

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, JULY 12, 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 9:05 am.

Agenda:

196/21-22 **ISSEL:** THAT the agenda for the meeting be approved.

Carried Un

Disclosure of Conflict:

Agenda Item 4.1 P-17-D4 GRAVEL PIT EXPANSION; Gravel Exploration Report

- GAMRACY

Minutes:

197/21-22 **WLOCK:** THAT the minutes of the Regular Meeting of Council, held on June 14, 2022 be adopted as read.

Carried Un

Conflict of Interest Declaration:

Councillor GAMRACY declared a conflict of interest for agenda Item 4.1 P-17-D4 GRAVEL PIT EXPANSION; Gravel Exploration Report and left the meeting at 9:30 am.

P-17-D4 Gravel Pit Expansion:

198/21-22 **WLOCK:** THAT the RM purchase approximately 14 acres of the SE 17-24-07 W2 to expand existing RM Gravel Pit P-17-D4 to include an estimated one hundred fifty-five thousand, seven hundred fifty-five (155,755) yards of gravel reserve situate thereunder for the negotiated price of four hundred sixty-seven thousand, two hundred sixty-five dollars (\$467,265) over 5 years.

Carried Un

199/21-22 **ISSEL:** THAT a gravel lease agreement be drafted for the estimated six thousand and forty-five (6,045) yards of gravel on the NE 17-24-07 W2 adjacent to existing RM Gravel Pit P-17-D4 for the royalty amount of three dollars (\$3.00) per yard for planned extraction in 2023 with term extending to 2025 for weather consideration.

Carried Un

Councillor Gamracy re-joined the meeting at 9:55 am.

P-2-D1 Gravel Pit Site Preparation:

200/21-22 **WLOCK:** THAT N&R Concrete Ltd. be contracted to clean up fox dens and building remains and strip pit area as identified in Nov.30/21 proposal. AND THAT the scope be extended to build up the existing access approach to the property.

Carried Un

Financial Report:

201/21-22 **WLOCK:** THAT the financial statement for the month of June 2022 be approved as presented.

Carried Un

202/21-22 **GAMRACY:** THAT the bank reconciliation as at July 1, 2022 be accepted as presented.

Carried Un

203/21-22 **FRICK:** THAT the accounts as presented be approved for payment and that a list of cheques # 9504 - 9534, EFT payments # 601 – 612 and payroll EFT payments # 12202201 – 13202206 and # 6212201 - 6212207; be annexed hereto and form a part of these minutes.

Carried Un

Delegation:

10:30 am **Jared Golly,** Discussion and follow-up on Agenda Item 4.3 **2021 Clay-Cap Project 2.4.21**
 Golly's Trenching

Project 2.1.22: 2021 Clay-Cap Project 2.4.21 carry-over, shoulder finishing

204/21-22 **WLOCK:** THAT the RM work with Golly's Trenching to remedy the identified issue by sourcing clay and having the shoulder's built up with 12" clay-cap and finished 3:1 ditch slope for the entire 1-mile section of TWP RD 225 to achieve a 28' final road width.

Carried

Tax Abatement and Utility Service Disconnect Request: Duff SSA

205/21-22 **ISSEL:** THAT a curb-stop be installed on the water connection for Queen Street Parcel A, Plan AJ4473 to turn off the water connection and effectively cancel the water service at the request of the property owner. AND THAT a total of two hundred and sixteen dollars (\$216.00) be removed from Utility Account DUT012 representing first and second quarterly billing for water service only.

Carried Un

206/21-22 **ULMER:** THAT a review of Duff Utility uncollectable accounts and related Tax Ledger Accounts from restructure Transition Officer and Settler of Assets and Liability Reports be performed for Council's information.

Carried Un

CAO Executive Coaching Study:

207/21-22 **WLOCK:** THAT consent be granted for Admin, Dawn Oehler to make application to participate in the CAO Executive Coaching Study commencing in September 2022, facilitated by CAO Kirk Morrison at the RM of Meota No. 468.

Carried

Municipal Management Essentials Program:

208/21-22 **GAMRACY:** THAT the Administrator and Public Works Supervisor and any interested Elected Officials be enrolled in the Southeast College Municipal Management Essentials Program to be able to attend modules as they come available.

Carried

Municipal Economic Enhancement Program:

209/21-22 **GAMRACY:** THAT the attached Schedule B – Project Plan Amendment be approved for submission to the Municipal Economic Enhancement Program with allocation for cancelled project Asset Management Plan development - RM Road Network moved to project Clay-Cap Birmingham Grid (4mi).

Carried

Correspondence/Communications:

210/21-22 **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

Recess:

211/21-22 **ULMER:** THAT the meeting be recessed for lunch from 12:15 pm – 1:00 pm.

Carried Un

The meeting reconvened at 1:08 pm.

Delegation:

1:00 pm	City of Melville, Mayor Walter Streelasky, City Manager Ron McCullough and Planning Consultant, Diana Hawryluk;	Discussion on Regional Co-operation and Municipal Relationship Building.
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Regional Co-operation:

212/21-22 **ULMER:** THAT Council engage in regional co-operation discussion and dialogue with the City of Melville.

Carried Un

Road Maintenance Agreement:

213/21-22 **FRICK:** THAT Council authorize the attached Road Maintenance Agreement RMA-2022-03 with J. Schill Trucking Ltd.

Carried Un

Proposed Residential Subdivision: NE ¼ 12-23-07 W2

214/21-22 **DIETRICH:** THAT Council approve the Proposed Residential Subdivision in the NE 12-23-07 W2; Community Planning File SUBD-000167-2022.

Carried Un

Councillor GAMRACY left the meeting at 2:05 pm.

Gravel Crushing Contract RM215-2021-04:

215/21-22 **ULMER:** THAT Council approve a 16.13% allowance for volume conversion to process payment on RM215-2021-04 gravel crushing contract for 14,000 yds as submitted by N&R Concrete Ltd Invoice 19119.

Carried Un

Adjournment:

216/21-22 **WLOCK:** THAT this meeting now be adjourned at 2:50 pm.

Carried Un

Submitted to Council this 9th day of August, 2022.

Reeve

Administrator

CORRESPONDENCE READ AT THE July, 2022 MEETING

Date Received	From	Subject
06-15-2022	Ministry of Government Relations	Municipal Economic Enhancement Program (MEEP) Final Report - Project Plan Amendment
07-05-2022	Forus/GRAVELOCK	Product Information
06-15-2022	SARM	Application Intake for the 2023-2024 RIRG Program
06-16-2022	Shadow Minister	for Rural Economic Development and Broadband Strategy
06-20-2022	Good Spirit School Division	2022-06-16 From The Board Report
06-23-2022	Saskatchewan Association of Watersheds (SAW)	Prairie Watersheds Climate Program - Northeast
06-28-2022	SK Information and Privacy Commissioner	SK OIPC 2021-2022 Annual Report
06-29-2022	The Agricultural Health and Safety Network	Annual Membership
06-30-2022	Good Spirit School Division	May/June In Focus
07-06-2022	Sgt. T.L. Travis ADAMS, RCMP	Police Report, Q1 2022
07-07-2022	Assiniboine Watershed Stewardship Association	AWSA AGM Notes and Annual Report
07-07-2022	S/Sgt. MACDOUGALL, RCMP	Combined Traffic Services SK- District Commander Update
06-30-2022	Assiniboine Watershed Stewardship Association	Regenerative Ag Workshop and Field Day - Aug. 4th
07-05-2022	Melville & District Chamber of Commerce	Melville Farmers Market
06-15-2022	SARM	Strong Reminder of the Need for Sound Engineering and Construction Standards
06-16-2022	SARM	Province Announces Disaster Relief
06-17-2022	RM of Biggar No. 347	Municipal Drought Conditions
06-30-2022	SK Federation of Police Officers	15th Annual Crime Prevention Guide - Senior Abuse
06-28-2022	JSG School of Public Policy	Fall Municipal Governance Program