

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday June 14, 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 3: Roger Ell

Absent Councillor Division 4: Kevin Lang

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

Agenda 143/23 M. Lang: That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes 144/23 W. Schicker: That the minutes of the regular meeting of Council held on May 10, 2023 be approved as presented. **Carried Unanimously**

Financial Statement 145/23 J. Chopping: That the bank reconciliation and statement of financial activity for the month of May, 2023 be approved as presented. **Carried Unanimously**

Correspondence 146/23 R. Ell: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business

9:10 a.m. Foreman Brad Schick entered the Chambers

9:10-9:18 a.m. Councillor Roger Ell requested it be recorded that he strongly disagrees with the Grader Operators pulling shoulders and leaving man made rows that he feels are dangerous and that should there be any legal action against the R.M. due to the rows, that he will not be held personally liable and further went on to discuss his opposition.

9:20 a.m. Foreman Brad Schick left the Chambers

Alteration to Municipal Reserve MR2-Plan 96R02985
 147/23 T. Duczek: That notification be sent to the owners of Lot 01 Blk/Par 03 Lot 96R02985 in the Hamlet of Exner's Twin Bays advising that alteration of Municipal Reserve specifically Blk/Par MR2 Plan 96R02985 is a violation of *The Planning and Development Act, 2007(PDA, 2007)* and further that continuation will result in the enforcement of section 243 of the *PDA, 2007*. **Carried Unanimously**

Tax Enforcement 149/23 W. Schicker: That Council acknowledges the List of Lands in Arrears as of June 14, 2023 as presented to the Head of the Council as per Section 3 of *The Tax Enforcement Act* and further that the List be published in the local newspaper. **Carried Unanimously**

Tax Enforcement 150/23 R. Ell: That Taxervice be authorized to commence proceedings to request title for the following properties effective June 14, 2023 as per Section 22(1) of the *Tax Enforcement Act*:

Description of Property	Title No.
NE 12 19 05 W 2	124728149
NW 12 19 05 W 2	124728307
SE 13 19 05 W 2	124728093
SW 13 19 05 W 2	124728015
SE 14 19 05 W 2	124728385
Lot 01 Blk/Par E Plan 69R03590 Greenspot	108285251

Carried Unanimously

Hamlet of Sunset Beach Special Levy
 151/23 M. Lang: That the Municipality authorize the Administrator to provide the required notice of the Special Levy to the ratepayers of Sunset Beach. **Carried Unanimously**

In-Camera Session
 152/23 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 9:41 a.m. and ended at 10:05 a.m. All Council and the Administrator were present.

10:06 a.m. Delegate Wesley Plosz entered the Chambers to discuss Dust Control

Dust Control 153/23 D. Grant: That Council acknowledges Delegate Wesley Plosz request for dust control to be paid by the R.M. of Grayson No.184 on Road Allowance 107-21-04-2 and further that as per Policy 1024, dust control is to be paid by the ratepayer. **Carried Unanimously**

10:21 a.m. Delegate Wesley Plosz left the Chambers.

Request from Earl Gosick of Sunset Beach
 154/23 R. Ell: That Council acknowledges the May 12 and June 07, 2023 emails and further that the attached letter hereto and forming part of these minutes be sent to Mr. Gosick. **Carried Unanimously**

Order to Remedy
 155/23 J. Chopping: That Council request Administration to send an Order to Remedy to the owner of Lot 4 Blk/Par A Plan 59M001551 in the Hamlet of Sunset Beach for the outstanding building and zoning infractions. **Carried Unanimously**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday June 14, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Hamlet of Moose Bay Annual Meeting Minutes

156/23 D. Grant: That the 2023 Annual Meeting Minutes for the Hamlet of Moose Bay be approved as presented. **Carried Unanimously**

Hamlet of Sunset Beach Annual Meeting Minutes

157/23 J. Chopping: That the 2023 Annual Meeting Minutes for the Hamlet of Sunset Beach be approved as presented. **Carried Unanimously**

Mill Rate

158/23 T. Duczek: That the Rural Municipality of Grayson No. 184 set the uniform mill rate for 2023 at 6.0 mills with a mill rate factor of 2.20 on Commercial Assessments and that the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach uniform mill rate will remain the same for 2023 at 3.0 mills with a minimum tax as per Bylaw 2020:01. Council further acknowledge that the mill rate is set based on the cash portion of the 2023 budget. **Carried Unanimously**

Budget

159/23 D. Grant: That the 2023 Budget as per attached and forming part of these minutes be adopted on confirmed taxable assessment of 165,924,485. **Carried Unanimously**

Education Mill Rate

160/23 R. Ell: That the R.M. of Grayson No. 184 acknowledge the 2023 Education Mill Rates for Good Spirit School Division No. 204 and Christ the Teacher School Division No. 212 as follows:

Agricultural	1.42 Mills
Residential:	4.54 Mills
Commercial/Industrial	6.86 Mills
Resource	9.88 Mills

Carried Unanimously

Sea-Can Violation

161/23 M. Lang: That Council request Administration send an Order to Remedy to the owner of Lot 9 Blk/Par C Plan 61R37982 in the Hamlet of Greenspot for the violation of section 8.3 of Zoning Bylaw 2004-02. **Carried Unanimously**

Fenced Road Allowance

162/23 T. Duczek: That Council request Administration to send an Order to Remedy to the owner of the fence that is located Road 1208R as this is a violation of Bylaw 2014:07. **Carried Unanimously**

Norenda Construction/Ag Culvert Request

163/23 W. Schicker: That Council acknowledges the email from Norenda Construction/Ag dated June 7, 2023 requesting 30" Culverts be installed as per the illustration submitted and further that new culverts will not be installed on Roads 309W and 303S as there is currently sufficient drainage. **Carried Unanimously**

Permit

164/23 D. Grant: That the Development and Building Permit application to build a Detached Garage as per the application and documents submitted on Lot 02 Blk/Par 02 Plan M3718 in the Hamlet of Sunset Beach is approved by Council. This approval is 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**

Permit

165/23 J. Chopping: That the Development and Building Permit application to build a Detached Garage as per the application and documents submitted on Lots 01 and 02 Blk/Par D Plan 69R03590 in the Hamlet of Greenspot be approved subject to lot consolidation, 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

166/23 M. Lang: That the Development and Building Permit application to build a House, Garage, Deck, and attached garage as per the application and documents submitted on Lot 52 Blk/Par 01 Plan 76R04481 in the Hamlet of Moose Bay be tabled until the submission of plans that comply with Zoning Bylaw 2004-02 and further that the R.M. of Grayson has no objections to the proposed consolidation of Lot 52 and 53 Blk/Par 01 Plan 76R04481 providing that the proposed consolidation complies with the R.M. Zoning Bylaw and the lots are combined through Information Services Corporation (ISC). **Carried Unanimously**

Agenda Item #21. Kevin Lang Gravel Proposal SE 20-21-04 W2:

167/23 R. Ell: That Council acknowledges the Gravel Proposal from Kevin Lang dated June 12, 2023 for gravel on the SE 20-21-4 W2 and further that Administration draft a Gravel Contract as per the direction given by Council to be presented to Mr. Lang. **Carried Unanimously**

11:49 a.m.

Agenda Item #22. Councillor Kevin Lang: Appeal to the Code of Ethics Complaint No. 2023-01.

Councillor Mike Lang declared a conflict of interest as he submitted the Code of Ethics Complaint No. 2023-01 and left the Chambers and Premise.

11:49 a.m.

Administrator Sarah Dietrich declared a conflict of interest and left the Chambers as it was stated at the May 10, 2023 Council Meeting that one of the items listed in the Code of Ethics Complaint No.2023-01 was in reference to Councillor Kevin Lang's treatment of her.

11:50 a.m.

Administrative Assistant Chelsy Ostoforoff entered the Chambers to assume the duties of the Administrator for the remainder of the meeting.

In-Camera Session

168/23 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 2023:01 Appeal. **Carried Unanimously**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday June 14, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

In-camera session began at 11:50 a.m. and ended at 12:30 p.m. Council that remained in the Chambers, the Administrative Assistant and the R.M. of Grayson's Legal Counsel (Via Phone) were present.

Code of Ethics Complaint No. 2023-01 Appeal

169/23 T. Duczek: That Council has reviewed and considered the Code of Ethics Complaint 2023-01, the entirety of the submissions of the Respondent and has determined the Complaint 2023-01 is substantiated, but for the complaint regarding the alleged conflict of interest as described under Section D. Conflict of Interest, Subsection (h). Written reasons for the findings of Council will follow and will be provided to the Complainant and the Respondent.

Carried Unanimously

170/23 W. Schicker: That Council has imposed the following remedial actions against the Respondent:

- A) 90 day suspension from Council and Committees commencing from the date of this resolution;
- B) Training on Council Code of Ethics to be completed within 90 days from the date of this resolution; and
- C) Written apology to the CAO to be provided within 90 days from the date of this resolution.

Carried Unanimously

Work Orders: 171/23 D. Grant: That the following work orders be approved:

- Division 1: Road #112R Grading
- Division 4: NW 32-21-04 W2 Approach
- Division 5: NW 02-21-05 W2 Repair Approach

Carried Unanimously

Accounts 172/23 J. Chopping: That the accounts as presented be approved for payment in the amount of \$145,119.88.

Carried Unanimously

Adjournment 173/23 D. Grant: That the meeting be adjourned at 12:35 p.m.

Carried Unanimously

Reeve

Administrator

Administrative Assistant