

Minutes of a Regular Meeting of the Council of the Rural Municipality of Grayson No. 184 held on Wednesday March 8, 2023 in the Council Chambers of the Municipal Office located at 131 Taylor St. at Grayson, SK

Present

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

Call to Order

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

Agenda

64/23 T. Duczek: That the agenda as presented to Council be accepted. **Carried Unanimously**

Minutes

65/23 T. Duczek: That the minutes of the regular meeting of Council held on February 8, 2023 and the Special Meetings held February 21 and 22, 2023 be approved as presented. **Carried Unanimously**

Financial Statement

66/23 M. Lang: That the bank reconciliation and statement of financial activity for the month of February, 2023 be approved as presented. **Carried Unanimously**

Correspondence

67/23 J. Chopping: That the correspondence presented to Council be acknowledged and filed. **Carried Unanimously**

Business:

Employee Hire

68/23 D. Grant: That the R.M. of Grayson No. 184 hire Brad Schick as a Full-Time Foreman effective March 20, 2023 at \$40.87/hr. There is a 6 month probationary period for all new employees. Brad Schick will receive five weeks holidays and after 3 months of employment, short term disability, long term disability, and health and dental benefits will commence as per Policy No.1000. **Carried Unanimously**

Employee Hire

69/23 T. Duczek: That Council acknowledges the hire of Chelsy Ostoforoff as the Part-Time Administrative Assistant effective March 06, 2023 at a rate of \$25.00/hr. Chelsy will receive holiday pay, pension benefits, and after 3 months of employment, short term disability, long term disability, and health and dental benefits will commence as per Policy No.1000. **Carried Unanimously**

Rural Municipal Administrators Association (RMAA) Convention

70/23 M. Lang: That the Administrator be authorized to attend the RMAA Convention to be held May 15-18, 2023 in Saskatoon with expenses paid as per indemnity rates and registration fee of \$50.00. **Carried Unanimously**

Loraas Disposal South Ltd.

71/23 J. Chopping: That authorization is given to the Reeve to sign the Loraas Disposal South Ltd. Road Access for 2023 Spring Road Ban Period Agreement. **Carried Unanimously**

Special Meeting

72/23 W. Schicker: That a Special Meeting be held on April 4, 2023 at 9 a.m. to discuss Budget/Strategic Planning and Employee hire. **Carried Unanimously**

Parkland Regional Library

73/23 D. Grant: That Council acknowledges the fund request from Parkland Regional Library. **Carried Unanimously**

Snow Plow Policy

74/23 R. Ell: That Resolution 15/23 be rescinded and the Snow Plow Policy be as follows:
That the R.M of Grayson No. 184 assumes the cost of snowplowing designated Municipal roads for the 2023 Winter Season and further that the cost is to be budgeted in the 2023 budget and the following regulations to apply:

- a. The Councillor for each Division is responsible for ordering the plow through the Administrator.
- b. School Bus Routes are first priority.
- c. Custom plowing of driveways may be completed while the grader is in the area for an annual fee of \$500.00. Prior to custom work commencing, the annual fee must be paid in full and a Contract for Custom Work Form must be completed and submitted to the R.M. Office no later than October 1 of any given year. All other snow removal may be done after the roads are plowed and will be charged at the custom hourly rate set out in the Fee Schedule and applied from the time the grader/loader leaves the shop to the time it returns. All Custom Work invoices are to be paid within 30 days of completion. **Carried**

Online Banking Authorities

75/23 J. Chopping: That former Councillor David Graff be removed from online banking and Councillor Mike Lang be added with Administrator, Sarah Dietrich remaining on file. **Carried Unanimously**

In-Camera Session

76/23 D. Grant: 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 10:29 a.m. and ended at 10:37 a.m. All Council and the Administrator were present.

Sunset Beach

77/23 M. Lang: That Council acknowledges the email from Earl Gosick on behalf of the Hamlet of Sunset Beach dated March 6, 2023 and further that it be forwarded on to the Municipal Lawyer and expensed to the R.M. of Grayson No.184. **Carried Unanimously**

Road Allowance Clearance

78/23 D. Grant: That Council acknowledges the emails from Willy Kuzub dated March 2 and 3, 2023 requesting permission to clear trees on a portion of the road allowance between the NE 26-18-04 W2 & SE 35-18-04 W2. As per the illustration submitted, there is no road allowance between the two quarters therefore the R.M. of Grayson's permission is not required. **Carried Unanimously**

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WMS: Ground Engineering

79/23 M. Lang: That Council acknowledges the summary email from Ground Engineering in reference to Resolution 39/23 and further that a final invoice of approximately \$10,000.00 be issued to the R.M. of Grayson No.184 and furthermore that any water testing reports conducted on the landfill located on the SW 09-19A-05 W2 be submitted prior to March 31, 2023. **Carried**

Norenda Construction/Ag Request

80/23 J. Chopping: That Council acknowledges the email from Norenda Construction/Ag dated February 15, 2023 requesting permission to perform construction on the road allowances along the South and West half of 03-19A-04 W2 and the NW 10-19A 04W2 as per the illustration submitted (itemized A-E) and further that:

Item	Request	Council's Response
"A"	Approval to clear bush on Road 503 R/S	Approved on condition that the piles are buried and ensuring no encroachment on adjacent property.
"B"	Approval to clear bush on Road 303R/S	Approved on condition that the piles are buried and ensuring no encroachment on adjacent property.
"C"	An approach for the NE 03-19A-04 W2	As per Policy No. 1016, the R.M. will supply one approach per quarter at a date determined by the R.M. Alternatively, Norenda Construction/Ag may build the approach at their expense at a date that is suitable for them.
"D"	Approval to level a portion of Road 309W as per the illustration provided and make an approach to both the East and West of SE 02-19A-04 W2	Permission is granted subject to ensuring proper signage is in place at time of construction; noting that "D" is at the expense of Norenda Construction/Ag.
"E"	Advising the R.M. that they will be removing fence, clearing bush and rebuilding a fence on the East half of 03-19A-04 W2	Council has no objections subject to confirming that the construction is on the mentioned quarter and not on the road allowance.

Carried Unanimously

Permit

81/23 K. Lang: That the Development Permit Application to build a shop for agriculture purposes on the SE 34-19-06 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**

Permit

82/23 M. Lang: That the Development and Building Permit application to build a house on the NW 12-19-06 W2 Blk/Par F Plan 101331414 Ext 8 as per the application dated February 24, 2023 is approved by Council subject to:

1. Complying with the Ministry of Highways Letter dated February 16, 2023;
2. Presenting a qualified Building Official for Council's review and approval prior to construction as per the list provided by Building and Technical Standards, Saskatchewan Ministry of Government Relations.
3. 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.
4. As per the email dated February 24, 2023, the applicant indicated there are plans to expand the agricultural operation in the future to include poultry and livestock. The poultry and livestock operations are not included in this development permit application however, it should be noted that if the operation is to meet the definition of an intensive livestock operation (ILO), a license is required from the Ministry of Agriculture. The R.M.'s Basic Planning Statement and Zoning Bylaw also include policies, regulations, and criteria for ILOs. The proponent may contact the Ministry of Agriculture if additional information is required. **Carried Unanimously**

Information Services Corporation (ISC) Interest

83/23 R. Ell: That an ISC Interest be placed on Lot 4 Blk/Par A Plan 59M001551 in the Hamlet of Sunset Beach. **Carried Unanimously**

Agenda Item #21: Gravel Analysis Work Sheet: SE 20-21-04 W2

11:52 Councillor Kevin Lang declared a conflict of interest as he owns the SE 20-21-04 W2 and left the chambers and premise.

Accounts

84/23 R. Ell: That the accounts as presented be approved for payment in the amount of \$52,532.16. **Carried Unanimously**

Adjournment

85/23 W. Schicker: That the meeting be adjourned 12:51 p.m. **Carried Unanimously**

Reeve

Administrator