Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday, March 9, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor Street at Grayson, SK

Present

Reeve:

Dustin Grant

Councillor Division 1: Jeremy Chopping Councillor Division 2:

Mike Lang

Councillor Division 4: Councillor Division 5: Councillor Division 6:

Kevin Lang Trent Duczek David Graff

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.

<u>Agenda</u>

71/22 D. Graff: That the agenda as presented to Council be accepted.

Carried

<u>Minutes</u>

72/22 M. Lang: That the minutes of the regular meeting of Council held on February 9, 2022 be approved as Carried

presented.

<u>Financial</u> **Statement** 73/22 K. Lang: That the bank reconciliation and statement of financial activity for the month of February, 2022

be approved as presented.

Carried

Correspondence

74/22 T. Duczek: That the correspondence presented to Council, be acknowledged and filed.

Carried

Business:

Recorded Vote: A recorded vote was requested by Councillor Kevin Lang for the next item of business.

Provincial Highway Transfer Agreement: Bangor Access Road

75/22 D. Grant: That Council acknowledges the Provincial Highway Transfer Agreement for the Bangor Access Road (C.S. 9-07-41) and further that the Reeve has authorization to sign the agreement.

Recorded Vote	For	Against	Abstained
Requested 75/22			
Reeve			
Dustin Grant		X	
Councillor Division 1			
Jermey Chopping		X	
Councillor Division 2			
Mike Lang		Х	
Councillor Division 3			
Roger Ell		X	
Councillor Division 4			
Kevin Lang	•	Х	
Councillor Division 5			
Trent Duczek		X	
Councillor Division 6			
David Graff		Х	
Total Votes	0	7	0

Carried

R.M. of Grayson Map Online

76/22 T. Duczek: That authorization be given to the Administrator to pay Prairie Mapping Industries the annual subscription fee of seventy-five dollars (\$75.00) to have the map uploaded to the R.M. of Grayson No. 184

R.M. Hay Land: Parcel G Village of Grayson

77/22 M. Lang: That the R.M. of Grayson No. 184 rent the hay land on Parcel G, Village of Grayson to Tim Antosh for five hundred dollars (\$500.00) for the year 2022. Carried

Financial Statement

78/22 R. Ell: That Council reviewed the representation letter, journal adjustments/entries, schedule of uncorrected misstatements, and the drafted 2021 Financial Statement as prepared by Baker Tilly SK LLP-Yorkton, presented by the Administrator and further that the 2021 Financial Statement is approved by Council.

Carried

Road Allowance Closure Request

79/22 D. Grant: That Council acknowledges the request from Zagime Anishinabek to close the undeveloped road allowance located West of NW and SW 19-19-06 W2 and further that as public should have access to all road allowances within the R.M. boundaries, the allowance will remain open. Carried

Development Appeal Board

80/22 J. Chopping: That the R.M. of Grayson No. 184 appoint Western Municipal Consulting Ltd (WMC) as the Development Appeal Board effective March 9, 2022.

Saskatchewan Municipal Hail Insurance (SMHI)

81/22 R. Ell: That Council authorizes the Administrator and Deputy Reeve, David Graff to pay SMHI via online Carried banking.

Hamlet Meeting Request

82/22 M. Lang: That in reference to the Zoning Bylaw amendment request outlined in Resolution 220/21, the Hamlet Chairs have requested that the each Hamlet be zoned according to their votes and further that for liability concerns, Bylaw interpretation, increased expense, application of the Bylaw, and to remain unbiased and transparent, the R.M of Grayson No. 184 will continue to have one zoning classification for all Hamlets. Carried

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Development Appeal Board Decision

83/22 D. Grant: That Council acknowledges the Notice of Decision (Appeal Number 1-2002) singed by Reeve/Chairman, Arlynn Kurtz of the R.M. of Fertile Belt No.183 and further that the R.M. of Grayson No.184 will proceed to appeal to the Saskatchewan Municipal Board.

Carried

In-Camera Session

84/22 R. Ell: That Council move to an in-camera session to discuss legal matters. **Carried** In-camera session began at 10:22 and ended at 10:40. All Council present and the Administrator were present.

Seasonal Equipment Operator

85/22 D. Graff: That the R.M. of Grayson No. 184 hire Chad Hozempa as a Seasonal Equipment Operator (grader operator, maintenance person, truck driver, mower operator, or any other duty assigned by the Foreman) effective April 11, 2022 at twenty seven dollars (\$27.00) per hour. There is a 6 month probationary period for all new employees. C. Hozempa will receive three weeks paid holidays, pension benefits, and after 3 months of employment, short term disability, long term disability, and health and dental benefits as per policy, will commence.

Seasonal Equipment Operator

86/22 D. Grant: That the R.M. of Grayson No. 184 hire Luke Martin as a Seasonal Equipment Operator (grader operator, maintenance person, truck driver, mower operator, or any other duty assigned by the Foreman) effective April 11, 2022 at twenty five dollars (\$25.00) per hour. There is a 6 month probationary period for all new employees. L. Martin will receive three weeks paid holidays, pension benefits, and after 3 months of employment, short term disability, long term disability, and health and dental benefits as per policy, will commence. **Carried**

Permit

87/22 D. Grant: That the Development Permit application to build a shop on SW 01-21-05 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**

Accounts

88/22 J. Chopping: That the accounts as presented be approved for payment in the amount of sixty one thousand, five hundred ninety seven dollars and fifty eight cents (\$61,597.58). **Carried**

Adjournment

89/22 R. Ell: That the meeting be adjourned at 12:43 pm.

Reeve		
Administrator		

Carried