

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, MARCH 16, 2021  
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

**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 9:10 am.

**Agenda:**

105/20-21    **DIETRICH:**    THAT the agenda for the meeting be approved. Carried

**Minutes:**

106/20-21    **ISSEL:**    THAT the minutes of the Regular Meeting of Council, held on February 9, 2021 be adopted as read. Carried

**Fire Protection Agreement:**

107/20-21    **WLOCK:**    THAT the Fire Protection Agreement with the City of Melville be signed and updated as appendix 'A' attachment to RM Fire Protection Bylaw 2-2016. Carried

**Recycling & Waste Collection Program:**

108/20-21    **ISSEL:**    THAT the RM budget a projected annual expense of \$52,400 for 2021 for a 5-site mini-depot recycling and residential waste collection program based on a 5-year service commitment with OSS Waste Disposal, Yorkton, SK; and FURTHER THAT the RM program revenue stream be reviewed annually with consideration to be given to development of implementation of a phased-in user pay system. Carried

**Delegations:**

10:10 am    Devon Lowenberg    Statement of Account.  
                 **Kit-Cat Construction**

10:35 am    Steve Curylo    Funding for Fenwood Rink and support for potential establishment  
                 **Village of Fenwood**    of a Community Recreational Authority.

**Safe Restart Program:**

109/20-21    **ISSEL:**    THAT three hundred dollars (\$300.00) be donated to the Fenwood Rink and Community Hall under the RM of Stanley Safe Restart Program allocation. Carried Un

**Financial Report:**

110/20-21 **WLOCK:** THAT the financial statement for the month of February 2021 be approved as presented.  
Carried Un

111/20-21 **ISSEL:** THAT the bank reconciliation as at March 1, 2021 be accepted as presented.  
Carried

112/20-21 **GAMRACY:** THAT the accounts as presented be approved for payment and that a list of cheques # 8996 – 9013, EFT payments # 201 and payroll EFT payments # 3202101 – 4202104 and # 2202101 - 2202107; be annexed hereto and form a part of these minutes.  
Carried

113/20-21 **WLOCK:** That the 2020 Audited Financial Statement be approved as presented.  
Carried

**Committee Workshop:** Budget Planning

114/20-21 **ULMER:** THAT the Administrator coordinate a Council Committee Workshop to be scheduled prior to the April Regular Meeting for 2021 Budget Planning.  
Carried Un

**Recess:**

115/20-21 **GAMRACY:** THAT the meeting be recessed from 12:00 – 1:00 Pm.  
Carried

*The meeting reconvened at 1:00 Pm*

**Closed Session:**

116/20-21 **ULMER:** That Council move to a closed session to discuss the Administrative Report on personnel.  
Carried

*In-camera session began at 1:15 pm and concluded at 2:30 pm, all Council Members and the Administrator were present.*

**Human Resource Strategy:**

117/20-21 **ISSEL:** THAT Council start the process to establish and staff a Public Works Manager/Working Foreman position for the RM.

*Recorded Vote Requested:  
DIETRICH, GOLLY, FRICK, GAMRACY, ISSEL, ULMER – 6 for  
WLOCK – 1 against  
Carried*

**SAMA Annual Meeting:**

118/20-21 **ISSEL:** THAT Councillor Aaron Golly and Dawn Oehler, Administrator be appointed the voting delegates to attend the Annual Meeting of the Saskatchewan Assessment Management Agency, which will be held online on Thursday, April 8, 2021.  
Carried

**Low Level Crossing:** NE 17 & SW 20-24-07 W2

119/20-21 **GAMRACY:** THAT the request to install culverts at the existing low-level crossing between NE 17 & SW 20-24-07 W2 be denied and that a letter be sent to inform the landowner of SE 19-24-07 W2.

Carried Un

**Support for 988 Crisis Line:**

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS the Rural Municipality of Stanley No. 215 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

120/20-21 **GOLLY:** THAT the Rural Municipality of Stanley No. 215 endorses this 988 crisis line initiative; AND THAT staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried

**ACEC-SK Information Session:** Best Practice for Procuring Engineers

121/20-21 **ISSEL:** THAT Councillor Glen Gamracy and Administrator, Dawn Oehler attend the online ACEC-SK information session scheduled for Thursday, March 25, 2021 and be registered for the cost of thirty dollars (\$30.00) per person.

Carried

**Correspondence/Communications:**

122/20-21 **DIETRICH:** 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 2-2021:** Administration Bylaw

123/20-21 **ISSEL:** THAT Proposed Bylaw 2-2021 an Administration Bylaw be read a third and final time and adopted.

Carried

**Snow Clearing Policy:** TS-300-85

124/20-21 **FRICK:** THAT attached Snow Clearing Policy TS-300-85 be approved as presented.

Carried

**Overweight Permit Renewal:**

125/20-21 **DIETRICH:** THAT Council approve a year-round Overweight Permit for Neudorf Co-op Ltd. fuel delivery trucks on 618 Grid, Tower Road and Rge Rd 2092 south of Highway 10 for primary weight on front axle.

Carried Un

**Application for Bush Clearing on Road Allowance:**

126/20-21 **FRICK:** THAT the application for clearing bush on the fence-line for the purpose of constructing a new/replacement fence on the east and south property line of SE 29-22-09 W2 accounting for Road Diversion Plan 02Y00296 be approved as submitted; and THAT council acknowledges the bush clearing activity will include a portion of trees and dead-fall on the public road allowance.

Carried Un

**Declaration of Conflict:**

Agenda Item 7.5 Drainage Sanction Request; WSA Project E5002472 NW 03-23-08 W2

*Reeve Ulmer declared a conflict of interest and left the meeting at 3:00 pm.*

**Drainage Sanction Request:** WSA Project E5002472 NW 03-23-08 W2

127/20-21 **DIETRICH:** THAT the item be tabled to April Regular Meeting so Council can refer to Water Security for more information.

Carried

*Reeve Ulmer joined the meeting at 3:20 pm.*

**Subdivision Referral:**

127/20-21 **WLOCK:** THAT Council approve the Proposed Residential Subdivision in the LSD 13 20-23-08 W2 Ext.4 as submitted for referral by Community Planning File R0888-20R.

Carried Un

**Operational Items:**

129/20-21 **FRICK:** THAT a John Deere bushing set be ordered from Pattison Ag for shop project 20/21-03 loader bucket repair.

Carried Un

130/20-21 **GOLLY:** THAT quote 084660 from JD & B Service & Repair be approved for John Deere 7230 tractor shop project 20/21-08.

Carried

*Councillor Gamracy left the meeting from 3:40 – 3:45 pm.*

**Adjournment:**

131/20-21 **GOLLY:** THAT this meeting now be adjourned at 3:50 pm.

Carried Un

Submitted to Council this 13<sup>th</sup> day of April, 2021.

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**Reeve**

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**Administrator**

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

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
02-06-2021	Good Spirit School Division	2021 01 28 From The Board Report
02-10-2021	SAMA	SAMA 2021 Revaluation Information
02-23-2021	SARM	TLE Trust Fund - Individual Account Information
03-01-2021	SARM	RM Tax Loss Compensation Trust Fund - Audited Financial Statements
03-11-2021	RMAA - Government Relations	Changes to Road Maintenance Agreements
03-04-2021	SK Assessment Management Agency	SAMA Virtual Annual General Meeting - April 8, 2021 (2 - 4 PM)
03-12-2021	Eric Sagan	Low Level Crossing between NE 17 & SW 20-24 07
02-11-2021	MP Wagantall	988-suicide prevention hotline - motion consideration
03-08-2021	Melville Curling Club	Safe Restart Funding - Thank-you
02-09-2021	Association of Consulting Engineering Companies	Procuring Engineering Services Virtual Session - March 25, 2021