (\$5,000,000) in liability coverage and further that permission is to be applied for annually. **Carried Unanimously**

Division 4: Alteration of Road Allowance
213/24 R. Ell: That Agenda item: Division 4 - Alteration of Road Allowance be tabled until the November Council meeting. **Carried Unanimously**

Donation Request: Grayson Community Daycare
214/24 T. Duczek: That Council acknowledges the email from Grayson Community Daycare requesting a donation for their annual fundraiser and further that Council authorizes an Ottenbreit Meats certificate/gift basket be donated in accordance with the 2024 budget. **Carried Unanimously**

Seasonal Employment
215/24 T. Duczek: That all Seasonal Employees be issued a layoff notice at a date to be determined by the Foreman. **Carried Unanimously**

Royal Canadian Legion Donation
216/24 J. Chopping: That the R.M. of Grayson No.184 donate thirty five dollars (\$35.00) to the Royal Canadian Poppy Fund in Melville for a Remembrance Day Wreath. **Carried Unanimously**

Tax Cancellation 217/24 K. Lang: That Council authorizes the cancellation of the Residential Portion of taxes on PT of NW 21-21-06 W2 Blk/Par B Plan 102377190 in the amount of \$1430.28 Municipal and \$927.64 School as per Section 293 (2)(e) of *The Municipalities Act*. **Carried Unanimously**

Tax Cancellation 218/24 J. Chopping: That Council acknowledges the submission of land rental agreements from the owner of the NE 12-20-06 W2 requesting a cancellation of a portion of taxes as per Section 293 (2)(e) of *The Municipalities Act (The Act)* and further that the request is denied as it does not meet the requirements set out in *The Act*. **Carried Unanimously**

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| <u>Work Orders</u> | 219/24 R. EII: That the following work orders be approved:
Division 3: Bush Clearing on Road Allowance 1014W | Carried Unanimously |
| <u>Accounts</u> | 220/24 J. Chopping: That the accounts as presented be approved for payment in the amount of \$355,782.40. | Carried Unanimously |
| <u>Adjournment</u> | 221/24 R. EII: That the meeting be adjourned at 10:43 a.m. | Carried Unanimously |

Administrator

Reeve