

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF STANLEY NO.215
HELD ON TUESDAY, AUGUST 10, 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		
		Administrator	Dawn Oehler

Absent:

Councillor Division 6 Perry Issel

Call to Order:

A quorum being present, Reeve Brent Ulmer called the meeting to order at 9:05 am.

Agenda:

250/20-21 **FRICK:** THAT the agenda for the meeting be approved with addition item under old business; Multi-Material Stewardship West Agreement for Recycling.
Carried Un

Disclosure of Conflict:

Correspondence Item 6.9; ratepayer concern

- *WLOCK*

Minutes:

251/20-21 **WLOCK:** THAT the minutes of the Regular Meeting of Council, held on July 13, 2021 be adopted as read.
Carried Un

MMSW Agreement: Recycling

252/20-21 **GAMRACY:** THAT Council authorize the agreement between Multi-Material Stewardship Western Inc. and the RM of Stanley No. 215 to provide recycling services as part of the Saskatchewan Ministry of Environment Waste Packaging and Paper Stewardship Plan.
Carried Un

Financial Report:

253/20-21 **WLOCK:** THAT the financial statement for the month of July 2021 be approved as presented.
Carried Un

254/20-21 **DIETRICH:** THAT the bank reconciliation as at August 1, 2021 be accepted as presented.
Carried Un

255/20-21 **ULMER:** THAT the accounts as presented be approved for payment and that a list of cheques # 9139 - 9173, EFT payments # 701 and payroll EFT payments # 14202101 – 15202106 and # 7202101 - 7202107; be annexed hereto and form a part of these minutes.
Carried Un

Public Works Supervisor Recruitment:

256/20-21 **ULMER:** THAT Council ratify the offer of employment to Landen Gulash for the Public Works Supervisor position with the RM of Stanley No. 215 beginning August 16, 2021.

*Recorded Vote Requested:
DIETRICH, FRICK, GAMRACY, ULMER – 4 for
WLOCK – 1 against
Carried*

Vehicle Use Policy:

257/20-21 **FRICK:** THAT Council approve Personal Vehicle Use Policy GG-100-52 as attached to outline regulations and guidelines surrounding the use of personal vehicles by employees for business purposes.
Carried Un

Water Line Crossing: TWP RD 242

258/20-21 **WLOCK:** THAT the additional water service line crossing of municipal road TWP RD 242 from SW 14-24-08 W2 to NW 11-24-08 W2 and SE 15-24-08 W2 be approved.
Carried Un

Councillor Golly joined the meeting at 9:50 am.

Delegation Request:

Council approved a walk-in delegation request from Ross Fisher, East Central Health Foundation.

Delegations:

9:50 am	Ross Fisher East Central Health Foundation	General discussion regarding ramifications of a single health authority for our region and how the region might have more impact on ensuring we maintain services; potential meeting of municipal leader representatives at the end of November 2021 to form a municipal voice. Planning for a new regional hospital in Yorkton; fundraising goals.
10:20 am	Ronald Lang Pest Control Officer	2021 Rat Control Program inspections Report.

RMAA Division Meeting:

259/20-21 **GAMRACY:** THAT Administrator, Dawn Oehler register to attend the RMAA Division 1 & 2 Fall Meeting on Friday, September 24, 2021 in Regina, SK.
Carried Un

Declaration of Conflict:

Correspondence Item 6.9; ratepayer concern

Councillor Wlock declared a conflict of interest and left the meeting at 10:45 am.

Councillor Wlock re-joined the meeting at 11:05 am.

Military Service Recognition Book:

260/20-21 **GAMRACY:** THAT the RM support the Royal Canadian Legion Saskatchewan Command 'Military Service Recognition Book' at the 1/10 page advertising rate of two hundred and five dollars (\$205.00) GST included.

Carried Un

Correspondence/Communications:

261/20-21 **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

Municipal Restructuring Agreement: Village of Duff

262/20-21 **FRICK:** THAT the council of the RM of Stanley No. 215 enter into a restructuring agreement with the Village of Duff, a copy of which is attached hereto and forms a part of these minutes for the purpose stated therein and that the reeve and administrator be authorized to execute the agreement on behalf of the municipality.

Carried Un

Weed Management:

263/20-21 **FRICK:** THAT the RM appointed weed inspector, Scott Park be contacted for an inspection of CN Rail Right of Way QUAPPELLE Subdivision from Melville (Mile 0.55) to south RM 215 Boundary (Mile 15.72) and follow-up with CN Rail vegetation control program.

Carried Un

264/20-21 **ULMER:** THAT the attached Weed Management Plan (WMP) be approved for submission to SARM to participate in the 2021-22 Canadian Agricultural Partnership (CAP) – Invasive Plant Control Program (IPCP).

Carried Un

Bush Clearing Application:

265/20-21 **WLOCK:** THAT the application for bush clearing activity to include a portion of trees on the public road allowance adjacent to the west edge of NW 35-23-09 W2 as shown on the map attachment on the east side of the existing road (617 GRID) be approved with the Landowner/Applicant responsible for all pile disposal on private lands.

Recorded Vote Requested:

DIETRICH, GOLLY, FRICK, GAMRACY, WLOCK – 5 for

ULMER – 1 against

Carried

Recess:

266/20-21 **WLOCK:** THAT the meeting be recessed from 12:15 – 1:00 pm.

Carried Un

The meeting reconvened at 1:10 pm

Gravel Contract:

267/20-21 **ULMER:** THAT Council approve a 17.3% allowance for volume conversion to process payment on RM215-2021-03 gravel crushing contract for 9,655 yds as submitted by N&R Concrete Ltd Invoice 18135.

Carried Un

Adjournment:

268/20-21 **WLOCK:** THAT this meeting now be adjourned at 2:35 pm.

Carried Un

Submitted to Council this 14th day of September, 2021.

Reeve

Administrator

CORRESPONDENCE READ AT THE August, 2021 MEETING

Date Received	From	Subject
07-31-2021	SARM	SHA Weekly Updates July 9, 15, 23, 29
07-12-2021	Sgt. T.L. Travis ADAMS, RCMP	Police Report, Q1 2021
07-16-2021	SARM	Declaring Local Emergency - Municipal Role
07-19-2021	Sgt. Cathy WALTER, RCMP	Southeast Traffic Services - June 2021 Update
07-20-2021	Assiniboine Watershed Stewardship Association	2021 Summer Newsletter
07-23-2021	Ministry of Agriculture	Programs and Services Update
07-27-2021	SARM	Midterm Resolution Deadline 2021
08-03-2021	Tyrone Mogenson, Melville Fire & Rescue	Wild Land Unit Tender Results
08-04-2021	Rod Wlock - Division 5 ratepayer	ratepayer concern
08-04-2021	Ministry of Government Relations	Gas Tax Fund 2020-21 Top-up and Name Change
07-14-2021	SARM	SARM Asks for Assistance for Producers Dealing with Severe Drought Conditions
07-27-2021	Royal Canadian Legion Saskatchewan Command	"Military Service Recognition Book"