

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, JULY 13, 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:

217/20-21 **DIETRICH:** THAT the agenda for the meeting be approved with addition item under new business; Municipal Economic Enhancement Program (MEEP) Project Plan Amendment
Carried Un

Minutes:

218/20-21 **GAMRACY:** THAT the minutes of the Regular Meeting of Council, held on June 8, 2021 be adopted as read.
Carried Un

Kit-Cat Construction Ltd.: 2014 Invoices

219/20-21 **WLOCK:** THAT Council authorize Administration to process payment to Kit-Cat Construction Ltd. for two Kit-Cat Road Building & Excavating invoices related to PDAP Project 2-12; date **2014-09-22** for **\$91,959.00** and date **2014-09-22** for **\$15,571.50** with any amounts to be disbursed to third party agencies as required.
*Recorded Vote Requested:
0 for
DIETRICH, GOLLY, GAMRACY, WLOCK, ISSEL, ULMER – 6 against
FRICK – 1 abstained
Defeated*

220/20-21 **FRICK:** THAT Council authorize Administration to process payment to Kit-Cat Construction Ltd. for invoice # **duff tower** date **2014-09-04** totaling **\$82,749.03** with any amounts to be disbursed to third party agencies as required.
*Recorded Vote Requested:
FRICK - 1 for
DIETRICH, GAMRACY, WLOCK, ULMER – 4 against
GOLLY, ISSEL – 2 abstained
Defeated*

221/20-21 **WLOCK:** THAT notice be given to Provincial Disaster Assistance Program (PDAP) of the file review and unverified payments for Project Site 2-12 under 2014 PDAP Claim MCC001191.

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

Weed Management Plan:

222/20-21 **WLOCK:** THAT the RM Weed Management Plan be updated for submission to SARM to be included in the 2021-22 CAP-IPCP; and FURTHER THAT it include support for education and awareness campaigns for weed identification and control and joint cooperation initiatives with adjacent municipalities.

Carried

Financial Report:

223/20-21 **GOLLY:** THAT the financial statement for the month of June 2021 be approved as presented.

Carried Un

224/20-21 **ISSEL:** THAT the bank reconciliation as at July 1, 2021 be accepted as presented.

Carried Un

225/20-21 **GOLLY:** THAT the accounts as presented be approved for payment and that a list of cheques # 9102 - 9138, EFT payments # 601 - 602 and payroll EFT payments # 12202101 – 13202105 and # 6202101 - 6202107; be annexed hereto and form a part of these minutes.

Carried Un

Organized Hamlet of Westview:

226/20-21 **DIETRICH:** THAT Council recognize receipt of the minutes provided by the Organized Hamlet of Westview for the Annual General Meeting held on June 12, 2021.

Carried Un

Closed Session:

227/20-21 **DIETRICH:** THAT the meeting enter into a closed session at 10:50 AM in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel.

Carried Un

In-camera session began at 10:50 am and concluded at 12:00 pm, all Council Members, the Administrator and Sarah Goddard and Jennifer Spaeth of Greenline Consulting were present. Sarah Goddard and Jennifer Spaeth of Greenline Consulting left the closed session at 11:35 am.

Public Works Supervisor Staffing Project:

228/20-21 **ULMER:** THAT unsuccessful candidates interviewed for the Public Works Supervisor position with the RM be advised.

Carried Un

229/20-21 **DIETRICH:** THAT the HR Committee be authorized to interview one new candidate as presented and based on interview results, reference checks and Council review, to present a formal offer to the strongest candidate prior to August Regular Meeting.

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

Delegation Request:

Council approved a 1:30 pm delegation request from Terry Rathgeber, N&R Concrete Ltd.

Recess:

230/20-21 **ISSEL:** THAT the meeting be recessed from 12:00 – 1:00 pm.

Carried

The meeting reconvened at 1:10 pm

Water Line Crossing: TWP RD 242

231/20-21 **WLOCK:** THAT the proposed water service line crossing of municipal road TWP RD 242 from NW 10-24-08 W2 to SW 15-24-08 W2 be approved and that the applicant be notified that the road trench and backfill be restored to RM specifications and any road repairs due to trench settling be the responsibility of the applicant until December 31, 2022.

Carried Un

Approach Access: SE 16-22-08 W2

232/20-21 **GOLLY:** THAT the access approach request to SE 16-22-08 W2 from TWP RD 222 be approved as the first access point to the land parcel to be provided by the RM.

Carried Un

Delegation:

1:30 pm Terry Rathgeber Initial comments on gravel exploration at P-21-D3 (Duff Pit) NE 21-22-09
N&R Concrete Ltd. W2. Council was invited to meet for a site tour on Wednesday, July 14, 2021 @ 1:00 pm.

Mowing Donation:

233/20-21 **DIETRICH:** THAT the RM provide custom mowing as a seasonal donation to the Melville Fish and Game League for the firing range located at SW 6-22-06 W2.

Carried Un

Correspondence/Communications:

234/20-21 **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 Un

Subdivision Referral:

235/20-21 **ULMER:** THAT Council approve the Proposed Residential Subdivision in adjacent N½ 36-21-09 W2; Community Planning File R0547-21R.
Carried Un

Crop & Fence Compensation Policy:

236/20-21 **GAMRACY:** THAT policy be set for compensation related to construction access agreements for RM capital and maintenance projects at the following rates;

- \$500 per acre for land disturbance and crop damage (or more if supporting documents are provided showing higher contract amounts were lost)
- \$0.50 per foot for fence removal/replacement (where land is currently fenced)

Carried Un

Bush Clearing Applications:

237/20-21 **WLOCK:** THAT the application for bush clearing activity to include a portion of trees and dead-fall on the undeveloped public road allowance adjacent to the west edge of SW 9-24-08 W2 on the east side of the existing road be approved with the Landowner/Applicant responsible for all pile disposal on private lands.
Carried Un

238/20-21 **GOLLY:** THAT Council acknowledge the 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

Fleet Items:

239/20-21 **ULMER:** THAT Council be proactive in planning to upgrade the Public Works vehicle fleet in 2022; and FURTHER THAT Administration be authorized to manage the disposal the CHEV'94 unit.
Carried Un

240/20-21 **ISSEL:** THAT Council acknowledge the shared spare grader tire and rim purchased in 2017 at a 50/50 cost share with RM of Cana No. 214 is stored at RM of Stanley No. 215 Shop and available for use by both RM Public Works Departments.
Carried Un

Road Maintenance MOU:

241/20-21 **DIETRICH:** THAT for the convenience of both Municipalities, by mutual agreement the RM of Stanley No. 215 and the RM of Cana No. 214 agree to service the roads whereas the RM of Cana would be responsible for road grading and the RM of Stanley would be responsible for winter snow removal on the sections of roads as detailed in the map attached hereto and forming part of these minutes.
Carried Un

Cattle at Large:

242/20-21 **GOLLY:** THAT a letter be sent to the landowner of SE 14-22-08 W2 as a reminder to keep fences around the properties in good repair and of the guidelines in the Stray Animals Act.
Carried Un

Municipal Economic Enhancement Program: Schedule B – Project Plan Amendment

243/20-21 **GAMRACY:** THAT the attached Schedule B – Project Plan Amendment be approved for submission to the Municipal Economic Enhancement Program with allocation for cancelled project Clay-Cap RGE RD 2083 (3mi) moved to project Clay-Cap Birmingham Grid (4mi).
Carried Un

2021 Project Schedule:

244/20-21 **WLOCK:** THAT the June project overruns and additional/adjusted scope be approved for the 2021 schedule.
Carried Un

Gravel Contract:

245/20-21 **DIETRICH:** THAT Council approve a 17.4% allowance for volume conversion to process payment on RM215-2021-03 gravel crushing contract for 7,250 yds crushed at P5-D1 as submitted by N&R Concrete Ltd. invoice 17970.
Carried Un

246/20-21 **DIETRICH:** THAT the RM pay to the landowner of SE 5-23-07 W2, \$3.00 (three dollars) per yard plus GST for 2,250 (two thousand, two hundred and fifty) yards of pit run gravel extracted from SE 5-23-07 W2 in 2018 representing the remainder of yards from 2018 final stockpiling project at RM Gravel Pit P5-D1.
Carried Un

Setback Encroachment:

247/20-21 **WLOCK:** THAT a letter be sent to the landowners of NW 6 and SW 8-24-08 W2 as a reminder of setback distances for RM road allowances.
Carried Un

Bush Clearing:

248/20-21 **ISSEL:** THAT bush clearing on RM road allowance be approved as required for Project 6.3 for access to SE 11-24-09 W2.
Carried

Adjournment:

249/20-21 **WLOCK:** THAT this meeting now be adjourned at 4:45 pm.
Carried

Submitted to Council this 10th day of August, 2021.

Reeve

Administrator

CORRESPONDENCE READ AT THE July, 2021 MEETING

Date Received	From	Subject
06/14/2021	SARM	Trading Services Update
06/21/2021	Good Spirit School Division	June 17th From The Board Report
06/21/2021	Saskatchewan Heavy Construction Association	(SHCA) Services
06/23/2021	CN	CN to Invest \$120 Million in Saskatchewan
06/28/2021	Saskatchewan Information and Privacy Commissioner	Sask IPC 2020-2021 Annual Report
06/29/2021	SARM	2021 Midterm Convention Update - Nov. 9-10, Regina, SK
06/30/2021	Yorkton Public Library	Backlog at PRL Headquarters
06/30/2021	Good Spirit School Division	May/June In Focus
06/30/2021	SARM	SHA Weekly Updates June 4, 10, 18, 25
06/08/2021	East Central Health Foundation	Donation Request
06/15/2021	CN	Rail Safety Week 2021 Proclamation request
06/21/2021	Saskatchewan Federation of Police Officers	14th Annual Crime Prevention Guide
07/09/2021	Melville Fish and Game League	Donation Request - Mowing