

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday August 13, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

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| <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 Councillor Division 6: Werner Schicker Administrator: Sarah Dietrich |
| <u>Absent</u> | Councillor Division 4: Kevin Lang | |
| <u>Call to Order</u> | A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m. | |
| <u>Agenda</u> | 188/25 D. Grant: That the agenda as presented to Council be accepted. | Carried Unanimously |
| <u>Minutes</u> | 189/25 M. Lang: That the minutes of the regular meeting of Council held on July 9, 2025 be approved as presented. | Carried Unanimously |
| <u>Financial Statement</u> | 190/25 R. Ell: That the bank reconciliation and statement of financial activity for the month of July, 2025 be approved as presented. | Carried Unanimously |
| <u>Correspondence</u> | 191/25 W. Schicker: That the correspondence presented to Council be acknowledged and filed. | Carried Unanimously |
| <u>New Business:</u> | | |
| Urban Municipal Administrators Association of Saskatchewan (UMAAS) Workshop | | |
| | 192/25 M. Lang: That the Administrator be authorized to attend the UMAAS Workshop, October 2, 2025 in Melville, SK with expenses paid as per indemnity rates and a registration fee \$105.00. | Carried Unanimously |
| Ministry of Government Relations (Ministry): Village of Dubuc Letter of Compliance | | |
| | 193/25 T. Duczek: That Council acknowledges the letter dated July 16, 2025 from The Ministry advising that the Village of Dubuc is now compliant with the select legislative requirements in <i>The Municipalities Act</i> that satisfies the requirements relating to the January 1, 2027 restructuring deadline. | Carried Unanimously |
| Waste Management Site (WMS): Letter of Concern | | |
| | 194/25 D. Grant: That Council acknowledges the email dated July 15, 2025 expressing concern for the current state of the WMS and further that Council requests a thorough cleanup of the site that will be inspected by Council on September 10, 2025. | Carried Unanimously |
| RFNow Customer Addition | | |
| | 195/25 R. Ell: That Council has no objections to the RFNow Customer Addition File Z2-25-24097. | Carried Unanimously |
| Fence on Road/Road Allowance | | |
| | 196/25 J. Chopping: That Council request the Administrator issue an Order to Remedy requesting the removal of the fence that is on Road/Road Allowance (ORA 147-21-4-2) between SW/NW of 18/19- 21-04 W2. | Carried Unanimously |
| Road Closure | 197/25 R. Ell: That Council instruct the Administrator to start the process of closing Road NW 07-19-05 W2 Plan D63 Ext 1. | Carried Unanimously |
| Removal of Dam | 198/25 W. Schicker: That authorization is given to the land owner of NW 03-20-06 W2 to remove the dam that is on the adjacent road allowance. | Carried Unanimously |
| Permit | 199/25 M. Lang: That the Development Permit Application for a garden shed on SE 34-19-06 W2 is approved by Council subject to meeting all the criteria for the above development as per the information provided, 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 |
| Removal Rock Pile | | |
| | 200/25 W. Schicker: That authorization be given to the land owner of NE 12-19A-05 W2 to remove the rock piles on the road allowance adjacent. | Carried Unanimously |
| Basketball Court | 201/25 R. Ell: That the Building Permit Application submitted by the Cedar Cove Social Committee (CCSC) for the construction of a Basketball Court on Blk/Par R1-Plan 71R32005 Ext 0 and Blk/Par B, Plan 101236104 in the Hamlet of Moose Bay is rejected as per Section 4(3)(b) of Building Bylaw No. 2008-04 and the reasons outlined in the August 12, 2025 Municipal Planning Consultant's (MPC) Response to Council letter attached and hereto forming part of these minutes and further that all applications/proposals with reference to this project will continue to be forwarded to the MPC and expensed to the CCSC. | Carried Unanimously |
| <u>Work Orders</u> | 202/25 T. Duczek: That the following work orders be approved: Division 2: 20KM sign on ORA 71-19-05 W2 and ORA 85-19-05 W2 Ext 86 Division 3: Culvert adjacent to NW 03-20-06 W2 Division 4: Widen Approach on SE and NE 17-21-04 W2 Division 5: Approach on Road 1234W | Carried Unanimously |
| <u>Accounts</u> | 203/25 J. Chopping: That the accounts as presented be approved for payment in the amount of \$637,288.49. | Carried Unanimously |
| <u>Adjournment</u> | 204/25 T. Duczek: That the meeting be adjourned at 11:06 a.m. | Carried Unanimously |

Administrator

Reeve