

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, JUNE 14, 2022
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE 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:

162/21-22 **ISSEL:** THAT the agenda for the meeting be approved.

Carried Un

Minutes:

163/21-22 **GOLLY:** THAT the minutes of the Regular Meeting of Council, held on May 10, 2022 be adopted as read.

Carried Un

Policy Review and Development:

164/21-22 **FRICK:** THAT a planning consultant be contacted for a project estimate to engage all of Council and Administration in the development of a purchasing and procurement policy for the RM.

Carried Un

2022 Capital Projects:

165/21-22	ULMER:	THAT Road Project 1.1.22; ½ mile recap RGE RD 2071, be approved with Councillor Dietrich providing oversight and general project management to maintain planned \$30,000 budget cap.	Carried
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Delegation:

10:30 am	Eldon Hitchens, Duff, SK	Presentation and discussion regarding personal Tax and Utility Account Balances. Two requests were made for Council's consideration; <ol style="list-style-type: none"> 1. Removal of \$7,080 from Municipal Taxes (Duff SSA), 2. Disconnect from Duff SSA sewer and water services at the expense of the Municipality.
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166/21-22	WLOCK:	<p>THAT the requests from Duff SSA property owner for tax abatement to Tax Roll 1591 000 and sewer/water connection disconnect for Utility Account DUT012 be added to the July Regular Meeting Agenda.</p> <p style="text-align: right;">Carried Un</p>
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2022 Capital Projects:

167/21-22 **WLOCK:** THAT Road Project 5.1.22; spot repair TWP RD 244, be approved with Councillor Wlock providing oversight and general project management to maintain planned \$15,000 budget cap.

Carried Un

168/21-22 **FRICK:** THAT Road Project 3.1.22; clay-cap one mile 617 GRID, be approved with Councillor Frick providing oversight and general project management to maintain planned \$90,000 budget cap.

Carried Un

169/21-22 **FRICK:** THAT Road Project 3.2.22; ½ mile repair RGE RD 2092, be approved with Councillor Frick providing oversight and general project management to maintain planned \$32,000 budget cap.

Carried Un

170/21-22 **ISSEL:** THAT Road Project 6.1.22; 800ft spot repair 617 GRID be approved with Councillor Issel providing oversight and general project management to maintain planned \$12,000 budget cap; AND THAT Road Project 6.3.22; 2021 Project 6.2.21 side-slope stabilization TWP RD 242, be approved with Councillor Issel providing oversight and general project management to maintain planned \$12,500 budget cap.

Carried Un

Recess:

171/21-22 **ULMER:** THAT the meeting be recessed for lunch from 12:10 pm – 1:00 pm.

Carried Un

The meeting reconvened at 1:10 pm.

Public Hearing:

172/21-22 **ISSEL:** That the Regular Meeting be suspended and that the Public Hearing on the matter of the Discretionary Use Application for NW 17-24-07 W2 be opened at 1:10 pm.

Carried Un

Councillor Gamracy left the Council Table and joined the Public Gallery.

Public Hearing Minutes:

CHAIR: Opened the hearing and identified the reason for the hearing.

GALLERY: One representation was made in person, by an adjacent landowner.

ADMIN: No written representation was submitted.

CHAIR: Closed the hearing at 1:30 pm.

Councillor Gamracy re-joined the meeting at 1:30 pm.

173/21-22 **DIETRICH:** Motion to resume the Regular Meeting.

Carried Un

Discretionary Use Application: NW 17-24-07 W2

- 174/21-22 **ULMER:** THAT Council approve the Discretionary Use application with conditions;
- a) that the developer makes annual application for yards extracted under RM Gravel Extraction Bylaw 1-2020,
 - b) the developer consults with seasonal occupants of Par A-Plan 102088986 Ext 0 (PT NE 18-24-07-W2) located within the minimum 805m separation requirement to verify acknowledgment that the yard site is not negatively impacted by the development,
 - c) that the development complies with all provincial requirements, licensing, and regulations related to aggregate resource developments, with confirmation of approval from Saskatchewan Heritage Branch.
 - d) that the developer secure road maintenance agreement with the RM of Stanley directly for the term of the permit.
 - e) that any additional access points to the development be installed at the cost of the developer.

Carried Un

Councillor Golly left the meeting at 1:45 pm.

2022 Capital Projects:

- 175/21-22 **ULMER:** THAT Road Project 2.1.22; complete shoulder portion of 2021 one-mile clay-cap project 2.4.21 TWP RD 225, be approved.

Carried Un

2022 Operational & Maintenance Programs:

- 176/21-22 **DIETRICH:** THAT Operational & Maintenance Program Budget listings by category, be approved as presented.

Carried Un

2017 140M CAT Grader:

- 177/21-22 **WLOCK:** THAT the \$194,700 plus taxes buyout for the 2017 140M CAT Grader be authorized upon lease termination; AND THAT a 24-month 2000HR Extended Powertrain & Hydraulic Warranty be purchased for the quoted price of \$23,771 plus taxes from Finning Canada.

Carried Un

CTP Reallocation Appeal:

- 178/21-22 **ISSEL:** THAT administration obtain a quote from a traffic engineering consultant to perform an independent traffic count for CTP reallocation appeal.

Carried Un

Financial Report:

- 179/21-22 **WLOCK:** THAT the financial statement for the month of May 2022 be approved as presented.

Carried Un

- 180/21-22 **GAMRACY:** THAT the bank reconciliation as at June 1, 2022 be accepted as presented.

Carried Un

181/21-22 **FRICK:** THAT the accounts as presented be approved for payment and that a list of cheques # 9467 - 9503, EFT payments # 501 - 511 and payroll EFT payments # 10202201 – 11202206 and # 5212201 - 5212206; be annexed hereto and form a part of these minutes.

Carried Un

182/21-22 **DIETRICH:** THAT the five hundred thousand dollar (\$500,000) revolving line of credit and General Security Agreement with the Cornerstone Credit Union be approved for the upcoming fiscal period.

Carried Un

OH Westview:

183/21-22 **DIETRICH:** THAT Council recognize receipt of the minutes provided by the Organized Hamlet of Westview for the Annual Meeting held on May 3, 2022.

Carried Un

Duff SSA:

184/21-22 **DIETRICH:** THAT the June 1, 2022 compliance inspection reports for the Duff Special Service Area Waterworks – Hygienic Use, Waterworks – Source and Lagoon be accepted as presented and reviewed.

Carried Un

185/21-22 **ISSEL:** THAT Vetted HVAC of Yorkton, SK be contracted to address identified equipment deficiencies at the Duff Water Plant.

Carried Un

186/21-22 **ULMER:** THAT Administrator Dawn Oehler and PW Supervisor Landen Gulash be registered to attend the one-day Hygienic System Workshop facilitated by Advanced Municipal Solutions Inc.

Carried Un

187/21-22 **WLOCK:** THAT Spring Creek Consulting of Moose Jaw, SK be engaged to complete a Waterworks and Wastewater Works Assessment for the Special Service Area of Duff, dependent on funding application to Assiniboine Watershed Stewardship Association under the 2022 Source Water and Urban Municipality Projects (SWAUMP) fund.

Carried Un

188/21-22 **DIETRICH:** THAT the RM apply for the 2022 Communities in Transition (CIT) Operating Grant program for the Special Service Area of Duff.

Carried Un

HR Strategy:

189/21-22 **FRICK:** THAT Council meet as an HR Strategic Planning Committee of the Whole on Tuesday, June 21 at 6:00 pm, facilitated by Greenline Consulting.

Carried Un

190/21-22 **WLOCK:** THAT the increase to safety gear allowance to two hundred dollars (\$200.00) annually be approved as a revision to RM Policy # TS-300-40.
Carried Un

191/21-22 **FRICK:** THAT Casual Operator, John Gray's hourly wage be set at \$28.35 effective June 12, 2022.
Carried Un

2022 Well Decommissioning Campaign:

192/21-22 **WLOCK:** THAT the RM participate in the Assiniboine Watershed Stewardship Association's (AWSA) well decommissioning campaign for 2022 (for large diameter wells greater than 24") and; FURTHER THAT the RM will be responsible for cost of decommissioning and coordination with AWSA for submission to Ministry of Agriculture Farm and Ranch Water Infrastructure Program (FRWIP) for 90% reimbursement of cost. Total cost to Landowners is three hundred and seventy dollars (\$370) making application per well site.
Carried Un

Correspondence/Communications:

193/21-22 **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 Un

Road Maintenance Agreement:

194/21-22 **ISSEL:** THAT 9-month primary weight Road Maintenance Agreement **RMA-2022-02** with Sofina Foods Inc. be authorized for the term January 1, 2022 to December 31, 2023.
Carried Un

Adjournment:

195/21-22 **WLOCK:** THAT this meeting now be adjourned at 4:45 pm.
Carried Un

Submitted to Council this 12th day of July, 2022.

Reeve

Administrator

CORRESPONDENCE READ AT THE June, 2022 MEETING

Date Received	From	Subject
05-06-2022	Good Spirit School Division	2022-05-05 From The Board
05-09-2022	Agricultural Producers Assoc of SK	Invitation to join APAS
05-11-2022	Assiniboine Watershed Stewardship Assoc	Annual Membership Letter
05-13-2022	SK Assessment Management Agency	SAMA 2021 Annual Report
05-16-2022	Tayo Adegeye - Plant Health Officer - SARM Division 1	Spring 2022 Newsletter
05-19-2022	SK Public Safety Agency	Fire Services Minimum Standards Guide
05-20-2022	Municipal Employees Pension Plan	PEBA transitioning to non-profit corporation
05-25-2022	Tayo Adegeye - Plant Health Officer - SARM Division 1	Leafy Spurge Beetle Collection Days 2022
06-09-2022	STARS	STARS 2021 Missions
06-06-2022	SARM	A Message from the President: Rising Fuel Costs
06-08-2022	SARM	Latest Fuel Increase Runs the Risk of Breaking Saskatchewan Farmers'