

**Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday June 19, 2024 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK**

<b>Present</b>	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:	Werner Schicker
	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.

**Agenda** **135/24 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**

**Minutes** **136/24 M. Lang:** That the minutes of the regular meeting of Council held on May 8, 2024, be approved as presented. **Carried Unanimously**

**Financial Statement**  
**137/24 R. Ell:** That the bank reconciliation and statement of financial activity for the month of May, 2024 be approved as presented. **Carried Unanimously**

**Correspondence**  
**138/24 J. Chopping:** That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

**Business:**

**Tax Enforcement**  
**139/24 R. Ell:** That Council acknowledges the List of Lands in Arrears as of May 31, 2024 as presented to the Head of the Council as per Section 3 of *The Tax Enforcement Act* and further that the List was published in the local newspaper May 31, 2024. **Carried Unanimously**

**Tax Enforcement**  
**140/24 K. Lang:** That Taxervice be authorized to commence proceedings to request title for the following properties effective May 31, 2024 as per Section 22(1) of the *Tax Enforcement Act*.

Lot 01 Blk/Par E Plan 69R03590 Greenspot	108285251
Lot 04 and Pt of 05 Block 2 Plan M3718 Sunset Beach	154695673, 154695640
Lot 02 Blk/Par 01 Plan 69R35479	128107728, 128107740
SE 29 19 06 W2	145029348
NW 21 21 06 W2 BLK/Par A Plan 101681210 Ext 12	123350611
PT SW 07 19A 04 W2 Blk A Plan 101252898 Ext 12	150497950
SE 09 21 05 W2	148837821
SE 10 21 05 W2	148837843
SW 10 21 05 W2	148837832
SW 19 21 06 W2	150029939
NE 18 20 04 W2	153279209
NE 19 19 05 W2	127594985
NE 20 19 05 W2	106950483
SE 20 19 05 W2	106950405
SW 20 19 05 W2	106950427
NW 21 19 05 W2	137573972
SW 21 19 05 W2	109510905
PT SE 27 19 05 W2 Parcel B	127406808
PT SW 27 19 05 W2 Parcel A	127406820
SE 30 19 05 W2	127594941
NE 12 20 04 W2	106839377

**Carried Unanimously**

**Hamlet of Moose Bay Annual Meeting Minutes**  
**141/24 M. Lang:** That the 2024 Annual Meeting Minutes for the Hamlet of Moose Bay be approved as presented. **Carried Unanimously**

**Hamlet Budgets**  
**142/24 M. Lang:** That the 2024 Budgets for the Hamlets of Exner's Twin Bays, Greenspot, Moose Bay, and Sunset Beach be approved as presented. **Carried Unanimously**

**Budget**  
**143/24 W. Schicker:** That the 2024 Budget as per attached and forming part of these minutes be adopted on an unconfirmed taxable assessment of 166,808,635. **Carried Unanimously**

**Mill Rate**  
**144/24 D. Grant:** That the Rural Municipality of Grayson No. 184 set the uniform mill rate for 2024 at 7.0 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 2023 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 2024 budget. **Carried Unanimously**

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**Education Mill Rate**

**145/24 R. Ell:** That the R.M. of Grayson No. 184 acknowledge the 2024 Education Mill Rates for Good Spirit School Division No. 204 and Christ the Teacher School Division No. 212 as follows:

Agricultural	1.42 Mills
Residential	4.54 Mills
Commercial/Industrial	6.86 Mills
Resource	9.88 Mills

**Carried Unanimously**

**2023 Audited Draft of the Financial Statement**

**146/24 J. Chopping:** That Council acknowledge and approve the draft copy of the 2023 Audited Financial Statement.

**Carried Unanimously**

**Independent Contract**

**147/24 D. Grant:** That the R.M. of Grayson No. 184 enter into an independent contract with Alan Jansen for Gravel Hauling effective June 12, 2024 at \$32.00/hr and further that authorization is given to the Reeve to sign the agreement.

**Carried Unanimously**

**R.M. Maps**

**148/24 J. Chopping:** That due to the increase in costs to produce a R.M. map, the 2024 Fee Schedule be changed to as per cost going forward.

**Carried Unanimously**

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

**149/24 W. Schicker:** That the R.M. of Grayson No. 184 rent the hay land on Parcel G, Village of Grayson to Taylor Farough for \$600.00 for the 2024 year.

**Carried Unanimously**

**Zagime First Nations: Pipeline Project**

**150/24 T. Duczek:** That the R.M. of Grayson No.184 has no objections to the updated purposed pipeline project (WR 323653-2024.17.4964) as per the email and drawings received May 29, 2024 from, SaskEnergy.

**Carried Unanimously**

**Permit Application**

**151/24 K. Lang:** That the Development and Building Permit application to build an addition on the SW 08-20-06 W2 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 Unanimously**

**Kaposvar Gate Repair**

**152/24 T. Duczek:** That Council acknowledge the Kaposvar gate repair/replacement quote #22985 from Instream Water Control Projects Ltd in the amount of \$9833.00 and further that this topic be tabled until the August 14, 2024 meeting.

**Carried Unanimously**

**Linde Canada Inc**

**153/24 R. Ell:** That Council approve Linde Canada Inc to be paid via online banking.

**Carried Unanimously**

**Accounts**

**154/24 W. Schicker:** That the accounts as presented be approved for payment in the amount of \$126,586.31.

**Carried Unanimously**

**Adjournment**

**155/24 M. Lang:** That the meeting be adjourned at 10:45 a.m.

**Carried Unanimously**

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Reeve

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Administrator