

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday June 11, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present	Reeve: Dustin Grant Councillor Division 2: Mike Lang Councillor Division 3: Roger Ell	Councillor Division 4: Kevin Lang Councillor Division 5: Trent Duczek Councillor Division 6: Werner Schicker Administrator: Sarah Dietrich
Absent	Councillor Division 1: Jeremy Chopping	
Call to Order	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
Agenda	134/25 T. Duczek: That the agenda as presented to Council be accepted.	Carried Unanimously
Minutes	135/25 W. Schicker: That the minutes of the regular meeting of Council held on May 15, 2025 be approved as presented.	Carried Unanimously
Financial Statement	136/25 M. Lang: That the bank reconciliation and statement of financial activity for the month of May, 2025 be approved as presented.	Carried Unanimously
Correspondence	137/25 K. Lang: That the correspondence presented to Council be acknowledged and filed.	Carried Unanimously
New Business:		
Assessment Request	138/25 M. Lang: That Council acknowledges the email dated June 03, 2025 from the owner of Lots 02 and 03 Blk/Par 02 Plan M3718 in the Hamlet of Sunset Beach requesting that the named lots be under one assessment ID without legally combining the lots through Information Services Corporation (ISC) and furthermore to achieve one assessment ID, the lots must be legally consolidated through ISC.	
Basketball Court on Municipal Reserve	139/25 M. Lang: That as Council has received written opposition to the proposed Basketball Court being developed on Municipal Reserve Blk/Par R1-Plan 71R32005 (MR) in the Hamlet of Moose Bay, Council request that the Hamlet Board or Delegate organizes a ratepayer meeting and vote to determine approval or denial of the project.	
2024 Financial Statement	140/25 T. Duczek: That Council reviewed the representation letter, journal adjustments/entries, schedule of uncorrected misstatements, and the drafted 2024 Financial Statement as prepared by Baker Tilly SK LLP-Yorkton, presented by the Administrator and further that the 2024 Financial Statement is approved by Council.	
Hamlet of Moose Bay Annual Meeting Minutes	141/25 M. Lang: That the 2025 Annual Meeting Minutes for the Hamlet of Moose Bay be approved as presented.	
Budget	142/25 R. Ell: That the 2025 Budget as per attached and forming part of these minutes be adopted on an unconfirmed taxable assessment of 217,705,645.	
Mill Rate	143/25 D. Grant: That the Rural Municipality of Grayson No. 184 set the uniform mill rate for 2025 at 6.0 mills with a mill rate factor of 2.20 on Commercial Assessments and that the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach uniform mill rate will remain the same as 2024 at 3.0 mills with a minimum tax as per Bylaw 2020:01. Council further acknowledge that the mill rate is set based on the cash portion of the 2025 budget.	
Education Mill Rate	144/25 W. Schicker: That the R.M. of Grayson No. 184 acknowledge the 2025 Education Mill Rates for Good Spirit School Division No. 204 and Christ the Teacher School Division No. 212 as follows: Agricultural 1.07, Residential 4.27 and Commercial/Industrial 6.37.	
Fence on Road/Road Allowance	145/25 R. Ell: That Council request the Administrator issue an Order to Remedy requesting the removal of the fence that is on Road/Road Allowance 12 & 39 between Sections 13 and 24 of 19-05-05 W2.	
Drainage on Road 1224W	146/25 T. Duczek: That the R.M. of Grayson No.184 file a Request for Assistance through Water Security Agency for the drainage effecting Roads 302W, 1224W, and 1230R.	
Stairs on Municipal Reserve	147/25 W. Schicker: That the draft agreement for Stairs on Municipal Reserve, Development Permit Application and Seasonal Development Permit be tabled to allow Council additional time to review the documents.	
Agricultural Health and Safety Network Membership Request	148/25 R. Ell: That the R.M. of Grayson No.184 acknowledge the membership request from Agricultural Health and Safety Network and further that Council has decided not to be a member at this time.	
Real Property Report Appeal	149/25 D. Grant: That council request the Administrator to contact GeoVerra to obtain the side and rear setbacks of the sunroom on Lot 9, Blk/Par 3 Plan 96R0285 in the Hamlet of Exner's Twin Bays.	
Planning Consultants Review and Response	150/25 K. Lang: That Council acknowledge the Municipal Consultants Plan review and Response dated May 8, 2025 and further that a decision be tabled until GeoVerra confirms setback measurements.	

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday June 11, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

In-Camera Session	
	151/25 D. Grant: 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 11:12 a.m. and ended at 11:15 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Kevin Lang, Roger Ell, Mike Lang, and Administrator Sarah Dietrich were present.
11:15 AM	Councillor Kevin Lang was advised that he was named in the next agenda item. Councillor Lang declared a conflict of interest and left the Chambers.
In-Camera Session	
	152/25 M. Lang: 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 personnel. Carried Unanimously In-camera session began at 11:15 a.m. and ended at 11:19 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Roger Ell, Mike Lang, and Administrator Sarah Dietrich were present.
11:19 AM	Councillor Kevin Lang returned to the Chambers.
One-Time Lot Inspection	
	153/25 K. Lang: That Council acknowledges the email dated May 26, 2025 from the lot owners of Lot 04 Blk/Par E Plan 69R03590 in the Hamlet of Greenspot requesting that the one-time fee of \$50.00 for verifying Section 8.4.6 (3) of Zoning Bylaw 2004-02 be waived and further that this is a mandatory inspection that is a condition of a 2025 Camper Permit being issued. Carried Unanimously
One-Time Lot Inspection	
	154/25 R. Ell: That Council acknowledges the email from the Hamlet of Sunset Beach requesting the one-time fee of \$50.00 for verifying Section 8.4.6 (3) of Zoning Bylaw 2004-02 be reduced and that a single fee be issued to an owner with multiple lots and further that the fee will be \$50.00 per required Camper Permit as this is a mandatory inspection that is a condition of a 2025 Camper Permit being issued. Carried Unanimously
Pest Control Officer (PCO) Report	
	155/25 M. Lang: That the 2025 PCO Report submitted by the appointed Pest Control Officer be acknowledged and filed. Carried Unanimously
Bylaw Officer	156/25 W. Schicker: That the Reeve has authorization to sign the Commissionaires South Saskatchewan Bylaw Enforcement agreement. Carried Unanimously
Real Property Report (RPR) Appeal	
	157/25 D. Grant: That Council acknowledges the email from the owner of Lot 40 Blk/Par 01 Plan 76R04481 in the Hamlet of Moose Bay requesting that the RPR requirement be redacted from Resolution 112/25 and further that Council acknowledges that Permit 2025:05 was issued prior to the RPR being a requirement of the Development/Building Permit Application furthermore that as a legal survey was conducted, the RPR will be redacted from Resolution 112/25 on the condition that the Building Official verifies compliance of Section 8.4.3 of Zoning Bylaw 2004-02. Carried Unanimously
Lot Consolidation	158/25 T. Duczek: That Council acknowledges the letter dated May 23, 2025 from the owners of Lot 9 &10 Blk/Par 02 Plan M3718 in the Hamlet of Sunset Beach requesting the R.M. of Grayson's approval to legally consolidate the named lots through Information Services Corporation (ISC) and further that has no objections providing that the consolidation complies with Zoning Bylaw 2004-02. Carried Unanimously
Lot Consolidation	159/25 W. Schicker: That Council acknowledges the letter from the owners of Lot 11 &12 Blk/Par 02 Plan M3718 in the Hamlet of Sunset Beach requesting the R.M. of Grayson's (R.M.) approval to legally consolidate the named lots through Information Services Corporation (ISC) and further that the R.M. has no objections providing that the consolidation complies with Zoning Bylaw 2004-02. Carried Unanimously
Work Orders	160/25 D. Grant: That the following work orders be approved: Division 4: Culvert Road 1155 W Division 5: Stop Sign at the Junction adjacent to SE 05-21-05 W2 Carried Unanimously
Accounts	161/25 W. Schicker: That the accounts as presented be approved for payment in the amount of \$97,607.62. Carried Unanimously
Adjournment	162/25 D. Grant: That the meeting be adjourned at 11:50 a.m. Carried Unanimously

Administrator

Reeve