

Meeting of Council for the Rural Municipality of Grayson No. 184 Held the 9<sup>th</sup> day of February 2022 in the Municipal Office located at 131 Taylor Street at Grayson, SK

<b>Present</b>	Reeve: Dustin Grant Councillor Division 1: Jeremy Chopping Councillor Division 2: Mike Lang	Councillor Division 3: Roger Ell Councillor Division 4: Kevin Lang Administrator: Sarah Dietrich
<b>Absent</b>	Councillor Division 5: Trent Ducek Councillor Division 6: David Graff	
<b>Call to Order</b>	A quorum present, Reeve Dustin Grant called the meeting to order at 9:00 a.m.	
<b>Agenda</b>	<b>46/22 M. Lang:</b> That the agenda as presented to Council be accepted.	<b>Carried</b>
<b>Minutes</b>	<b>47/22 K. Lang:</b> That the minutes of the regular meeting of Council held on January 12, 2022 be approved as presented.	<b>Carried</b>
<b>Financial Statement</b>	<b>48/22 M. Lang:</b> That the bank reconciliation and statement of financial activity for the month of January, 2022 be approved as presented.	<b>Carried</b>
<b>Correspondence</b>	<b>49/22 D. Grant:</b> That the correspondence presented to Council, be acknowledged and filed.	<b>Carried</b>
<b>Business:</b>		
<b>Hamlet Statements</b>	<b>50/22 M. Lang:</b> That the 2021 Annual Statements for the Hamlets of Exner's Twin Bays, Greenspot, Moose Bay, and Sunset Beach be accepted as presented as per attached hereto and forming part of these minutes.	<b>Carried</b>
<b>Volunteer First Responders</b>	<b>51/22 D. Grant:</b> That Council acknowledges the emails from Leanne Hollinger dated January 31, 2022 pertaining to developing a Volunteer First Responders Program and further that Council has no objections to this program and furthermore that the expenses associated with the program will be added to the 2022 Hamlet/R.M. meeting agenda to obtain Hamlet input.	<b>Carried</b>
<b>Provincial Highway Transfer Agreement: Bangor Access Road</b>	<b>52/22 M. Lang:</b> That Council acknowledges the Provincial Highway Transfer Agreement for the Bangor Access Road (C.S. 9-07-41) and further that the agreement be tabled until a full quorum is present.	<b>Carried</b>
<b>SARM Convention</b>	<b>53/22 K. Lang:</b> That members of Council and Administrator be authorized to attend the SARM Convention held in Regina March 15 <sup>th</sup> to 17 <sup>th</sup> , 2022 with expenses paid as per the indemnity rates.	<b>Carried</b>
<b>Saskatchewan Municipal Hail Insurance Association (SMHI)</b>	<b>54/22 R. Ell:</b> That Deputy Reeve/Councillor David Graff be authorized to attend the SMHI Annual Meeting, March 15, 2022 in Regina with expenses paid as per the indemnity rates.	<b>Carried</b>
<b>In-Camera Session</b>	<b>55/22 R. Ell:</b> That Council move to an in-camera session to discuss legal matters. In-camera session began at 9:34 and ended at 9:55. All Council present and the Administrator were present.	<b>Carried</b>
<b>Seasonal Equipment Operator</b>	<b>56/22 D. Grant:</b> That the R.M. of Grayson No. 184 advertise and accept resumes for a Seasonal Equipment Operator.  <b>10:16: Councillor Kevin Lang declared a conflict of interest as he owns SW 20-21-04 W2 and left the chambers.</b>	<b>Carried</b>
<b>Gravel</b>	<b>57/22 J. Chopping:</b> That the R.M. of Grayson No. 184 send a sample of the gravel on SW 20-21-04 W2 to have a quality evaluation.  <b>10:23 Councillor Kevin Lang returned to the chambers.</b>	<b>Carried</b>
<b>Library Levy</b>	<b>58/22 M. Lang:</b> That the Municipality acknowledges the 2022 levy of \$6886.40 for the Regional Library.	<b>Carried</b>
<b>Request for Reimbursement</b>	<b>59/22 D. Grant:</b> That Council has reviewed the 20/20 Geomatics invoice No. 2856 submitted by Shawn Zamrykut and further that reimbursement will not be issued as the R.M of Grayson No. 184 paid for the Real Property Survey conducted on Lot 4 Blk/Par A Plan 59M001551 Sunset Beach and the Municipal Reserve (R4) Sunset Beach on August 4, 2020, and furthermore the R.M of Grayson No. 184 did not request the survey.	<b>Carried</b>
<b>Subdivision Deviation</b>	<b>60/22 K. Lang:</b> That the R.M of Grayson No.184 has no objections to the deviations in the parcel dimensions as outlined by the Ministry of Government Relations in the January 14, 2022 letter for the proposed residential subdivision of NW 21-21-06 W2.	<b>Carried</b>
<b>Tax Cancellation</b>	<b>61/22 R. Ell:</b> That in addition to Resolution 307/21 Council acknowledges the following amounts were cancelled from NW-33-19-05 W2 due to Reserve Status: Municipal Portion: \$94.08 School Portion: \$30.00	<b>Carried</b>
<b>Black Cat Speed Recording Program</b>	<b>62/22 J. Chopping:</b> That Council acknowledges the email from Cst. Todd Tyndall regarding the Black Cat Speed Recording Program and further that the R.M. of Grayson No.184 enroll in the program.	<b>Carried</b>

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**Agricultural Producers Association of Saskatchewan (APAS) Representative Resignation**

**63/22 D. Grant:** That Council acknowledges the resignation of Danny Ottenbreit as the APAS Representative.

**Carried**

**Loraas Disposal South Ltd.**

**64/22 K. Lang:** That authorization is given to the Reeve to sign the Loraas Disposal South Ltd. Road Access for 2022 Spring Road Ban Period Agreement.

**Carried**

**Road Allowance Closure Request**

**65/22 M. Lang:** That Council acknowledges the email from Zagime Anishinabek First Nation dated February 3<sup>rd</sup> requesting to close the undeveloped road allowance located West of NW and SW 19-19-06 W2 and further that the request be forwarded on to the Municipal Planning Consultant for review.

**Carried**

**Permit**

**66/22 J. Chopping:** That the Development and Building Permit application to put a mobile home on SE 35-18-04 W2 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**

**Permit**

**67/22 M. Lang:** That the Development and Building Permit application to build a 12X12 Addition on Lot 2 Blk/Par 2 Plan No. M3718 in the Hamlet of Sunset Beach 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**

**Budget Meeting**

**68/22 R. Ell:** That the 2022 budget meeting be held on April 1, 2022 at 9 am.

**Carried**

**Accounts**

**69/22 D. Grant:** That the accounts as presented be approved for payment in the amount of ninety-six thousand, three hundred and forty-one dollars and ninety-one cents (\$96,341.91).

**Carried**

**Adjournment**

**70/22 K. Lang:** That the meeting be adjourned at 11:14 am.

**Carried**

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**Reeve**

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**Administrator**