

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON THURSDAY, NOVEMBER 19, 2020
AT THE MUNICIPAL OFFICE AT 238 - 3RD AVE. WEST, MELVILLE, SK**

Present:

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

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:00 am.

Agenda:

1/20-21 **ISSEL:** THAT the agenda for the meeting be approved. Carried Un

Election Results:

2/20-21 **GOLLY:** THAT the results of the Election held November 9, 2020 be acknowledged as presented by Returning Officer, Dawn Oehler. Carried Un

	Reeve	<i>Brent Ulmer – elected by Vote (4 year term)</i>
Division 1	Councillor	<i>Warren Dietrich – elected by Acclamation (4 year term)</i>
Division 3	Councillor	<i>Blair Frick – elected by Acclamation (4 year term)</i>
Division 5	Councillor	<i>Sherri Wlock – elected by Acclamation (4 year term)</i>

Minutes:

3/20-21 **GAMRACY:** THAT the minutes of the Regular Meeting of Council, held on October 13, 2020 be adopted as read. Carried Un

Establish Gravel Committee:

4/20-21 **ISSEL:** THAT a standing committee of council be established to assist the council in effective planning and management of the gravel resources in the Municipality by;

- Considering development of a multi-year plan for gravel supply;
- Reviewing the gravel map each year to allocate the most efficient haul routes for each pit;
- Exploring new deposits, when requested by council and bring any findings to the council’s attention;
- Ensuring that the gravel map is followed and investigating any discrepancies;
- Reviewing Gravel Extraction Bylaw rates and application; and
- Making recommendations to the council.

AND FURTHER THAT a workshop meeting be held on December 3, 2020 at 7:00 PM for gravel planning. Carried Un

Recycling and Waste Collection Program:

5/20-21 **DIETRICH:** THAT \$25,000 be included in the 2021 budget to move forward recycling and trash program development for RM residents and support initiative to enter into partnership agreements with the Villages of Fenwood, Duff, and Goodeve and the OH of Westview for service delivery and program coordination.
Carried Un

Financial Report:

6/20-21 **GOLLY:** THAT the financial statement for the month of October 2020 be approved as presented.
Carried Un

7/20-21 **GAMRACY:** THAT the bank reconciliation as at November 1, 2020 be accepted as presented.
Carried Un

8/20-21 **WLOCK:** THAT the accounts as presented be approved for payment and that a list of cheques # 8840 – 8892, EFT payments # 1001 and payroll EFT payments # 20202001 – 21202006 and # 10192001 - 10192006; be annexed hereto and form a part of these minutes.
Carried Un

Council Orientation:

9/20-21 **ISSEL:** THAT a workshop session be scheduled for council orientation, strategic planning and priority setting on Thursday, December 17, 2020 at 7:00 pm.
Carried Un

Tax Enforcement:

10/20-21 **GOLLY:** THAT Council acknowledge that a list of lands with arrears of taxes as at October 31, 2020 has been presented to the head of council as per Section 3 of the Tax Enforcement Act. AND FURTHER THAT, properties with arrears less than half of the previous year's levy be excluded from the 2021 tax enforcement list.
Carried Un

OH Westview Meeting Minutes:

11/20-21 **WLOCK:** THAT Council recognize receipt of the minutes provided by the Westview Hamlet Board for the meeting held on November 3, 2020.
Carried Un

PSIP Claim:

12/20-21 **WLOCK:** THAT Council accept the payment offer for SARM CLAIMPSIP20030, and that the Proof of Loss be signed and returned to SARM for processing.
Carried Un

Bylaw Review(s):

13/20-21 **ISSEL:** THAT administration draft a bylaw to amend Council Procedures Bylaw 1-2015 to be introduced to Council at the next regular meeting for first and second reading.
Carried Un

Correspondence/Communications:

14/20-21 **GOLLY:** 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 Un

Recess:

15/20-21 **ISSEL:** THAT the meeting be recessed for lunch 12:00 pm – 1:00 pm.
Carried Un

The meeting reconvened at 12:45 pm

Committees of Council:

16/20-21 **ISSEL:** THAT Council direct Administration to draft an administrative bylaw and a bylaw for the establishment of an enhanced committee structure. AND FURTHER THAT the Mower and Grader Committee Terms of Reference be removed from the current list of Standing Committees, and that the members of the standing committees as listed be appointed for 2021.

Carried Un

*Finance Committee: **All members of Council;***

*Public Works Committee: **All members of Council;***

*Human Resource Committee: **Reeve, Deputy Reeve & Administrator;***

Proposed Public Notice Policy Bylaw 6-2020:

17/20-21 **WLOCK:** THAT Proposed Bylaw 6-2020 a Bylaw to establish a Public Notice Policy be read a first time.
Carried Un

18/20-21 **ISSEL:** THAT Proposed Bylaw 6-2020 a Bylaw to establish a Public Notice Policy be read a second time.
Carried Un

Lands Branch – Application to Purchase Agriculture Lease Land:

19/20-21 **GAMRACY:** THAT Council provide approval for the sale of Ministry of Agriculture Lands Branch lease lands; NE 31-24-08 W2 and NW 31-24-08 W2 and authorize the application to purchase agricultural lease land to be signed by the Administrator.
Carried Un

Deputy Reeve:

20/20-21 **DIETRICH:** THAT Councillor, Perry Issel be appointed as Deputy Reeve for the term of two (2) years.
Carried

Safe Restart Program:

21/20-21 **WLOCK:** THAT administration develop a program to reallocate a portion of Safe Restart Program funding toward enhancement of infection protection and control measures for community-based organizations.
Carried Un

Snow Clearing Policy:

22/20-21 **ISSEL:** THAT Council refer the development of a draft snow clearing policy to the Public Works Committee of the Whole for discussion on December 3, 2020 at 7:00 PM.
Carried Un

2020 Projects Schedule:

23/20-21 **GAMRACY:** THAT in-house Division 4 project 4.7X be approved as extra work done under contract budget;

Project	Description	
4.7X	Back road repair; in-house project 11/10/2020 N&R Concrete Invoice 17367; gravel	\$ 859.58

Carried Un

Adjournment:

24/20-21 **WLOCK:** THAT this meeting now be adjourned at 3:05 pm.

Carried

Submitted to Council this 8th day of December, 2020.

Reeve

Administrator

CORRESPONDENCE READ AT THE November, 2020 MEETING

Date Received	From	Subject
11-05-2020	SARM	Weekly Webinars
10-26-2020	East Central Transportation Planning Committee	Annual General Meeting - Thurs, Nov. 19
10-28-2020	HELP International Shelterbelt Program	2021 Subsidized Shelterbelt Program Launch
10-30-2020	CN	Recommended Procedures at Road/Rail Crossings - Snow Removal
10-31-2020	Scott Park, Plowshare Ag Solutions	Weed Inspector Annual Report
11-02-2020	Ministry of Highways	Winter Weight Season Restriction Bulletin
11-02-2020	RCMP S/Sgt. Ryan Frost	RCMP CTSS SE District Commander Quarterly Update
11-05-2020	Good Spirit School Division	September/October 2020 In Focus
11-06-2020	Saskatchewan Health Authority	SHA Weekly Update
11-12-2020	SARM	SARM Resolution Committee - Call for Nominations
10-27-2020	SARM	SARM Reacts to Provincial Election
11-10-2020	Saskatchewan Federation of Police Officers	Crime Prevention Guide