

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, JANUARY 12, 2021  
BY ELECTRONIC MEANS – ZOOM VIDEOCONFERENCE**

**Present:**

<b>Reeve</b>	Brent Ulmer		
<b>Councillor Division 1</b>	Warren Dietrich	<b>Councillor Division 4</b>	Glen Gamracy
<b>Councillor Division 2</b>	Aaron Golly	<b>Councillor Division 5</b>	Sherri Wlock
<b>Councillor Division 3</b>	Blair Frick	<b>Councillor Division 6</b>	Perry Issel
		<b>Administrator</b>	Dawn Oehler

**Call to Order:**

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:12 am.

**Agenda:**

49/20-21     **GAMRACY:**     THAT the agenda for the meeting be approved with addition of item 9.3 JD 4440 tractor repair estimate.

Carried

**Minutes:**

50/20-21     **DIETRICH:**     THAT the minutes of the Regular Meeting of Council, held on December 8, 2020 be adopted as read.

Carried

**Channel Clearing Project:** Water Security Agency Correspondence

51/20-21     **ULMER:**     THAT Council authorize administration to take the necessary action to comply with the conditions outlined in the letter of non-compliance received from the Water Security Agency on January 4, 2021; and  
THAT if the original contractor, Golly’s Trenching, is not prepared to complete the work under warranty for the project scope, that a quote be obtained from Golly’s Trenching to complete the required remedy work.

Carried

**Financial Report:**

52/20-21     **ULMER:**     THAT the financial statement for the month of December 2020 be approved as presented.

Carried

53/20-21     **WLOCK:**     THAT the bank reconciliation as at January 1, 2021 be accepted as presented.

Carried

54/20-21     **WLOCK:**     THAT the accounts as presented be approved for payment and that a list of cheques # 8927 – 8967, EFT payments # 1201 - 1203 and payroll EFT payments # 25202001 – 26202004 and # 12202101 - 12202106; be annexed hereto and form a part of these minutes.

Carried

**Office Caretaking Contract:**

55/20-21     **DIETRICH:**     That the RM Office Caretaking Services contract be renewed for 2021 with Mrs. Jean Sagan and that she be paid two hundred (\$200.00) dollars per month.  
Carried

**Workers' Compensation Act:**

56/20-21     **GOLLY:**             That the assessable earning for members of Council under the Workers' Compensation Act be set at forty thousand (\$40,000) dollars for elected officials in 2021.  
Carried

**Fidelity Bond:**

57/20-21     **DIETRICH:**             That the administrator's fidelity bond be accepted as presented.  
Carried

**Municipal Restructuring:**

58/20-21     **FRICK:**                 THAT RM Council meet with Government Relations Advisory Services representatives to receive information on Municipal Restructuring for Non-Compliance Process.  
Carried

59/20-21     **ISSEL:**                 THAT the Reeve and RM Administrator meet with Village of Duff Council and Administrator before the end of January 2021 to have a discussion regarding regional cooperation and municipal restructuring.  
Carried

**Correspondence/Communications:**

60/20-21     **GAMRACY:**             THAT the correspondence having been read is filed, and the list of correspondence having been read is annexed hereto and forms a part of these minutes.  
Carried

**Proposed Bylaw Amendment 1-2021:** a bylaw to amend Council Procedures Bylaw 1-2015

61/20-21     **WLOCK:**                 THAT Proposed Bylaw Amendment 1-2021 a Bylaw to Amend Council Procedures Bylaw 1-2015 be read a first time.  
Carried

62/20-21     **GAMRACY:**             THAT Proposed Bylaw Amendment 1-2021 a Bylaw to Amend Council Procedures Bylaw 1-2015 be read a second time.  
Carried

**Conservation Easement:**

63/20-21     **WLOCK:**                 THAT Council acknowledge the registration of the Conservation Easement Agreement between Ducks Unlimited Canada and the landowner of SE 28-22-07 W2 Ext. 2.  
Carried

**Recess:**

64/20-21      **ULMER:**      THAT the meeting be recessed for lunch 11:50 Am – 12:05 pm.

Carried

*The meeting reconvened at 12:05 pm*

**Repair Estimate:** John Deere 4440 Tractor

65/20-21      **GAMRACY:**      THAT the repair work to the John Deere 4440 tractor as listed in Repsch Agri-Parts & Sales Ltd. 1/11/2021 Estimate # 288 be approved.

Carried

**Adjournment:**

66/20-21      **GAMRACY:**      THAT this meeting now be adjourned at 1:30 pm.

Carried

Submitted to Council this 9<sup>th</sup> day of February, 2021.

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**Reeve**

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**Administrator**

**CORRESPONDENCE READ AT THE January, 2021 MEETING**

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
12-08-2021	SARM	SHA Weekly Update
12-11-2020	Saskatchewan Municipal Hail Insurance	Yearly Claim Letter
12-15-2020	Katey Makohoniuk   PHO, SARM Division 1	Winter 2020 Plant Health Officer Newsletter
12-15-2020	Fire Chief, Tyrone Mogenson - City of Melville	SPSA Contract & Invoice Message - Melville & District Fire Association
12-16-2021	SARM	2021 Membership Fee Letter and 2021 Member Service Fee Changes
12-17-2020	APAS	Newsletter
12-18-2020	Good Spirit School Division	Seasons Greetings and 2020 12 17 From The Board Report
12-18-2021	SARM	SHA Weekly Update
12-22-2020	Good Spirit School Division	November December 2020 In Focus
12-23-2021	SARM	Resolution Deadline 2021
12-27-2020	East Central Transportation Planning Committee	2021 Newsletter
01-06-2021	SARM	Call for Nominations - SARM Elections
01-07-2021	The Agricultural Health and Safety Network	Chronic Back Pain Study
01-07-2021	Ray Orb	SARM - Election Letter 2021
01-07-2021	Bill Huber - SARM Division 1	Convention Invitation
12-30-2020	Hudson Bay Route Association	HBRA Membership Request 2021
01-06-2021	SARM	Leaders' Responsibility During a Pandemic
12-22-2020	SARM	SARM Presidents asks for support with rural broadband lobby
12-10-2020	SK Office of the Information and Privacy Commissioner	New Webinar Series - LA FOIP Foundations: Access and Privacy Tips for Local Authorities
01-04-2021	Katey Makohoniuk   PHO, SARM Division 1	Pest Control Officer Webinar Series Registration
01-08-2021	Katey Makohoniuk   PHO, SARM Division 1	2021 Weed Inspector Webinar Registration