

Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 13th day of October 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 3: Roger Ell
Councillor Division 4: Kevin Lang
Councillor Division 5: Trent Duczek
Administrator: Sarah Dietrich
- Call to Order** A quorum present, Deputy Reeve David Graff called the meeting to order at 9:00 a.m.
- Agenda** **224/21 D. Grant:** That the agenda as presented to Council be accepted. **Carried**
- Minutes** **225/21 T. Duczek:** That the minutes of the regular meeting of Council held on September 8, 2021 be approved as presented. **Carried**
- Financial Statement** **226/21 K. Lang:** That the bank reconciliation and statement of financial activity for the month of September, 2021 be approved as presented. **Carried**
- Correspondence** **227/21 R. Ell:** That the correspondence presented to Council, be acknowledged and filed. **Carried**
- Business:**
- Building Permit** **228/21 D. Graff:** That Council has not received the required documentation from Building Standards as outlined in Resolution 200/21 for the shed constructed on PT NW 12-19-06 W2, and further that the shed does not fall under the definition of Farm Building as outlined in the National Building Code and the Uniform and Building Accessibility Standards Act, therefore is not exempt from the building requirements and furthermore that a Building and Development Application must be submitted no later than October 29, 2021. **Carried**
- Variance Request** **229/21 M. Lang:** That Council acknowledges and approves the request for a ten percent variance on the garage as per the drawing submitted for Permit 2021:08 on Lot 09 Blk/Par 01 Plan M3718 Hamlet of Sunset Beach. **Carried**
- Snow Removal Contract** **230/21 M. Lang:** That the Deputy Reeve be given authorization to sign the Snow Removal Contract between CJ's Snow Removal and the RM of Grayson No. 184 for the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, Sunset Beach, and the Waste Management Site and further that the contract was emailed out to the mentioned Hamlet Chairs on October 5, 2021 for consultation. **Carried**
- Septic Tender** **231/21 K. Lang:** That the R.M of Grayson No. 184 invites tenders for septic services effective January 01, 2022 and further that the tender ad be placed in the local newspaper and on the R.M. of Grayson's website. **Carried**
- Employees** **232/21 D. Grant:** That Council authorizes a \$500.00 compensation to all employees for the use of their personal cell phones for Municipal purposes for the 2021 year. **Carried**
- Highway 247 Request for Funding** **233/21 M. Lang:** That the RM of Grayson No.184 request the Department of Highways assess Highway 247 and allocate funding as the current condition of the well-travelled highway is unsafe. **Carried**
- Hamlet Pest Control Officer** **234/21 D. Grant:** That compensation of \$18.00 per hour be paid to the appointed Hamlet Pest Control Officer effective October 13, 2021. **Carried**
- SARM Midterm Convention** **235/21 T. Duczek:** That members of Council and the Administrator be authorized to virtually attend the SARM Midterm Convention held November 9-10, 2021, and further that Council choosing to attend be compensated for their time as per the indemnity rates. **Carried**
- In-Camera Session** **236/21 R. Ell:** That Council move to an in-camera session to discuss legal matters. **Carried**
In-camera session began at 11:02 and ended at 11:11. All Council Members and the Administrator were present.
- Drainage Request** **237/21 D. Graff:** That Council acknowledges the email dated September 20, 2021 from Randy Durovick requesting drainage on Blk/Par R3 Plan 59M00155-1 in the Hamlet of Sunset Beach and further that Councillor Mike Lang will attend the site to clarify the request and requirements. **Carried**
- Sunset Beach Recreation Inc** **238/21 M. Lang:** That Council acknowledges the emails dated September 29, 30, October 1 and 12, 2021 from Randy Durovick on behalf of Sunset Beach Recreation Inc (SBRI) requesting the transfer of ownership from SBRI to the Hamlet of Sunset Beach for the Playground and Pickleball Courts located on Blk/Par R4 Plan 59M00155-1 and Blk/Par R3 Plan 59M00155-1 and further Council approves the transfer based on the information provided that the Playground and Pickleball projects are complete and fully paid for with no outstanding obligations; including, but not limited to, contracts, inspections, or balances owing. **Carried**
- Councillor Dustin Grant stated that he would like to submit a Nomination Package for the vacant position of Reeve and therefore as a requirement of Section 72 (2) of The Local Government Election Act, 2015, handed in his Letter of Resignation as Division 1 Councillor to the Administrator and left the Chambers at 12:06 p.m.**
- Resignation** **239/21 R. Ell:** That Council acknowledges the resignation of Division 1 Councillor Dustin Grant effective October 13, 2021 at 12:06 p.m. **Carried**

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- By-Election** **240/21 K. Lang:** 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 Division 1 Councillor to be held on February 16, 2022. **Carried**
- 241/21 T. Duczek:** That the following appointment is made: Sarah Dietrich, Returning/Nomination Officer. **Carried**
- 242/21 D. Graff:** That Council request the Returning Officer 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**
- 243/21 R. Ell:** That the Election Officers for the by-election be paid twenty five dollars (\$25.00) per hour plus meals. **Carried**
- Bylaw 2021:02** **244/21 K. Lang:** That proposed Bylaw 2021:02 being a Bylaw to Establish a Mail-In Ballot Voting System for the Rural Municipality of Grayson No. 184 be read the first time. **Carried**
- 245/21 T. Duczek:** That proposed Bylaw 2021:02 being a Bylaw to Establish a Mail-In Ballot Voting System for the Rural Municipality of Grayson No. 184 be read the second time. **Carried**
- 246/21 M. Lang:** That proposed Bylaw 2021:02 being a Bylaw to Establish a Mail-In Ballot Voting System for the Rural Municipality of Grayson No. 184 be given three readings at this meeting. **Carried Unanimously**
- 247/21 R. Ell:** That Bylaw 2021:02 being a Bylaw to Establish a Mail-In Ballot Voting System for the Rural Municipality of Grayson No. 184 be read a third time and adopted. **Carried**
- Accounts** **248/21 D. Graff:** That the accounts as presented be approved for payment in the amount of three hundred seventy seven thousand, two hundred and fifty three dollars and forty two cents (\$377,253.42) **Carried**
- Adjournment** **249/21 K. Lang:** That the meeting be adjourned at 12:13 p.m. **Carried**

Deputy Reeve

Administrator