

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Thursday May 15, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

<u>Present</u>	Reeve: Dustin Grant Councillor Division 1: Jeremy Chopping 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
<u>Call to Order</u>	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
<u>Agenda</u>	108/25 M. Lang: That the agenda as presented to Council be accepted.	Carried Unanimously
<u>Minutes</u>	109/25 J. Chopping: That the minutes of the regular meeting of Council held on April 16, 2025 be approved as presented.	Carried Unanimously
<u>Financial Statement</u>	110/25 W. Schicker: That the bank reconciliation and statement of financial activity for the month of April, 2025 be approved as presented.	Carried Unanimously
<u>Correspondence</u>	111/25 K. Lang: That the correspondence presented to Council be acknowledged and filed.	Carried Unanimously
<u>New Business:</u>		
Permit	112/25 M. Lang: That the Development and Building Permit Application for a house and garage on Lot 40 Blk/Par 01 Plan 76R04481 in the Hamlet of Moose Bay is approved by Council subject to a Real Property Report being conducted at the Foundation stage of development, 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
9:30 AM	Delegates Rayne Cropper and Reiner de Vries entered the Chambers to discuss Division 4 Concerns.	
10:01 AM	Delegates Rayne Cropper and Reiner de Vries left the Chambers.	
Alteration of Road Allowance	113/25 D. Grant: That Resolution 46/25 be rescinded.	Carried Unanimously
Access to NW 22-21-06 W2	114/25 T. Duczek: That Council acknowledges the request for access on the NW 22-21-06 W2 and further that a work order be completed to provide entry.	Carried Unanimously
Grayson School Playground Support Letter	115/25 R. Ell: That Council acknowledge the Support Request Letter from Grayson School for the purchase of playground equipment and further that a contribution will not be made at this time.	Carried Unanimously
10:48 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	116/25 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. In-camera session began at 10:48 a.m. and ended at 11:02 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Mike Lang, Roger Ell, Jeremy Chopping and Administrator Sarah Dietrich were present.	
11:02 AM	Councillor Kevin Lang returned to the Chambers.	
Ministry of Government Relations (The Ministry): Village of Waldron Non-Compliance Letter	117/25 W. Schicker: That Council acknowledges the letter dated May 01, 2025 from The Ministry regarding the Village of Waldron's legislative non-compliance and advising that all legislative requirements are to be compliant by January 1, 2027 to avoid mandatory restructuring into the R.M. of Grayson No.184.	Carried Unanimously
Ministry of Government Relations: Village of Dubuc Non-Compliance Letter	118/25 J. Chopping: That Council acknowledges the letter dated May 01, 2025 from The Ministry regarding the Village of Dubuc's legislative non-compliance and advising that all legislative requirements are to be compliant by January 1, 2027 to avoid mandatory restructuring into the R.M. of Grayson No.184.	Carried Unanimously
Ministry of Government Relations: Village of Killaly Non-Compliance Letter	119/25 K. Lang: That Council acknowledges the letter dated May 01, 2025 from The Ministry regarding the Village of Killaly legislative non-compliance and advising that all legislative requirements are to be compliant by January 1, 2027 to avoid mandatory restructuring into the R.M. of Grayson No.184.	Carried Unanimously
Grader Request	120/25 R.Ell: That Council acknowledges the letter from Annette Plosz requesting the Grader Operator refrain from grading the portion of Road 107-21-04-2 north of the Canadian National Railway and further that Council approves this request.	Carried Unanimously
11:31 AM	Councillor Roger Ell declared a conflict of interest and left the Chambers as he recently had employed the lot owner on the next agenda item.	
Survey Results: Lot 9, Blk/Par 3 Plan 96R0285 Hamlet of Exner's Twin Bays	121/25 J. Chopping: That Council acknowledges the Real Property Report (RPR) conducted by GeoVerra on Lot 9, Blk/Par 3 Plan 96R0285 in the Hamlet of Exner's Twin Bays and further that the RPR be forwarded to the Municipal Planning Consultant for review.	Carried Unanimously

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Real Property Report (RPR): Lot 9, Blk/Par 3 Plan 96R0285 Hamlet of Exner's Twin Bays
122/25 K. Lang: That Council acknowledges the email dated May 13, 2025 from the owners of Lot 9, Blk/Par 3 Plan 96R0285 in the Hamlet of Exner's Twin Bays.
Carried Unanimously

11:43 AM Councillor Roger Ell returned to the Chambers.

Proposed Subdivision
123/25 M. Lang: That Council acknowledges the proposed subdivision request on Lots 3 and 4 Blk/Par C Plan 59M00155-1 in the Hamlet of Sunset Beach and further that the proposal be sent to the Municipal Planning Consultant for review.
Carried Unanimously

Drainage on Road 1230R
124/25 K. Lang: That the R.M. of Grayson No.184 file a Request for Assistance through WSA for the drainage effecting Road 1230R.
Carried Unanimously

Work Orders **125/25 D. Grant:** That the following work orders be approved:
Division 2: Installation of Culvert.
Division 2: Gravel Road to the SE 19-19-05-W2
Division 4: Replacement of Culvert
Division 6: Grade Access to NW 22-21-06 W2
Carried Unanimously

Accounts **126/25 W. Schicker:** That the accounts as presented be approved for payment in the amount of \$77,106.24
Carried Unanimously

Adjournment **127/25 D. Grant:** That the meeting be adjourned at 12:20 p.m.
Carried Unanimously

Administrator

Reeve