

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday October 11, 2023 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 9:00 a.m.

Agenda **240/23 M. Lang:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes **241/23 D. Grant:** That the minutes of the regular meeting of Council held on September 13, 2023 be approved as presented. **Carried Unanimously**

Financial Statement
242/23 K. Lang: That the bank reconciliation and statement of financial activity for the month of September, 2023 be approved as presented. **Carried Unanimously**

Correspondence
243/23 W. Schicker: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business
9:07 Delegates: Warren Kaeding PAg MLA and Tim Ziola Constituency Assistant entered the Chambers.
9:59 Delegates: Warren Kaeding PAg MLA and Tim Ziola Constituency Assistant left the Chambers.

SARM Midterm Convention
244/23 T. Duczek: That members of Council and Administrator be authorized to attend the SARM Mid-term Convention held in Regina November 8 to 9, 2023 with expenses paid as per the indemnity rates. **Carried Unanimously**

November Council Meeting/Accounts
245/23 J. Chopping: That the regular scheduled November Council meeting be changed to November 17, 2023 at 9:00 a.m. due to the Mid-term SARM Convention held November 8 to 9, 2023. **Carried Unanimously**

Rural Municipal Administrators Association (RMAA) Workshop
246/23 R. Ell: That the Administrator be authorized to attend the RMAA Workshop on October 16, 2023 in Melville with expenses paid as per indemnity rates and registration fee of \$105.00. **Carried Unanimously**

Kaposvar Agreement Addition
247/23 W. Schicker: That Resolution 211/23 be rescinded to read that the Kaposvar Agreement between the R.M. of Grayson No.184 (Grayson) and the R.M. of Cana No.214 (Cana) be revised to allow Grayson Council and/or Staff to maintain the six culverts as per the photo submitted by Cana dated October 4, 2023 on Road 2063 in Cana to assure accurate flow. **Carried Unanimously**

Snowmobile Trails: ShowStoppers Snowmobile Club
248/23 M. Lang: That the R.M. of Grayson No. 184 give permission to the ShowStoppers Snowmobile Club for the 2023-2024 season (November 1, 2023 to May 1, 2024) for the designated snowmobile trails on the R.M.'s right of ways providing that the ShowStoppers Snowmobile Club carry five million dollars (\$5,000,000) in liability coverage and further that permission is to be applied for annually. **Carried Unanimously**

Culvert Replacement Request
249/23 D. Grant: That Council acknowledges the email from Craig Newton on behalf of Timber Lane Farms requesting the replacement of the culvert between SE 24-21-04 W2 and NE 13-21-04 W2 and further that the Division Councillor and Municipal Foreman will attend the site to assess. **Carried Unanimously**

Accounts **250/23 K. Lang:** That the accounts as presented be approved for payment in the amount of \$990,165.51. **Carried Unanimously**

Adjournment **251/23 W. Schicker:** That the meeting be adjourned at 10:11 a.m. **Carried Unanimously**

Reeve

Administrator