

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday September 14, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

- Present** Reeve: Dustin Grant Councillor Division 5: Trent Duczek
Councillor Division 2: Mike Lang Councillor Division 6: David Graff
Councillor Division 3: Roger Ell Administrator: Sarah Dietrich
Councillor Division 4: Kevin Lang
- Absent** Councillor Division 1: Jeremy Chopping
- Call to Order** A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 AM
- Agenda** 225/22 M. Lang: That the agenda as presented to Council be accepted. **Carried**
- Minutes** 226/22 D. Graff: That the minutes of the Regular Meeting of Council held on August 10, 2022 be approved as presented. **Carried**
- Financial Statement** 227/22 R. Ell: That the bank reconciliation and statement of financial activity for the month of August, 2022 be approved as presented. **Carried**
- Correspondence** 228/22 K. Lang: That the correspondence presented to Council be acknowledged. **Carried**
- Business:**
- Commissionaires of South Saskatchewan**
229/22 D. Grant: That Council acknowledges the email from the Commissionaires of South Saskatchewan advising the termination of services effective of August 31, 2022 due to equipment availability. **Carried**
- Grayson Library Branch**
230/22 T. Duczek: That Council acknowledges the email from the Village of Grayson requesting a Grayson Library Branch Representative from the R.M. of Grayson No.184 and further that Reeve Dustin Grant will be appointed. **Carried**
- Donation Request: Village of Grayson**
231/22 M. Lang: That Council acknowledges email from the Village of Grayson asking the R.M. of Grayson to reconsider Resolution 215/22 and further that Resolution 215/22 stands. **Carried**
- Donation Request: Village of Waldron**
232/22 R. Ell: That Council acknowledges the email from the Village of Waldron dated September 12, 2022 requesting an Annual Operating Grant of \$1,500.00 and further that the request is denied as all the funds from the COVID Safe Restart Program have been allocated and the R.M. of Grayson No.184 has already donated \$2500.00 to the Village of Waldron. **Carried**
- Septic Concern** 233/22 M. Lang: That Council acknowledges email from Rory Norton dated August 12, 2022 requesting the R.M. of Grayson No.184 inspect the Septic Tanks of all four Hamlets starting with the Hamlet of Sunset Beach and further that as per the recent lab results conducted by the Roy Romanow Provincial Laboratory dated August 26, 2022 and as per the email from the Public Health Inspector Supervisor from the Saskatchewan Health Authority dated August 29, 2022 all samples taken from the Hamlets of Exner's Twin Bays, Greenspot, Moose Bay, and the Sunset Beach are all within acceptable E. Coli ranges and therefore no further action is required at this time. **Carried**
- Weed Control: Order #2002-184-01**
234/22 T. Duczek: That Council acknowledges the request from Brar Family Grain Farms to postpone burning of the land listed in Order #2002-184-01 until the majority of harvest is complete to prevent potential crop damage to neighboring lands and further that Council has no objections to this subject to all lands being remedied prior to snowfall, and further that Resolution 165/22 be sent as a notice for the 2023 year. **Carried**
- Permit** 235/22 T. Duczek: That the Development Permit to construct a Shop/Barn on the NW 15-21-05 W2 is approved by Council subject to the applicant complying 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**
- Proposed Subdivision**
236/22 D. Grant: That the R.M of Grayson No.184 forward the proposed subdivision on SE 23-20-05 W2 to the Municipal Planning Consultant for Review. **Carried**
- Sales Agreement: Brandt**
237/22 M. Lang: That the Reeve and/or Councillor Trent Duczek be given authorization to sign the Sales Agreement between the R.M. of Grayson No.184 and John Deere for both the 2022 770G and 772G Motor Grader. **Carried**
- Ministry of Agriculture: Land Review and Potential Sale of NE 11-21-05 W2**
238/22 D. Graff: That the R.M. of Grayson No.184 has no objections to the potential sale of NW 11-21-05 W2 subject to the quarter being surveyed prior to sale and furthermore that the RM is not aware of unsurveyed roads, the sale of the named land would not restrict access to other parcels, there are no known access issues, and that the 2022 taxes are current. **Carried**
- Bylaw Concerns** 239/22 R. Ell: That Agenda Item #11, Bylaw Concerns be tabled until the October meeting. **Carried**
- Water Security Agency: Application**
240/22 T. Duczek: That the R.M. of Grayson No.184 make application to Water Security Agency for Water Rights License and Approval to Construct and Operate Works under *The Water Security Agency Act* for the Kaposvar Dam located on SE 24-21-06 W2 Plan CD5504 Ext.1 and further pay the application fee of \$654.00. **Carried**

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Investing in Canada Infrastructure Program (ICIP) Grant

241/22 D. Grant: That Council of the R.M. of Grayson No.184 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for decommissioning the landfill located on the SW 09-19A 5 W2 and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). **Carried**

Reports

242/22 M. Lang: Deputy Reeve David Graff reported on the road along SW 27-21-06 W2 and gave an update on the Kaposvar Agreement between the R.M. of Grayson No.184 and the R.M. of Cana No.214. **Carried**

Accounts

243/22 D. Grant: That the accounts as presented be approved for payment in the amount of \$295,424.26. **Carried**

Adjournment

244/22 D. Graff: That the meeting be adjourned at 10:48 a.m. **Carried**

Reeve

Administrator