

**Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday August 10, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor Street at Grayson, SK**

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**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: 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 AM

**Agenda** 194/22 T. Duczek: That the agenda as presented to Council be accepted. **Carried**

**Minutes** 195/22 M. Lang: That the minutes of the Regular Meeting of Council held on July 13, 2022 be approved as presented. **Carried**

**Financial Statement** 196/22 D. Graff: That the bank reconciliation and statement of financial activity for the month of July, 2022 be approved as presented. **Carried**

**Correspondence** 197/22 M. Lang: That the correspondence presented to Council be acknowledged. **Carried**

**Business:**

**Hamlet of Greenspot Annual Meeting Minutes**

198/22 R. Ell: That the 2022 Annual Meeting Minutes and Budget for the Hamlet of Greenspot be approved as presented. **Carried**

**Hamlet of Exner's Twin Bays Annual Meeting Minutes**

199/22 M. Lang: That the 2022 Annual Meeting Minutes for the Hamlet of Exner's Twin Bays be approved as presented. **Carried**

**Hamlet of Sunset Beach**

200/22 D. Grant: That the 2022 Budget for the Hamlet of Sunset Beach be approved as presented. **Carried**

**Kaposvar Agreement**

201/22 D. Graff: That the Reeve be given authorization to sign the Kaposvar Agreement between the R.M. of Grayson No.184 and the R.M. of Cana No. 214. **Carried**

**In-Camera Session**

202/22 J. Chopping: That Council move to an in-camera session as per Section 120 of *The Municipalities Act* and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal matters and personnel. **Carried**  
In-camera session began at 9:35 AM and ended at 9:54 AM. All Council and the Administrator were present.

**C-Can Storage Compound Misuse**

203/22 R. Ell: That Council acknowledges the letter from Lucas Richards from Willows Wellsch Orr & Brundige LLP and further in reference to Resolution 191/22 Council will grant a 60 day extension (from July 14, 2022) to the renter of Lots 1 and 2 in the C-Can Storage to remove any and all prohibited items. **Carried**

**Termination** 204/22 J. Chopping: That Council acknowledges the termination of Luke Martin effective July 27, 2022. **Carried**

**Retaining Wall: Engineered Drawing Submitted**

205/22 M. Lang: That Council acknowledges the engineered stamped drawings approving the retaining wall being built on Lot 21-Blk/Par A Plan 102227116 in the Hamlet of Sunset Beach. **Carried**

**Excessive Hauling/Road Damage**

206/22 K. Lang: That authorization be given to the Reeve to contact the owner of the multiple corral cleaning trucks hauling on Municipal Roads from the NE 29-21-05 W2 to discuss the excessive hauling, damages to the roads and the potential of a Road Maintenance Agreement moving forward. **Carried**

**RMAA Meeting** 207/22 M. Lang: That the Administrator be authorized to attend the Rural Municipal Administrators Association (RMAA) Meeting to be held on September 16, 2022 in Regina with expenses paid as per indemnity rates and registration fee of \$50.00. **Carried**

**RMAA Community Planning Workshop**

208/22 D. Graff: That the Administrator be authorized to attend the Rural Municipal Administrators Association (RMAA) Workshop to be held on October 20, 2022 in Yorkton with expenses paid as per indemnity rates and registration fee of \$105.00. **Carried**

**Sunset Beach Email**

209/22 R. Ell: That Council acknowledges the email regarding the Sunset Beach Budget dated July 28, 2022 from Earl Gosick on behalf of Sunset Beach and further that an invitation to meet with Council was extended to Mr. Gosick and furthermore as Mr. Gosick is unable to attend the August 10, 2022 meeting the topic will be tabled until a mutual date can be set. **Carried**

**Mower Operator** 210/22 R. Ell: That the Rural Municipality of Grayson No. 184 enter in to an Independent Contractor Agreement with Spencer Woytkiw for Mower Operator Services at hourly rate of twenty five dollars (\$25.00) and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried**

**Mower Operator** 211/22 D. Graff: That the Rural Municipality of Grayson No. 184 enter in to an Independent Contractor Agreement with Ty Ulmer for Mower Operator Services at hourly rate of twenty five dollars (\$25.00) and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried**

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**Mower Operator 212/22 M. Lang:** That the Rural Municipality of Grayson No. 184 enter in to an Independent Contractor Agreement with Scott Chip for Mower Operator Services at hourly rate of twenty five dollars (\$25.00) and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried**

**Mower Operator 213/22 T. Duczek:** That the Rural Municipality of Grayson No. 184 enter in to an Independent Contractor Agreement with Cooper Ell for Mower Operator Services at hourly rate of twenty five dollars (\$25.00) and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried**

**Municipal Operator Services Contract**

**214/22 D. Grant:** That the Rural Municipality of Grayson No. 184 enter in to an Independent Contractor Agreement with Kyan Ell for Municipal Operator Services at hourly rate of thirty dollars (\$30.00) and further that the Reeve be given authorization to sign the contract as a representative of the Municipality. **Carried**

**Donation Request**

**215/22 M. Lang:** That Council acknowledges the donation request from Grayson Community Development Co-operative for the 2022 Party in the Park fireworks and further that the request is denied due to the late submission. **Carried**

**Channel Clearing: Kaposvar Creek**

**216/22 K. Lang:** That the R.M. of Grayson No.184 make application through Water Security Agency for the Channel Clearing and Drainage Project Rebate Program for the portion of the Kaposvar Creek that runs through the NE and SE 14-21-04 W2. **Carried**

**Permit**

**217/22 D. Grant:** That the Development Permit to construct a Garage on the SW 21-20-05 W2 is approved by Council subject to the applicant complying 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**

**Permit**

**218/22 J. Chopping:** That the Development Permit to construct a Shop on the SW 34-19-06 W2 is approved by Council subject to the applicant complying 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**

**Approval Request: SaskWater**

**219/22 M. Lang:** That Council acknowledges the approval request from SaskWater to perform refurbishment on the groundwater monitoring wells within the R.M. of Grayson 184 as per the information provided in the email dated August 8, 2002, and further that Council has no objections to this project. **Carried**

**Pest Control Officer Inspection Report**

**220/22 R. Ell:** That Council acknowledges the 2022 Pest Control Officer Inspection Report submitted by Yvan Morin. **Carried**

**Noxious Weed Control**

**221/22 J. Chopping:** That the Weed Inspector re-inspect the following lands for Noxious Weeds and remedy if necessary:

NE	19	T	20	R	5	West of the	2	Meridian
NW	30	T	20	R	5	West of the	2	Meridian
SW	30	T	20	R	5	West of the	2	Meridian
NE	24	T	20	R	6	West of the	2	Meridian
NE	8	T	21	R	5	West of the	2	Meridian
SE	8	T	21	R	5	West of the	2	Meridian
NW	9	T	21	R	5	West of the	2	Meridian
SW	14	T	21	R	5	West of the	2	Meridian
SW	19	T	21	R	5	West of the	2	Meridian
SE	9	T	21	R	5	West of the	2	Meridian

**Carried**

**Work Orders:**

**222/22 K. Lang:** That the following work orders be approved:  
Division 5: Gravel Portion of Road 921W

**Carried**

**Accounts**

**223/22 T. Duczek:** That the accounts as presented be approved for payment in the amount of \$119,411.60.

**Carried**

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**Adjournment**    224/22 D. Grant: That the meeting be adjourned at 12:02 p.m.

**Carried**

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Reeve

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Administrator