Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 14th day of July 2021 in the Municipal Office located at 131 Taylor Street at Grayson, SK

Present

Reeve: Vacant

Deputy Reeve/Councillor Division 6: David Graff

Councillor Division 1: Dustin Grant Councillor Division 2: Mike Lang Councillor Division 3: Roger Ell

Councillor Division 4: Kevin Lang Councillor Division 5: Trent Duczek Administrator:

Sarah Dietrich

Call to Order

A quorum present, Deputy Reeve David Graff called the meeting to order at 9:00 a.m.

Agenda

165/21 K. Lang: That the agenda as presented to Council be accepted.

Carried

<u>Minutes</u>

166/21 D. Graff: That the minutes of the regular meeting of Council held on June 16, 2021 be approved as presented.

<u>Financial</u>

167/21 D. Grant: That the bank reconciliation and statement of financial activity for the month of June, 2021

Statement

be approved as presented. Carried

Correspondence

168/21 M. Lang: That the correspondence presented to Council, be acknowledged and filed.

Carried

Delegations:

9:00 Cary Andrews: Precision Vegetation Management

10:00 Tyler Kondra: Wood Environment & Infrastructure Solutions

11:00 Steve Bashnick: Bylaw Concerns

Business:

Weed Management Plan

169/21 T.Duczek: That the Weed Management Plan prepared by the Administrator as per attached to and forming part of these minutes be approved and further that the Administrator and Deputy Reeve have authorization to sign the Plan. Carried

Mower Services: Village of Killaly
170/21 D. Graff: That Council acknowledges the Mower Services Request from the Village of Killaly and further
Work Contract be signed prior to mower services commencing. that a Work Order be completed and a Custom Work Contract be signed prior to mower services commencing.

Hamlet of Moose Bay Annual Meeting Minutes

171/21 K. Lang: That the 2021 Annual Meeting Minutes for the Hamlet of Moose Bay be approved as presented. Carried

Hamlet of Greenspot Annual Meeting Minutes

172/21 D. Grant: That the 2021 Annual Meeting Minutes for the Hamlet of Greenspot be approved as presented. Carried

Hamlet of Sunset Beach Annual Meeting Minutes 173/21 R. Ell: That the 2021 Annual Meeting Minutes for the Hamlet of Sunset Beach be approved as presented.

Carried

Hamlet of Sunset Beach Email

174/21 M. Lang: That Council acknowledges the email dated July 9, 2021 from Earl Gosick on behalf of the Hamlet of Sunset Beach and further that the Administrator respond with the direction given from Council. Carried

Hamlet of Exner's Twin Bays Annual Meeting Minutes

175/21 D. Grant: That the 2021 Annual Meeting Minutes for the Hamlet of Exner's Twin Bays be approved as presented. Carried

Tax Cancellation

176/21 K. Lang: That the Municipality cancel the following taxes due to the land(s) changing to Reserve Status:

SW 33-19-05 W2: Municipal Portion: \$147.59 NW 05-20-05 W2: Municipal Portion: \$162.38 SW 05-20-05 W2: Municipal Portion: \$148.00 School Portion: \$36.52 School Portion: \$40.09 School Portion: \$36.52

Building without a Permit

177/21 D. Grant: That Council has been notified that a building has been constructed on PT PT NW 12-19-06 W2 (Parcel F - 101331414) without a permit and further that the appointed Building Official issue an Order to Carried

Tender Opening at 10:01 am

178/21 K. Lang That tenders for the clay capping a portion of the Dubuc Grid located E 10, 15 19-04 W2 be opened and are as follows:

DJ Miller & Sons Const. Ltd Darry Contracting Ltd BCE Earthworks Ltd Deboys Equipment Ltd Gee Bee Construction

Carried

Tender Award

179/21 R. Ell: That Council awards the tender for clay capping a portion of the Dubuc Grid located E 10, 15 19-04 W2 to DJ Miller & Sons Const. Ltd. for the tender of one hundred seventy seven thousand, three hundred and eighty dollars (\$177,380.00).

In-Camera Session

180/21 K. Lang: That Council move to an in-camera session to discuss legal matters. Carried In-camera session began at 10:40 and ended at 10:58. All Council Members and the Administrator were present.

Delegate Steve Bashnick entered the Chambers at 10:59

11:21 Councillor Roger Ell advised Mr. Bashnick that his allotted time as a delegate had passed. Mr. Bashnick continued to debate with Council.

11:25 Deputy Reeve David Graff advised Mr. Bashnick that his allotted time as a delegate had passed. Mr. Bashnick continued to debate with Council.

11:31 Deputy Reeve David Graff advised Mr. Bashnick that his allotted time as a delegate had passed (as per Section 22.5 of the Procedure Bylaw 2015-05) and that continuing to debate with Council shall not be permitted (as per Section 22.4 (b) of the Procedure Bylaw 2015-05). Mr. Bashnick continued to debate with Council and therefore was asked to leave the Chambers. Mr. Bashnick refused to leave and continued to debate with Council.

Recess

181/21 D. Grant: That the meeting be recessed at 11:31 – 11:36. All Council Members left the Chambers with the exception of Deputy Reeve David Graff, the Administrator and Mr. Bashnick. **Carried**

Deputy Reeve David Graff reconvened the meeting at 11:38

Delegate Steve Bashnick left the Chambers at 11:38

Steve Bashnick's Concerns

182/21 R. Ell: That Council has addressed and dealt with the 16 concerns outlined in the letter presented to Mr. Bashnick at the July 14, 2021 Council meeting and further that any correspondence pertaining to these items will be forwarded on to the Municipal Lawyer. **Carried**

183/21 D. Graff: That without a legal survey, both the Bylaw Officer and the RM of Grayson Council are unable to determine if there are Bylaw violations of buildings being situated on road allowance and/or greenspace near Lots 28-34 in the Hamlet of Greenspot and further that when approached in 2020, the Hamlet of Greenspot Board was opposed to the surveying expense and furthermore that (as requested by Mr. Bashnick), if Mr. Bashnick wishes to pay for the mentioned surveys, the RM of Grayson No.184 will address any potential Bylaw violations.

Overpaid Taxes 184/21 T. Duczek: That overpaid taxes that amount to less than five dollars (\$5.00) will not be refunded via cheque.

Camper Violation

185/21 K. Lang: That Lot 03 Par/Blk F Plan 73R39952 in the Hamlet of Sunset Beach is in violation of Section 8.4.6 of Zoning Bylaw 2004-02 as only one camper is permitted regardless of the intended use and further that an Order of Remedy be issued. **Carried**

Permit

186/21 M. Lang: That the Development and Building Permit application to build a House, Garage and Deck on Lot 15 Blk/Par B Plan 70R32828 in the Hamlet of Moose Bay is approved by Council subject to ensuring the Garage and Deck meet the required setbacks and upon the Development Permit Officer's and 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 UBAS Act, the National Building Code of Canada, the R.M. Zoning Bylaw 2004-02 and all other applicable Municipal Bylaws.

Proposed Xplornet Telecommunications Tower

187/21 R. Ell: That Council acknowledges the Zoning Review regarding the proposed Xplornet Tele-communications Tower to be installed on the northwest corner of NW 26-21-04 W2 and further that the review be forwarded onto Cypress Land Services Inc., an agent for Xplornet. **Carried**

Lane St/L 1-Plan 71R32005

188/21 T. Duczek: That a letter be sent to Richard Bonick regarding Lane St/L 1-Plan 71R32005.

Carried

Work Orders:

189/21 K. Lang: That the following work orders be approved:

Division 5: Road 1237W Build up Shoulder and Cover Rocks

Division 5: Road 934W Haul Clay, Widen Road Division 6: Cut Grass at Killaly Ball Diamond

Carried

<u>Accounts</u>

190/21 T. Duczek: That the accounts as presented be approved for payment in the amount of one hundred and thirty thousand, nine hundred and twenty eight dollars and ninety six cents (\$130,928.96)

Carried

<u>Adjournment</u>

191/21 D. Grant: That the meeting be adjourned at 12:50 p.m.

Carried

| Deputy Reeve | | |
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| Administrator | | |