

**MINUTES OF THE FIRST MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, JANUARY 10, 2023
AT THE MUNICIPAL OFFICE AT 238 THIRD AVENUE WEST, MELVILLE, SK**

Present:

Reeve	Brent Ulmer		
Councillor Division 1	Warren Dietrich		
Councillor Division 2	Aaron Golly	Councillor Division 5	Sherri Wlock
Councillor Division 3	Blair Frick	Councillor Division 6	Frederick Skorobohach
		Administrator	Dawn Oehler

Absent: (with notice)

Councillor Division 4 Ryan Halyk

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:00 am.

Agenda:

37/22-23 **SKOROBOHACH:** THAT the agenda for the meeting be approved. Carried Un

Minutes:

38/22-23 **DIETRICH:** THAT the minutes of the Regular Meeting of Council, held on December 13, 2022 be adopted as read. Carried Un

39/22-23 **GOLLY:** THAT the correction to the mover of Resolution 10/22-23 be acknowledged as presented. Carried Un

Delegation:

10:00 am **Glen Gamracy** Agenda Item 3.1 negotiation of Gravel Sale Agreement Terms.

P-17-D4 Gravel Pit Expansion:

40/22-23 **DIETRICH:** THAT clause 13 of the draft gravel purchase agreement be revised to reflect when the RM no longer wishes to retain ownership of the lands and premises, the lands and premises shall be transferred back to the registered owner of the remainder lands for one dollar (\$1.00). Carried

Snow Clearing Policy Review:

41/22-23 **DIETRICH:** THAT attached 2022/23 route maps for snow clearing be approved. Carried Un

Recess:

42/22-23 **WLOCK:** THAT this meeting be recessed for lunch from 11:50 Am to 1:00 pm. Carried Un

The meeting reconvened at 1:15pm.

SARM PSIP: grader attachments

43/22-23 **DIETRICH:** THAT unlicensed mobile equipment attachments as listed be added to the SARM Property Self Insurance Program schedule; 2 GPS units, gravel retriever & lift, 2 V-plows & cylinders, 2 one-way plows, 2 wing attachments.

Carried Un

Delegation:

1:30 pm **Ben Boots,** Spring Creek Consulting Presentation of Duff SSA Water and Sewer Works Assessment Report and Recommendations.

Duff SSA Advisory Committee member Louise Thompson was in attendance for the delegation.

Duff SSA Water and Sewer Works:

44/22-23 **GOLLY:** THAT a business plan be developed for the Duff Water and Sewage works incorporating Spring Creek Consulting's November 2022 Report Recommendations 14.0 to achieve the sustainability option 13.1.2 Minor Upgrades to Achieve Permit Compliance and Improve Water Quality and maintain 'status quo' as a 'Hygienic System'.

Carried Un

Financial Report:

45/22-23 **WLOCK:** THAT the financial statement for the month of December 2022 be approved as presented.

Carried Un

46/22-23 **SKOROBHACH:** THAT the bank reconciliation as at January 1, 2023 be accepted as presented.

Carried Un

47/22-23 **FRICK:** THAT the accounts as presented be approved for payment and that a list of cheques # 9723 - 9755, EFT payments # 1201 – 1214 and payroll EFT payments #12222301 – 12222307 and #25202201 - 26202205; be annexed hereto and form a part of these minutes.

Carried Un

Add Amounts to Tax Roll:

48/22-23 **FRICK:** THAT the outstanding 2022 accounts as listed in the attached schedule be added to tax roll as per section 369 of *The Municipalities Act*.

Carried Un

Signing Authority Update:

49/22-23 **DIETRICH:** THAT the attached resolution regarding banking is approved for the RM of Stanley No. 215 credit account with the Royal Bank of Canada.

Carried Un

Office Caretaking Contract:

50/22-23 **DIETRICH:** THAT the RM Office Caretaking Services contract be renewed for 2023 with Mrs. Jean Sagan and that she be paid two hundred (\$200.00) dollars per month.
Carried Un

Workers' Compensation Act: Positional Personal Coverage for Elected Officials

51/22-23 **SKOROBHACH:** THAT the assessable earning for members of Council under the Workers' Compensation Act be set at thirty-nine thousand, one hundred and seventy (\$39,170) dollars for elected officials in 2023.
Carried Un

Fidelity Bond:

52/22-23 **WLOCK:** THAT the administrator's bond be accepted as presented.
Carried Un

Closed Session:

53/22-23 **ULMER:** THAT Council move to a closed session to discuss personnel.
Carried

In-camera session began at 2:40 pm and concluded at 2:50 pm, all Council Members in attendance and Administrator were present.

Payment Request: correspondence received January 3, 2023

54/22-23 **ULMER:** THAT David Hollinger be paid eighty-five dollars (\$85.00) for three and a half hours of work plus materials for repairing and cleaning the Duff SSA main water meter in March 2022.
Carried Un

55/22-23 **GOLLY:** THAT David Hollinger be reimbursed two hundred and ten dollars (\$210.00) for septic pump-out expense submitted related to his property in Duff SSA on July 13, 2022 Invoice 57402.
Defeated

Correspondence/Communications:

56/22-23 **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

Appointments:

57/22-23 **DIETRICH:** THAT the schedule attachment for 2023 Appointments be approved.
Carried Un

Municipal Revenue Sharing:

58/22-23 **SKOROBHACH:** THAT the Council of the Rural Municipality of Stanley No. 215 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried Un

Bush Clearing Applications:

59/22-23 **WLOCK:** THAT Council acknowledge bush clearing application for SW 32-23-07 W2 noting that the work was done prior to application being made.

Carried Un

60/22-23 **GOLLY:** THAT Council approve bush clearing application for SE 21-22-08 W2.

Carried Un

Committee Workshop:

61/22-23 **ULMER:** THAT Council meet on Thursday, January 19, 2023 from 6:00 – 8:00 PM for a Committee of the Whole Policy Planning Workshop.

Carried Un

Adjournment:

62/22-23 **WLOCK:** THAT this meeting now be adjourned at 4:00 pm.

Carried Un

Submitted to Council this 14th day of February, 2023.

Reeve

Administrator

CORRESPONDENCE READ AT THE January 10, 2023 MEETING

Date Received	From	Subject
12-15-2022	Saskatchewan Municipal Hail Insurance	Yearly Claim Letter
12-16-2022	Good Spirit School Division	December 15, 2022 From The Board Report
12-16-2022	SARM	2023 Membership Fee Letter and 2023 Member Service Fee Changes
12-21-2022	East Central Transportation Planning Committee	Report of 2022 Meeting Minutes
12-22-2022	SARM	Annual Resolution Deadline 2023
12-23-2022	Good Spirit School Division	November/December 2022 In Focus Report
12-28-2022	Ministry of Government Relations	Regulatory Changes – Boards of Revision and Assessment Appeals
12-30-2022	East Central Transportation Planning Committee	Annual Newsletter
01-04-2023	SARM	2023 SARM Elections- President, Vice President, Division 2,4,6
01-06-2023	Sgt. T.L. Travis ADAMS, RCMP	RCMP Quarterly Report
01-04-2023	SARM	SARM 2023 Annual Convention - March 14-16, 2023 - Saskatoon
01-05-2023	SARM	2023 Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan
01-05-2023	Saskatchewan Assessment Management Agency	SAMA 2023 - Notice of General Annual Meeting - Wed, Apr 5/23
01-03-2023	David Hollinger	Duff SSA Items