

**Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday July 9, 2025 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK**

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<b><u>Present</u></b>	Reeve: Dustin Grant Councillor Division 1: Jeremy Chopping Councillor Division 2: Mike Lang Councillor Division 3: Roger Ell  Councillor Division 5: Trent Duczek Councillor Division 6: Werner Schicker Administrator: Sarah Dietrich
<b><u>Absent</u></b>	Councillor Division 4: Kevin Lang
<b><u>Call to Order</u></b>	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.
<b><u>Agenda</u></b>	<b>170/25 W. Schicker:</b> That the agenda as presented to Council be accepted and further that Council will allow the following addition: Basketball Court in the Hamlet of Moose Bay <b>Carried Unanimously</b>
<b><u>Minutes</u></b>	<b>171/25 J. Chopping:</b> That the minutes of the regular meeting of Council held on June 11, 2025 be approved as presented. <b>Carried Unanimously</b>
<b><u>Financial Statement</u></b>	<b>172/25 T. Duczek:</b> That the bank reconciliation and statement of financial activity for the month of June, 2025 be approved as presented. <b>Carried Unanimously</b>
<b><u>Correspondence</u></b>	<b>173/25 R. Ell:</b> That the correspondence presented to Council be acknowledged and filed. <b>Carried Unanimously</b>
<b><u>New Business:</u></b>	
<b>In Camera Session</b>	<b>174/25 M. Lang:</b> 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 and review Complaint #1-2025 and the written submissions of the Complainant and the Respondent regarding the Complaint. <b>Carried Unanimously</b>  In-camera session began at 10:21 a.m. and ended at 10:50 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Roger Ell, Mike Lang, Jeremy Chopping, and Administrator Sarah Dietrich were present.
<b>Code of Ethics File #1-2025</b>	<b>175/25 T. Duczek:</b> That Council has reviewed and considered Complaint #1-2025, the Investigation Report and the entirety of the submissions of the Complainant and the Respondent, and has determined that Complaint #1-2025 is substantiated. Written reasons for the findings of Council will follow and will be provided to the Complainant and the Respondent. That Council imposes the following remedial action upon the Respondent: (a) A 120 day suspension from Council and all Council Committees commencing upon the passing of this resolution; (b) No pay during the 120 day suspension; (c) Training to be completed within 90 days from the date of this resolution. The training will include taking the Relative Course through Matthewson & Co. In addition, the Respondent must review the following materials and attest that he has read and understood them: (i) Council Member's Handbook for Municipalities published by Government of Saskatchewan; (ii) SARM Councillor Handbook; (iii) Divisions 1-8 of Part V of <i>The Municipalities Act</i> ; and (iv) Organizational Chart for the RM of Grayson <b>Carried Unanimously</b>
<b>Hamlet of Exner's Twin Bays Annual General Meeting (AGM) Minutes</b>	<b>176/25 D. Grant:</b> That the 2025 AGM Minutes for the Hamlet of Exner's Twin Bays be approved as presented. <b>Carried Unanimously</b>
<b>Order to Remedy a Contravention</b>	<b>177/25 J. Chopping:</b> That Council request the Administrator issue an Order to Remedy a Contravention to the lot owners of Lot 9, Blk/Par 3 Plan 96R02985 in the Hamlet of Exner's Twin Bays. <b>Carried Unanimously</b>
<b>Sunset Beach Recreation Inc</b>	<b>178/25 M. Lang:</b> That Council acknowledges and approves the request from Sunset Beach Recreation Inc. to build a 8X12 wooden storage shed on Municipal Reserve Blk/Par R3-Plan 59M00155-1 in the Hamlet of Sunset Beach. <b>Carried Unanimously</b>
<b>RFNow Customer Addition</b>	<b>179/25 R. Ell:</b> That Council has no objections to the RFNow Customer Addition ( File Z2-25-23740) subject to RFNow Inc. obtaining approval from the Ministry of Highways prior to work commencing. <b>Carried Unanimously</b>
<b>Grayson Community Development Co-operative (GCDC) Donation Request</b>	<b>180/25 R. Ell:</b> That Council acknowledges the email from GCDC requesting a donation be made to aid in the cost of fireworks for 2025 Party in the Park held in the Village of Grayson and further that the R.M. of Grayson No.184 will donate \$500.00. <b>Carried</b>
<b>Permit</b>	<b>181/25 M. Lang:</b> That the Development and Building Permit Application for an addition Lot 32 Blk/Par 01 Plan 76R04481 in the Hamlet of Moose Bay 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. <b>Carried Unanimously</b>

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Grayson General Store Donation Request  
Recorded Vote Requested by Councillor Roger Ell

182/25 T. Duczek: That Council acknowledges the donation request from the Grayson General Store requesting the amount of \$14,642.25 to purchase an Open Air Merchandise Cooler and further the R.M. of Grayson No.184 donate \$14,642.25.

Recorded Vote	For	Against	Abstained
Reeve			
Dustin Grant		X	
Councillor Division 1 Jeremy Chopping		X	
Councillor Division 2 Mike Lang		X	
Councillor Division 3 Roger Ell		X	
Councillor Division 5 Trent Duczek	X		
Councillor Division 6 Werner Schicker		X	
Total Votes	1	5	0

Carried

Grayson General Store Donation Request  
Recorded Vote Requested by Councillor Trent Duczek

183/25 D. Grant: That Council acknowledges the donation request from the Grayson General Store requesting the amount of \$14,642.25 to purchase an Open Air Merchandise Cooler and further the R.M. of Grayson No.184 donate \$2000.00

Recorded Vote	For	Against	Abstained
Reeve			
Dustin Grant	X		
Councillor Division 1 Jeremy Chopping	X		
Councillor Division 2 Mike Lang	X		
Councillor Division 3 Roger Ell		X	
Councillor Division 5 Trent Duczek	X		
Councillor Division 6 Werner Schicker	X		
Total Votes	5	1	0

Carried

Basketball Court

184/25 W. Schicker: That Council acknowledges the July 3, 2025 email and submission of an Application for Building Permit for the proposed construction of a Basketball Court that is to be located partially on Municipal Reserve Blk/Par R1-Plan 71R32005 in the Hamlet of Moose Bay and further that the file be forwarded to the Municipal Planning Consultant for review.

Carried Unanimously

Work Orders

185/25 D. Grant: That the following work orders be approved:  
Division 6: Build up Road 1360S  
Division 6: Trim Trees on Road 1321S

Carried Unanimously

Accounts

186/25 J. Chopping: That the accounts as presented be approved for payment in the amount of \$222,374.84.

Carried Unanimously

Adjournment

187/25 T. Duczek: That the meeting be adjourned at 12:15 p.m.

Carried Unanimously

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Administrator

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Reeve