

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday March 19, 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>	61/25 T. Duczek: That the agenda as presented to Council be accepted.	Carried Unanimously
<u>Minutes</u>	62/25 M. Lang: That the minutes of the regular meeting of Council held on February 12, 2025 be approved as presented.	Carried Unanimously
<u>Financial Statement</u>	63/25 D. Grant: That the bank reconciliation and statement of financial activity for the month of February, 2025 be approved as presented.	Carried Unanimously
<u>Correspondence</u>	64/25 W. Schicker: That the correspondence presented to Council be acknowledged and filed.	
	Carried Unanimously	
<u>New Business:</u>		
SARM Convention Report: Councillor Trent Duczek reported on potential options for Storage/WMS Access.		
SARM Convention Report: Reeve Dustin Grant and Councillor Trent Duczek reported on the CN Highway 9 Crossing.		
April Council Meeting and Strategic Planning/Budget Meeting		
	65/25 T. Duczek: That the April regular scheduled Council meeting be moved to April 16, 2025 due to availability and further that the 2025 Strategic Planning/Budget Meeting be scheduled for the same day.	Carried Unanimously
Rural Municipal Administrators' Association (RMAA) Convention		
	66/25 J. Chopping: That the Administrator be authorized to attend the RMAA Convention held May 12-15, 2025 in Saskatoon with expenses paid as per indemnity rates and registration fee of \$100.00.	Carried Unanimously
Assiniboine Watershed Stewardship Assoc. Inc. (AWSA)		
	67/25 R. Ell: That Council acknowledge the email from Jesse Nielsen of AWSA dated February 28, 2025 requesting to attend a Council Meeting for the purpose of becoming a member and further that the Administrator look into the Saskatchewan Association of Watersheds to compare services and report back to Council at the April 16, 2025 meeting.	Carried Unanimously
AWSA Report: Councillor Kevin Lang spoke to the benefits of being a member of AWSA.		
Permit	68/25 M. Lang: That the Development and Building Permit Application for a house and garage on Lot 52A Blk/Par 01 Plan 102430000 in the Hamlet of Moose Bay is approved by Council subject to the Municipal Planning Consultants review and conditions, 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	
Permit	69/25 W. Schicker: That the Development and Building Permit Application garage on Lot 01 Blk/Par E Plan 69R03590 in the Hamlet of Greenspot 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.	
	Carried Unanimously	
Municipal Reserve/Partial Development		
	70/25 D. Grant: That Council acknowledges the email dated March 18, 2025 requesting Council's response to Municipal Reserve Access on ISC Parcel #165204974 and potential development on ISC Parcel's 110690164,116690175, 110690186 and 110690197 in the Hamlet of Moose Bay and further that the email be forwarded on to the Municipal Planning Consultant for review and response.	
	Carried Unanimously	
Proposed Build: Hamlet of Exner Twin Bays		
	71/25 T. Duczek: That Council acknowledges the email dated March 20, 2025 requesting Council's response to the potential development Lot 3 Blk/Par 4 Plan 96R02985 in the Hamlet of Exner's Twin Bays and further that the email be forwarded on to the Municipal Planning Consultant for review and response.	
	Carried Unanimously	
RFNOW Service Agreement/Request to Move Proposed Build		
	72/25 M. Lang: That the Administrator be authorized to sign the Service Agreement between RFNOW Inc and the R.M. of Grayson No.184 and further that Council request that the placement of the proposed P.o.P site on the SW 09-19-05 W2 be relocated to the east between the Storage Compound and the Waste Management Site.	
	Carried Unanimously	
10:36 AM:	Councillor Trent Duczek declared a conflict of interest and left the Chambers as the next agenda item was submitted by a relation through marriage.	
Township Road 214 Name Change Request		
	73/25 R. Ell: That Council acknowledges the email dated March 3, 2025 requesting a name change for Roads 1225W, 1129W and 11301W and further Council requests the Administrator to look into the process and cost and report back at the April 16, 2025 Council Meeting.	
	Carried Unanimously	
10:45 AM:	Councillor Trent Duczek returned to the Chambers.	

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10:51 AM: Councillor Roger Ell declared a conflict of interest and left the Chambers as he is the applicant in the next agenda item.

Request to Build a Portion of Road 622R

74/25 J. Chopping: That Council approve the build of a half mile of Road 622R between NW 18-19-05 W2 and SW 19-19-05 W2 subject to the following conditions:

- a. The All Weather Road build be completed and paid for by the applicant.
 - b. A survey by a licensed company be conducted prior to construction commencing.
 - c. Clean-up of site: (trees, piles, stones, etc) is the responsibility of the applicant.
 - d. Once Road 622R build is complete and approved/signed off by Council, The R.M. of Grayson No.184 (R.M.) will install a culvert on the SW corner between Roads 666W and 622R, grade and gravel Road 622, at the expense of the R.M.
- Carried Unanimously**

11:04 AM: Councillor Roger Ell returned to the Chambers.

11:12 AM: Councillor Roger Ell declared a conflict of interest and left the Chambers as he is the applicant in the next agenda item.

Road 720R (E of SE 20 19 06 W2 Ext 83) Approval to Survey/Potential Irrigation System Installation

75/25 W. Schicker: That Council allow the applicant to survey Road 720R at their expense and further that Council is open to the consideration of the installation of an Irrigation System subject to Water Security's approval and Council obtaining and approving an Operation Plan.

Carried Unanimously

11:23 AM: Councillor Roger Ell returned to the Chambers.

Snow Removal: NW 30-20-03 W2

76/25 J. Chopping: That Resolution 57/25 be rescinded as a Custom Work Order Form and payment have been received for the one time snow removal on the NW 30-20-03 W2 and further that going forward the annual snow removal fee accompanied by a Custom Work Order Form must be submitted no later than October 1 as failure to do so will result in no service for the upcoming snow season.

Carried Unanimously

11:31 AM: Councillor Roger Ell declared a conflict of interest and left the Chambers for Business reasons.

Alteration of Road Allowances

77/25 J. Chopping: That a fine of \$2500 be issued as per Bylaw 2024:02 (A Bylaw to Provide Restrictions for Municipal Roads) to Andjelic Land Inc. for unauthorized alteration of Road Allowances: 1328S (NE 21-21-06 W2), 1327S (NW 22-21-06 W2), 1352S (NE 21-21-05 W2 and NW 22-21-06 W2). To avoid further violations/fines of Bylaw 2024:02 the piles on the named road allowances must be cleaned up by December 31, 2025 and there shall be no further alterations of any road allowances within the R.M of Grayson No.184 (including the named) unless written permission has been obtained.

Carried Unanimously

11:54 AM: Councillor Roger Ell returned to the Chambers.

Accounts **78/25 D. Grant:** That the accounts as presented be approved for payment in the amount of \$78,104.87.

Carried Unanimously

Adjournment **79/25 W. Schicker:** That the meeting be adjourned at 12:01 p.m.

Carried Unanimously

Administrator

Reeve