

Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 11<sup>th</sup> day of August 2021 in the  
Municipal Office located at 131 Taylor Street at Grayson, SK

<b><u>Present</u></b>	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
<b><u>Absent</u></b>	Councillor Division 3: Roger Ell	
<b><u>Call to Order</u></b>	A quorum present, Deputy Reeve David Graff called the meeting to order at 9:00 a.m.	
<b><u>Agenda</u></b>	<b>192/21 T.Duczek:</b> That the agenda as presented to Council be accepted.	<b>Carried</b>
<b><u>Minutes</u></b>	<b>193/21 K. Lang:</b> That the minutes of the regular meeting of Council held on July 14, 2021 be approved as presented.	<b>Carried</b>
<b><u>Financial Statement</u></b>	<b>194/21 D. Grant:</b> That the bank reconciliation and statement of financial activity for the month of July, 2021 be approved as presented.	<b>Carried</b>
<b><u>Correspondence</u></b>	<b>195/21 M. Lang:</b> That the correspondence presented to Council, be acknowledged and filed.	<b>Carried</b>
<b><u>Delegations:</u></b>	<b>10:00 Terry Threlfell and Stacy Bennett: Building Permit</b> <b>10:30 Wilf Blaus: Zoning Bylaw Concerns</b>	
<b><u>Business:</u></b>		
<b>D.J Miller and Sons Const. Ltd Agreement</b>	<b>196/21 D. Grant:</b> That the Deputy Reeve be given authorization to sign the Agreement between the R.M. of Grayson No.184 and D.J Miller and Sons Const. Ltd for services on the E 10, 15-19-04 W2M. <b>Carried</b>	
<b>Tax Cancellation</b>	<b>197/21 T.Duczek:</b> That the Municipality cancel the following taxes as per Section 293 of <i>The Municipalities Act</i> and due to change in ownership to Water Security Agency as per Section 292 of <i>The Municipalities Act</i> :  SE 15-20-04 W2: Municipal Portion: \$1252.51 School Portion: \$1015.68 PT SE 08-19A-05 W2: Municipal Portion: \$ 14.63 School Portion: \$9.07 <b>Carried</b>	
<b>RMAA Meeting</b>	<b>198/21 D. Graff:</b> That the Administrator be authorized to attend the Rural Municipal Administrators Association (RMAA) Meeting to be held on September 24, 2021 in Regina with expenses paid as per indemnity rates and registration fee of \$100.00. <b>Carried</b>	
<b>Xplornet Telecommunications Tower</b>	<b>199/21 K. Lang:</b> That Council has no objections to Xplornet Tele-communications constructing a Tower on the northwest corner of NW 26-21-04 W2. <b>Carried</b>	
<b>Delegates Terry Threlfell and Stacy Bennett entered the Chambers at 9:50</b>		
<b>Delegates Terry Threlfell and Stacy Bennett left the Chambers at 10:01</b>		
<b>Building Permit</b>	<b>200/21 D. Graff:</b> That Council request Terry Threlfell or Stacy Bennett provide documentation directly from Building Standards relieving the R.M. of Grayson No. 184 of all building liability requirements on the shed constructed on PT NW 12-19-06 W2 and further that documentation be submitted for Council's review regarding the July 14, 2021 incident between the Building Official and Terry Threlfell. <b>Carried</b>	
<b>Delegate Wilf Blaus entered the Chambers at 10:17 accompanied by Rory Norton</b>		
<b>Delegate Wilf Blaus and Rory Norton left the Chambers at 10:39</b>		
<b>Order to Remedy/Zoning Bylaw Section 8.4.6</b>	<b>201/21 D. Grant:</b> That Council acknowledges the letter submitted by Wilf Blaus dated July 23, 2021 regarding the Order to Remedy dated July 17, 2021 and Section 8.4.6 of the Zoning Bylaw 2004-02 and further that the compliance with the mentioned Order was required on/or before August 7, 2021. <b>Carried</b>	
<b>In-Camera Session</b>	<b>202/21 K. Lang:</b> That Council move to an in-camera session to discuss legal matters. <b>Carried</b> In-camera session began at 10:46 and ended at 11:31. All Council Members and the Administrator were present.	
<b>Legal Matters</b>	<b>203/21 M. Lang:</b> That the RM of Grayson No.184 accept the draft Order on Lot 4 Blk A Plan 59M001551 Sunset Beach submitted by Shawn Patenaude of Shawn Patenaude Law Firm and further that the Order be issued by the Building Official and a RCMP Representative. <b>Carried</b>	
<b>Legal Services</b>	<b>204/21 D. Grant:</b> That the RM of Grayson No.184 retain the legal services of MLT Aikins Law Firm and further that the Deputy Reeve and Administrator have authorization to sign the Retainer Agreement. <b>Carried</b>	
<b>Order to Remedy Extension Request</b>	<b>205/21 K. Lang:</b> That Council acknowledges the letter submitted by Travis Mayer on behalf of Donald and Stacey Stachowich and Julie Mayer dated August 03, 2021 requesting an extension to the Order to Remedy dated July 24, 2021 and further that the compliance with the mentioned Order is required on/or before August 15, 2021. <b>Carried</b>	
<b>Order to Remedy Extension Request</b>	<b>206/21 D. Grant:</b> That Council acknowledges the email submitted by Toby Sillers dated August 04, 2021 requesting an extension to the Order to Remedy dated July 24, 2021 and further that the compliance with the mentioned Order is required on/or before August 15, 2021. <b>Carried</b>	

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**Commercial Taxes**

**207/21 M. Lang:** That Council acknowledges the letter submitted by Luke Commeyne regarding commercial taxes and further that Lot 11 Blk/Par 04 Plan 96R02985 in the Hamlet of Exner's Twin Bays be added to the Saskatchewan Assessment Management Agency (SAMA) Maintenance List. **Carried**

**Accounts**

**208/21 T. Duczek:** That the accounts as presented be approved for payment in the amount of one hundred and nine thousand, six hundred and ninety four dollars and ninety one cents (\$109,694.91). **Carried**

**Adjournment**

**209/21 D. Graff:** That the meeting be adjourned at 12:24 a.m.

**Carried**

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**Deputy Reeve**

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**Administrator**