

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday February 12, 2025 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** **21/25 J.Chopping:** That the agenda as presented to Council be accepted. **Carried Unanimously**
- Minutes** **22/25 M. Lang:** That the minutes of the regular meeting of Council held on January 08, 2025 be approved as presented. **Carried Unanimously**
- Financial Statement** **23/25 R. Ell:** That the bank reconciliation and statement of financial activity for the month of January, 2025 be approved as presented. **Carried Unanimously**
- Correspondence** **24/25 W. Schicker:** That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**
- Business:**
- Council Remuneration**
- 25/25 M. Lang:** That effective January 01, 2025, Council meeting remuneration be set to \$300.00 per day plus mileage set \$0.70 per kilometer. **Carried Unanimously**
- 26/25 T. Duczek:** That effective January 01, 2025, Council Committee meetings, Special Meetings, Office Supervision, and Supervision of Public Works be set at \$300.00 per day (or \$37.50/hour for less than 4 hours), with a minimum of 3 hours being paid out plus mileage of \$0.70 per kilometer. **Carried Unanimously**
- 27/25 R.Ell:** That Council and the Administrator be paid \$100.00 per day meal allowance plus accommodations with Council receiving \$300.00 remuneration for meetings held outside Municipal boundaries, and further that mileage be paid to Council and/or the Administrator at a rate of \$0.70 per kilometer for 2025. **Carried Unanimously**
- 28/25 D. Grant:** That remuneration of \$100.00 per night be paid to Council/Administrator for alternate accommodations should a hotel room not be required/available for meetings/conventions held outside the Municipal boundaries. **Carried Unanimously**
- In-Camera Session**
- 29/25 W. Schicker:** 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 personnel. **Carried Unanimously**
- In-camera session began at 9:12 a.m. and ended at 9:14 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Mike Lang, Roger Ell, Jeremy Chopping and Administrator Sarah Dietrich were present.
- Employee Wages**
- 30/25 R. Ell:** That Council approve a 2.5% wage increase for 2025 retroactive to January 1, 2025 for all Equipment Operators and the Administrative Assistant and furthermore an annual 2.5% increase from 2026-2030. **Carried Unanimously**
- 9:15 Administrator Sarah Dietrich declared a conflict of interest and left the Chambers.**
- In-Camera Session**
- 31/25 T. Duczek:** 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 personnel. **Carried Unanimously**
- In-camera session began at 9:15 a.m. and ended at 9:19 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Mike Lang, Roger Ell, and Jeremy Chopping were present.
- 9:19 Administrator Sarah Dietrich returned to the Chambers.**
- SARM: 2025 Rural Municipal Administrators Association (RMAA) Salary Schedule**
- 32/25 R. Ell:** That Council acknowledges the 2025 RMAA Salary Schedule submitted by SARM advising that the SARM Directors endorse an across the board salary increase of 3.0% for Administrators and further Council approve a 2.5% increase for 2025 retroactive to January 1, 2025 and furthermore an annual 2.5% increase from 2026-2030. **Carried Unanimously**
- Fees** **33/25 J. Chopping:** That Council approve the 2025 General Fees for the R.M. of Grayson No. 184 as per attached hereto and forming part of these minutes. **Carried Unanimously**
- Annual Hamlet/R.M. Meeting**
- 34/25 D. Grant:** That the Administrator schedule a Hamlet Meeting with the Hamlet Board Chairs on a date to be determined based on majority availability. **Carried Unanimously**
- Hamlet Year End Financial Statements**
- 35/25 M. Lang:** That the 2024 Annual Financial 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. **Carried Unanimously**

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Septic Tender Opening at 9:30 a.m.

36/25 W. Schicker: That tenders for Septic Services for the R.M. of Grayson No.184 located at 131 Taylor Street Grayson, SK be opened and are as follows:

MACH One Septic Services

Carried Unanimously

Tender Award

37/25 D. Grant: That Council awards the tender for Septic Services for the R.M of Grayson No. 184 located at 131 Taylor Street Grayson, SK to MACH One Septic Services Inc. for the tender amount of \$110.00 plus GST per pump out from February 12, 2025 to February 10, 2027.

Carried Unanimously

Saskatchewan Association of Rural Municipalities (SARM) Convention

38/25 J. Chopping: That members of Council and Administrator be authorized to attend the SARM Convention held in Saskatoon March 11-13, 2025 with expenses paid as per the indemnity rates.

Carried Unanimously

March Regular Council Meeting

39/25 T. Duczek: That due to the SARM Convention being held March 11-13, 2025, the March Regular Council meeting will be held March 19, 2025 at 9:00 a.m.

Carried Unanimously

Saskatchewan Municipal Hail Insurance Association (SMHI)

40/25 M. Lang: That Council Acknowledges the March 13, 2024 SMHI Minutes and further that Reeve Dustin Grant be authorized to attend the SMHI Annual Meeting, March 11, 2025 in Saskatoon with expenses paid as per the indemnity rates.

Carried Unanimously

Permit

41/25 R. Ell: That the Development and Building Permit application for a garage with living quarters on the NE 20-20-05 W2 is approved by Council subject 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

Six Star Developments

42/25 M, Lang: That Council acknowledges the email from Six Star Developments clarifying the locations in regards to maintenance of roads, dust control, and grass cutting in the Hamlet of Moosebay and further that the file be forwarded on to the Municipal Consultant for review.

Carried Unanimously

Drainage Concern: Exner's Twin Bays

43/25 D. Grant: That the file for Lot 16 Blk/Par 02 Plan 102134315 in the Hamlet of Exner's Twin Bays be forwarded on to the Municipal Consultant for review.

Carried Unanimously

GeoVerra Survey Results

44/25 W. Schicker: That the GeoVerra Survey Results for roads between the SE 28-20-05 W2 and NE 21-20-05 W2, SW 20-21-04 W2 and NW 17-21-04 W2, SW 19-21-04 W2 and NW 18-21-04 W2, be reviewed and acknowledged by Council.

Carried Unanimously

Alteration of Road Allowance

45/25 J. Chopping: That the GeoVerra Survey Results for the road allowance between the SW 19-21-04 W2 and NW 18-21-04 W2 confirm alterations that the R.M. of Grayson No. 184 did not authorize therefore a \$2500 fine will be issued to 101109340 Sask Ltd. as per Bylaw 2024:02.

Carried Unanimously

Alteration of Road Allowance

46/25 M. Lang: That the GeoVerra Survey Results for the road allowance between the SW 20-21-04 W2 and NW 17-21-04 W2 confirm alterations that the R.M. of Grayson No. 184 did not authorize therefore a \$2500 fine will be issued to 101109340 Sask Ltd. as per Bylaw 2024:02.

Carried Unanimously

Alteration of Road Allowance

47/25 D. Grant: That Council request a letter be sent to the owner of the SW 27-19-06 W2 advising that alteration of any Road/Road Allowance is a violation of Bylaw 2024:02 (The Bylaw) and further that permission must be granted by the R.M. of Grayson No.184 prior to any Road/Road Allowance alteration as failure to do so, will result in fines outlined in The Bylaw.

Carried Unanimously

Water Security Agency (WSA)

48/25 W. Schicker: That the R.M. of Grayson No.184 file a Request for Assistance through WSA for the drainage effecting Road 1146S.

Carried Unanimously

Ministry of Agriculture

49/25 D. Grant: That Council acknowledges the letter from the Ministry of Agriculture requesting a review and provide feedback on the weeds enforceable under *The Weed Control Act* and further that the R.M. of Grayson No.184 have no concerns.

Carried Unanimously

Loraas Disposal South Ltd.

50/25 T. Duczek: That authorization is given to the Reeve to sign the Loraas Disposal South Ltd. Road Access for 2025 Spring Road Ban Period Agreement.

Carried Unanimously

Organized Hamlets Civic Addressing

51/25 D. Grant: That Council request the Administrator write a letter to Canada Post requesting the Organized Hamlets of Exner's Twin Bays, Greenspot, Moose Bay and Sunset Beach be assigned a S0A 1E0 Postal Code.

Carried Unanimously

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In-Camera Session

52/25 M. Lang: 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 9:12 a.m. and ended at 9:14 a.m. Reeve Dustin Grant, Councillors Trent Duczek, Werner Schicker, Mike Lang, Roger Ell, Jeremy Chopping and Administrator Sarah Dietrich were present.

Saskatchewan Municipal Board (SMB) Appeal

53/25 R. Ell: That Council acknowledges the email from the SMB providing the R.M. of Grayson No.184 with a Hearing Notice for PAC 2024-0015 and further that the file be forwarded onto the Municipal Lawyers.

Carried Unanimously

Real Property Report

54/25 T. Duczek: That Council request a Real Property Report (RPR) be completed on Lot 9 Blk/Par 3 Plan 96R02985 in the Hamlet of Exner's Twin Bays to verify compliance of Zoning Bylaw 2002-04 for Permit 2024:04 and further the associated costs will be paid by the R.M. of Grayson No.184 providing the RPR proves compliance and furthermore should the RPR indicate non-compliance, the cost will be expensed to the lot owner and forwarded on to the Building Official to issue an Order.

Carried Unanimously

Lot Consolidation

55/25 M. Lang: That the R.M. of Grayson No.184 has no objections to the proposed consolidation of Lot 2 and 3 Blk/Par 2 Plan M3718 in the Hamlet of Sunset Beach providing that the proposed consolidation complies with the R.M. Zoning Bylaw 2004:02 and the lots are combined through Information Services Corporation (ISC).

Carried Unanimously

Information Services Corporation (ISC)

56/25 D. Grant: That Council approve ISC invoices be paid via MasterCard/online banking.

Carried Unanimously

Snow Removal

57/25 W. Schicker: That Council decline snow removal requests from the owner of the NW 30-20-03 W2 as a Custom Work Order has not been signed no Custom Work Fees have been collected.

Carried Unanimously

Work Orders

58/25 R. Ell: That the following work orders be approved:
Division 6: No Road Through on Road 1030W

Carried Unanimously

Accounts

59/25 W. Schicker: That the accounts as presented be approved for payment in the amount of \$166,015.51.

Carried Unanimously

Adjournment

60/25 J. Chopping: That the meeting be adjourned at 1:25 p.m.

Carried Unanimously

Administrator

Reeve