

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday November 25, 2022 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present: Reeve: Dustin Grant Councillor Division 5: Trent Duczek (Via Phone)
Councillor Division 1: Jeremy Chopping Councillor Division 6: Vacant
Councillor Division 2: Mike Lang Administrator: Sarah Dietrich
Councillor Division 4: Kevin Lang

Absent: Councillor Division 3: Roger Ell

Oath of Office: Reeve and each Councillor physically present signed Form A (Oath or Affirmation – Member of Council) pursuant to Section 94 of *The Municipalities Act*.

Public Disclosure Declarations:

Reeve and each Councillor physically present filed their Public Disclosure Statement pursuant to Section 142 of *The Municipalities Act*.

Call to Order A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 AM

Agenda 266/22 K. Lang: That the agenda as presented to Council be accepted. **Carried**

Minutes 267/22 J. Chopping: That the minutes of the Regular Meeting of Council held on October 12, 2022 be approved as presented. **Carried**

Financial Statement 268/22 T. Duczek: That the bank reconciliation and statement of financial activity for the month of October, 2022 be approved as presented. **Carried**

Correspondence 269/22 M. Lang: That the correspondence presented to Council be acknowledged. **Carried**

Business:

Election Results 270/22 D. Grant: That Council acknowledge the Declaration of Results as provided by the Returning Officer for the 2022 General Election. **Carried**

By-Election 271/22 T. Duczek: That as per Section 11 of, *The Local Government Election Act, 2015*, Council will set a date for the holding of a By-Election to fill the vacancy of Division 6 Councillor on February 15, 2023. **Carried**

272/22 M. Lang: That the following appointment is made: Sarah Dietrich, Returning/Nomination Officer. **Carried**

273/22 K. Lang: That the Election Officers for the By-Election be paid twenty five dollars (\$25.00) per hour plus meals and mileage as per indemnity rates. **Carried**

SARM Insurance 274/22 D. Grant: That the R.M. of Grayson No. 184 continue to participate in SARM Excess Liability Insurance, SARM Liability Self-Insurance, and SARM Property Self-Insurance and further that Council acknowledges that Fidelity Bond Self-Insurance is required as per Section 113 of *The Municipality Act*, therefore will renew the coverage at the same rate as 2022. **Carried**

SARM Benefits 275/22 M. Lang: That the Rural Municipality of Grayson No. 184 continue to participate in the SARM Benefits Plan for the 2023 year with Level 2 Extended Health Care and Level 2 Dental Coverage, Short Term Benefits, Long Term Disability Benefits, Group Insurance Life Benefits, and Group Coverage for Elected and Appointed Officials to thirty thousand dollars (\$30,000). **Carried**

Snowmobile Trails: Esterhazy Super Sledders

276/22 T. Duczek: That the R.M. of Grayson No. 184 give permission to the Esterhazy Super Sledders for the 2022-2023 season (November 25, 2022 - May 1, 2023) for the designated snowmobile trails on the R.M.'s right of ways providing that the Esterhazy Super Sledders carry five million dollars (\$5,000,000) in liability coverage and further that permission is to be applied for annually. **Carried**

Snowmobile Trails: Melville Showstoppers Snowmobile Club

277/22 J. Chopping: That the R.M. of Grayson No. 184 give permission to the Melville Showstoppers Snowmobile Club for the 2022-2023 season (November 25, 2022 - May 1, 2023) for the designated snowmobile trails on the R.M.'s right of ways providing that the Melville Showstoppers Snowmobile Club carry five million dollars (\$5,000,000) in liability coverage and further that permission is to be applied for annually and furthermore that trail preparation does not start prior to approval. **Carried**

Tim Lazaruko entered the Chambers at 9:49 AM to discuss a refund of the 4% October Tax Discount as per email dated November 21, 2022. With approval and agreeance from Council, Reeve Dustin Grant advised that payment was received after the October 31 deadline, and that as per Section 274 of *The Municipalities Act* the request for a discount refund in the amount of \$109.45 is denied.

Tim Lazaruko left the Chambers at 9:58 AM.

In-Camera Session

278/22 D. Grant: 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 10:02 AM and ended at 10:11 AM. All Council and the Administrator were present.

Legal Correspondence

279/22 J. Chopping: That a registered letter be sent regarding Appeal PAC 2022-0003 (DAB 1-2022) as directed by the R.M. of Grayson No.184 Council. **Carried**

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Seasonal Employment

280/22 M. Lang: That a layoff notice be issued to Connor Ricketson effective November 30, 2022 due to shortage of work. **Carried**

Amounts to be Added to the Tax Roll

281/22 J. Chopping: That the following amounts be added to the Tax Roll as per Section 369 of *The Municipalities Act*:

Roll	Land Description	Reason	Amount
000729300	SE 29-19-06 W2	Tax Enforcement	\$40.00

Carried

Cowessess TLE Land

282/22 D. Grant: That Council acknowledges the email from Ralph Bettie, a Consultant for Cowessess TLE, and further that the R.M. of Grayson No.184 has no objections or concerns with the following lands being transferred to Reserve Status: SW 28-21-05 W2, NW 28-21-05 W2, SE 29-21-05 W2, SW 29-21-05 W2, NE 32-21-05 W2, SE 32-21-05 W2 and NW 33-21-05 W2. **Carried**

Shop/Shed Light Replacement Quote

283/22 T. Duczek: That Council acknowledges and accepts the quote from Pari's Electric for replacement of lights in the R.M. Shop and Shed in the amount of \$5000.00. **Carried**

Deputy Reeve

284/22 D. Grant: That Council appoint Trent Duczek as Deputy Reeve from November 2022 to November 2023. **Carried**

Accounts

285/22 K. Lang: That the accounts as presented be approved for payment in the amount of \$149,623.26. **Carried**

Adjournment

286/22 J. Chopping: That the meeting be adjourned at 10:25 a.m. **Carried**

Reeve

Administrator