

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, SEPTEMBER 14, 2021
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 9:05 am.

Agenda:

269/20-21 **FRICK:** THAT the agenda for the meeting be approved. Carried Un

Minutes:

270/20-21 **DIETRICH:** THAT the minutes of the Regular Meeting of Council, held on August 10, 2021 be adopted as read. Carried Un

Provincial Disaster Assistance Program; Repayment

271/20-21 **ULMER:** THAT the decision to authorize repayment of Provincial Disaster Assistance Program reimbursements for Project Site 2-12 unpaid invoices under 2014 Claim MCC001191 be tabled to the next regular meeting of Council. Carried Un

Gravel Resource Planning;

272/20-21 **WLOCK:** THAT an invitation to tender for gravel crushing at RM gravel pit P-21-D3 NE 21-22-09 W2 for 15,000 yards of gravel to be completed by June 1, 2022 be issued with a close date of Friday, September 24, 2021; and THAT a Special Meeting of Council be scheduled for Monday, September 27, 2021 at 9:00 AM for the purpose of awarding the tender. Carried Un

273/20-21 **FRICK:** THAT a Request for Proposal be issued for Aggregate Management Services for the RM; and THAT the standing gravel committee of council be engaged with a goal to complete an aggregate needs assessment for the RM before the end of 2021 to inform a multi-year aggregate management plan. Carried

Financial Report:

274/20-21 **WLOCK:** THAT the financial statement for the month of August 2021 be approved as presented. Carried Un

275/20-21 **FRICK:** THAT the bank reconciliation as at September 1, 2021 be accepted as presented.
Carried Un

276/20-21 **ISSEL:** THAT the accounts as presented be approved for payment and that a list of cheques # 9174 - 9204, EFT payments # 80101 - 80102 and payroll EFT payments # 16202101 – 17202106 and # 8202101 - 8202106; be annexed hereto and form a part of these minutes.
Carried Un

Resolutions Regarding Banking:

277/20-21 **WLOCK:** THAT the Council of the RM of Stanley No. 215 authorizes Cornerstone Credit Union to make an exception to our signing authorities/account instructions whereby we have instructed you to process transactions with two signatures to approve any and all of our transactions. Our request is to allow only one signer for transactions conducted through digital banking; all other transactions will continue to require two to sign. We understand the risk and the responsibility that lies with our decision to ask for such exception. We also understand that we will not have the ability to send e-transfers.
Carried Un

278/20-21 **GAMRACY:** THAT the attached resolution regarding banking is approved for the RM of Stanley No. 215 credit account with the Royal Bank of Canada.

Water Line Crossing:

279/20-21 **GAMRACY:** THAT the proposed water service line crossing of municipal road RGE RD 2075 from SE 31-24-07 W2 to SW 32-24-07 W2 be approved; and
THAT proposed water service line crossing of municipal road TWP RD 245 from SW 32-24-07 W2 to NE 29-24-07 W2 be approved with the following conditions;

- Applicant to provide a detailed plan of crossing location and confirmation of easement agreement of encroachment on SE 32-24-07 W2; and

THAT the RM assumes no responsibility for damage to waterlines due to road maintenance or construction.
Carried Un

Access Approach:

280/20-21 **GAMRACY:** THAT the access approach request to SE 4-24-07 W2 from TWP RD 240 be approved to be installed by the landowner to RM specifications.
Carried Un

Training & Development:

281/20-21 **WLOCK:** THAT Council Members and Administrator attend Personality Dimensions Course at Parkland College in Yorkton, SK on Thursday, November 25, 2021 at the cost of one hundred and twenty dollars (\$120.00) + GST per person.
Carried

Correspondence/Communications:

282/20-21 **ISSEL:** 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

East Central Health Foundation Donation:

283/20-21 **GOLLY:** THAT the RM of Stanley No. 215 make a one thousand-dollar (\$1,000.00) donation to the East Central Health Foundation.

Carried

Melville Fish & Game League: Land Use/Easement Agreement

284/20-21 **FRICK:** THAT the RM of Stanley No. 215 enter into the Land Use/Easement Agreement with the Melville Fish & Game League acknowledging that projectiles may extend beyond the boundary of the range at SW 6-23-06 W2 and land within the safety area located on RM property at NW 2-23-07 W2.

Carried Un

Bush Clearing Application: extensions

285/20-21 **WLOCK:** THAT approval be provided for the extension of application for bush clearing activity to include the entire west edge of NW 35-23-09 W2.

Defeated

286/20-21 **GOLLY:** THAT Council acknowledge the additional location of Section 26-22-08 W2 for brush clearing activity related to Division 2 Work Order/Project Sheet 2.2.21 under 2021 Maintenance/Operational Program for brush clearing and ROW clean-up.

Carried Un

Councillor WLOCK left the meeting at 12:00 pm.

Culvert Repair:

287/20-21 **DIETRICH:** THAT the culvert crossing 740 GRID from SW 35 to NW 26-22-07 W2 be repaired.

Carried Un

Adjournment:

288/20-21 **ISSEL:** THAT this meeting now be adjourned at 1:00 pm.

Carried Un

Submitted to Council this 12th day of October, 2021.

Reeve

Administrator

CORRESPONDENCE READ AT THE September, 2021 MEETING

Date Received	From	Subject
08/17/2021	Katey Makohoniuk - Plant Health Officer - SARM Division 1	Summer 2021 PHO Newsletter
08/19/2021	Boortmalt Prairie Malt, ULC	Prairie Malt 2021 Barley Purchase Program
08/20/2021	Good Spirit School Division	August 19, 2021 From The Board Report
08/24/2021	Good Spirit School Division	Election of Board and Board Chair and GSSD Strategic Plan
08/25/2021	Parkland College	Research Farm & Applied Research Center (PARC)
08/31/2021	SARM	Midterm Resolution Deadline 2021
08/31/2021	SARM	SHA Weekly Updates August 6, 13, 19, 27
09/01/2021	Michael Kardash - Water Security Agency	Westview - Wastewater Inspection - Aug 2021
09/01/2021	East Central Development Corporation	ECDC Annual Meeting 2021 - Wed. Sept. 22, 2021 - Zone 8 Nomination
09/07/2021	SARM	SARM 2021 Midterm Convention Update
08/09/2021	SARM	SARM Encouraged by Federal AgriStability Announcement, But More Needed
08/23/2021	SARM	SARM Federal Election priorities for rural Saskatchewan
08/20/2021	Saskatchewan 4-H Foundation	Donation Request
08/24/2021	CN	Rail Safety Week 2021 Proclamation request
08/18/2021	Parkland College	Personality Dimensions Course
09/08/2021	Asset Management Saskatchewan	AM Training Opportunities
09/09/2021	SARM	Weekly Webinars