

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF STANLEY NO.215  
HELD ON TUESDAY, MAY 10, 2022  
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 5</b>	Sherri Wlock
<b>Councillor Division 3</b>	Blair Frick	<b>Councillor Division 6</b>	Perry Issel
		<b>Administrator</b>	Dawn Oehler

**Absent:**

**Councillor Division 2** Aaron Golly

**Call to Order:**

A quorum being present, Reeve Brent Ulmer called the meeting to order at 8:55 am.

**Agenda:**

136/21-22 **FRICK:** THAT the agenda for the meeting be approved.

Carried Un

**Disclosure of Conflict:**

Agenda Item 4.5 P-17-D4 GRAVEL PIT EXPANSION; Gravel Exploration E½ 17-24-07 W2

- GAMRACY

**Minutes:**

137/21-22 **ISSEL:** THAT the minutes of the Regular Meeting of Council, held on April 12, 2022 be adopted as read.

Carried Un

**Policy Review and Development:**

138/21-22 **WLOCK:** THAT 2019 Projects Policy TS-300-45 be replaced with two process/workflow documents as presented; Projects and Annual Road Maintenance Programs.

Carried Un

139/21-22 **WLOCK:** THAT draft Purchasing Policy GG-100-80 be approved in concept and public notice be provided for Council to consider adoption at the next regular meeting.

Carried

**Tax Enforcement:**

140/21-22 **FRICK:** THAT Taxservice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands; Tax Roll 1509 000 Parcel 4 Plan 102061774 Title No. 141674104.

Carried Un

**NE 27-22-8 W2:** conversion to reserve status

141/21-22 **FRICK:** THAT a referral letter be issued to Star Blanket First Nation acknowledging the application to convert the lands at NE 27-22-08 W2 to reserve status.

Carried Un

**Truck Purchase:**

142/21-22     **GAMRACY:**     THAT the Administrator be authorized to consult with the Public Works department and purchase a suitable replacement  $\frac{3}{4}$  ton truck for the 1994 CHEV 2500 4WD to a maximum of \$35,000.

Carried

**Conflict of Interest Declaration:**

*Councillor GAMRACY declared a conflict of interest for agenda Item 4.5 P-17-D4 GRAVEL PIT EXPANSION; Gravel Exploration E $\frac{1}{2}$  17-24-07 W2 and left the meeting at 10:40 am.*

**P-17-D4 Gravel Pit Expansion:** Gravel Exploration E $\frac{1}{2}$  17-24-07 W2

143/21-22     **FRICK:**     THAT N&R Concrete Ltd. be contracted to perform quantity and quality verification for the estimated gravel reserve at the E  $\frac{1}{2}$  of Section 17-24-07 W2 as outlined in the February 2022 Memorandum of Understanding for gravel sale agreement.

Carried

*Councillor Gamracy re-joined the meeting at 11:00 am.*

**Financial Report:**

144/21-22     **ISSEL:**     THAT the financial statement for the month of April 2022 be approved as presented.

Carried Un

145/21-22     **WLOCK:**     THAT the bank reconciliation as at May 1, 2022 be accepted as presented.

Carried Un

146/21-22     **WLOCK:**     THAT the accounts as presented be approved for payment and that a list of cheques # 9440 - 9466, EFT payments # 401 - 411 and payroll EFT payments # 8202201 – 9202205 and # 4212201 - 4212207; be annexed hereto and form a part of these minutes.

Carried Un

**Annual RMAA Convention:**

147/21-22     **WLOCK:**     THAT Administrator, Dawn Oehler attend the RMAA Annual Convention on May 16 through 19, 2022 in Regina, SK.

Carried Un

**Correspondence/Communications:**

148/21-22     **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

**PROPOSED BYLAW 4-2022:** Mill Rate Factors

149/21-22     **DIETRICH:**     THAT proposed Bylaw 4-2022 a bylaw to establish mill rate factors be read a first time.

Carried Un

- 150/21-22 **FRICK:** THAT proposed Bylaw 4-2022 a bylaw to establish mill rate factors be read a second time.  
Carried Un
- 151/21-22 **GAMRACY:** THAT proposed Bylaw 4-2022 a bylaw to establish mill rate factors be read a third time at this sitting of Council.  
Carried Un
- 152/21-22 **WLOCK:** THAT proposed Bylaw 4-2022 a bylaw to establish mill rate factors be read a third and final time.  
Carried Un

**Education Mill Rates:**

- 153/21-22 **ISSEL:** THAT Council acknowledge the 2022 confirmed Education Property Tax Mill Rates as follows;
- |                                              |            |
|----------------------------------------------|------------|
| Agricultural Property                        | 1.42 mills |
| Residential Property                         | 4.54 mills |
| Commercial/Industrial                        | 6.86 mills |
| Resources (oil and gas, mines and pipelines) | 9.88 mills |
- Carried Un

**Pest Control Appointments:** Plant Health Officers

- 154/21-22 **DIETRICH:** That Council appoint the following Plant Health Officers as Pest Control Officers for Clubroot for 2022:

<b>Tayo Adegeye</b> Plant Health Officer – SARM Div 1 306-580-8708 <a href="mailto:division1pho@gmail.com">division1pho@gmail.com</a>	<b>Katey Makohoniuk</b> Plant Health Officer – SARM Div 4 306- 594-7683 <a href="mailto:katey.makohoniuk@gmail.com">katey.makohoniuk@gmail.com</a>
<b>Joanne Kwasnicki</b> Plant Health Officer – SARM Div2 306-541-8437 <a href="mailto:joanne.kwasnicki@gmail.com">joanne.kwasnicki@gmail.com</a>	<b>Chelsea Neuberger</b> Plant Health Officer – SARM Div5 306- 380-4526 <a href="mailto:chelsea.baraniecki@gmail.com">chelsea.baraniecki@gmail.com</a>
<b>Betty Johnson</b> Plant Health Officer – SARM Div3 306- 315-3925 <a href="mailto:bettyjohnson0025@gmail.com">bettyjohnson0025@gmail.com</a>	<b>Colleen Fennig</b> Plant Health Officer – SARM Div6 306-946-9895 <a href="mailto:colleen.fennig@gmail.com">colleen.fennig@gmail.com</a>

Carried Un

**Gravel Haul Tender:** RM215-2022-01

- 155/21-22 **WLOCK:** THAT Division 5 and 6 road gravel haul contract for 2022 and 2023 seasons be awarded to Golly's Trenching as per bid submitted for Tender # RM215-2022-01.  
Carried
- 156/21-22 **GAMRACY:** THAT Division 1,2,3 and 4 road gravel haul contract for 2022 and 2023 seasons be awarded to N&R Concrete Ltd. as per bid submitted for Tender#RM215-2022-01.  
Carried

**Recess:**

157/21-22     **WLOCK:**     THAT the meeting be recessed for lunch from 11:50 am – 1:00 pm.

Carried Un

*The meeting reconvened at 1:10 pm.*

**Delegation Request:**

158/21-22     **DIETRICH:**     THAT walk-in request for delegation by Eugene Maystrowich regarding Division 4 Bridge be granted.

Carried Un

**Delegation:**

1:10 pm     **Eugene Maystrowich**     Informal discussion on regulations and requirements for widening the road surface and railings of the bridge at SE 17-24-07 W2 to increase ease of large equipment thoroughfare.

**2022 Roads Budget:**

159/21-22     **ULMER:**     THAT the schedule of Road Projects for definition as Capital Projects and Maintenance/Operational Routine Road Repair Projects be tabled and deferred to the next Regular Meeting of Council.

Carried

**Abandoned Vehicle:** SE 11-22-09 W2

160/21-22     **FRICK:**     THAT the abandoned vehicle sitting on RM road allowance at SE 11-22-09 W2 be ordered removed by Scotty's Towing.

Carried Un

**Adjournment:**

161/21-22     **WLOCK:**     THAT this meeting now be adjourned at 3:50 pm.

Carried Un

Submitted to Council this 14<sup>th</sup> day of June, 2022.

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**Reeve**

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**Administrator**

### CORRESPONDENCE READ AT THE May, 2022 MEETING

<b>Date Received</b>	<b>From</b>	<b>Subject</b>
05-02-2022	Corey Curtis, SaskPower	Project Follow-up Correspondence
04-13-2022	Saskatchewan Waste Reduction Council	Backyard composting in SK
04-13-2022	Sgt. T.L. Travis ADAMS, RCMP	Police Report, Q4 2021/2022
04-14-2022	Ombudsman SK and Public Interest Disclosure Commissioner	2021 Annual Reports
05-03-2022	Good Spirit School Division	March/April 2022 In Focus
05-05-2022	Ministry of Government Relations	Changes to Municipal Property Tax Tools Limit
04-27-2022	Mayor Mitch Hipsley, City of Yorkton; Ross Fisher, The Health Foundation	Regional Health Care Services - Meeting of Municipal Leaders
04-11-2022	SARM	SARM Responds to the 2022 Federal Budget
04-27-2022	Parkland Valley Sport, Culture & Recreation District	Parkland Valley District - AGM Notice - June 8, 2022