

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday, April 13, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor Street at Grayson, SK

Present Reeve: Dustin Grant Councillor Division 5: Trent Duczek
Councillor Division 1: Jeremy Chopping Councillor Division 6: David Graff
Councillor Division 2: Mike Lang Administrator: Sarah Dietrich
Councillor Division 3: Roger Ell

Absent Councillor Division 4: Kevin Lang

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.

Agenda **92/22 D. Graff:** That the agenda as presented to Council be accepted. **Carried**

Minutes **93/22 J. Chopping:** That the minutes of the regular meeting of Council held on March 9, 2022 and Special Meeting held April 1, 2022 be approved as presented. **Carried**

Financial Statement **94/22 M. Lang:** That the bank reconciliation and statement of financial activity for the month of March, 2022 be approved as presented. **Carried**

Correspondence **95/22 T. Duczek:** That the correspondence presented to Council, be acknowledged. **Carried**

Business:

Bangor Hall Donation Request

96/22 D. Grant: That Council acknowledges the email from the Village of Bangor dated March 23, 2022 requesting a donation to be put towards the Bangor Hall infrastructure project and further that the request is denied as all the funds from the COVID Safe Restart Program have been allocated and the Village of Bangor is outside the R.M. of Grayson's boundaries. **Carried**

Village of Grayson Invoice Payment Request

97/22 M. Lang: That Council acknowledges invoices #1049 and #1050 from the Village of Grayson in the amounts of two thousand, seven dollars and ninety nine cents (\$2,007.99) and one thousand, one hundred eighty nine dollars and sixty seven cents (\$1,189.67) for the 2021 and 2022 Grayson Community Skating Rink insurance and further that as the R.M. of Grayson No.184 (R.M.) has given the Village of Grayson one thousand, five hundred dollars (\$1,500.00) to be used where needed within the community, the R.M. will donate the difference which is one thousand, six hundred ninety seven dollars and sixty six cents (\$1697.66). **Carried**

Letter of Concern Requesting a Fence be installed on the Sunset Beach Playground

98/22 D. Grant: That Council acknowledges the letter and pictures submitted to the R.M. of Grayson No.184 (R.M.) dated March 23, 2022 expressing concern that personal vehicles are being parked where the playground is located on Municipal Reserve Blk/Par R4-Plan 59M00155-1 in the Hamlet of Sunset Beach and further request that a fence be put up to define property boundaries and furthermore that the R.M. will continue with the budgeted fence project as numerous concerns have been brought forward regarding the safety of the children utilizing the playground. **Carried**

Council requested the Administrator call the R.M. of Fertile Belt No. 183 to request confirmation that Delegates Arlynn Kurtz and Blake Duchek have permission from their Council to attend the R.M. of Grayson No. 184 Council meeting. Administrator Lorie Jackson answered and was advised she was on speaker phone. Ms. Jackson was asked if there was a Resolution giving the Delegates permission to attend the meeting and speak on behalf of the R.M. of Fertile Belt No. 183 to which her response was "no" but advised Grayson Council that the delegates did have permission from their Council.

9:55 a.m. Delegates Arlynn Kurtz and Blake Duchek representatives from the R.M. of Fertile No. 183 entered the Chambers to discuss the Provincial Highway Transfer Agreement for Bangor Access Road (C.S. 9-07-41). Blake Duchek stated he would like to work with the R.M. of Grayson to potentially sign the agreement. Arlynn Kurtz asked why the agreement wasn't signed to which Reeve Dustin Grant responded. Mr. Kurtz asked the Administrator for the correspondence between the two RM's regarding the transferring of the road. The Administrator presented Mr. Kurtz with the document. Mr. Kurtz expressed his disappointment with the Grayson Council for not signing off on the two miles that are in the R.M. of Grayson and asked Council how they were going to get to their gravel as the R.M. of Grayson's Gravel Pit is located in the R.M. of Fertile Belt. It was then stated by Mr. Kurtz that a Road Maintenance Agreement may now be required. Mr. Kurtz then noted that he would be speaking with the Department of Highways Legal Team. Reeve Dustin Grant said that the R.M. of Grayson is open to suggestions and that all decisions are made by Council as a whole at the Council Meetings.

10:15 a.m. Delegates Arlynn Kurtz and Blake Duchek left the Chambers.

10:17 a.m. Councillor Roger Ell entered the Chambers.

Proposed Subdivision

99/22 D. Graff: That the R.M of Grayson No.184 acknowledges the proposed subdivision/parcel tie removal requested by Brayden Nagy on SW 02 2-20-4-W2 Ext 6, SW 02-20-4-W2 Ext 24, Blk/Par D, Plan 101205212 Ext 5, Blk/Par E, Plan 101205212 Ext 22, Blk/Par F, 101205212 Ext 23) and further that this request is denied as it would be a violation of Section 5.4.1 of the Zoning Bylaw. **Carried**

Proposal to Purchase

100/22 M. Lang: That the R.M. of Grayson No.184 acknowledges the letter from Joe and Leona Kaczur regarding the proposal to purchase Blk/Par D, Plan 101205212 Ext 5 of SW 02-20-04 W2 from Brayden Nagy. **Carried**

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Road Allowance Closure Request

101/22 R. Ell: That Council acknowledges the email from Zagime Anishinabek requesting Council review Resolution 79/22 and further that the R.M. of Grayson No.184 welcome a lease proposal from Zagime Anishinabek for the undeveloped road allowance located West of NW and SW 19-19-06 W2. **Carried**

11:08 a.m. Delegate Grant Lacaille entered the Chambers to discuss Grader/Equipment pricing.

COVID-19 Policy for Employees and Council

102/22 D. Graff: That the R.M. of Grayson No.184 rescind Resolution 30/22 and the COVID-19 Policy for Employees and Council as effective February 14, 2022, the Provincial Public Health Order requiring proof of vaccination or proof of a negative test was rescinded. **Carried**

Water Security Agency Drainage Application Approval

103/22 T. Duczek: That the R.M. of Grayson No.184 (R.M.) has reviewed drainage application E5002297 submitted by Water Security Agency on behalf of Agrow Canada and further that the R.M. approves the conveyance of water across and within road allowances as shown on E5002297 Overview Map submitted March 22, 2022. **Carried**

12:33 Roger Ell declared a conflict of interest and left the Council Chambers as he is named on the next agenda item.

Water Security Agency Drainage Application Approval

104/22 D. Grant: That the R.M. of Grayson No.184 (R.M.) has reviewed drainage application E500271 submitted by Water Security Agency on behalf of Roger Ell and Terrance Kreiser and further that the R.M. approves the conveyance of water across and within road allowances as shown on E500271 Overview Map submitted March 22, 2022. **Carried**

12:39 Roger Ell returned to the Council Chambers.

In-Camera Session

105/22 M. Lang: That Council move to an in-camera session to discuss legal matters. **Carried**
In-camera session began at 12:39 and ended at 12:44. All Council and the Administrator were present.

2021 Traffic Count

106/22 R. Ell: That Council acknowledges the 2021 Traffic Count submitted by the Ministry of Highways. **Carried**

Clearing the Path Reallocation

107/22 D. Graff: That Council acknowledges the letter from the Program Management Board of the Rural Integrated Roads for Growth program regarding the Clearing the Path reallocation and further that the R.M. of Grayson No.184 file an appeal for Corridor: E 22, 27, 34-20-06 W2; E 3, 10, 15, 22, 27, 34-21-06 W2. **Carried**

Bylaw Concerns

108/22 J. Chopping: That Council acknowledges the email from Steve Bashnick dated April 04, 2022 regarding Bylaw concerns and further that Council has addressed these concerns as outlined in items #12 and #13 in the letter that was hand delivered to Mr. Bashnick at the July 14, 2021 Council meeting, as per the registered letter dated July 19, 2021, and as per Information Services Corporation (ISC) records and furthermore any correspondence pertaining to the 16 items already addressed will be forwarded directly to the Municipal Lawyer. **Carried**

Seasonal Equipment Operator

109/22 T. Duczek: That Resolution 85/22 be rescinded hiring Chad Hozempa as a Seasonal Equipment Operator as Mr. Hozempa did not respond to the phone messages left March 21 and 24, 2022, the email dated March 24, 2022, the registered letter mailed March 24, 2022, and successfully delivered March 25, 2022. **Carried**

Seasonal Equipment Operator

110/22 J. Chopping: That the R.M. of Grayson No. 184 advertise and accept resumes for a Seasonal Equipment Operator. **Carried**

2022 Road Maintenance Agreement (RMA)

111/22 D. Graff: That Council acknowledge and approve the 2022 RMA presented by the Administrator. **Carried**

Permit

112/22 M. Lang: That the Development and Building Permit application to build a home on PT SW 05 21 06 W2 (Parcel A Plan 101678014 Ext 28) 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**

Purchase Agreement

113/22 R. Ell: That Reeve Dustin Grant and Deputy Reeve David Graff have authorization to sign the John Deere Purchase Agreement per attached hereto and forming part of these minutes. **Carried**

Accounts

114/22 D. Grant: That the accounts as presented be approved for payment in the amount of one hundred sixteen thousand, seven hundred three dollars and ninety nine cents (\$116,703.99) **Carried**

Adjournment

115/22 M. Lang: That the meeting be adjourned at 1:23 pm. **Carried**

Reeve

Administrator