

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday April 16, 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>	80/25 M. Lang: That the agenda as presented to Council be accepted.	Carried Unanimously
<u>Minutes</u>	81/25 J. Chopping: That the minutes of the regular meeting of Council held on March 19, 2025 be approved as presented.	Carried Unanimously
<u>Financial Statement</u>	82/25 R. Ell: That the bank reconciliation and statement of financial activity for the month of March, 2025 be approved as presented.	Carried Unanimously
<u>Correspondence</u>	83/25 T. Duczek: That the correspondence presented to Council be acknowledged and filed.	
		Carried Unanimously
<u>New Business:</u>		
9:30 Delegate: Tyler Lakeman – Finning CAT Grader Quotes		
Survey Road 617S		
	84/25 K. Lang: That Council request GeoVerra survey Road 617S between the NE/NW 13-19-05 W2 and SE/SW 24-19-05 W2.	Carried Unanimously
Tax Cancellation		
	85/25 W. Schicker: That as per Section C of the Municipal Tax Policy Agricultural Crown Land December 2023, the penalty and interest of \$11.23 be abated for Roll #000717100 and #000717200.	Carried Unanimously
Camper Permit/Lot Inspection		
	86/25 R. Ell: That the R.M. of Grayson request a one-time inspection of all lots that require a Camper Permit within the Organized Hamlets of Exner's Twin Bays, Moose Bay, Greenspot, and Sunset Beach. The one-time inspection fee will be \$50.00 and the inspection will consist of verifying Section 3 of Zoning Bylaw 2004:02:	
	3) Prior to the issuance of a development permit for a camper, the following is required:	
	i. A power connection is required on the lot;	
	ii. Water shall be supplied to the lot through a well or water tank; and	
	iii. The lot will be required to have a septic holding tank in the ground which has been approved and inspected by the health Inspector and/or Health Authority.	
		Carried Unanimously
Planning Consultant's Response: Proposed Build: Lot 3 Blk/Par 4 Plan 96R02985 Hamlet of Exner's Twin Bays		
	87/25 T. Duczek: That Council acknowledges and approves the Municipal Planning Consultant's Report regarding the proposed build on Lot 3 Blk/Par 4 Plan 96R02985 in the Hamlet of Exner's Twin Bays and further that the Report be sent to the applicant.	
		Carried Unanimously
10:10AM	Councillor Trent Duczek declared a conflict of interest and left the Chambers.	
Township Road 214 (Roads 1225W, 1130W, and 1129W) Name Change Request		
	88/25 R. Ell: That due to Emergency Services concerns the R.M. of Grayson No.184 will have Township Road 214's legal name remain as is but will allow the applicant to purchase a pre-approved sign to be added to Township Road post.	
		Carried Unanimously
10:15AM	Councillor Trent Duczek returned to the Chambers.	
Assiniboine Watershed Stewardship Assoc. Inc. (AWSA)		
	89/25 D. Grant: That Council decline the member invitation/fee from AWSA for the 2025 year.	
		Carried Unanimously
Municipal Reserve/Partial Development		
	90/25 M. Lang: That Council acknowledges the Municipal Planning Consultant's Report regarding 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:	
	1. As per the request of the Owner on Lot 38-Blk/Par 1-Plan 76R04481 in the Hamlet of Moose Bay, the R.M. of Grayson No.184 (R.M) will allow the build of temporary stairs on Blk/Par R2-Plan 76R04481 subject to entering into an agreement with the R.M.	
	2. Notification be provided to the Owners of Lot 38-Blk/Par 1-Plan 76R04481 in the Hamlet of Moose Bay that the removal of material and the build of a deck is prohibited on Blk/Par R2-Plan 76R04481.	
		Carried Unanimously
Stairs on Municipal Owned Property		
	91/25 K. Lang: That the Municipal Legal Team draft an agreement between the R.M. of Grayson No.184 and the land owners that have stairs on Municipal Property in the Hamlets of Exner's Twin Bays, Moose Bay, Greenspot and Sunset Beach.	
		Carried Unanimously
Independent Contract		
	92/25 T. Duczek: That the R.M. of Grayson No. 184 enter into an independent contract with Alan Jansen for Municipal Services effective June 12, 2024 and further that authorization is given to the Reeve to sign the agreement.	
		Carried Unanimously
2024 Fire Receivables		
	93/25 W. Schicker: That Council acknowledges the 2024 Fire Department Receivables.	
		Carried Unanimously

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R.M. Hay Land: Parcel G Village of Grayson
94/25 T. Duczek: That the R.M. of Grayson No. 184 rent the hay land on Parcel G, Village of Grayson to Tim Antosh for the amount of \$200 per year for 5 years. **Carried Unanimously**

Basketball Area Proposal: Hamlet of Moose Bay
95/25 D. Grant: That Council acknowledges the proposal of a Basketball area in the Hamlet of Moose Bay and further that Council requests the proposal be voted on at the Hamlet Annual General Meeting and furthermore the applicant shall obtain the adjacent land owners written approval/objections. If approval is not obtained, Council will consider the objections brought forward prior to their decision. **Carried Unanimously**

RFNow Lease Agreement
96/25 M. Lang: That the Reeve and Administrator be given authorization to sign the Network Operating Centre Site Lease Agreement between the R.M. of Grayson No.184 and RFNow Inc. **Carried Unanimously**

Village of Grayson: Grayson Skating Rink Insurance – Request for Assistance
97/25 R. Ell: That Council acknowledges the request for assistance submitted by the Village of Grayson for the Skating Rink insurance and further that the R.M. of Grayson No.184 will contribute \$1000 annually going forward. **Carried Unanimously**

Crooked Lake Pickleball Club Sponsorship
98/25 D. Grant: That Council acknowledges the support letter from the Crooked Lake Pickleball Club and further that the R.M. of Grayson No.184 will purchase an ACP sign for the amount of \$750.00. **Carried Unanimously**

Permit: NW 12-19- 06 W2
99/25 W. Schicker: That the Development Permit Application and Farm Building Exemption Request Form for a garage on NW 12-19-06 W2 for the purpose of honey extraction is approved by Council subject to meeting all the criteria for the above development as per the information provided 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**

Six Star Developments
100/25 R. Ell: That Council have the Municipal Legal Team draw up a release of Service Agreement between the R.M of Grayson No.184 and Six Star Developments for the “Cedar Cove” Subdivision. **Carried Unanimously**

Exner’s Twin Bays: Drainage Concern Lot 16 Blk/Par 02 Plan 102134315
101/25 D. Grant: That Council request the Administrator set up a meeting with the owner of Lot 16 Blk/Par 02 Plan 102134315 to provide the drainage options available. **Carried Unanimously**

1:40 PM **Administrator Sarah Dietrich declared a conflict of interest and left the Chambers as her daughter plays on a Melville Minor Football team.**

1:41 PM **Councillor Werner Schicker declared a conflict of interest and left the Chambers as his son plays on a Melville Minor Football team and his wife submitted the donation request.**

Donation Request: Melville Minor Football
102/25 J. Chopping: That Council acknowledges the donation request dated April 15, 2025 from Melville Minor Football and further that the R.M. of Grayson No.184 will donate \$200 towards the Youth Football Player and Coach Development Camp held on June 8, 2025. **Carried**

1:45 PM **Administrator Sarah Dietrich returned to the Chambers.**

1:45 PM **Councillor Werner Schicker returned to the Chambers.**

Hamlet Budgets **103/25 M. Lang:** That Council acknowledges and approves the 2025 Budgets for the Hamlets of of Exner’s Twin Bays, Moose Bay, Greenspot and Sunset Beach. **Carried Unanimously**

2:00 PM **Councillor Werner Schicker declared a conflict of interest as he owns the NE 35-21-06 W2.**

Bush Clearing: Township Road 220 along NE 35-21-06 W2
104/25 R. Ell: That Council acknowledges the letter submitted by W. Schicker from the R.M. of Cana No.214 addressing the trees along Township Road 220 and further that the trees along the Road Allowance North of NE 35-21-06 W2 that are in the R.M. of Grayson No.184’s jurisdiction are not to be cleared. **Carried Unanimously**

2025 Saskatchewan Assessment Management Agency (SAMA) Revaluation
105/25 W. Schicker: That Council acknowledge the 2025 SAMA Revaluation Package presented by the Administrator. **Carried Unanimously**

Accounts **106/25 T. Duczek:** That the accounts as presented be approved for payment in the amount of \$54,055.95. **Carried Unanimously**

Adjournment **107/25 K. Lang:** That the meeting be adjourned at 2:13 p.m. **Carried Unanimously**

Administrator

Reeve