

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday September 12, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

<u>Present</u>	Reeve: Dustin Grant Councillor Division 1: Jeremy Chopping Councillor Division 2: Mike Lang	Councillor Division 3: Roger Ell Councillor Division 5: Trent Duczek Administrator: Sarah Dietrich
<u>Absent</u>	Councillor Division 4: Kevin Lang Councillor Division 6: Werner Schicker	
<u>Call to Order</u>	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
<u>Agenda</u>	205/25 D. Grant: That the agenda as presented to Council be accepted.	Carried Unanimously
<u>Minutes</u>	206/25 R. Ell: That the minutes of the regular meeting of Council held on August 13, 2025 be approved as presented.	Carried Unanimously
<u>Financial Statement</u>	207/25 M. Lang: That the bank reconciliation and statement of financial activity for the month of August, 2025 be approved as presented.	Carried Unanimously
<u>Correspondence</u>	208/25 J. Chopping: That the correspondence presented to Council be acknowledged and filed.	Carried Unanimously
<u>New Business:</u>		
Weed Concern	209/25 T. Duczek: That Council request Administration send a weed control reminder to the owners of PT SW 23-20-06-W2 Blk/Par A-Plan 102298923.	Carried Unanimously
Basketball Court: Municipal Reserve R1 Hamlet of Moose Bay		
	210/25 M. Lang: That Council acknowledges the email from Trevor Rieger on behalf of the Cedar Cove Social Club dated August 28, 2025 and further confirm that all information including the referenced updated map was submitted to the Municipal Planning Consultant as per email dated August 12, 2025.	Carried Unanimously
OTR#31 – Request for Extension		
	211/25 D. Grant: That Council acknowledges the request for a November 15, 2025 extension on OTR#31 and further that the requested extension is approved.	Carried Unanimously
Texas Gate Request		
	212/25 T. Duczek: That Council acknowledges the request for a Texas gate on ORA 147-21-04 W2 and further that the request is denied.	Carried Unanimously
Sunset Beach Annual General Meeting (AGM) Minutes		
	213/25 R. Ell: That the 2025 AGM Minutes for the Hamlet of Sunset Beach be approved as presented.	Carried Unanimously
Tax Enforcement		
	214/25 J. Chopping: That Council acknowledges the List of Lands in Arrears as presented to the Head of the Council as per Section 3 of <i>The Tax Enforcement Act</i> .	Carried Unanimously
Tax Enforcement		
	215/25 M. Lang: That Taxservice be authorized to commence proceedings to request title for the properties on the List of Lands in Arrears as per Section 22 of the <i>Tax Enforcement Act</i> .	Carried Unanimously
In Camera Session		
	216/25 R. Ell: That Council move to an in-camera session as per Section 120 of <i>The Municipalities Act</i> and Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss legal matters.	Carried Unanimously
	In-camera session began at 10:15 a.m. and ended at 10:32 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Roger Ell, Mike Lang, Jeremy Chopping, and Administrator Sarah Dietrich were present.	
Permit		
	217/25 M. Lang: That the Development and Building Permit Application for a garage on the NW 02-20-06 W2 is approved by Council subject to the 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 Construction Code Act, the National Building Code of Canada, the R.M. of Grayson Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws.	Carried Unanimously
SaskPower Contract		
	218/25 D. Grant: That the Administrator be authorized to sign the Material Storage Site Agreement between the R.M. of Grayson No.184 and SaskPower on the Parcel G, Plan 101220028 Ext 37 in NW 16-20-05 W2; Surface Parcel No. 114424309.	Carried Unanimously
<u>Accounts</u>	219/25 T. Duczek: That the accounts as presented be approved for payment in the amount of \$599,829.32.	Carried Unanimously
<u>Adjournment</u>	220/25 J. Chopping: That the meeting be adjourned at 10:50 a.m.	Carried Unanimously

Administrator

Reeve