

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday August 14, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present Reeve: Dustin Grant Councillor Division 4: Kevin Lang
Councillor Division 1: Jeremy Chopping Councillor Division 5: Trent Duczek
Councillor Division 2: Mike Lang Councillor Division 6: Werner Schicker
Councillor Division 3: Roger Ell Administrator: Sarah Dietrich

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:08 a.m.

Agenda **172/24 K. Lang:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes **173/24 M. Lang:** That the minutes of the regular meeting of Council held on July 26, 2024, be approved as presented. **Carried Unanimously**

Financial Statement
174/24 R. Ell: That the bank reconciliation and statement of financial activity for the month of July, 2024 be approved as presented. **Carried Unanimously**

Correspondence
175/24 J. Chopping: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business:

Collabria MasterCard Limit Increase
176/24 T. Duczek: That Council approve a \$20,000 limit increase for both R.M. of Grayson No.184 Collabria MasterCards. **Carried Unanimously**

Water Diversion Request: Lot 16 Blk/02 Plan 101977128 Exner Twin Bay
177/24 W. Schicker: That a culvert be installed in the Hamlet of Exner's Twin Bays to divert the water from Lot 16 Blk/02 Plan 101977128 as per Resolution 162/24. **Carried Unanimously**

Storage Compound Bales (Blk/Par A-Plan 102291612)
178/24 R. Ell: That the R.M. of Grayson No. 184 (R.M.) remove the bales from Blk/Par A-Plan as this is owned by the R.M. and permission was not obtained. **Carried Unanimously**

Septic Pump-out on Lot 36-Blk/Par 1-Plan 76R04481 in the Hamlet of Moose Bay
179/24 M. Lang: That Council acknowledges the anonymous complaint regarding the alleged septic pump-out on Lot 36-Blk/Par 1-Plan 76R04481 in the Hamlet of Moose Bay (Lot 36) and further that the alleged has confirmed that the septic tank was filled with water to water the trees on the Lot 36. **Carried Unanimously**

Kaposvar: Gate Repair/Meeting with the R.M. of Cana
180/24 J. Chopping: That as per the R.M. of Grayson No.184's (Grayson) Legal Team, the scheduled release of water on October 1 does not breach clause 6 of the Kaposvar Creek Agreement as:

- Clause 6 gives the operations committee discretion in the operation of the riparian gate;
- Clause 6 only requires the riparian gate be closed near the completion of spring runoff and does not specify how long the riparian gate is to remain closed;
- Clause 6 does not prohibit the release of water once spring runoff has ended.
- Clause 2 of the Agreement makes Grayson responsible for the operation of the reservoir.
- The WSA Approval to Operate Works (ATO) authorizes Grayson to operate the dam and reservoir for the purposes of flood control and to control down stream flows.
- It is necessary to open the gate and release water on October 1 for the following reasons:
- To complete an Annual Inspection of the riparian gate to ensure it is in good working condition;
- To prevent the riparian gate from freezing over winter. If the reservoir remains full into the winter and there is an above average snowfall over the winter, there will be an above normal runoff in the spring. If the gate is still frozen, Grayson will not be able to release water until after runoff which will cause flooding;
- To fulfill the RM's obligations under the ATO (flood control, downstream control, repair and maintenance).
- Pursuant to the Kaposvar Creek Agreement and the ATO, it is ultimately up to Grayson how to best operate the dam and reservoir. **Carried Unanimously**

Alteration of Municipal Road Allowance: Road 537R
181/24 D. Grant: That Council request Administration send a letter to the landowner adjacent to Road 537R as alteration of Road/Road Allowance without Councils approval is a violation of Bylaws 2014:07 and 2006:09 and further that penalties associated with the mentioned Bylaws will be enforced should there be further violations. **Carried Unanimously**

Acknowledgement for PAC 2024-0015
182/24 T. Duczek: That Council acknowledges the email from the Saskatchewan Municipal Board dated August 6, 2024 advising the R.M. of Grayson No.184 that they received a Notice of Appeal against the Western Municipal Consulting's Development Appeals Board's decision dated July 2, 2024 denying the Appellant's appeal and further that any additional requirements/correspondence regarding this file be forwarded on to the R.M. of Grayson No .184 legal team. **Carried Unanimously**

9:58 a.m. Councillor Kevin Lang was made aware that he was named in the next agenda item and declared a conflict of interest and left the Chambers.

In-Camera Session
183/24 J. Chopping: 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 Code of Ethics and Legal Matters. **Carried Unanimously**

In-camera session began at 9:58 a.m. and ended at 10:11 a.m. Dustin Grant, Trent Duczek, Werner Schicker, Mike Lang, Jeremy Chopping, Roger Ell, and Sarah Dietrich were present.

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10:11 a.m Councillor Trent Duczec left the Chambers and premise.

10:11 a.m Councillor Kevin Lang returned to the Chambers.

10:11-10:22 a.m Councillor Kevin Lang was reminded that there is a Code of Ethics to follow and to stay within the policy.

Canadian National Railway Company (CN) Temporary Road Use Agreement

184/24 R. Ell: That the Reeve be authorized to sign the Temporary Road Use Agreement between the CN and the R.M. of Grayson No.184 for the purposes of maintenance as per Schedule A hereto and forming part of these minutes. **Carried Unanimously**

10:25 a.m Councillor Kevin Lang left the Chambers and Premise.

Work Orders: **185/24 W. Schicker:** That the following work orders be approved:

Division 3: E1/2 22-19-06 W2 Fix Adjacent Road
Division 4: SE 36-21-05 W2 Replace Culvert

Carried Unanimously

Accounts **186/24 D. Grant:** That the accounts as presented be approved for payment in the amount of \$149,547.53. **Carried Unanimously**

Adjournment **187/24 M. Lang:** That the meeting be adjourned at 10:48 a.m. **Carried Unanimously**

Reeve

Administrator