

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday May 10, 2023 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
Councillor Division 1: Jeremy Chopping Councillor Division 6: Werner Schicker
Councillor Division 2: Mike Lang Administrator: Sarah Dietrich
Councillor Division 4: Kevin Lang

Absent Councillor Division 3: Roger Ell

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

Agenda **126/23 T. Duczek:** That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes **127/23 W. Schicker:** That the minutes of the regular meeting of Council held on April 12, 2023 and the Special Meeting held April 26, 2023 be approved as presented. **Carried Unanimously**

Financial Statement **128/23 M. Lang:** That the bank reconciliation and statement of financial activity for the month of April, 2023 and be approved as presented. **Carried Unanimously**

Correspondence **129/23 D. Grant:** That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business:

Request from Earl Gosick of Sunset Beach

130/23 D. Grant: In reference to Resolution 103/23, that Council respond to Earl Gosick in accordance to the direction provided by the R.M. of Grayson's Legal Counsel and further remind Mr. Gosick that the R.M. of Grayson including the Hamlets of Exner's Twin Bays, Greenspot, Moose Bay, and Sunset Beach receive an annual audit performed by Baker Tilly Canada, a reputable association of Chartered Accountants and Chartered Professional Accountants. **Carried Unanimously**

In-Camera Session

131/23 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. **Carried Unanimously**

In-camera session began at 9:06 a.m. and ended at 9:10 a.m. All Council and the Administrator were present.

Water Security Agency (WSA) Aquatic Habitat Protection Permit Application

132/23 M. Lang: That the R.M. of Grayson No.184 (R.M.) has reviewed the WSA Aquatic Habitat Protection Permit Application submitted by Lanie Bauman on May 03, 2023 and further that the R.M. has no objections to the application being submitted to WSA for approval. **Carried Unanimously**

Pest (Rat) Control Inspection/Fees

133/23 K. Lang: That annually a rural inspection shall be conducted by a licensed Pest Control Officer at no charge to the ratepayer. Any further inspections shall be charged out to the ratepayer at the hourly and mileage rates predetermined prior to the annual inspection. **Carried Unanimously**

9:12 a.m. Councillor Jeremy Chopping declared a conflict of interest and left the chambers as his wife is named on the next Agenda item.

Sponsorship Request: Horse Schooling Show

134/23 M. Lang: That Council acknowledges the email from Amanda Chopping dated May 01, 2023 requesting sponsorship on behalf of the Parkland Equestrian Group-Melville and further that the R.M. of Grayson No.184 will provide a sponsorship of \$100.00. **Carried**

9:15 a.m. Councillor Jeremy returned to the Chambers.

Provincial Highway Transfer Agreement: Bangor Access Road

135/23 K. Lang: That Council acknowledges the email from Grant Melnychuk the Director of Operations for the Ministry of Highways Central Region inquiring whether Council would reconsider Resolution 75/22 in reference to the Bangor Access Road (C.S. 9-07-41) and further that Resolution 75/22 stands. **Carried**

Permit

136/23 D. Grant: That the Development Permit Application to build a shop for agriculture purposes on the SW 26-20-06 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 Unanimously**

9:33 a.m. Councillor Mike Lang submitted a Councillor Code of Ethics Complaint against Councillor Kevin Lang and advised Administrator Sarah Dietrich that one of the items in the Code of Ethics Complaint is in reference to Councillor Kevin Lang's treatment of her. Councillor Mike Lang left the Chambers and Premise.

9:33 a.m. Administrator Sarah Dietrich declared a conflict of interest and left the Chambers.

9:34 a.m. Administrative Assistant Chelsy Ostoforoff entered the Chambers to assume the duties of the Administrator for the remainder of the meeting.

9:50 a.m. Councillor Kevin Lang declared a conflict of interest and left the Chambers and premise.

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In-Camera Session

137/23 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 the Code of Ethics Complaint.

In-camera session began at 9:50 a.m. and ended at 9:57 a.m. All Council and the Administrative Assistant were present.

Code of Ethics Complaint

138/23 T. Duczek: That Council acknowledges the Code of Ethics complaint dated April 27, 2023 (Complaint No. 2023-01) has been filed and that Council will take all necessary steps to determine whether the complaint is valid pursuant to Bylaw No. 2016-05. **Carried Unanimously**

Code of Ethics Complaint No. 2023-01

139/23 W. Schicker: That Council provide a copy of the Complaint 2023-01 received May 10, 2023 to the Respondent and the Complainant to provide written submission to Council for consideration to be submitted to the Administrative Assistant no later than June 12, 2023. **Carried Unanimously**

Work Orders:

140/23 D. Grant: That the following work orders be approved:

- Division 1: NE 24-19-05 W2 Culvert
- Division 1: Cotton Road Culvert
- Division 5: Gravel 950W 949S 658S
- Division 5: Grade and Gravel 931R

Carried Unanimously

Accounts

141/23 J. Chopping: That the accounts as presented be approved for payment in the amount of \$145,568.94 **Carried Unanimously**

Adjournment

142/23 D. Grant: That the meeting be adjourned 9:59 a.m. **Carried Unanimously**

Reeve

Administrator

Administrative Assistant